

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 9, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane were present. Council Member Lawless was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Stinnett to approve the docket for the December 9, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the December 2, 2014 summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Lane to approve budget amendments. Seconded by Clarke. Motion passed without dissent.

V. New Business

Motion by Gorton to approve new business. Seconded by Henson. Motion passed without dissent.

Motion by Gorton to amend item B under new business to change donation value amount from \$800 to \$1500. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/ Presentations

Motion by Ellinger to approve December 9, 2014 neighborhood development funds. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Kay to amend the Mayor's report to remove the wording the appointment of Council Member Steve Kay on #10. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to approve Mayor's report. Seconded by Beard. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Gorton to adjourn at 3:25pm. Seconded by Clarke. Motion passed without dissent.

Submitted by: Stacey Maynard, Council Administrator