

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 18, 2021**

Mayor Gorton called the meeting to order at 1:00pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Ellinger to approve the docket for the November 18, 2021 Council meeting. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the November 9, 2021 Work Session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

Motion by Sheehan to approve budget amendments. Seconded by Lamb. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent.

Representatives from Kentucky Utilities were present to provide an update on the Transmission Cycle Based Line Clearing process.

Motion by Moloney to allow citizens present for this issue to speak now. Seconded by Ellinger. Motion passed without dissent.

VII. Council Reports

Motion by Reynolds to place on the docket for the Thursday, November 18, 2021, Council Meeting a Resolution authorizing the Mayor to execute an agreement with Language Line Services, Inc., to provide language interpreting for the Sexual Assault Nurse Examiner program, at a cost not to exceed \$1,230.00. Seconded by J. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Plomin to approve the Mayor's Report. Seconded by Baxter. 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 discussing proposed or pending litigation. Seconded by Baxter. Motion passed without dissent.

Motion by Ellinger to return from closed session. Seconded by Baxter. Motion passed without dissent.

X. Adjournment

Motion by Ellinger to adjourn at 3:54pm. Seconded by Baxter. Motion passed without dissent.

SAM, 11/18/21