

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 19, 2016**

Mayor Gray called the meeting to order at 3:03pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Hensley were present. Council Member Henson was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Scutchfield to approve the docket for the January 21, 2016 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the docket for the January 21, 2016 Council Meeting, a resolution related to the Urban County Government's intent to reimburse temporary advances made for capital expenditures from subsequent borrowings with respect to the Fire Station No. 2 relocation project. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett that a budget amendment in the amount of \$1,500,000 for Fire Station 2 relocation for the Division of Fire and Emergency Services be added to the list of budget amendments on page 3 of the work session packet. These funds come from a future bond issuance. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place ordinance #7 on the docket with a public hearing on February 11, 2016 at 5:30pm. Seconded by Lamb. Motion passed without dissent.

Motion by J. Brown to place ordinance #8 on the docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by Akers to place ordinance #9 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the January 12, 2016 work session summary. Seconded by Akers. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to Approve Budget Amendments Seconded by Scutchfield. Motion passed without dissent.

V. New Business

Motion by Scutchfield to approve new business. Seconded by Farmer. Motion passed without dissent. Council Member Hensley had to recuse on item A.

VI. Continuing Business/Presentations

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

Motion by Farmer to approve downtown speed limit reductions. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve the inclusion of North Limestone Street (between Loudon Ave. and Bryant Ave. and between Loudon Ave. and New Circle Road) to the study. Motion passed without dissent.

Motion by Farmer to allocate a minimum of \$150,000 for trail maintenance in the FY17 budget. Seconded by Kay. Motion passed 13-1. Kay, Akers, Farmer, Stinnett, Scutchfield, Mossotti, Evans, Lamb, Gibbs, Bledsoe, Moloney, Hensley and J. Brown voted yes. F. Brown voted no.

VII. Council Reports

Motion by Scutchfield to place into the Environmental Quality & Public Works Committee a resolution reducing the speed limit from 55mph to 45mph on Richmond Road outside of Man O' War. Seconded by Gibbs. Motion passed 13-1. Kay, Akers, Farmer, Stinnett, Scutchfield, Mossotti, Evans, Lamb, Gibbs, Bledsoe, Moloney, Hensley and J. Brown voted yes. F. Brown voted no.

Motion by Mossotti to place into the Planning & Public Safety Committee a quarterly update on trails and path system outside of the downtown. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:00pm. Seconded by Akers. Motion passed without dissent.