

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 30, 2016**

Mayor Gray called the meeting to order at 3:01pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Akers was absent.

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

Motion by Farmer to approve the docket for the August 30, 2016 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to place on the docket for the August 30, 2016 Council meeting a resolution amending and approving the number of jobs eligible for the 1% occupational license fee tax credit granted to Delta T Corporation d/b/a Big Ass Fans by Resolution No. 696-2012 from 150 to 562. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the August 30, 2016 Council meeting a resolution accepting the bid of Riddell Construction, Inc., in an amount not to exceed \$325,000.00, for General Services Building Roof Replacement for the Division of Facilities and Fleet Management, and authorizing the mayor to execute an agreement related to the bid. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to place on the docket for the August 30, 2016 Council meeting a resolution accepting the bid of Fristoe and Reynolds, Inc. d/b/a Comfort and Process Solutions, in the amount of \$114,500.00, for the HVAC Ductwork and Lighting for Coroner's Office, and authorizing the mayor to execute an agreement related to the bid. Seconded by Kay. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the August 23, 2016 work session summary. Seconded by Farmer. 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 Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Gibbs to report the August 16, 2016 Planning & Public Safety Committee summary and snow shoveling ordinance to September 27, 2016 work session. Seconded by J. Brown. Motion passed without dissent.

Motion by Hensley to refer how Fayette County can partner with Clark, Madison and Jessamine Counties to create a water trail system to the Budget, Finance & Economic Development Committee. Seconded by Bledsoe. Motion passed without dissent.

Motion by Hensley to refer a study of the creation of Lexington Film Commission to recruit the film industry into Lexington and showcase what we already have to the Budget, Finance & Economic Development Committee. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Mossotti to adjourn at 4:27pm. Seconded by Kay. Motion passed without dissent.