CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

November 14, 2022

The City Council of the City of Mayfield, Kentucky, met in a regular meeting on November 14, 2022, at 5:020 p.m. at the Purchase Area Development District. There were present Mayor Kathy O'Nan, Police Chief Nathan Kent, Fire Chief Jeremy Creason, Assistant Public Works Director Aaron Blount, and City Clerk Karen Wilson.

Council members present were as follows:

Jana Adams	Barry McDonald
Brad Rodgers	
Johnny Jackson	Carol Todd
Chuck Whitnell	
Lauren Carr	Johnny L. Jackson

Police Chief Nathan Kent opened the city council meeting.

Police Chief Nathan Kent led the council in prayer.

Councilmember Brad Rodgers led the council in the pledge to the American flag.

There was no business from the community.

On a motion by Carr and seconded by Rodgers, with Carr, Adams, Todd, Rodgers, Jackson, Whitnell, McDonald and Johnny Lee Jackson voting yea and with none voting nay, Council approved minutes from the October 10 and October 25, 2022, meetings. Motion passed unanimously.

Mayor Kathy O'Nan recognized Chuck Whitnell's family as the 2022 USTA Kentucky Tennis Family of the Year.

Mayor O'Nan stated that the Christmas tree that was damaged by the tornado would be assembled and displayed this year at the corner of the City Hall block and would be lit before this year's Christmas parade.

Barry McDonald presented to the Council the Community Impact Award from the Graves County Economic Development Board. He dedicated the award to the city's employees.

OLD BUSINESS

On a motion by Adams, seconded by McDonald, with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Todd and Johnny Lee Jackson, voting yea, and none voting nay, Council approved on second reading **Ordinance 10-22**" an ordinance of the City of Mayfield to establish a Consensual Annexation Incentive Program." Motions passed unanimously.

NEW BUSINESS

On a motion by Adams, seconded by Whitnell, with Johnny Lee Jackson, Todd, McDonald, Whitnell, Jackson, Rodgers, Adams, and Carr voting yea, and with none voting nay, Council approved on first reading **Ordinance 11-22** an ordinance amending the Code of Ordinances, City of Mayfield, Kentucky, Chapter 8, "Municipal utilities and services, Article I, in general; and Article II. Exhibit A, Exhibit B." Electric Plant Board; Mayfield Electric and Water Systems Operations." Motion passed unanimously.

On a motion by McDonald, seconded by Rodgers, with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Todd and Johnny Lee Jackson, voting yea, and none voting nay, Council approved on first reading **Ordinance 12-22** "an ordinance to repeal appendix A Section 4.06, Central Business District (B-1)" in the City of Mayfield, Kentucky code of ordinances, and replace said ordinance with a new section 4.06, titled, "Damaged Recovery Overlay Precinct (B-3)."

Motion passed unanimously.

On a motion by Rodgers, seconded by Adams, with Johnny Lee Jackson, Todd, Whitnell, Jackson, Rodgers, Adams, and Carr voting yea and with McDonald abstaining, Council approved on first reading **Ordinance 13-22** "an ordinance of the City of Mayfield to rezone a vacant lot located on the 1000 block of Commonwealth Drive, Mayfield, Kentucky and more particularly described as parcel #106.00.00.049.00 from R-1 Residential Zone to B-1 Highway Commercial Zone." Motion passed unanimously.

On a motion by Jackson, seconded by Carr, with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Todd and Johnny Lee Jackson voting yea and with none voting nay, Council approved **Resolution 11-1-22** "a resolution of the City Council of the City of Mayfield, Kentucky to authorize Mayor Kathy O'Nan to enter into a purchase agreement to purchase approximately 3.9 acres, more or less, located at South 12th Street and Highway 45 South in Mayfield, Kentucky, previously know as the Mayfield Independent School District Bus Garage and more particularly identified as map #205.00.19.001.00." Motion pass unanimously.

City Attorney Bo Neely discussed a TIF Pledge Agreement for the Mayfield Ventures Local Development Area by and between City of Mayfield, Kentucky and Mayfield Sunrise Hospitality Limited Liability Company.

Department Heads gave their reports.

With no further business to come before the Council, the meeting was adjourned at 5:52 p.m.

Attest:

Approved:

Karen Wilson, City Clerk City of Mayfield, Kentucky Kathy S O'Nan, Mayor City of Mayfield, Kentucky