

URBAN COUNTY COUNCIL
WORK SESSION MINUTES
AND MOTIONS

January 25, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00pm. All Council Members were present.

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes

A motion by CM Beard to approve the summary for Jan.11, 2011, seconded by CM Ellinger, passed without dissent.

III. Review of Docket-None

IV. Review of Budget Amendments-One question asked and answered.

V. Agenda Items Referred from Council Members

A motion by CM Ford to refer a resolution about the Charles Young Center to the docket for Thursday January, 27, 2011, seconded by CM Farmer, passed without dissent.

A motion by CM Crosbie to refer the non-procurement recommendations from the State Auditors Report to the General Government Committee was forwarded.

A motion by CM Myers to refer the LFUCG facilities policy to the General Government Committee was forwarded.

VI. Committee Report

VM Gorton announced all of the Standing Committee chairs and vice chairs. CM Blues reported out on the Environmental Quality Committee from January 18, 2011.

VII. Council Report

CM Lawless: Reminded everyone about the public hearing tonight.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Stinnett to adjourn, seconded by CM Ellinger passed without dissent.

COW work session adjourned at 4:49 pm.