

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
May 1, 2018**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Stinnett was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the docket for the May 3, 2018 Council Meeting. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the April 24, 2018 Work Session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Mossotti to approve budget amendments. Seconded by Kay. 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

Council Member Lamb provided a summary of the April 10, 2018 General Government & Social Services Committee meeting. There were no motions to bring forward from the meeting.

Monica Conrad, Director of Parks & Recreation, presented the Parks Master Plan draft report.

Motion by J. Brown to place on the docket for the Council Meeting scheduled for May 3, 2018 a resolution approving and adopting the Parks & Recreation Master Plan. Seconded by Bledsoe. Motion passed without dissent.

VII. Council Reports

Motion by Evans to that disciplinary actions be listed on the docket when they will be presented to council. Seconded by J. Brown. Motion was withdrawn.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Kay to adjourn at 4:03pm. Seconded by Evans. Motion passed without dissent.

SAM, 5/2/18