

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 10, 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 docket for the May 12, 2016 Council meeting. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approve the May 3, 2016 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Lamb. Motion passed without dissent as amended.

Motion by Farmer to amend the budget amendment list and pull the People's Bank BA until after the item is discussed in new business. Seconded by F. Brown. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent. F. Brown, Mossotti, Bledsoe, Akers and Scutchfield voted no on item K (0497-16).

Motion by Akers to table item K (0497-16) until the Council Meeting on Thursday, May 12th in order to request and review the business plan. Seconded by Scutchfield. Motion was withdrawn.

Motion by Kay to add the People's Bank BA back to list. Seconded by Gibbs. Motion passed 13-2. Kay, Akers, Farmer, Stinnett, Scutchfield, Henson, Evans, Lamb, Gibbs, Bledsoe, Moloney, J. Brown and Hensley voted yes. Mossotti and F. Brown voted no.

VI. Continuing Business/Presentation

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

Motion by Lamb to refer the HR Management Audit to the General Government & Social Services Committee for an update in September. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

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

Motion by F. Brown to return from closed session. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 6:17pm. Seconded by F. Brown. Motion passed without dissent.