

URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
October 15, 2013

Mayor Jim Gray chaired the meeting and called it to order at 3:22pm. All Council Members were present.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezoning / Docket Approval – No
- III. Approval of Summary – Yes

Motion by Beard to approve the summary. Seconded by Akers. Motion passed without dissent.

- IV. New Business – Yes

Motion by Farmer to approve the new business items. Seconded by Akers. Motion passed without dissent.

- V. Budget Amendments – No

- VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve Neighborhood Development Funds (NDF). Seconded by Myers. Motion passed without dissent.

- VII. Council Reports

Motion by Gorton to cancel the Social Services and Community Development Committee meeting on October 22, 2013. Seconded by Ford. Motion passed without dissent.

Motion by Gorton to set a Special Committee of the Whole (COW) meeting for discussion of fund balance at 11:30am on October 22, 2013 (as amended). Seconded by Myers. Motion passed without dissent.

Motion by Lane to amend the motion so the agenda for the meeting will be the remaining items on the list, reranked by Council Members. Seconded by Lawless. Motion failed with a 6 - 9 vote. Ellinger, Lawless, Beard, Farmer and Mossotti and Lane voted yes. Gorton, Kay, Ford, Akers, Stinnett, Scutchfield, Myers, Clarke and Henson voted no.

Motion by Mossotti to amend and start at 11:30am. Seconded by Myers. Motion passed without dissent.

Motion by Farmer to add the issue of a rainy day reserve fund to the Budget & Finance Committee for discussion and possible action. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – No.

Motion by Gorton to enter into closed session pursuant to KRS 61.810(1)(C) for the purpose of discussing proposed litigation. Seconded by Akers. Motion passed without dissent.

Motion by Gorton to return from closed session. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the October 24, 2013 Council meeting a resolution authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements across the properties located at 3973 Tatton Place and 3785, 3805, 3825, 3856, 3896, 3952 and 3997 Branham Park for the Blue Sky Pump Station and Force Main Project. Seconded by Gorton. Motion passed with a 14 – 0 vote. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted yes. Beard recused.

Motion by Henson to place on the docket for the October 24, 2013 Council meeting a resolution authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements across the property located at 376 Bob-O-Link Drive for the Bob-O-Link Sanitary Sewer Improvements Project. Seconded by Farmer. Motion passed without dissent.

X. Adjournment

Motion by Akers to adjourn. Seconded by Gorton. Motion passed without dissent.