CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

January 9, 2017

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, January 9, 2017 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
Nick Summers
Wayne Potts
Kathy O'Nan
Chuck Whitnell
Barry McDonald
Johnny Jackson
Phil Myers
Jana Adams
Steven Elder

Councilmember Chuck Whitnell led the council in prayer.

Councilmember Barry McDonald led the council in the pledge to the American flag.

Mayor Cantrell recognized Lovely Nails as the business of the month. Mike Le with Lovely Nails was presented with a certificate and a sign to place at the business location.

Tracey Adams, with Graves County 4-H, along with several students from the future city team, presented to the council their future city which will be used in a competition later in the month.

Ryan Drane and Patrick Ball with Graves County Economic Development gave updates to the council.

On a motion by Jackson, and seconded by McDonald 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 both the December 12 & 30, 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by O'Nan, seconded by Summers, with Summers, Potts, O'Nan, Whitnell, McDonald, Jackson and Adams voting yea, and with Cox, Myers and Elder voting nay, Council approved on second reading **Ordinance 35-16** "an ordinance of the City of Mayfield, Kentucky amending Chapter 2 Article VI to add a new section 2.96 entitled "chronic nuisance". Motion passed seven to three.

On a motion made by Myers, seconded by Jackson, 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 44-16** "an ordinance rezoning approximately 3.34 acres on West James Street from R-2 (Multi-family residential) to B-1 (Highway Commercial)". Motion passed unanimously.

On a motion made by Whitnell, 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 45-16** "an ordinance rezoning a vacant lot located at 413 Linden Street from R-2 (multi-family residential) to B-1 (highway commercial)." Motion passed unanimously.

On a motion made by McDonald, seconded by Adams, 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 46-16** "an ordinance annexing territory located off Kentucky Highway 121 Bypass along the City of Mayfield's Northeast corridor into the City." Motion passed unanimously.

NEW BUSINESS

On a motion made by Potts, seconded by Cox, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on first **Ordinance 1-17** "an ordinance amending the Mayfield Code of Ordinances Chapter 14, article II "trees on City – Owned property," sections 14-54 – 14.61, abolishing the City Tree Board." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, 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 2-17** "an ordinance, amending the Code of Ordinances, City of Mayfield Kentucky, Chapter 6, "Fire prevention and protection," section 6-3, "rates" regarding ambulance service fees." Motion passed unanimously.

On a motion made by O'Nan, 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 3-17** "an ordinance annexing a portion of the right of way of KY 45N into the city limits of Mayfield." Motion passed unanimously.

On a motion made by Myers, seconded by Whitnell, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea, and with none voting nay, Council approved **Resolution 1-1-17** "a resolution authorizing the mayor to sign documents on behalf of the City of Mayfield with Enterprise fleet management for the Mayfield Housing Authority". Motion passed unanimously.

On a motion made by Whitnell, 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 1-2-17** " a resolution approving a bid for the roof, of city hall, in the amount of \$7,000.00." Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 1-3-17** "a resolution declaring property as surplus". 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 approved **Municipal Order 1-17** "an order adding a job description (EMT/Paramedic) to the employee handbook." Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members gave reports from their respective boards.

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

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| Tamia Jahnson, City Clark | Toroca Cantroll Mayor | |
| Tamie Johnson, City Clerk | Teresa Cantrell, Mayor | |
| City of Mayfield, Kentucky | City of Mayfield, Kentucky | |

Attact: