URBAN COUNTY COUNCIL SPECIAL WORK SESSION TABLE OF MOTIONS April 21, 2020

Mayor Gorton called the special meeting to order at 3pm. All Council Members were present.

Mayor Gorton read the following statement to start the meeting: "Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate Bill 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the Thursday, April 30, 2020 council meeting. Seconded by Kay. Motion passed without dissent.

II. Approval of Summary

Motion by Plomin to approve the summary of the March 17, 2020 council work session. Seconded by Ellinger. Motion passed without dissent as amended.

Motion by McCurn to amend the March 17, 2020 work session summary to mark Council Member McCurn absent. Seconded by Kay. Motion passed without dissent.

III. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

IV. New Business

Motion by Plomin to approve new business. Seconded by Ellinger. Motion passed without dissent.

- V. Council Reports
- VI. Adjournment

Motion by Farmer to adjourn at 4:29pm. Seconded by Evans. Motion passed without dissent.