

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky June 19, 2012

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 19, 2012 at 3:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members Gorton, Henson, Kay, Lane, Lawless, Martin, McChord, Myers, Stinnett, Beard, Blues, Crosbie, Ellinger, Farmer and Ford.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 287-2012 thru 308-2012, and Ordinances No.68-2012 thru 72-2012, inclusive were reported as having been signed and published, and ordered to record.

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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 2013 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, 2013, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2013 through (FY) 2018, as a portion of the Fiscal Year (FY) 2013 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 99½% of the revenue from the tax was given first reading and ordered placed on file until June 21, 2012 for public inspection.

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Ms. Gorton spoke about the Council salary issue. Ms. Gorton asked the Council to read the handout that she had distributed, and to consider the issue. She also thanked Ms. Connie Underwood for her help during the budgeting process.

Mr. Martin urged the Council not to keep their pay flat as it had been in the past.

Mr. Kay asked a question of Mr. Keith Horn, Dept. of Law, regarding the budget and council raises. Mr. Horn responded.

Ms. Gorton spoke about the vote on the issue from the June 12, 2012 Budget Committee of the Whole meeting.

Mr. Kay spoke to Ms. Gorton's statement.

Ms. Connie Underwood addressed the Council pay raise issue.

The Council continued to discuss the issue.

Mr. Lane asked a question of Mr. Horn about the process for the Council authorizing a pay raise for itself. Mr. Horn responded.

The Council continued to discuss the issue, and to ask questions of Mr. Horn.

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Upon motion of Mr. Blues, seconded by Ms. Crosbie, and approved by unanimous vote, the meeting adjourned at 3:25 p.m.

Clerk of the Urban County Council