

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 28, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke and Henson were present. Council Members Lawless, Mossotti and Lane were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Scutchfield to approve the docket for the January 30, 2014 Council meeting. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to place on the docket for Thursday, January 30, 2014, a resolution authorizing and directing the Mayor on behalf of the Lexington-Fayette Urban County Government and the Lexington-Fayette Urban County Government Public Facilities Corporation to execute a right of way agreement with Columbia Gas of Kentucky for a gas line on property located at 699, 669 Byrd Thurman Drive. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the January 21, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Henson to refer the Internal Audit report of the MRF collections process into the Environmental Quality Committee to examine a correction plan. Seconded by Myers. Motion passed without dissent.

Motion by Henson to place into the General Government committee to examine the Coroner's office employee salaries and classification. Seconded by Gorton. Motion passed without dissent.

Motion by Stinnett to place into the Budget & Finance committee a review of our wellness center lease and look at options and Administration considerations going forward. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's report. Seconded by Ellinger. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn. Seconded by Henson. Motion passed without dissent.