

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 22, 2014**

Mayor Gray called the meeting to order at 3:02pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Members Farmer and Mossotti were absent.

Motion by Scutchfield to schedule a special council meeting for a police disciplinary hearing on Monday, June 30, 2014 at 3pm. Seconded by Gorton. Motion passed without dissent.

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

Motion by Kay to refer ordinance number 9 to the Planning & Public Works committee. Seconded by Henson. Motion was withdrawn.

Motion by Scutchfield to place ordinance number 7 on the April 24, 2014 Council meeting docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Clarke to place ordinance number 8 on the April 24, 2014 Council meeting docket without a public hearing. Seconded by Beard. Motion passed without dissent.

Motion by Ford to place ordinance number 6 on the April 24, 2014 Council meeting docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to approve the April 24, 2014 Council meeting docket. Seconded by Gorton. Motion passed without dissent.

Motion by Gorton to schedule a Special Budget & Finance meeting for the purpose of discussing the Arena Arts & Entertainment project on August 25, 2014 at 6:00pm. Seconded by Kay. Motion passed without dissent as amended.

Motion by Kay to amend and schedule the Special Budget & Finance meeting on June 23, 2014 at 6pm. Seconded by Ellinger. Motion passed 12-1. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane voted yes. Beard voted no.

- III. Approval of Summary

Motion by Stinnett to approve the April 15, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Beard to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

V. New Business

Motion by Beard to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Ellinger notified the Council that the Mentelle Park NDF will go to the Division of Streets and Roads as a budget amendment.

Motion by Henson to place the Neighborhood Parks Task Force recommendations into the General Government Committee. Seconded by Clarke. Motion passed without dissent.

VII. Council Reports

Motion by Ford to endorse the Bluegrass Workforce Investment Board's attempt to identify a new fiscal agent, independent of the Bluegrass Area Development District. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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