CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

August 8, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, August 8, 2016 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, Code Enforcement Officer Nathan Lamb, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole Barry McDonald Nick Summers Kathy O'Nan Al Page Phil Myers Jana Adams Johnny Jackson

Chuck Whitnell

Councilmember Jana Adams led the council in prayer.

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

Mayor Cantrell recognized Urban Artsy as the business of the month. Katie Harris, owner of Urban Artsy was presented with a certificate.

Patrick Bell with Graves County Economic Development updated the council on the current economic developments in the city and county.

Danny J Boyd, 680 St Rt 1283 Wingo KY, addressed the council concerning the alcohol ordinance. Mr. Boyd would like to see the council not allow Sunday sales as addressed in the ordinance.

Cynthia Price, 847 N 12th St Mayfield KY, addressed the council concerning Sunday alcohol sales.

On a motion by Page, and seconded by Jackson and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers, and Jackson voting yea, and with none voting nay, Council approved the minutes from the July 11 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Poole, and seconded by Adams, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers, and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 22-16** "an ordinance zoning approximately 30.95 acres on Ky 121 bypass to light industrial(I-1)." Motion passed unanimously.

On a motion made by Adams, and seconded by O'Nan, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on second reading **Ordinance 23-16** "an ordinance amending chapter 6, article I of the City of Mayfield code of ordinances, to add a section 6.8, requiring Knox Boxes at new commercial buildings." Motion passed unanimously.

On a motion made by Myers, and seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson voting yea, and with none voting nay, Council amended the first reading of **Ordinance 24-16** to change the date due for 'regulatory license fees to the 20th day of the month immediately following each calendar quarter'. Motion passed unanimously.

On a motion made by Myers, and seconded by Jackson, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved on second reading, as amended, **Ordinance 24**-

16 "an ordinance of the City of Mayfield, Kentucky, adopting with amendments found herein, the following set of regulations and requirements for alcohol beverage control, herein after to be known as the City of Mayfield "alcoholic beverage control ordinance"; and further adopting all applicable and required KRS, including but not limited to KRS chapter 241 through 244 as recently updated by the general assembly and administrative agencies." Motion passed unanimously.

On a motion made by McDonald, and seconded by O'Nan, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers, and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 25-16** "an ordinance of the City of Mayfield amending section 4.04, subsection 4.0402 and section 4.06, subsection 4.0602, pertaining to conditional uses permitted in highway commercial B-1 and central business district (B-3). Motion passed unanimously.

On a motion made by Myers, and seconded by Poole, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers, Poole, voting yea, and with none voting nay, Council approved on second reading **Ordinance 26-16** "an ordinance rezoning approximately 11.4 acres on Houseman street (Ky 121 bypass) from R-1 (single family residential) to I-1 (light industrial). Motion passed unanimously.

NEW BUSINESS

A motion made by Adams, and seconded by Summers, to approve **Ordinance 27-16** "an ordinance amending ordinance 7-12 of the City of Mayfield code of ordinances regulating enforcement of the sale and use of fireworks in the City of Mayfield." After much discussion, this motion was later withdrawn and;

On a Motion made by Adams, and seconded by Summers, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson, voting yea and with none voting nay, Council tabled **Ordinance 27-16**. Motion passed unanimously.

On a motion made by Jackson, and seconded by Page, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved on first reading, as amended, **Ordinance 28-16** "an ordinance zoning approximately 21.41 acres recently annexed into the City of Ky 121 bypass to Municipal Use district (M-1)". Motion passed unanimously.

On a motion made by Whitnell, and seconded by McDonald, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson, voting yea and with none voting nay, Council approved on first reading **Ordinance 29-16** "an ordinance annexing a portion of the right of way of the Highway 121 bypass in Mayfield Kentucky into the city limits of Mayfield." Motion passed unanimously.

On a motion made by McDonald, and seconded by O'Nan, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 30-16** "an ordinance of the City of Mayfield amending the City of Mayfield code of ordinances, Chapter 2, article VI, Code enforcement board." Motion passed unanimously.

On a motion made by Poole, and seconded by Summers, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading, with changes, **Ordinance 31-16** "an ordinance of the City of Mayfield amending the City of Mayfield code of ordinances, appendix A "zoning", article IV "district regulations", to add a new section 4.0115 "Home occupation permits," and removing section 4.0303 (c)." Changes made were to Section 4.0115 (b) amended to read no more than one non related employee. Motion passed unanimously.

On a motion made by O'Nan, and seconded by Whitnell, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 32-16** "an ordinance declaring the City of Mayfield's intent to annex territory located off Kentucky highway 45 N along the City of Mayfield's northern corridor into the City." Motion passed unanimously.

On a motion made by O'Nan, and seconded by Whitnell, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 33-16** "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.

On a motion made by Page, and seconded by Adams, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved **Resolution 8-1-16** "a resolution authorizing the mayor to sign a memorandum of agreement with Kentucky State Police for drug enforcement special investigations". Motion

passed unanimously.

On a motion made by Myers, and seconded by Poole, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 8-2-16** "a resolution to amend the 2016/2017 budget to account for the additional expenses incurred in the amount of \$20,000 for legal expenses for recent disciplinary issues in the Mayfield Police Department". Motion passed unanimously.

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:47 p.m.

Attest:	Approved:
Tamie Johnson, City Clerk	Teresa Cantrell, Mayor
City of Mayfield, Kentucky	City of Mayfield, Kentucky