

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, August 5, 2014

3:30 PM

Council Chambers

Public Works, Bridges & Transportation

Committee Members:

*Dan Johnson (D-21)**

*Jerry T. Miller (R-19)**

Tom Owen (D-8)

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

Kelly Downard (R-16)

Stuart Benson (R-20)

** Denotes the Committee Chair(s)*

Call to Order

Chairman Johnson called the meeting to order at 3:34 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Also Present: President Jim King, Steve Rowland, CFO, and Julie Hardesty, JCAO

Clerk: H. Stephen Ott, CKMC

Present: 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

Pending Legislation

1. [O-411-14](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (Action Required By: January 2015)

Sponsors: Jim King (D-10) and Kelly Downard (R-16)

Attachments: [O-411-14 ATTACH LG&E GAS FRANCHISE AGREEMENT](#)

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Ordinance be recommended for approved. By the following vote the Ordinance was sent to Old Business:

Yes: 6 - Johnson, Owen, Ward-Pugh, Fowler, Downard, and Benson

Present: 1 - Miller

Adjournment

A motion was made by Council Member Ward-Pugh to adjourn the meeting. Without objection the meeting adjourned at 3:43 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 August 14, 2014.