CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 9, 2019

The City Council of the City of Mayfield, Kentucky, met in a special called meeting on Monday, December 9, 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, Nick Thomas, from City Attorney Dennis Null's office, and City Clerk Tamie Johnson.

Prior to the council meeting, recently elected Darrick Herndon was sworn in by Mayor O'Nan, also during that time, Mayor O'Nan presented outgoing councilmember, Nick Summers with a token of appreciation from the City of Mayfield for his time served as a councilmember.

Council members present were as follows:

Darrick Herndon Barry McDonald Derrick Parrott Johnny Jackson

Nate Cox

Phil Myers Carol Todd Chuck Whitnell Brad Rodgers

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

Councilmember Barry McDonald led the council in prayer.

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

Mayor O'Nan and Councilmember Barry McDonald recognized Joyce Parrott for her many years of service to the Mayfield Community Development, later known as the Economic Development Corporation. Mayor O'Nan presented Mrs. Parrott with a key to the City.

Mayor Mayor O'Nan recognized Sullivan University as the business of the month. Wendy Baxter and Cassie Collins with Sullivan University were presented with a certificate and a sign to post at the university by Mayor O'Nan.

Jodie Hansen, with HIP Hometown Improvement Project, provided details and presented information concerning the property they would like to lease from the city. The plans are for a farmer's market located on North 17th St, on the property the City recently purchased, near the base/softball park.

Jodie Hansen, with Graves County Economic Development, gave updates on several current and future projects in Mayfield and Graves County.

Kevin Leonard, with Mayfield Electric and Water System, updated the council on the local limits revaluation on wastewater.

Nanc Gunn, director of the Ice House Art Gallery, presented to the Council a video made by Samantha & Josh Marbury during the 2018 gourd fest. After the video, Ms Gunn presented a gift of thanks to Samantha and Josh.

On a motion by Rodgers, seconded by Jackson and with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Todd and Rodgers voting yea, and with none voting nay, Council approved the minutes of the November 4, 2019 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by Myers, seconded by Cox, with Rodgers, Todd, Jackson, McDonald, Whitnell, Myers, Cox, Parrott, and Herndon voting yea and none voting nay, Council approved **Resolution 12-1-19**, a resolution rezoning 1108 Macedonia Road from R1 residential single-family zone to R2 multi-family residential zone. Motion passed unanimously.

On a motion made by Jackson, seconded by Rodgers, with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Todd and Rodgers, voting yea and with none voting nay, Council approved **Resolution 12-2-19**, a resolution to amend the 2019-2020 budget to purchase a vehicle in the amount of \$27,833.00 for the police dept, to replace Unit 15 a 2013 Ford Taurus, recently totaled out in a deer collision. Motion passed unanimously.

On a motion made by McDonald, seconded by Parrott, with Todd, Jackson, McDonald, Whitnell, Myers, Cox, Parrott and Herndon voting and with Rodgers abstaining, Council approved **Resolution 12-3-19** a resolution entering into a lease agreement with Hometown Improvement Project (HIP). Motion passed eight yeas and one abstain. Mr. Rodgers abstained as he is employed with USDA.

On a motion made by Whitnell, seconded by Myers, with Herndon, Parrott, Cox, Myers, Whitnell, McDonald, Jackson, Todd and Rodgers voting yea and with none voting nay, Council approved **Resolution 12-4-19**, a resolution awarding the bid for banking services to FNB. Motion passed unanimously.

On a motion made by Whitnell, seconded by Cox, with Rodgers, Todd, Jackson, McDonald, Whitnell, Myers, Cox, Parrott and Herndon voting yea and with none voting nay, Council approved **Resolution 12-5-19**, a resolution to amend the 2019-2020 budget by \$134,445 and accept the bid from Artisan Contractors of KY, LLC to construct a new building at the current public works location. Motion passed unanimously.

Monthly reports were given by department heads and councilmembers.

With no further business to come before the Council, the	ne meeting was adjourned at 7:18 p.m.
Attest:	Approved:
Tamie Johnson, City Clerk City of Mayfield, Kentucky	Kathy S O'Nan, Mayor City of Mayfield, Kentucky