

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 16, 2015**

Mayor Gray called the meeting to order at 3:08pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Council Member Farmer was absent.

I. Public Comment – Issues on Agenda – None

II. Requested Rezoning/Docket Approval

Motion by Stinnett to schedule a Special Council Meeting on August 24, 2015 at 5:00pm for a Fire Hearing. Seconded by Evans. Motion passed without dissent.

Motion by Henson to approve the June 18, 2015 docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to place on the docket for the June 18, 2015 Council meeting, a resolution authorizing the Mayor to execute Change Order No. 18 to the contract with Merilla Design & Construction for the Senior Citizens Center Construction project, increasing the contract price by the sum of \$336,699 from \$9,11,061.07 to \$9,447,760.07. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary

Motion by Akers to approve the June 9, 2015 summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

Motion by Scutchfield to approve budget amendments. Seconded by Mossotti. Motion passed without dissent.

V. New Business

Motion by Stinnett to approve new business. Seconded by Akers. Motion passed without dissent.

Motion by Akers to remove item C under new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Akers to approve neighborhood development funds. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to reduce speed limit on Jouett Creek. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Gibbs to place into the Environmental Quality and Public Works Committee the issue of requiring strong tree protection language in city RFPs related to work that might endanger or damage trees, and the issue of tree protection planning on the part of LFUCG staff prior to the issuance of RFPs or prior to beginning work on projects that might endanger or damage trees. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to refer the issue of street trees to the Environmental Quality & Public Works committee. Seconded by Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Lamb to remove the Planning Commission and BOA appointments from the Mayor's Report pending confirmation. Seconded by Akers. Motion passed without dissent.

Motion by Scutchfield to approve the Mayor's Report as amended. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – None

X. Adjournment

Motion by Stinnett to adjourn at 3:40pm. Seconded by Scutchfield. Motion passed without dissent.