

Lexington-Fayette Urban County Government Special Council Meeting

Lexington, Kentucky June 14, 2011

The Council of the Lexington-Fayette Urban County Government, Kentucky, convened in special session on June 14, 2011 at 3:45 p.m. Present were Mayor Jim Gray in the chair presiding and the following members of the Council: Council Members Farmer, Ford, Gorton, Henson, Kay, Lane, Lawless, Myers, Stinnett, Blues, Crosbie and Ellinger. Absent were Council Members Martin, McChord, and Beard.

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The Mayor acknowledged and thanked the Council for their work on the budget. He commented on the changes that the Council had proposed to make to the Mayor's Proposed Budget, and their potential affect on the government and on Lexington.

Ms. Gorton thanked the Mayor for his comments.

Ms. Gorton made a motion, seconded by Mr. Ellinger, to accept and place on the June 21, 2011 Council Meeting docket for first reading an Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Spay and Neuter Fund, the Municipal Aid Program Fund, the County Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated – Treasury Fund, the FY 2012 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Lexington-Fayette Urban County Government Public Parking Corporation Fund, the Water Quality Management Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the LexVan Program Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a divisional level

by four (4) control levels, for the Fiscal Year ending June 30, 2012, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2012 through (FY) 2017, as a portion of the Fiscal Year (FY) 2012 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 ½% of the revenue from the tax.

The motion **passed** by unanimous vote.

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Ms. Gorton announced that Ms. Connie Underwood, Budget Analyst, Council Office, would be working through Thursday, June 16, 2011.

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The Mayor extended a happy birthday to Ms. Gorton and Mr. Blues.

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Upon motion of Mr. Ellinger, seconded by Mr. Farmer, and approved by unanimous vote, the meeting adjourned at 3:56 p.m.

Clerk of the Urban County Council