CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

February 26, 2018

The City Council of the City of Mayfield, Kentucky, met in special called session on Wednesday December 27, 2017 at 12:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

Nate Cox
Nick Summers
Wayne Potts
Kathy O;Nan
Barry McDonald
Johnny Jackson
Phil Myers
Jana Adams
Steven Elder

The Call was read by Mayor Cantrell as follows;

You are hereby notified that there will be a special meeting of the City Council of the City of Mayfield, Kentucky, in the Council Chambers at City Hall, on Monday, February 26, 2018, at 6:00PM, for the following purpose(s):

- 1. **Executive Session** in accordance with KRS 61.810(1)(b) to discuss possible litigation.
- 2. **Possible Action** related to business discussed in Executive Session.

A motion was made by McDonald, seconded by Jackson and with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, Council entered into executive session. Motion passed unanimously.

A motion was made by Cox, seconded by, Potts with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers and Cox voting yea and none voting nay, Council returned into regular session. Motion passed unanimously.

No action was taken during the executive session.

On a motion made by McDonald, seconded by Potts with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting council approved **Resolution 2-1-18**, "a resolution authorizing the Mayor to move and take action to collect payroll tax due to the City of Mayfield by Graves County Board of Education up to and including filing a lawsuit." Motion passed unanimously.

On a motion made by McDonald and seconded by Cox , with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers and Cox voting and none voting nay, Council approved **Resolution 2-2-18**, "a resolution authorizing the Mayor to move and take action for eviction of tenant at property acquired on N 17th St". Motion passed unanimously.

With no business to come before the Council, the meeting was adjourned at 7:23 p.m.

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