

Lexington-Fayette Urban County Government Special Council Meeting

Lexington, Kentucky February 19, 2008

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in special session on February 19, 2008 at 3:00 P.M. Present were Mayor Jim Newberry in the chair presiding, and the following members of the Council: Council Members James, Lane, McChord, Myers, Stinnett, Beard, Blevins, Blues, Crosbie, Ellinger, Gorton, Gray and Henson. Absent were Council Members Stevens and DeCamp.

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Mr. Stinnett made a motion, seconded by Mr. McChord and passed by unanimous vote, to go into closed session pursuant to KRS 61.810(1)(c) for purposes of discussing pending litigation against the Urban County Government.

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The Council came out of closed session with the same members present.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consent Decree with the United States of America and the Commonwealth of Kentucky and further authorizing the Mayor, Department of Law and outside counsel to execute any documents necessary to effectuate the Consent Decree and Settlement of Civil Action No. 5:06-CV-386 in the United States District Court, Eastern District of Kentucky, Central Division of Lexington was given first reading.

Upon motion of Mr. Stinnett, seconded by Ms. Gorton and passed by unanimous vote, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: James, Lane, McChord, Myers, Stinnett, Beard, Blevins,
Blues, Crosbie, Ellinger, Gorton, Gray, Henson ----- 13
Nay: ----- 0

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Upon motion of Ms. Gorton, seconded by Mr. Blevins and passed by unanimous vote, the Council adjourned.

Clerk of the Urban County Council