URBAN COUNTY COUNCIL WORK SESSION SUMMARY & TABLE OF MOTIONS February 27, 2018

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Bledsoe, Henson and Plomin were present. Council Member Mossotti was absent.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Farmer to approve the February 20, 2018 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member Stinnett provided a summary of the November 28, 2017 and January 30, 2018 Budget, Finance & Economic Development Committee meetings. There were no actions to report from either meeting.

- VII. Council Reports
- VIII. Mayor's Report
- 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 pending litigation. Seconded by Bledsoe. Motion passed without dissent.

Motion by Bledsoe to return from closed session. Seconded by Kay. Motion passed without dissent.

X. Adjournment

Motion by Bledsoe to adjourn at 4:20pm. Seconded by Kay. Motion passed without dissent.

SAM, 2/28/18