

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 17, 2018**

Vice Mayor Kay called the meeting to order at 3:14pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Farmer to approve the April 10, 2018 Work Session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Farmer to approve new business. Seconded by Plomin. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Mossotti to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Mossotti provided a summary of the March 13, 2018 Planning & Public Safety Committee meeting. There were no action items to report from this meeting.

Motion by Mossotti to add a presentation to recognize Public Safety Telecommunicators Appreciation Week. Seconded by Henson. Motion passed without dissent.

- VII. Council Reports

Motion by Gibbs to place in the Planning & Public Safety Committee changes in section 14-10 of the Code of Ordinances, regarding the authority to cite for parking violations. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to place in the Environmental Quality & Public Works Committee the issue of Waste Management fines. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to place in the General Government & Social Services Committee an internal audit of the LFUCG Human Resources Department to ensure that women in the government are paid equal to men. Seconded by Evans. Motion passed without dissent.

Motion by Stinnett to cancel the Committee of the Whole (COW) Budget meeting scheduled for April 24, 2018 at 11am. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place a discussion of involving the diversity officer in appointments of boards and commissions into the General Government & Social Services Committee. Seconded by J. Brown. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Stinnett to adjourn at 4:10pm. Seconded by Farmer. Motion passed without dissent.

SAM, 4/18/18