

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

July 2, 2013

Mayor Jim Gray called the meeting to order at 3:00pm. All Council Members were present.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Stinnett to approve the docket. Seconded by Myers. Motion passed without dissent.

Motion by Henson to place on the Docket for July 2, 2013, a resolution authorizing the Mayor on behalf of the Urban County Government to execute a contract agreement with Machinex Technologies, Inc for the modified line layout for the Materials Recovery Facility, RFP 18-2013 at a cost not to exceed \$1,111,642.86. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Beard to approve the summary. Seconded by Stinnett. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Ellinger to approve the budget amendments. Seconded by Myers. Motion passed without dissent.

V. New Business – Yes

Motion by Farmer to approve the new business items. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Ford to move forward with the original plan for Senior Citizen's Center and to look for a plan to partner with YMCA for satellite locations. Seconded by Farmer.

Motion by Stinnett to table the Senior Citizen's Center until Tuesday, July 9, 2013 after a presentation from the Administration. Seconded by Lane. Motion to table passed 8-6. Gorton, Ford, Lawless, Farmer, Clarke, and Henson voted nay.

VII. Council Reports – Yes

Motion by Henson to refer to the Public Safety Committee a presentation by Division of Fire on Project Life Saver and a presentation by the Division of E911 on Smart 911.
Seconded by Gorton. Motion passed without dissent.

Motion by Akers to place usage agreements with the Division of Parks and Recreation and athletic groups that partner with them, into the General Government Committee.
Seconded by Gorton. Motion passed 14-1. Beard voted nay.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Akers. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment – Yes

Motion by Stinnett to adjourn. Seconded by Gorton. Motion passed without dissent.