

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 8, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Ellinger, Kay, Ford, Lawless, Akers, Beard, Farmer, Stinnett, Scutchfield, Mossotti, Clarke, Henson and Lane were present. Council Members Gorton and Myers were absent.

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

Motion by Ellinger to approve the docket for the July 8, 2014 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Ford to place on the docket for the July 8, 2014 Council meeting a resolution authorizing the Division of Traffic Engineering to install multi-way stop controls at the intersection of East Third Street and Shropshire Avenue. Seconded by Lane. Motion passed without dissent.

Motion by Lawless to place on the docket for the July 8, 2014 Council meeting a resolution authorizing the Mayor to execute an agreement with EOP Architects, for evaluation and historic analysis of the Old Fayette County Courthouse, at a cost not to exceed \$110,000. Seconded by Clarke. Motion passed without dissent.

Motion by Ellinger to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending and potential litigation. Seconded by Farmer. Motion passed without dissent.

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

- III. Approval of Summary

Motion by Beard to approve the July 1, 2014 work session summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger to place on the docket for the July 8, 2014, Council meeting an Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling over from the FY 2014 into

FY 2015, and appropriating and re-appropriating funds, schedule no. 0003. Seconded by Kay. 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 Scutchfield to approve neighborhood development funds. Seconded by Beard. Motion passed without dissent.

VII. Council Reports

Motion by Henson to place into Public Safety committee the examination of a ride sharing program. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place into the Public Safety committee an examination the cost of an EMS run to people using ambulances. Seconded by Clarke. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 5:05pm. Seconded by Kay. Motion passed without dissent.