

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 10, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, December 10, 2018 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief 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	Barry McDonald
Nick Summers	Johnny Jackson
Wayne Potts	Phil Myers
Kathy O'Nan	Jana Adams
Chuck Whitnell	Steven Elder

Councilmember Jana Adams led the council in prayer.

Councilmember Nick Summers led the council in the pledge to the American flag.

Mayor Cantrell recognized Independence Bank, as the business of the month. Darvin Towery, Vic Swindler, Linda Morris, Lindsay Shankle and Jorge Bartolo, with Independence Bank were present and presented with a certificate and sign.

Mayor Cantrell presented to John L Davis, the official title of City of Mayfield historian.

Mayor Cantrell presented plaques to Steven Elder, outgoing councilmember, serving from 1-1-2016 to 12-31-2018, Nick Summers, outgoing councilmember, serving from 1-1-2015 to 12-31-2018 and Kathy O'Nan, outgoing councilmember, serving from 1-1-2003 to 12-31-2018.

Jonathan Steiner, J D Chaney, Doug Goforth, Robin Cooper, Morgain Patterson, Bill Dierug and Howard Rosewell, with Kentucky League of Cities, were in attendance to present to Mayor Cantrell her KLC gavel and plaque for having served as KLC President.

Councilmember Elder left the meeting at 6:15 pm.

Councilmember O'Nan left the meeting at 6:18 pm.

On a motion by Potts, and seconded by Cox, and with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, and Adams voting yea, and with none voting nay, Council approved the minutes from the November 19, 2018 meeting. Motion passed unanimously.

Councilmember O'Nan returned to the meeting at 6:20 pm.

## OLD BUSINESS

On a motion made by Jackson, seconded by Myers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, and Adams voting yea and with none voting nay, Council approved of second reading **Fiscal Ordinance 4-18**, "an ordinance amending the annual budget for the City of Mayfield, Kentucky for the fiscal year July 1, 2015 through June 30, 2016." Motion passed unanimously.

On a motion made by O'Nan, seconded by Adams, with Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 5-18**, "an ordinance amending the annual budget for the City of Mayfield, Kentucky for the fiscal year July 2, 2016 through June 30, 2017." Motion passed unanimously.

On a motion made by McDonald, seconded by Summers, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, and Adams voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 6-18**, “an ordinance amending the fiscal year July 1, 2017 through June 30, 2018 budget.” Motion passed unanimously.

On a motion made by Myers, seconded by Cox, with Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 7-18**, “an ordinance amending the fiscal year July 1, 2018 through June 30, 2019 budget.” Motion passed unanimously.

On a motion made by Adams, seconded by Myers, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, and Adams voting yea and with none voting nay, Council approved on second reading **Ordinance 8-18**, “an ordinance rezoning 117 and 119 East Lee Street from R-2 (multi-family residential) to B-1 (highway commercial district).” Motion passed unanimously.

Councilmember Potts left the meeting at 7:03.

On a motion made by O’Nan, seconded by Myers, with Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Summers and Cox voting yea and with none voting nay, Council approved **Resolution 12-2-18**, “a resolution allotting an additional \$36,000.00 for the bike trail grant.” Motion passed unanimously.

### **NEW BUSINESS**

On a motion made by Myers, seconded by McDonald, with Cox, Summers, O’Nan, Whitnell, McDonald, Jackson, Myers, and Adams voting yea and with none voting nay, Council approved **Resolution 12-1-18**, “a resolution authorizing the mayor to sign legal documents to amend and restate the leases and rents, security agreement and fixture filing between the City of Mayfield, Pilgrims’ Pride Corporation, Industrial Authority of Mayfield-Graves County and Cobank, ACB”. Motion passed unanimously.

Reports from Department Heads and Committees were given.

With no further business to come before the Council, the meeting was adjourned at 7:35 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky