

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 2, 2021**

Mayor Gorton called the meeting to order at 3:16pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

- I. Public Comment
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Kay to approve the January 26, 2021 work session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

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

Council Member J. Brown provided a summary of the November 17, 2020 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

Council Member F. Brown provided a partial summary of the January 19, 2021 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to allocate \$25,000 from the Solid Waste Fund for the purpose of issuing an RFI/RFP to solicit ideas for alternatives to our existing yard waste collection program (as approved in the January 19, 2021 Environmental Quality & Public Works Committee meeting). Seconded by Moloney. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VII. Council Reports

Motion by Worley to refer to the Planning & Public Safety Committee, the potential release of deed restriction for property located on Richmond Road (Mist Lake Shopping Center). Seconded by Plomin. Motion passed without dissent.

Motion by LeGris to refer to the Environmental Quality & Public Works Committee the issue of backyard composting. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

IX. Adjournment

Motion by J. Brown to adjourn at 4:39pm. Seconded by McCurn. Motion passed without dissent.