CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 12, 2022

The City Council of the City of Mayfield, Kentucky, met in a regular meeting on December 12, 2022, at 5:03 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	Derrick Parrott
Johnny Jackson	Carol Todd
Chuck Whitnell	
Lauren Carr	Johnny L. Jackson

Police Chief Nathan Kent opened the city council meeting.

Councilmember Carol Todd led the council in prayer.

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

Mayor O'Nan recognized outgoing councilmembers, Carol Todd, Johnny Lee Jackson and Darrick Herndon. She thanked them for their service to the council and to the community.

On a motion by Carr and seconded by Rodgers, with Carr, Adams, Todd, Rodgers, Jackson, Whitnell, McDonald, Parrott and Johnny Lee Jackson voting yea and with none voting nay, Council approved minutes from the November 12, 2022, meeting. Motion passed unanimously.

Mayor O'Nan read the oath of office to Marco Ortiz and welcomed him as the city's newest police officer.

Mayor O'Nan recognized Bo Neely for his hard work and dedication to the City of Mayfield as the city's attorney. Mr. Neely gave a brief farewell speech.

Final report of projects for Mayfield Rebuilds were presented. Mark Arnold of Bell Engineering provided a visual presentation of what the city could look like in the future.

OLD BUSINESS

On a motion by Adams, seconded by McDonald, with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Parrott, Todd and Johnny Lee Jackson, voting yea, and none voting nay, Council approved on second 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 Carr, seconded by Whitnell, with Johnny Lee Jackson, Todd, Parrottt, Whitnell, Jackson, Rodgers, Adams, and Carr voting yea and with McDonald abstaining, Council approved on second 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.

NEW BUSINESS

On a motion by Rodgers, seconded by Parrott, with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Parrott, Todd

and Johnny Lee Jackson voting yea and with none voting nay, Council approved on first reading **Ordinance 14-22** "an ordinance of the City of Mayfield, Kentucky, approving the execution of a TIF Pledge agreement relating to the establishment and implementation of a local development area Tax Increment Financing district known as the Mayfield Ventures Local Development Area by the county of Graves, Kentucky and the construction of a hotel project by Mayfield Venture Hospitality LLC". Motion pass unanimously.

On a motion by Jackson, seconded by Parrott, and with Johnny Lee Jackson, Todd, Parrott, McDonald, Whitnell, Jackson, Rodgers, Adams, and Carr, voting yea, and with none voting nay, council approved on first reading **Ordinance 15-22** "an ordinance of the City of Mayfield to rezone the area within the city limits of Mayfield previously designated as the "Red Zone" more particularly described in exhibit A, attached hereto, to "Damage Recovery Overlay Precinct (B-3)." Motion passed unanimously.

On a motion by Adams, seconded by Whitnell, and with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Parrott, Todd and Johnny Lee Jackson, voting yea, and with none voting nay, council approved on first reading **Ordinance 16-22** "an ordinance of the City of Mayfield, Kentucky, for local participation in the Kentucky Business Investment Program." Motion passed unanimously.

On a motion by McDonald, seconded by Parrott, and with Johnny Lee Jackson, Todd, Parrott, McDonald, Whitnell, Jackson, Rodgers, Adams, and Carr, voting yea, and with none voting nay, council approved **Resolution 12-1-22** a resolution "Authorizing Mayor Kathy O'Nan to execute and Joinder Agreement with Kentucky Deferred Comp." Motion passed unanimously.

On a motion by Jackson, seconded by Adams, and with Carr, Adams, Rodgers, Jackson, Whitnell, McDonald, Parrott, Todd and Johnny Lee Jackson, voting yea, and with none voting nay, council approved on **Resolution 12-2-22** a resolution to "utilize donated funds for the purchase of equipment for a proposed city park." Motion passed unanimously.

Department Heads gave their reports.

With no further business to come before the Council, the meeting was adjourned at 7:07 p.m.

Attest:

Approved:

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