

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

August 13, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, August 13, 2018 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief 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
Chuck Witnell	Steven Elder

Councilmember Chuck Whitnell led the council in prayer.

Councilmember Kathy O'Nan led the council in the pledge to the American flag.

Mayor Cantrell recognized Little General #66, as the business of the month. Chad Turnbow, area manager, Candi Burgess, manager and employees Jennifer Anderson and Marrico Galbreath were presented with a certificate and signs to place at the businesses.

Blake Kendall, 3736 St Rt 564, Mayfield KY, with A & B BB&Q, addressed the council asking that they reconsider the renewal of his conditional use permit for his bar b que trailer. The property where Mr. Kendall currently has his food trailer has been sold and even though his current permit has not expired, he will need the promise from the city to reconsider before he incurs the expenses to move his business to another location, Mayfield True Value Hardware.

Susan Norman, 6518 St RT 80W, Mayfield KY, with Mayfield True Value Hardware addressed council to assure them that Mr. Kendall would be most welcome to relocate on their property.

Lauren Carr, ASAP, 416 Central Ave, Mayfield KY, with ASAP addressed the council on a new program with the Graves County Health Department that would require a resolution from the council. The program will be a needle exchange to help reduce the transfer of diseases from needle sticks.

On a motion by O'Nan, 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 July 9, 2018 meeting. Motion passed unanimously.

## NEW BUSINESS

On a motion made by Cox, seconded by Summers, with Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and Elder voting nay, Council approved on second reading **Ordinance 4-18**, "an ordinance amending the code of ordinances, City of Mayfield Kentucky Chapter 9, "Occupational License, Taxes and regulations," Article VI, "Mobile Food Vehicles," Section (K)(1)." Motion passed nine to one.

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 with none voting nay, Council approved on second reading **Ordinance 5-18**, "an ordinance adjusting the number of officers in the Mayfield Police Department from a cap of 27 to a cap of 28, in accordance with the enactment of the school resource officer agreement between the City of Mayfield and Mayfield Independent Schools." Motion passed unanimously.

On a motion made by Cox, 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 on first reading **Ordinance 6-18**, "an ordinance, amending the code of ordinances, City of Mayfield, Kentucky, Chapter 5, "Cemeteries," Article II, "perpetual care cemeteries," section 5-18 (2)" Grave opening and digging fees.". Motion passed unanimously.

On a motion made by Jackson, 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 first reading **Ordinance 7-18**, "an ordinance of the City of Mayfield closing a portion of a 10-foot (10') wide north/south alley from Oak Grove Creek southward approximately 175 feet to James Street." Motion passed unanimously.

On a motion made by McDonald, 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 **Resolution 8-1-18**, "a resolution to replace HVAC units in the Clerk's office (7,800.00) as well as fire station #3 (\$5,100.00) for a total of \$12,900.00." Motion passed unanimously.

On a motion made by O'Nan, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 8-2-18**, "a resolution to amend the 2018-2019 fy budget in the amount of \$99,996.00 for the engineering services as the City's matching funds for the bike/pedestrian path grant. 80% should be reimbursed by grant" Motion passed unanimously.

On a motion made by Cox, 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 **Resolution 8-3-18**, "a resolution declaring property as surplus." Motion passed unanimously.

On a motion made by Elder, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 8-4-18**, " a resolution to amend the 2018-2019 fy budget in the amount of \$15,500.00 for the expense involved in replacing the remainder of the fencing at the ballpark property." Motion passed unanimously.

Reports from Department Heads and Committees were given.

On a motion made by McDonald, seconded by Myers with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and none voting nay, council entered into executive session to discuss possible litigation per KRS 61.810(1)(b). 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 with none voting nay, council returned from executive session. Motion passed unanimously. No action was taken during the executive session

On a motion by McDonald, 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 **Resolution 8-5-18**, "a resolution to amend the 2018-2019 fy budget in the amount of \$8,000.00 for the resolution and final settlement of the property located at 924 S 6<sup>th</sup> St, Mayfield, owned by Hazel Enterprises, LLC. Motion passed unanimously.

With no further business to come before the Council, the meeting was adjourned at 8:55 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky