



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6)*,
Angela Leet (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16),
Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19),
Stuart Benson (R-20),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

** Denotes the Committee Chair(s)*

Thursday, September 13, 2018

5:15 PM

First Floor Conference Room

Call to Order

President James called the meeting to order at 5:26 PM.

Roll Call

A quorum was established.

Present: 19 - Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Robin Engel (R-22), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 2 - Brandon Coan (D-8), and Vitalis Lanshima (D-21)

Absent: 5 - Jessica Green (D-1), Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), and James Peden (R-23)

Support Staff

Sara Martin, Jeff Derouen and Dee Baltimore, Jefferson County Attorney's Office
Ken Hillebrand, Department of Information Technology
Teresa Lajara, Mayor's Office

Clerk(s)

H. Stephen Ott, CKMC
David B. Wagner, CKMC

Special Discussion

1. [ID 18-1375](#)

Joel Neaveill, Louisville Metro Purchasing: New Louisville Metro Travel Program

Mr. Neaveill explained the new Louisville Metro Travel Program and answered questions.

Review of Metro Council Agenda for September 13, 2018

2. [ID 18-1380](#)

Addresses to Council - September 13, 2018

Attachments: [091318 Addresses to Council AO 091218.pdf](#)

Stephen Ott, Council Clerk, listed the topics for the Addresses to Council.

3. [ID 18-1381](#)

Metro Council Agenda - September 13, 2018

Attachments: [091318 REVISED MC Agenda FINAL.pdf](#)

President James reviewed the agenda for the Council meeting.

[ID 18-1267](#)

Announcements/Comments from President James

President James gave announcements.

Adjournment

Without objection, President James adjourned the meeting at 5:49 PM.