

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
March 15, 2016**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Farmer to approve the docket for the May 17, 2016 Council meeting. Seconded by Akers. Motion passed without dissent.

- III. Approval of Summary

Motion by Akers to approve the March 8, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Stinnett to postpone the Budget, Finance & Economic Development report out until after the presentation. Seconded by Farmer. Motion passed without dissent.

Motion by Henson to approve neighborhood development funds. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to approve the Contingency Fund draft ordinance and place it on the docket for the March 17, 2016 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to amend and remove item 5 from the Contingency Fund ordinance failed due to lack of second.

VII. Council Reports

Motion by Stinnett to place on the docket for the March 17, 2016, Council meeting, an ordinance amending section 1 of Ordinance No. 136-2015 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2016, to add Committee of the Whole Budget meetings on April 19, 2016 at 11:00am, May 26, 2016 at 2:00pm and June 7, 2016 at 9:00am. Seconded by Kay. Motion passed without dissent.

Motion by Scutchfield to amend the NDF list to include an allocation to the Alzheimer's Association of Greater KY and Southern IN in the amount of \$1,850. Seconded by Mossotti. Motion passed without dissent.

Motion by Hensley to place into the BFED committee, a study the PVAs analysis of our tax valuations in Fayette County, to be completed by our Finance department. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by Henson. Motion passed without dissent.

Motion by Gibbs to return from closed session. Seconded by Lamb. Motion passed without dissent.

X. Adjournment

Motion by Mossotti to adjourn at 5:41pm. Seconded by Lamb. Motion passed without dissent.