CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 11, 2017

The City Council of the City of Mayfield, Kentucky, met on Monday, December 11, 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 Kathy O'Nan led the council in prayer.

Councilmember Johnny Jackson led the council in the pledge to the American flag.

Mayor Cantrell recognized Walgreen's as the business of the month. Kelly Smothers, manager of the local Walgreen's was presented with a certificate and a sign to place at the business location.

Danny Foy, 680 St Rt 1283 Wingo Ky, addressed the council to wish them a Merry Christmas and a prosperous new year.

On a motion by O'Nan, and seconded by Adams, 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 November 13, 2017 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by Cox, seconded by Summers, 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 36-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 16, "traffic and motor vehicles", to add section 16-20 (71) creating a four way stop at the intersection of south 7th and Cleveland Streets." Motion passed unanimously.

On a motion made by Adams, seconded by McDonald, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved **Resolution 12-1-17** "a resolution amending the 2017-2018 budget in the amount of \$5,500.00 for the hiring cost of additional personnel (PRN staff) in the fire department. Motion passed unanimously.

On a motion made by Jackson, and seconded by Potts, with Summers, Potts, Whitnell, McDonald, Jackson, and Myers, voting yea and with the following abstaining; Cox, O'Nan, Adams, and Elder, Council approved on first reading **Ordinance 37-17** "an ordinance of the City of Mayfield, Kentucky, enacting new 2017 legislation in accordance with KRS 243.230(2), pertaining to the regulations and requirements for alcohol beverage control as recently updated by the general assembly and administrative agencies;" Motion passed 6-0.

On a motion made by McDonald, and seconded by Myers, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council voted to enter into executive session per KRS 61.810 (1) (b) for possible property purchase and concerning litigation. Motion passed unanimously.

On a motion made by McDonald, and seconded by Whitnell, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and with none voting nay, Council voted to return to regular session. Motion passed

unanimously. No action was taken during the executive session.

On a motion made by McDonald, and seconded by Summers, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved the Mayor to enter into a contract to purchase property located on N 17th St. Motion passed unanimously.

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 7:37.m.

Attest:	Approved:
City of Mayfield, Kentucky	City of Mayfield, Kentucky