URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS June 15, 2021

Mayor Gorton called the meeting to order at 3:10pm. All Council Members were present.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Kay to approve the June 8, 2021 Work Session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by McCurn to approve new business. Seconded by Lamb. Motion passed without dissent. With one abstention on item H and one no vote on item G. Council Member Reynolds abstained from item H. Council Member Moloney voted no on item G.

VI. Continuing Business/Presentations

Council Member Lamb provided a summary of the April 13, 2021 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Bledsoe to refer a discussion on adding Juneteenth and Veterans' Day as LFUCG Holidays to the General Government and Social Services Committee. Seconded by Worley. Motion passed without dissent.

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

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to place on the docket for the June 24, 2021, Council meeting, a resolution authorizing the Mayor to execute the One Kentucky Opioid Settlement Memorandum of Understanding with the Kentucky Attorney General for allocation and distribution of funds arising from bankruptcy proceedings and settlement of the multi-district opioid litigation. Seconded by Lamb. Motion passed without dissent.

X. Adjournment

Motion by Baxter to adjourn at 4:16pm. Seconded by Lamb. Motion passed without dissent.

SAM, 6/16/21