

 Metro | Memo

Date: January 15, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, January 15, 2015

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Dec. 18, 2014 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4524: For the Purpose of Confirming the Appointment of B. Jonas Biery to the Investment Advisory Board	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 15-4600: For the Purpose of Delegating to the Chief Operating Officer to Execute Employment Agreement with the Interim Zoo Director	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 15-4599: For the Purpose of Renewing the Historic Cemeteries Advisory Committee	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4541: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program	Motion to Table [Chase/Stacey] 7 Yes/0 No/0 Abstain

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: [Jan. 29, 2015, Metro Council Chambers](#)