

**URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS  
August 20, 2013**

Mayor Gray chaired the meeting and called the meeting to order at 3:04pm. All Council Members were present.

I. Public Comment – Issues on Agenda – Yes

II. Requested Rezonings/Docket Approval – No

III. Approval of Summary

Motion by Gorton to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments – No

V. New Business

Motion by Beard to approve new business. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to remove item D under new business. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Myers to approve NDF. Seconded by Scutchfield. Motion passed without dissent.

Motion by Beard to approve the Itinerant Merchant Ordinance as amended (changing hours from 9AM to 9PM to 9AM to 8PM). Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to place the Senior Citizens Center at Idle Hour Park location (listed as number 1 in the packet). Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Henson to move the Itinerant Merchant Ordinance draft to the docket for the August 29, 2013 Council Meeting. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to place the issue of merging the Division of Streets & Roads and Traffic Engineering into a new Division of Transportation in the Planning and Public Works Committee. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to place the discussion of domestic partner benefits in the General Government committee. Seconded by Mossotti. Motion passed without dissent.

Motion by Kay to rescind resolution 373-2013 regarding the location of the salt barn. Seconded by Stinnett. Motion withdrawn.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – Yes

X. Adjournment

Motion by Gorton to adjourn. Seconded by Akers. Motion passed without dissent.