

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 6, 2014**

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

I. Public Comment – Issues on Agenda

Mayor Gray opened a public hearing on Urban Services District changes at 3:05pm. No one was present to speak and the hearing was closed at 3:05pm.

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the May 8, 2014 Council meeting. Seconded by Gorton. Motion passed without dissent.

Motion by Henson to place on the docket for the May 8, 2014 Council meeting under first reading of ordinances, an ordinance creating a fine of \$250.00 for parking in designated Handicap Access Aisles. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to place on the docket for May 8, 2014 Council meeting, a resolution ratifying the unclassified civil service appointment of David Holmes, Commissioner of Environmental Quality and Public Works, Grade 211E, \$4,511.538 bi-weekly, effective June 2, 2014. Seconded by Beard. Motion passed without dissent.

Motion by Beard to place on the docket for the May 8, 2014 Council meeting a resolution to execute the Purchase of Service Agreement with the Bluegrass Area Development District for FY2014 in the amount of \$75,110. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Henson to approve the LexTran budget for FY2015 and place it on the docket for the May 8, 2014 Council meeting. Seconded by Beard. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to schedule a special meeting of the Urban County Council on Tuesday, May 27, 2014 at 3:00pm for the purpose of having a public hearing on the Mayor's proposed budget, the Municipal Aid Program Fund, the Coal Severance Fund, the County Road Aid Fund and the Mineral Severance Fund. Seconded by Scutchfield. Motion passed 10-0. Council Members Ellinger, Ford, Stinnett and Lane were absent for the vote.

Motion by Farmer to place the fiberoptic technology issue into the Planning & Public Works Committee. Seconded by Lawless. Motion passed 10-0. Council Members Ellinger, Ford, Stinnett and Lane were absent for the vote.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's report. Seconded by Scutchfield. Motion passed 10-0. Council Members Ellinger, Ford, Stinnett and Lane were absent for the vote.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Gorton to adjourn. Seconded by Kay. Motion passed 10-0. Council Members Ellinger, Ford, Stinnett and Lane were absent for the vote.