

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky June 23, 2009

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 23, 2009 at 3:00 P.M. Present were Mayor Jim Newberry in the chair presiding and the following members of the Council: Council Members Beard, Blues, Crosbie, Ellinger, Feigel, Gorton, Gray, Henson, James, Lane, Lawless, Martin, McChord, Myers, and Stinnett.

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

Ordinances No. 89-2009 thru 94-2009 inclusive and Resolutions No. 378-2009 thru 402-2009 inclusive were reported as having been signed and published, and were 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 District Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Spay and Neuter Fund, the Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Storm Water Fund, the Landfill Fund, the Right-of-Way Program Fund, the City Employees' Pension Fund, the Policemen's and Firefighters' Retirement Fund of the Lexington-Fayette Urban County Government, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Lexvan Program 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 Lexington-Fayette Urban County Government Public Library Corporation Fund, the Medical Insurance Fund, the Property and Casualty Claims Fund, the FY05 Bond Projects Fund, and the FY10 Bond Projects Fund, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2010, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program For Fiscal Years FY 2010 through FY 2015, as a portion of the fiscal year (FY) 2010 annual capital improvements budget; suspending Section 5(1) of the Economic Contingency Ordinance No. 78-2006 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 was given first reading and ordered placed on file until June 25, 2009 for public inspection.

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An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 165 was on the docket for first reading.

Mr. Blues made a motion, seconded by Mr. Beard, and approved by unanimous vote, to amend the ordinance to include Budget Amendment 2347 for the Enhanced 911 Fund, that funds were needed to pay for telecommunications expenses related to Enhanced 911 in FY 2009, and that funds were available from other accounts within the Enhanced 911 program.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 165 was given first reading as amended and ordered placed on file until June 25, 2009 for public inspection.

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Ms. Pam Brandenburg, Civil Service Employees' Association Representative and Div. of Fire employee, spoke concerning the budget. She stated her concerns about the 1% salary increase for most employees, the possibility of raising health insurance premiums and no layoffs. She also asked that any surplus money be given as a first priority to non-sworn employees.

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Upon motion of Mr. Ellinger, seconded by Ms. Gorton, and approved by unanimous vote, the meeting adjourned at 3:10 p.m.

Clerk of the Urban County Council