

 Metro | Memo

Date: April 11, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 11, 2013

COUNCILORS PRESENT: Council President Tom Hughes, Shirley Craddick, Sam Chase, Carlotta Collette, and Kathryn Harrington

COUNCILORS ABSENT: Craig Dirksen [excused] and Bob Stacey [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 4, 2013 Regular Council Meeting	Adopted without revision [Craddick] 5 Yes/0 No/0 Abstain [Dirksen and Stacey excused]
SECOND READING Ordinance No. 13-1299: For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule, Adding 5.50 FTE and Amending the FY2012-13 Through 2016-17 Capital Improvement Plan.	Adopted [Craddick/Collette] 5 Yes/0 No/0 Abstain [Dirksen and Stacey excused]
RESOLUTIONS Resolution No. 13-4418: For the Purpose of Approving the Contract Amendment For the MJ Gleason Boat Ramp Parking Lot and Restroom Improvement Plan	Withdrawn from consideration.

PLEASE NOTE: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: [April 25, 2013](#)