

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
June 13, 2017**

Mayor Gray called the meeting to order at 3:06pm. Council Members Kay, Stinnett, Moloney, Smith, Gibbs, Lamb, Farmer, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Evans and J. Brown were absent.

Motion by Stinnett to add a proclamation for Waste Collectors week to the agenda. Seconded by F. Brown. Motion passed without dissent.

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

Motion by Farmer to Approve June 13, 2017 Council Meeting docket. Seconded by Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Mossotti to approve the June 6, 2017 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Farmer. Motion passed without dissent.

Council Member Scutchfield provided a summary of the May 9, 2017 Planning & Public Safety Committee meeting.

Motion by Scutchfield to approve the Eldemere Road Residential Parking Permit District as presented to the committee. Seconded by Gibbs. Motion passed without dissent.

Motion by Scutchfield to approve the West Second Street Residential Parking Permit District as presented to the committee. Seconded by Lamb. Motion passed without dissent.

There were no additional actions to report from the meeting.

VII. Council Reports

Motion by Smith to refer the discussion of a Residential Parking Permit District for the 300 block of Blackburn Ave. to the Planning & Public Safety Committee. Seconded by Gibbs. Motion passed without dissent.

VIII. Mayor's Report

Motion by Scutchfield to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(f) for a discussion that may lead to the appointment or dismissal of an employee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to return from closed session. Seconded by Mossotti. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 4:27pm. Seconded by Scutchfield. Motion passed without dissent.