

Date: September 12, 2013

To: Metro Council

**Agency Staff** 

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, September 12, 2013

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

Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Craig Dirksen [excused]

| AGENDA ITEM                                        | ACTION TAKEN                               |
|----------------------------------------------------|--------------------------------------------|
| CONSENT AGENDA                                     |                                            |
| Consideration of minutes of the August 15, 2013    | Adopted without revision [Collette/Stacey] |
| Regular Council Meeting                            | 6 Yes/0 No/0 Abstain                       |
|                                                    | [Dirksen excused]                          |
| ORDINANCES - FIRST READING                         |                                            |
| Ordinance No. 13-1315: Amending the FY 2013-       | Assigned to Council                        |
| 14 Budget and Appropriations Schedule to Add a     |                                            |
| 1.0 Limited Duration Analyst in the Cemetery       |                                            |
| Program                                            |                                            |
| RESOLUTIONS                                        |                                            |
| <b>Resolution No. 13-4456</b> : For the Purpose of | Adopted [Collette/Harrington]              |
| Approving a Work Program For the 2014              | 6 Yes/0 No/0 Abstain                       |
| Regional Transportation Plan Update                | [Dirksen excused]                          |

**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: September 19, 2013