CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 10, 2017

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, April 10, 2017 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, from the City Attorney's Office, Nick Thomas, 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 Jana Adams led the council in prayer.

Councilmember Nick Summers led the council in the pledge to the American flag.

Mayor Cantrell recognized Snappy Tomato as the business of the month. Regina Williams, with Snappy Tomato, was presented with a certificate and a sign to place at the business location.

Councilmember Chuck Whitnell arrived at 6:05 pm.

Mayor Cantrell read a proclamation proclaiming April as Child Abuse Awareness Month. Stephanie Floyd, with CASA, joined the mayor for the reading of the proclamation.

Mayfield Police Chief Nathan Kent recognized K-9 Officer Kaine upon his retirement from the Mayfield Police Department, effective March 31, 2017. K-9 Officer Kaine, badge number 550, started with the Mayfield Police Department in November 2008. His handler during this time has been Mayfield Police Officer Brent Farmer.

Mayor Cantrell recognized the basketball players and staff from the 2016-2017 Graves County Boys Basketball team. Players were recognized for their recent trip to the KHSAA Sweet Sixteen. Head coach, Josh Frick, and his assistant coaches, Lyndon Dunning and Matt Kimbler were recognized also.

6:16 – Public Hearing opened for the development Area (TIF) US45N-1 aka Cracker Barrel

6:17 – Public Hearing closed – No one was in attendance to speak for or against the development area

On a motion by Myers, and seconded by Adams, 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 13, 2017 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Jackson, seconded by Adams, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on second reading **Ordinance 10-17** "an ordinance of the City of Mayfield, amending the City of Mayfield code of ordinances, appendix A "zoning," section 4.0402 conditionally permitted uses in a B-1 (Highway Commercial District) to add retail outdoor produce, plants and flower sales as a conditionally-permitted use, requiring authorization of the board of zoning adjustments." Motion passed unanimously.

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

Summers, and Cox voting yea and with none voting nay, Council approved on second reading **Ordinance 12-17** "an ordinance of the City of Mayfield amending the City of Mayfield code of ordinances, appendix A "zoning," section 4.0402 conditionally permitted uses in a B-1 (Highway Commercial District) to add veterinary clinics as a conditionally-permitted use, requiring authorization of the Board of Zoning adjustments". Motion passed unanimously.

On a motion made by McDonald, seconded by Myers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on second reading, as corrected, **Ordinance 40-17** "an ordinance declaring the City of Mayfield's intent to annex territory located off Kentucky Highway 45N along the City of Mayfield's northern corridor into the City." Motion passed unanimously.

Mayor Cantrell gave her annual budget message to the council.

NEW BUSINESS

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 with none voting nay, Council approved on first reading **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 Summers, seconded by Jackson, with Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, and Adams, voting yea and with Cox, Myers and Elder voting nay, Council approved on first reading **Ordinance 11-17**, "an ordinance amending the Mayfield code of ordinances chapter 9, article II "Occupational license tax" section 9-42(a) "Occupational license tax payment required." Motion passed seven to three.

On a motion made by Jackson, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved on first reading **Ordinance 13-17** "an ordinance annexing a 2.15 acre parcel on the intersection of the north right-of-way of the Julian Carroll Purchase Parkway (A.K.A. I-69) and the eastern right-of-way of US 45 North. Motion passed unanimously

On a motion made by O'Nan, seconded by Cox with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on first reading, with corrections, **Ordinance 14-17** "an ordinance annexing a 30 acre parcel on the intersection of the south right-or-way of the Julian Carroll Purchase Parkway (A.K.A. I-69) and the eastern right-of-way of US 45 North." Motion passed unanimously.

On a motion made by Whitnell, seconded by O'Nan with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on first reading **Ordinance 15-17** "an ordinance of the City Council of the City of Mayfield, (City), authorizing and establishing a development area for economic development to be known as the "Mayfield Development area US 45N-1," as amendment of an existing development plan previously known as the Graves County development area Brian Drive-1; establishing the percentage of increment that the City of Mayfield will collect; requesting for increments from the City of Mayfield in accordance with and pursuant to the provisions of the incremental financing for economic development act, KRS 65.680 to 65.699; approving and authorizing the maximum amount of increments to be submitted; and to take such other actions as are necessary or required with respect to the establishment of the "Mayfield Development are US 45N-1," including the authority to enter into grant contracts with other cities or counties and to impose assessment fees on newly-created jobs within the development area." Motion passed unanimously.

On a motion by Myers, seconded by Whitnell with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and with none voting nay, Council approved on first reading **Ordinance 16-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 2 "administration," article V, "Cable television communications authority" section 2-62(b), "Finding; title; membership;" and section 2-64(b), "compensation and subscription requirements." Motion passed unanimously.

On a motion by Adams, seconded by O'Nan with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and none voting nay, Council approved on first reading **Ordinance 17-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 2 "administration" to completely remove article IX, "nuisance board." Motion passed unanimously.

On a motion made by Summers, seconded by Whitnell with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on first reading **Ordinance 18-17** "an ordinance amending Chapter 16, article 2 "Parking" of the City of Mayfield code of ordinances, traffic and motor vehicles, section 16-34, adding a new section 16-34(e); and amending section 16-49.3 "penalty." Motion passed unanimously

On a motion made by Adams, seconded by Myers with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and none voting nay, Council approved on first reading **Ordinance 19-17** "an ordinance amending chapter 6 article 1 'fire prevention and protection" of the City of Mayfield Code of Ordinances, "In General," deleting section 6-5 (c) "Territory of fire protection service." Motion passed unanimously.

On a motion made by Adams, seconded by O'Nan, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 4-1-17** "a resolution supporting state and local governments in reversing the program cuts in the CDBG Program". Motion passed unanimously.

On a motion made by Jackson, seconded by Whitnell, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved **Resolution 4-2-17** "a resolution approving the tax increment financing established first by ordinance of the Graves Fiscal Court annexed by the City and set forth as Mayfield Development Area US 45N-1." Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members gave reports from their respective boards.

With no further business to come before the Council, the meeting was adjourned at 7:57 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk City of Mayfield, Kentucky Teresa Cantrell, Mayor City of Mayfield, Kentucky