CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

July 10, 2017

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, July 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, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

Nate CoxBarry McDonaldNick SummersJohnny JacksonWayne PottsPhil MyersChuck WhitnellJana Adams

Steven Elder

Councilmember Wayne Potts led the council in prayer.

Councilmember Phil Myers led the council in the pledge to the American flag.

Mayor Cantrell recognized Dollar General as the business of the month. Karen Harrison, manager with Dollar General, was presented with a certificate and a sign to place at the business location.

Mayor Cantrell read a proclamation honoring Joe Thomas Ford, Jr.

Earlier in the month, Mayor Cantrell had also signed proclamations for Gardner Seay's 100th birthday as well as Carroll Hubbard's 80th birthday.

6:05 - Public Hearing opened for the Gideon's Crossing T.I.F. District began

6:12 - Public Hearing for Gideon's Crossing was closed. Only comments made were in favor of the T.I.F.

Todd Alexander, 5887 St Rt 1241, Hickory KY, with M T Winchester, a newly opened bar located in Mayfield, spoke to the council concerning extending the hours he could sell alcohol in his establishment. The ordinance currently does not allow the selling or serving of alcoholic beverages after 11:59 pm. Mr. Alexander asked the council to look at extending the hours to 2:00 am on Friday and Saturday.

Jodie Hansen, with Graves County Economic Development, updated the council on recent developments.

David Norsworthy, 625 S 7th St, Mayfield KY, addressed the council concerning his opinion with the building code requirements.

On a motion by Potts, and seconded by Myers, and with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved the minutes, with corrections, from the June 12 and June 19, 2017 meetings. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Myers, seconded by Summers, with Cox Summers, Potts, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and with none voting nay, Council approved, as amended, on second 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 Whitnell, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, Potts,

Summers, and Cox, voting yea and with none voting nay, Council approved on second 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.

NEW BUSINESS

On a motion made by McDonald, seconded by Whitnell, with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on first reading **Ordinance 26-17** "an ordinance amending the City of Mayfield Code of Ordinances Chapter 2, "Administration," Article II, 'City Clerk/Treasurer, to add section 2-26 establishing a policy for investment of public funds." Motion passed unanimously.

On a motion made by Cox, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, Potts, Summers, and Cox voting yea and with none voting nay, Council approved on first reading **Ordinance 27-17** "an ordinance establishing a local development area for economic development purposes within the City of Mayfield, Kentucky (the "CITY") to be known as the Gideon's Crossing local development area (The "Local Development Area"); approving a local county of Graves, Kentucky, the special taxing districts that may pledge their respective incremental taxes to the local development area, and Badger & Jones L.L.C.; establishing an incremental tax special fund for payment of redevelopment assistance and project costs; designating the mayor's office of the City as the agency responsible for oversight, administration, and implementation of the local development area; and authorizing the mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the local development area." Motion passed unanimously.

On a motion made by Whitnell, seconded by Cox, with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Municipal Order 7-17** adding part-time/casual/seasonal laborers to the City of Mayfield Employee Handbook. Motion passed unanimously.

7:03 pm Councilmember Adams left the meeting

On a motion made by Jackson, seconded by Potts with Elder, Myers, Jackson, McDonald, Whitnell, Potts, Summers and Cox voting yea and with none voting nay, Council approved **Resolution 7-1-17** "a resolution authorizing the purchase of a new backhoe. Motion passed unanimously.

On a motion made by McDonald, seconded by Myers, with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, and Elder voting yea and with none voting nay, Council approved **Resolution 7-2-17** "a resolution approving an additional \$24,000 to be added to the Public Work's payroll budget for the hiring of seasonal employees as well as the delegation of cemetery sexton within the department." Motion passed unanimously.

On a motion by Myers, seconded by Cox, with Elder, Myers, Jackson, McDonald, Whitnell, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 7-3-17** "a resolution approving the salary increase of the building inspector." Motion passed unanimously.

On a motion by McDonald, seconded by Myers, with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, and Elder voting yea and with none voting nay, Council entered into executive session per KRS 61.810 (1) (b) to discuss possible property purchase. Motion passed unanimously.

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

On a motion made by Jackson, seconded by McDonald, with Cox, Summers, Potts, Whitnell, McDonald, Jackson, Myers, and Elder voting yea and with none voting nay, Council approved **Resolution 7-4-17** "a resolution authorizing the Mayor to enter into a real estate purchase contract on behalf of the City of Mayfield." Motion passed unanimously.

On a motion made by Summers, seconded by Whitnell, with Elder, Myers, Jackson, McDonald, Whitnell, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 7-5-17** "a resolution authorizing the Mayor sign an inter-local agreement with Graves County Fiscal Court on behalf of the City of Mayfield for purchase of additional land for Kess Creek park." Motion passed unanimously."

Reports from Department Heads and Committees were ϱ	given. Council members gave reports from their respective boards.
With no further business to come before the Council, the meeting was adjourned at 7:58 p.m.	
Attest:	Approved:
Tamie Johnson, City Clerk City of Mayfield, Kentucky	Teresa Cantrell, Mayor City of Mayfield, Kentucky