CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

March 12, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, March 12, 2018 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief & Ambulance Director Jeremy Creason, Police Major Wes Kimbler, 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 Jana Adams led the council in prayer.

Councilmember Steven Elder led the council in the pledge to the American flag.

Mayor Cantrell recognized Applebee's as the business of the month.

Jodie Hansen, with Graves County Economic Development, addressed the Council concerning Resolution 3-1-18 in support of the TVA in lieu of tax payments.

Patrick Redden, 82 Skylark St, Hickory KY, addressed the Council concerning his desire to provide a ramp at the Purchase Player's building, so that everyone would have access to the stage.

On a motion by Myers, and seconded by Jackson, and with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, and Elder voting yea, and with none voting nay, Council approved the minutes, from the February 12 & February 26, 2018 meetings. Motion passed unanimously.

OLD BUSINESS

On a motion made by Cox, seconded by O'Nan, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and none voting nay, Council approved on second reading, with the correction of changing the word *building* to *residence* in item J, **Ordinance 1-18** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, Chapter 9, "Occupational License, Taxes and Regulations," to add article VI, "Mobile Food Vehicles." Motion passed unanimously.

NEW BUSINESS

On a motion made by Adams, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and none voting nay, Council approved **Resolution 3-1-18**, "a resolution of the City of Mayfield, Kentucky, urging the Kentucky General Assembly to pass legislation during the 2018 regular session which redirects a portion of the in-lieu-of tax payments the Tennessee Valley Authority (TVA) pays to the state back to the TVA counties for economic development and job creation purposes. Motion passed unanimously.

On a motion made by Myers, seconded by Adams, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, Council approved **Resolution 3-2-18**, "a resolution declaring property in the fire department as surplus". Motion passed unanimously.

On a motion made by McDonald, seconded by O'Nan, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts,

Summers, and Cox voting yea and none voting nay, Coun 2018 budget by \$44,640.04 due to pension spiking. Mot	icil approved Resolution 3-3-18 , "a resolution amending the 2017- ion passed unanimously.
Reports from Department Heads and Committees were given.	
With no further business to come before the Council, the meeting was adjourned at 7:13 p.m.	
Attest:	Approved:
Tamie Johnson, City Clerk City of Mayfield, Kentucky	Teresa Cantrell, Mayor City of Mayfield, Kentucky