

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 13, 2016**

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the September 15, 2016 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to place on the docket for the September 15, 2016 Council meeting, a resolution relating to the issuance of revenue bonds to finance and refinance costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in Fayette County. Seconded by Scutchfield. Motion passed without dissent.

Motion by J. Brown to place ordinance #9 on the docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to Approve the August 30, 2016 work session summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Henson to approve budget amendments. Seconded by Stinnett. Motion passed without dissent.

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 Akers. Motion passed without dissent.

Motion by Lamb to approve the ESR funding program as presented to the General Government & Social Services Committee at the July 5, 2016 meeting. Seconded by Bledsoe. Motion passed without dissent.

Motion by Akers to extend presentation time. Seconded by Bledsoe. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to schedule a public hearing at 6pm, during the regularly scheduled Council meeting on September 29, 2016 for the Montessori IRB. Seconded by Akers. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:12pm. Seconded by Bledsoe. Motion passed without dissent.