

## LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

## SPECIAL COMMITTEE OF THE WHOLE: FUND BALANCE OCTOBER 15<sup>TH</sup>, 2013

## **TABLE OF MOTIONS**

Council Members in Attendance: All Council Members were in attendance.

VM Gorton called the meeting to order at 2:10pm.

## I. Review Projects

Motion by Henson to allocate \$45,000 to restore the bus shelter and sign on Alexandria Drive in Gardenside Shopping Center. Seconded by Akers. Motion passed 8-7. Beard, Ellinger, Myers, Mossotti, Lane, Lawless, and Scutchfield voted nay.

Motion by Henson to allocate \$400,000 for the kitchen floor at the Division of Community Corrections (jail). Seconded by Lane. Motion passed 13-2. Akers and Farmer voted nay.

Motion by Myers to allocate \$31,900 for iPads for Building Inspection, Code Enforcement, Zoning Enforcement, and Engineering (Accela). Seconded by Kay.

Myers withdrew his motion. Kay withdrew his second.

Motion by Ellinger to allocate \$1,100,000 to the Legacy Trail. Seconded by Myers.

Motion to amend by Farmer to take the remaining proceeds from the distillery bond (\$1,200,000) for the Town Branch Trail and use it to finish the Legacy Trail. Amendment failed 4-11. Kay, Henson, Akers, Ellinger, Myers, Gorton, Clarke, Lane, Lawless, Ford, and Scutchfield voted nay.

Motion to amend by Lawless to allocate \$600,000 to the Legacy Trail. Seconded by Mossotti. Amendment passed 13-1. Farmer voted nay. Lane recused.

Amended motion passed 13-1. Farmer voted nay. Lane recused.

Motion by Beard to adjourn. Seconded by Clarke. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist