

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 11, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Akers, Gibbs, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Henson and Bledsoe were present. Council Members Kay and Lamb were absent. The 12th District was vacant due to the passing of Council Member Lane.

Motion by Stinnett to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by Farmer. Motion passed without dissent.

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

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

Motion by Henson to approve the August 13, 2015 council meeting docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on docket for the August 13th council meeting a resolution authorizing the approval of Kelly Nursery, LLC as a sole source provider of plant material for the Breeder's Cup Beautification projects on Newtown Pike at Main Street, on Newtown Pike at I-75 and on Oliver Lewis Way. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the July 7, 2015 summary. Seconded by Mossotti. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Mossotti. Motion passed without dissent.

- V. New Business

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

Motion by Evans to correct the price on item I from \$28,600 to a price not to exceed \$200,000. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Evans. Motion passed without dissent.

Motion by Stinnett to adopt ad valorem option 1 for all general services fund categories. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to place an ordinance pertaining to these taxes on the docket for the Thursday, August 13, 2015 council meeting. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to adopt ad valorem option 1 for urban services fund taxes. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to place an ordinance pertaining to these taxes on the docket for the Thursday, August 13, 2015 council meeting. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to adopt the requested ad valorem rates for the conservation and soil district. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to Approve adopt the requested ad valorem rate for the extension office. Seconded by Farmer. Motion passed with a 11 - 1 vote.

Motion by Stinnett to adopt ad valroem requested rates for health. Seconded by Akers. Motion passed without dissent.

Motion by Stinnett to place ordinances pertaining to these taxes on docket for the August 13, 2015 council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing for ad valorem tax rates at the August 27, 2015 council meeting. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by Akers to schedule a public hearing for Thistle Station TIF on Thursday, August 27th at 6pm. Seconded by Evans. Motion passed without dissent.

Motion by Scutchfield to refer to the Environmental Quality & Public Works committee the issue of retention and detention areas maintenance & enforcement. Seconded by Akers. Motion passed without dissent.

Motion by Henson to place the fire station location study into the Planning & Public Safety committee for a presentation. Seconded by Akers. Motion withdrawn.

VIII. Mayor's Report

Motion by Farmer to approve Mayor's report. Seconded by Stinnett. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 5:07pm. Seconded by Bledsoe. Motion passed without dissent.