

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 16, 2016**

Mayor Gray called the meeting to order at 3:01pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Bledsoe and Henson were present. Council Members Mossotti and Hensley were absent.

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

Motion by Farmer to approve the February 18, 2016 docket. Seconded by Akers. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the February 9, 2016 summary. Seconded by Kay. Motion passed without dissent, with the addition of “reconsider” to the motion at the bottom of page 2.

- IV. Budget Amendments

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

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Farmer to approve a resolution adjusting downtown speed limits (from EQPW Committee). Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve an ordinance amending article III, chapter 12 of the Code of Ordinances related to riparian areas, riparian buffer zones, and riparian buffer permits (From EQPW Committee). Seconded by Kay. Motion passed without dissent.

VII. Council Reports

Motion by Bledsoe to schedule a presentation by Charlie Martin at the April EQPW committee on updates on the Stormwater Improvement Plan and some efficiency his office is considering to handle multiple projects. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to schedule a presentation for the Bluegrass Sports Commission on the results of the Sports Complex Study at a March work session. Seconded by Akers. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Henson. Motion passed 12-1. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, F. Brown, Bledsoe and Henson voted yes. Scutchfield voted no.

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to return from closed session. Seconded by Scutchfield. Motion passed without dissent.

X. Adjournment

Motion by Scutchfield to adjourn at 4:58pm. Seconded by Bledsoe. Motion passed without dissent.