

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 18, 2014**

Mayor Gray called the meeting to order at 3:00pm. All council members were present.

Motion by Gorton to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. Seconded by Ellinger. Motion passed without dissent.

Motion by Akers to return from closed session. Seconded by Farmer. Motion passed without dissent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the docket for the February 20, 2014 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lane to place on the docket for the February 20, 2014 Council meeting, a resolution, pursuant to code of ordinances section 18-66, designating the speed limit on Blackford Parkway as 25 miles per hour and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation. Seconded by Myers. Motion passed without dissent.

- III. Approval of Summary

Motion by Beard to approve the February 11, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

- IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Myers. Motion passed without dissent.

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Myers to approve Neighborhood Development Funds. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to schedule as amended a Special Economic Development COW to discuss the JOBS fund before budget, March 6, 2014 at 4:00pm. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to amend and schedule the Special Economic Development COW on March 6, 2014 at 4:00pm. Seconded by Ellinger. Motion passed without dissent.

Motion by Mossotti to place an update on the Emergency Operations Center (EOC) into the Public Safety committee. Seconded by Farmer. Motion passed without dissent.

- VII. Mayor's Report
- VIII. Public Comment – Issues Not on Agenda
- IX. Adjournment

Motion by Gorton to adjourn. Seconded by Scutchfield. Motion passed without dissent.