

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

August 14, 2017

The City Council of the City of Mayfield, Kentucky, met in a special called session on Monday, August 14, 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, Code Enforcement Officer William Higginson, Dennis Null City Attorney, 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 Whitnell	Steven Elder

Councilmember Kathy O'Nan led the council in prayer.

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

Mayor Cantrell recognized Signer Federal Credit Union as the business of the month. Amber Bucy branch manager, Kelsey Jones and Robbin Reeves with Signer Federal Credit Union, were presented with a certificate and a sign to place at the business location.

Mayor Cantrell introduced to the Council, Jason Darnell, Interim Parks & Recreation Director. Mr. Darnell gave an update concerning the upgrades made at the baseball/softball park so far.

Cynthia Elder, P O Box 111, Mayfield KY, with Mayfield Graves Co Tourism, spoke to the council about the upcoming project that tourism has planned to place signs of local tourism interest in the city and county.

Melanie Sherif, 4575 County Line Rd, Melber KY spoke to the council concerning the opening of a youth center.

Jeff Alexander, 5887 St Rt 1241, Hickory KY, with M T Winchester, spoke to the council concerning extending the hours for alcohol sales.

Bryan Kent, Nashville TN, spoke to the council concerning the upcoming event, Touchdown and Tunes, that will be happening at War Memorial Stadium first weekend in September.

**7:17** – Public Hearing opened for Mayfield Shopping Plaza T.I.F. District.

**7:25** – Public Hearing for Mayfield Shopping Plaza was closed. Only comments made were in favor of the T.I.F.

On a motion by Jackson, and seconded by Cox, 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 10, 2017 meeting. Motion passed unanimously.

## UNFINISHED BUSINESS

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 none voting nay, Council approved on second 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 Adams, 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 on second 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.

## NEW BUSINESS

On a motion made by Cox, seconded by O'Nan, with McDonald, Whitnell, Summers and Cox voting yea and with Elder, Adams, Myers, Jackson, O'Nan and Potts voting nay, Council failed to approved **Ordinance 28-17** "an ordinance of the City of Mayfield amending Chapter 4, "buildings, construction, and related activities," to add article V: outdoor swimming pools," and section 4-100, "fencing and maintenance of outdoor swimming pools." Motion failed six to four.

On a motion made by McDonald, 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 29-17** "an ordinance establishing zoning for approximately 67.92 acres located on Kentucky Highway 121 North as M-1 (Municipal special use district)." Motion passed unanimously.

A motion was made by O'Nan, seconded by McDonald to approve **Ordinance 30-17** "an ordinance, amending the Mayfield Code of Ordinances, Chapter 11, "Parks and Recreation" to add a new section 11-4 "establishment of permit fee for use of a public park."

Then a motion was made by O'Nan, seconded by McDonald with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, to table **Ordinance 30-17**. Motion passed unanimously.

A motion made Myers and seconded by Jackson, to approve **Ordinance 31-17** "an ordinance of the City of Mayfield, Kentucky (The "City") making certain findings concerning and establishing a development area for economic development purposes within the City to be know as The Mayfield Shopping Plaza Development area; approving a local participation agreement amount the City, the County of Graves, Kentucky (The "County"), the Mayor's office of the City and CEB Investments, LLC; establishing an incremental tax special fund for the payments of costs related to redevelopment assistance approving a development plan for the development are, designating the Mayor's office of the City, as the agency responsible for oversight, administration and implementation of the development area; authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area.

On a motion by Jackson, seconded by Whitnell, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, and Cox voting yea and with none voting nay, Council approved **Resolution 9-3-17** "a resolution amending the 2017-2018 budget in the amount of \$5,000.00 to be given to the Icehouse Gallery and the Mayfield-Graves County Art Guild for work being done by the director for the administration of the TAP Grant. Motion passed unanimously.

Then a motion was 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 amended **Ordinance 31-17** – SECTION 4 to read 20 years. Motion passed unanimously.

Then back to the original motion made by Myers, seconded by Jackson, 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 31-17** as amended. Motion passed unanimously.

On a motion by Jackson, 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 **Municipal Order 8-17** adding fulltime School Resource Officer to the City of Mayfield Employee Handbook. Motion passed unanimously.

On a motion made 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 8-1-17** "a resolution in supporting the

separation of the County Employees Retirement System from the Kentucky Retirement System. Motion passed unanimously.

On a motion made by McDonald, 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 Resolution 8-2-17 "a resolution approving Capital Spending Committee's recommendations for departmental purchases to be taken out of surplus." Motion passed unanimously.

On a motion by Jackson, 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 8-3-17** "a resolution authorizing the mayor to sign a contract with Mayfield Independent Schools for the provision of a school resource officer." Motion passed unanimously.

On a motion by Myers, 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 **Resolution 8-4-17** "a resolution authorizing the police chief to sign a memorandum of agreement with the bureau of alcohol, tobacco, firearms and explosives to cooperate in ATF assigned investigations, related matters and incidents within the jurisdiction of the Mayfield Police Department. Motion passed unanimously.

On a motion by Adams, seconded by Cox, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea, and with none voting nay. Council approved **Resolution 8-5-17** "a resolution authorizing the police shief to sign a memorandum of agreement with the bureau of alcohol, tobacco, firearms and explosives for reimbursement of overtime salary costs associated with ATF task force. Motion passed unanimously.

On a motion by Mers, seconded by Jackson, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 8-6-17** "a resolution authorizing the Mayor to sign legal documents, namely the first amendment to amended and restated fee & leasehold mortgage, assignment of leases and rents, security agreement & fixture filing between the City of Mayfield and Pilgrims. 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 8:44 p.m.

Attest:

Approved:

\_\_\_\_\_  
Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

\_\_\_\_\_  
Teresa Cantrell, Mayor  
City of Mayfield, Kentucky