

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 9, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, April 9, 2018 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	Barry McDonald
Nick Summers	Johnny Jackson
Wayne Potts	Phil Myers
Kathy O'Nan	Jana Adams
	Steven Elder

Councilmember Phil Myers led the council in prayer.

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

Councilmember Chuck Whitnell arrived at 6:02.

Mayor Cantrell recognized Cracker Barrel as the business of the month. Kim Gardner, general manager, with Cracker Barrel was presented with a certificate and a sign to place at the business.

Mayor Cantrell read a proclamation proclaiming April as child abuse prevention month. Stephanie Floyd and Kelly Cox with CASA were present for the reading of the proclamation.

Lauren Carr and Jazlin Guerrero, with ASAP, updated the council on the recent programs they had participated in during the past months.

Ryan Drane, with Graves County Economic Development, addressed the Council concerning tax benefits for investing in opportunity zones as well as other changes that are happening at the local level as well as the state level.

On a motion by O'Nan, and seconded by Potts, 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 March 12, 2018 meeting. Motion passed unanimously.

NEW BUSINESS

Mayor Cantrell gave her annual state of the City address.

On a motion made by Myers, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and none voting nay, Council approved on first reading **Fiscal Ordinance 1-18** 'an ordinance amending Fiscal Ordinance 2-17 'an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2017 through June 30, 2018 estimating revenues and resources and appropriating funds for the operation of city government.'" Motion passed unanimously.

On a motion made by O'Nan, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea, and none voting nay, Council approved on first reading **Fiscal Ordinance 2-18** "an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield Kentucky for the fiscal year July 1, 2018 through June 30, 2019 estimating revenues and resources and appropriating funds for the operation of city government." Motion passed unanimously.

On a motion made by Potts, seconded by O’Nan, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and none noting nay, Council approved **Ordinance 2-18** “an ordinance, amending the code of ordinances city of Mayfield, Kentucky Chapter 16, “traffic and motor vehicles”, to add to section 16-20(72) creating a four way stop at the intersection of Lincoln Drive and Linwood Drive.” Motion passed unanimously.

On a motion made by Jackson, seconded by Summers, with Elder, Adams, Elder, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers, and Cox voting yea, and none voting nay, Council approved **Ordinance 3-18** “an ordinance rescinding Ordinance 2-97 relating to the ban on carrying of concealed deadly weapons in Buildings owned and controlled by the housing Authority of Mayfield and the City of Mayfield, Kentucky.” Motion passed unanimously.

Councilmember Chuck Whitnell left the council chambers.

On a motion made by Cox, seconded by Adams, with Cox, Summers, Potts, O’Nan, McDonald, Jackson, Myers, Adams and Elder voting yea and none voting nay, Council approved **Resolution 4-1-18**, “a resolution declaring property as surplus.” Motion passed unanimously.

On a motion made by Adams, seconded by Myers, with Elder, Adams, Myers, Jackson, McDonald, O’Nan, Potts, Summers and Cox voting yea and none voting nay, Council approved **Resolution 4-2-18**, “a resolution of the City of Mayfield, Kentucky authorizing the mayor to make application for and, upon approval, to enter into an agreement with the Kentucky office of homeland security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved project for the FY 2018 application cycle”. Motion passed unanimously.

Councilmember Chuck Whitnell returned to the council chambers

On a motion made by Summers, 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 **Resolution 4-3-18**, “a resolution authorizing the Mayor to sign documents on behalf of the City of Mayfield with HDR Engineering, Inc., for professional services for the bike trail grant. Motion passed unanimously.

On a motion made by Jackson, seconded by Whitnell, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers and Cox voting yea, and none voting nay, Council approved **Resolution 4-4-18**, “a resolution to amend/reallocate the 2017-2018 FY budget in the amount of \$75,000 in the police department.” Motion passed unanimously.

On a motion made by McDonald, seconded by Summers, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and none voting nay, Council approved going into executive session in accordance with KRS 61.810(1)(b) to discuss possible litigation/real estate purchase. Motion passed unanimously.

On a motion made by Summers , seconded by Whitnell, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers and Cox voting yea, and none voting nay, Council returned to regular session. Motion passed unanimously. No action was taken during the executive session.

Reports from Department Heads and Committees were given.

With no further business to come before the Council, the meeting was adjourned at 8:02 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky