CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 13, 2020

The City Council of the City of Mayfield, Kentucky, met in a special called teleconference meeting on Monday, April 13, 2020 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 Bo Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

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

Police Chief, Nathan Kent, opened the city council meeting.

Councilmember Chuck Whitnell led the council in prayer.

On a motion by Rodgers, seconded by McDonald and with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Todd, Adams and Rodgers voting yea, and with none voting nay, Council approved the minutes of the March 9, 2020 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by McDonald, seconded by Parrott, with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 1-20**, an ordinance amending Fiscal Ordinance 2-19 adopting the annual budget and scheduled salaries for the City of Mayfield Kentucky for the fiscal year July 1, 2019 through June 30, 2020. estimating revenues and resources and appropriating funds for the operation of city government. Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Cox, Parrott and Herndon voting yea and with none voting nay, Council approved **Resolution 4-1-20**, "a resolution approving and authorizing an assistance agreement between the City of Mayfield, Kentucky and the Kentucky infrastructure authority to provide up to \$2,221,117 of loan funds for project number B19-007." Motion passed unanimously.

On a motion made by Rodgers, seconded by Jackson, with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 4-2-20** "a resolution of the City of Mayfield/Graves County, Kentucky authorizing the Mayor to make application for and upon arrival, to enter into an agreement with the Kentucky office of Homeland (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project." Motion passed unanimously.

Monthly reports were given by department heads and councilmembers.

With no further business to come before the Council, the meeting was adjourned at 6:36 p.m.

Attest:

Approved:

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