



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, May 18, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

Roll Call

Chair Person Woolridge introduced the committee members and non-committee members present. A quorum was established.

Present: 6 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Rick Blackwell (D-12), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Barbara Shanklin (D-2)

Non-Committee Members

Council Member Barbara Sexton-Smith (D-4)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-050-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (KELSEY CURRY - \$30,000.00).

Sponsors:Primary Mary C. Woolridge (D-3)

Attachments: [R-050-17 V.1 051117 Attach Redact Ageement Kelsey Curry.docx.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Resolution be recommended for approval.

Kim Allgeier, Louisville Zoo, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Nicole Yates, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

2. [AP051817BS](#)

APPOINTMENT OF BARBARA SIVELLS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT BD 5.08.17.pdf](#)
[Barbara Sivells 5.8.17.pdf](#)
[Applicant for Board - Fairdale Fire Protection District 5.8.17.pdf](#)
[Current Board-Fairdale Fire Protection District Board 5.8.17.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Green, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP051817RL](#)

APPOINTMENT OF RAMONA LINDSEY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [APT PLANNING COMMISSION BD 5.08.17.pdf](#)
[Ramona Lindsey 5.8.17.pdf](#)
[Applicants for Board 5.8.17.pdf](#)
[Current Board - Planning Commission Bd. 5.8.17.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:15 p.m.

NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 25, 2017.