

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
August 22, 2023**

Mayor Gorton called the meeting to order at 3pm. All Council Members were present.

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

Motion by Baxter to approve the August 15, 2023 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

Motion by Ellinger to approve new business. Seconded by Baxter. Motion passed without dissent as amended.

Motion by Sevigny to remove item d from new business. Seconded by Ellinger. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Sheehan. Motion passed without dissent with one recusal. Lynch recused on the vote.

CM Reynolds provided a summary of the June 13, 2023 Social Services and Public Safety Committee meeting. There were no motions to report from the meeting.

Jenifer Wuorenmaa provided the Annual ARPA Update.

- VIII. Council Reports

Motion by Reynolds to refer Community Risk Assessment Standards to the Social Services and Public Safety Committee. Seconded by Wu. Motion passed without dissent.

- IX. Mayor’s Report
- X. Mayor’s Report – Price Contract Bid Recommendations
- XI. Public Comment – Issues Not on Agenda

Motion by Wu to enter closed session pursuant to KRS 61.810(1)(b) for the purpose of discussing the possible acquisition of real property. A closed session is necessary because publicity at this stage would be likely to affect the value of the property or properties in question. Seconded by Ellinger. Motion passed without dissent.

Motion by Baxter to return from closed session. Seconded by Gray. Motion passed without dissent.

XII. Adjournment

Motion by Fogle to adjourn at 5:43pm. Seconded by Gray. Motion passed without dissent.

SAM, 8/23/23