CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

October 9, 2017

The City Council of the City of Mayfield, Kentucky, met on Monday, October 9, 2017 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief & Ambulance Director Jeremy Creason, Police Chief Nathan Kent, Public Works Director Russ Brower, Director of Planning and Community Development John Poole, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

Nate Cox
Nick Summers
Wayne Potts
Kathy O'Nan
Chuck Whitnell
Barry McDonald
Johnny Jackson
Phil Myers
Jana Adams
Steven Elder

Councilmember Nick Summers led the council in prayer.

Councilmember Steve Elder led the council in the pledge to the American flag.

Mayor Cantrell presented Helen LaFrance with a key to the City. Ms LaFrance, a self-taught painter, has been painting since her childhood. Ms. LaFrance is 98 years old and still painting in her room at Heritage Manor.

Mayor Cantrell recognized Hometown Federal Credit Union as the business of the month. Nancy Towery and Denny Foy with Hometown Federal Credit Union, were presented with a certificate and a sign to place at the business location.

Mayor Cantrell read a proclamation proclaiming Kentucky Extension Homemakers week. Several local homemakers were on hand, with cookies, and the mayor presented them with certificates.

Mayor Cantrell also read a proclamation proclaiming October as National Disability Awareness month. Lisa Carrico, with Purchase Area Coalition, was presented with a certificate.

Ryan Drane, with GCED, updated the council on recent job related developments.

The following individuals spoke to council concerning their concerns, should council extend the hours of sale for alcohol by the drink;

Tim Mathis, 1249 St Rt 97, Mayfield KY 42066

Dale Madding, 1340 Jeff Davis Rd, Mayfield KY 42066

Lauren Carr, with Graves Co ASAP, 416 Central Ave, Mayfield Ky 42066, along with Jazlin Guerrero & Kelsey Davidson

Blake Kendall, 3736 St Rt 564, Mayfield KY 42066

James "Mac" McClanahan, 1158 Augusta Dr., Mayfield KY 42066

Clint Keeling, 3772 St Rt 534, Symsonia KY 42086

Al Chandler, 2244 West Plains Rd, Hickory KY 42051

Danny J. Foy, 680 St Rt 1283, Wingo KY. 42088

Bro. Keith Allred, 211 Byrd Road, Mayfield KY 42066

On a motion by Myers, and seconded by Potts, and with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved the minutes, from the September 18, 2017 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Cox, seconded by O'Nan, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 3-17** "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky, as applies to the 2017 assessment of taxable property as provided by the Property Valuation Administrator of Graves County." Motion passed unanimously.

On a motion made by O'Nan, seconded by Cox, with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Summers and Cox voting yea and with Whitnell and Potts voting nay, Council approved on second reading **Ordinance 32-17** "an ordinance of the City of Mayfield amending Ordinance 24-16, Chapter 9, Article III, "alcoholic beverages", division five, hours for sale and delivery, section 9-116 to permit holders of quota retail drink licenses to sell alcohol until 1:00 am." Motion passed eight to two. The mayor announced that she planned to veto this ordinance. She has ten (10) days to notify, in writing, the council of her veto.

On a motion made by Myers, seconded by Adams, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on second reading **Ordinance 33-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 6, "Fire Prevention and Protection," Section 6-3, "rates" regarding ambulance/rescue service fees." Motion passed unanimously.

NEW BUSINESS

On a motion made by McDonald, seconded by Myers, with Adams, Myers, Jackson, McDonald, Potts, Summers voting yea and with Elder, Whitnell, O'Nan and Cox voting nay, Council approved on first reading **Ordinance 34-17** "an ordinance establishing the compensation for the office of Mayor in the City of Mayfield, Kentucky, effective with the next new mayoral term beginning January 1, 2019" Motion passed six to four.

On a motion made by Adams, seconded by Myers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and none voting nay, Council approved on first reading **Ordinance 35-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 10, "offenses and miscellaneous provisions," article VI, "purpose, definitions prohibitions and penalty," Section 10-93, "penalty." Motion passed unanimously.

On a motion made by Jackson, seconded by Summers with Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, and Summers voting yea and with Elder, Potts and Cox voting nay, Council approved **Municipal Order 9-17** setting a job description for the Mayor. Motion passed seven to three.

On a motion made Cox add seconded by Adams, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 10-1-17** "a resolution amending the 2017-2018 budget in the amount of \$18,000.00 for payment to the landfill. Prior years had not been charged until a state audit showed state fees had not been being collected, at which time annual charges were presented to the City. Motion passed unanimously.

On a motion made by McDonald, seconded by O'Nan an with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Summers, and Cox voting yea and none voting nay, council entered into executive session to discuss possible ligation per KRS 61.810(1)(c). Motion passed unanimously. Because of the nature of the executive session, Mr. Whitnell chose not to attend.

On a motion by O'Nan, seconded by Summers with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, council returned to regular session. Motion passed unanimously. Mr. Whitnell had left the room and had not yet returned. No action was taken during the executive session.

Reports from Department Heads and Committees were given. Council members gave reports from their respective boards.

With no further business to come before the Council, the meeting was adjourned at 8:47 p.m.

Attest:	Approved

Tamie Johnson, City Clerk City of Mayfield, Kentucky Teresa Cantrell, Mayor City of Mayfield, Kentucky