CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

July 13, 2020

The City Council of the City of Mayfield, Kentucky, met in a meeting on Monday, July 13, 2020 at 6:00 p.m. from City Hall, and various locations in Mayfield, Kentucky. There were present Mayor Kathy S O'Nan, Fire Chief, Ambulance Director & Community Development Coordinator, Jeremy Creason, Police Chief Nathan Kent, City Attorney Bo Neely, and City Clerk Tamie Johnson, listening remotely.

Council members present were as follows:

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

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

Councilmember Johnny Jackson led the council in prayer.

Councilmember Darrick Herndon lead the council in the pledge to the American flag.

Kyler Henson, recent graduate from Mayfield High School, was presented with a scholarship by Chief Kent on behalf of the Mayfield Police Department.

On a motion by Adams, seconded by Jackson 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 June 8, 2020 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by Adams, seconded by Rodgers, with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 7-1-20**, "an amended resolution approving and authorizing an assistance agreement between the City of Mayfield, Kentucky, and the Kentucky infrastructure authority to provide up to up to \$2,221,117 of loan funds for project number 819-007." Motion passed unanimously.

On a motion made by Cox, seconded by Whitnell, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Cox, Parrott and Herndon voting yea and with none voting nay, Council approved **Resolution 7-2-20**, "a resolution of the Mayfield City Council, ("City") authorizing the filing of a coronavirus relief fund ("CRF") application for reimbursement of incurred expenses in CRF Funds with the Department for Local Government ("DLG"); authorizing and directing the Mayor to execute any documents which are deemed necessary by DLG to reimburse the City; and authorizing the Mayor to act as the authorized correspondent for reimbursement". Motion passed unanimously.

On a motion made by McDonald, seconded by Myers, with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council entered into executive session, per KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion passed unanimously.

On a motion made by Herndon, seconded by McDonald, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Myers, Cox, Parrott and Herndon voting yea and with none voting nay, Council voted to returned to regular session. Motion passed unanimously. No action was taken in executive session.

Monthly reports were given by department heads and councilmembers.

With no further business to come before the Council, the meeting was adjourned at 7:28 p.m.	
Attest:	Approved:
Tamie Johnson, City Clerk City of Mayfield, Kentucky	Kathy S O'Nan, Mayor City of Mayfield, Kentucky