CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 8, 2019

The City Council of the City of Mayfield, Kentucky, met on Monday, April 8, 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.

Prior to the council meeting starting the City of Mayfield held a municipal road aid public hearing. No one spoke at the public hearing.

Council members present were as follows:

Derrick Parrott Barry McDonald Nate Cox Johnny Jackson Wayne Potts Jana Adams

Carol Todd

Chuck Whitnell Brad Rodgers

Councilmember Nate Cox led the council in prayer.

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

Mayor O'Nan recognized Dr. Darren Stone as the business of the month. Dr. Stone was presented with a certificate and a sign to post at his business by Mayor O'Nan.

Bryon Bert and Scott Lipinsky with Operation Teen Challenge addressed the council concerning opening up an addiction home here in Mayfield.

Mayor O'Nan read a proclamation proclaiming April as Child Abuse Prevention Month. Stephanie Floyd was presented with the proclamation.

Wendy Baxter with Sullivan University, presented handouts and spoke to the council about the programs offered at Sullivan University.

Jodie Hansen with Graves County Economic Development updated the council about the recent Frankfort trip and the progress of GenCanna.

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

NEW BUSINESS

On a motion made by Whitnell, seconded by Rodgers, with Parrott, Cox, Potts, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved on second 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 Whitnell, seconded by McDonald, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Potts, Cox and Parrott voting yea and with none voting nay, Council approved on second 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 Cox, seconded by Potts, with Parrott, Cox, Potts, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 4-1-19** allowing Mayor O'Nan to enter into a contact with Kalleo Technologies for monthly IT services. Motion passed unanimously.

On a motion made Jackson, seconded by Rodgers, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 4-2-19** amending the 2018-2019 FY budget in the amount of \$30,930.00 for the purchase of a vehicle to refit cruiser 17 that was destroyed in a garage fire. This resolution had been approved in a prior year, but the cruiser did not arrive until 2019. Motion passed unanimously.

On a motion made by Cox, seconded by Parrott, with Parrott, Cox, Potts, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 4-3-19** approving an addition amount of \$15,000.00 to be given to Mayfield Graves County Parks and Recreation to fund utility bills and amending the 2018/2019 fye budget. Motion passed unanimously.

On a motion made by Cox, seconded by Jackson, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 4-4-19** amending the 2018/2019 fye budget by \$279,733.00 to purchase items approved by the capital spending committee. Motion passed unanimously.

On a motion made by McDonald, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Potts, Cox and Parrott voting yea and with none voting nay, Council approved **Municipal Order 4-19**, adding the position of Fire Chief and Community Development Coordinator to the City of Mayfield employee handbook. 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 7:30 p.m.

| Attest: | Approved: |
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| City of Mayfield, Kentucky | City of Mayfield, Kentucky |