CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

March 11, 2019

The City Council of the City of Mayfield, Kentucky, met on Monday, March 11, 2019 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Kathy S O'Nan, Fire Chief, Ambulance Director & Community Development Coordinator Jeremy Creason, Police Chief Nathan Kent, Public Works Director Russ Brower, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

Derrick Parrott	Barry McDonald
Nate Cox	Johnny Jackson
Wayne Potts	Jana Adams
Phil Myers	Carol Todd
Chuck Whitnell	Brad Rodgers

Councilmember Barry McDonald led the council in prayer.

Councilmember Derrick Parrott led the council in the pledge to the American flag.

Mayor O'Nan recognized Lee's Body Shop as the business of the month. Kenneth and Rebecca Lee, owners of Lee's Body Shop, were presented with a certificate and a sign to post at their business by Mayor O'Nan.

Emerson Goodwin, with Kentucky Care, addressed the council on how his medical office services were available to everyone, with or without insurance.

On a motion by Rodgers, and seconded by Adams, and with Parrott, Cox, Potts, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea, and with none voting nay, Council approved the minutes of the February 11, 2019 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by Cox, seconded by Myers, with Parrott, Cox, Potts, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved on first reading **Ordinance 1-19**, "an ordinance of the City of Mayfield amending the City of Mayfield code of Ordinances, chapter 5, article II, perpetual care cemeteries, section 5-18 (5) "Grave opening and digging fees'". Motion passed unanimously.

On a motion made by Cox, seconded by Myers, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Potts, Cox and Parrott voting yea and with none voting nay, Council approved on first reading **Ordinance 2-19**, "an ordinance amending the code of ordinances, City of Mayfield, Kentucky, Chapter 13, "Planning and Development", section 13-11 (d) "Mayfield Recreational, Tourist and Convention Commission". Motion passed unanimously.

On a motion made by McDonald, seconded by Rodgers, with Parrott, Cox, Potts, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 3-1-19** amending the 2018-2019 FY budget in the amount for \$7,850.00 for the replacement of the HVAC located in the council chambers. Motion passed unanimously.

On a motion made Whitnell, seconded by Cox, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 3-2-19** amending the 2018-2019 FY budget in the amount of \$6,037.16 for replacement of the engine in MPD Cruiser 12. Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, with Parrott, Cox, Potts, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 3-3-19** approving the reallocation of

Mayfield Police Department salary credits to capital expenditures to repair the property on N 5th St., to be used by the MPD and other departments within city government. Motion passed unanimously.

On a motion made by Myers, seconded by Cox, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 3-4-19** authorization the Mayor to advertise for bids to upgrade the current city radio infrastructure. Motion passed unanimously.

On a motion made by Cox, seconded by McDonald, with Parrott, Cox, Potts, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 3-5-19** authorizing the Mayor to enter into a contract with Purchase Area Development District (PADD), in the amount of \$15,000.00 for the administration of the transportation alternative program (TAP) of the bikeway program. Motion passed unanimously.

On a motion made by McDonald, seconded by Whitnell, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 3-6-19** declaring property as surplus. Motion passed unanimously.

On a motion made by Jackson, seconded by Whitnell, with Parrott, Cox, Potts, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 3-7-19** approving foreclosure on 1058 S 9th St, 1062 S 9th St, and 801 Beech Street. Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Municipal Order 1-19**, **Municipal Order 2-19** and **Municipal Order 3-19**. Municipal Order 1-19 added the position of Entry Level Code Enforcement Officer I to the City of Mayfield Employee Handbook. Municipal Order 2-19 combined the positions of Fire Chief and Community Development Coordinator and added the position to the City of Mayfield Personnel Plan Municipal Order 3-19 added the position of Code Enforcement Supervisor to the City of Mayfield Employee Personnel Plan. Motion passed unanimously.

Reports from Department Heads and Committees were given.

With no further business to come before the Council, the meeting was adjourned at 7:02 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk City of Mayfield, Kentucky Kathy S O'Nan, Mayor City of Mayfield, Kentucky