## CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

## December 27, 2022

The City Council of the City of Mayfield, Kentucky, met in a special called meeting on December 27, 2022, at 5:00 p.m. at the Purchase Area Development District. There were present Mayor Kathy O'Nan, City Attorney Jay Matheny and City Clerk Karen Wilson.

Council members present were as follows:

Jana Adams
Brad Rodgers
Johnny Jackson
Chuck Whitnell
Lauren Carr

Barry McDonald
Derrick Parrott
Justin Carrico
Nate Cox
John Poole

Mayor Kathy O'Nan opened the city council meeting.

Councilmember Barry McDonald led the council in prayer.

Councilmember Chuck Whitnell led the council in the pledge to the American flag.

Judge Deborah Crooks administered the oath of office to Kathy O'Nan swearing her in as Mayor for the 2023-2027 term.

Judge Deborah Crooks administered the oath of office for the following newly elected councilmembers: Jana Adams, Lauren Carr, Justin Carrico, Nate Cox, Johnny Jackson, Barry McDonald, Derrick Parrott, John Poole, Brad Rodgers and Chuck Whitnell. They will serve a two-year term.

Mayor O'Nan recognized Jay Matheny as the new city attorney. Mr. Matheny introduced himself to the council and the community.

## **OLD BUSINESS**

On a motion by Adams, seconded by Rodgers, with Carr, Carrico, Adams, Rodgers, Jackson, Whitnell, McDonald, Parrott, Cox and Poole voting yea and with none voting nay, Council approved on second 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 Cox, and with Poole, Cox, Parrott, McDonald, Whitnell, Jackson, Rodgers, Adams, Carrico and Carr, voting yea, and with none voting nay, council approved on second 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 Whitnell, seconded by Carr, and with Carr, Carrico, Adams, Rodgers, Jackson, Whitnell, McDonald, Parrott, Cox and Poole, voting yea, and with none voting nay, council approved on second 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 Poole, seconded by Adams, and with Poole, Cox, Parrott, McDonald, Whitnell, Jackson, Rodgers, Adams, Carrico and Carr, voting yea, and with none voting nay, council approved **Resolution 12-3-22** a resolution "to amend **Resolution 8-1-22** by \$2,820.00 for the actual price of an excavator and by \$2,886.05 for the actual price of a Skid

Karen Wilson, City Clerk City of Mayfield, Kentucky	Kathy S O'Nan, Mayor City of Mayfield, Kentucky
Attest:	Approved:
With no further business to come before the Council, the	ne meeting was adjourned at 5:21 p.m.
Steer Track Loader for the Public Works Department."	Motion passed unanimously.