CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

June 12, 2017

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, June 12, 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, Nick Thomas from City Attorney's office, and City Clerk Tamie Johnson.

Council members present were as follows:

Nate Cox	Barry McDonald
Nick Summers	Johnny Jackson
Kathy O'Nan	Phil Myers
Chuck Whitnell	Jana Adams
	Steven Elder

Councilmember Barry McDonald led the council in prayer.

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

Councilmember Wayne Potts arrived at 6:02.

Mayfield Police Chief Nathan Kent presented, recently promoted, Trevor Webb with his sergeant chevrons.

Mayor Cantrell presented Wesley Greer with a certificate of appreciation for his many years of service to the Mayfield Electric Plant Board. Mr. Greer served as a member of the board for 16 years.

Mayor Cantrell presented Mariah Powell with the Mayfield Hidden Treasures Award. Ms. Powell is a volunteer with the Mayfield Middle School program "CARDS after hours".

Mayor Cantrell read a proclamation declaring May as Teacher Appreciation Month.

Mayor Cantrell also read a proclamation declaring June 5-10 as code enforcement officer's appreciation week. John Poole was presented with a certificate for his department.

Ryan Drane, with Graves County Economic Development, updated the council on recent developments and also introduced Jodie Hansen, as newly hired project manager.

Mayor Cantrell recognized Dollar Tree as the business of the month. Jayne Byrd, manager and Deana Rodgers, assistant manager with Dollar Tree, were presented with a certificate and a sign to place at the business location.

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 May 8, 2017 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Adams, seconded by Myers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, Council approved on second reading **Ordinance 20-17** "an ordinance annexing territory located off Kentucky Highway 45N along the City of Mayfield's Northern Corridor into the City." Motion passed unanimously.

On a motion made by Jackson, seconded by Myers, 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 21-17** "an ordinance

establishing zoning for approximately 0.76 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by McDonald, seconded by Cox, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, Council approved on second reading **Ordinance 22-17** "an ordinance establishing zoning for approximately 2.15 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by Jackson, seconded by Potts 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 23-17** "an ordinance establishing zoning for approximately 30 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

NEW BUSINESS

On a motion made by Myers, seconded by Adams, with Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and Cox 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 9-41 (a) (b) and (c) "Occupational license tax payment required." Motion passed nine to one.

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 24-17** "an ordinance amending the Mayfield Code of Ordinances Chapter 11, "Parks and recreation" to add new sections 11-2 "applicability of chapter – 'Public Parks' defined," and 11-3, "Prohibited conduct generally". Motion passed unanimously.

On a motion made by Summers, seconded by Potts, 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 25-17** "an ordinance amending the Mayfield Code of Ordinances Chapter 3, "animals and fowl," Section 3.5.1 (4) (b) under "Restrictions upon the Ownership of Vicious Dogs,". 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 6-1-17** "a resolution authorizing the initiation of a condemnation action against P & L railroad for permanent easements for the City of Mayfield sewer system." 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 with none voting nay, Council approved **Resolution 6-2-17** "a resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2017, as provided in the Kentucky Revised Statutes and accepting all streets referred to there as being streets which are a part of the Incorporated City". Motion passed unanimously.

On a motion by Myers, seconded by McDonald, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 6-3-17** "a resolution authorizing the mayor to sign an inter-local agreement with Graves County Fiscal Court on behalf of the City of Mayfield for level III building inspector services in the county. 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 7:55 p.m.

Attest:

Approved:

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