CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

June 13, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, June 13, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Asst. Fire Chief Darrin French, Police Lt. Daniel Crofoot, Public Works Director Russ Brower, Code Enforcement Officer William Higginson, City Attorney Boyd Neely, 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 Chuck Whitnell led the council in prayer.

Boy Scout Troop #36 led the council in the pledge to the American flag.

Mayor Cantrell recognized city attorney Boyd Neely's retirement, from the City of Mayfield after 28 years. Mayor Cantrell presented Mr. Neely with a Remington shotgun. Mark Doran with Remington Arms was present to make the presentation. He stated that this gun was one of four made at the Mayfield Kentucky plant.

Mayor Cantrell recognized Pear Tree Mall as the business of the month. Shannon Thomas, owner of Pear Tree Mall 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.

On a motion by O'Nan, and seconded by Myers 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 May 9, and June 10 2016 meetings. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Poole, and seconded by Myers, 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 9-16** "an ordinance annexing territory located on 121 bypass into the City of Mayfield Kentucky." Motion passed unanimously.

On a motion made by McDonald, 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 on second reading **Ordinance 14-16** "an ordinance repealing Ordinance 8-10 which established property assessment and reassessment moratoriums." Motion passed unanimously.

On a motion made by Page, and seconded by Jackson, 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 15-16** "an ordinance repealing ordinance 9-10, ordinance 13-11, and Ordinance 3-15 which created a tax incentive for new businesses or business expansion." 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 16-16** "an ordinance repealing ordinance 10-10, which created a tax incentive for new employees hired in the City of Mayfield." Motion passed unanimously.

On a motion made by Myers, seconded by Adams and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson voting yea and none voting nay, council approved on second reading **Ordinance 17-16** "an ordinance amending Chapter 16 of the City of Mayfield code of Ordinances, traffic and motor vehicles, sections 16-34, 16-35, 16-36, 16-37 and 16-38; and adding a new section 16-34(d)." Motion passed unanimously.

NEW BUSINESS

On a motion made by Adams, and seconded by Summers, 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 18-16** "an ordinance amending the Mayfield Code of Ordinances chapter 2, article I "in general." Sections 2-5 "salaries of members housing authority board, board of adjustment and planning commission; Section 2-10 "red and blue flashing and rotating lights on police vehicles;" article III "office of equal opportunity officers/secretary to the mayor," Sections 2-30 through 2-38; article IV "human rights commission," sections 2-39 through 2-49." 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 first reading **Ordinance 19-16** "an ordinance

of the City of Mayfield closing a portion of Bellemeade Drive." Motion passed unanimously.

Council member Myers left the council chambers at 6:30 pm

On a motion made by O'Nan, and seconded by Adams, with Jackson, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved on first reading **Ordinance 20-16** "an ordinance repealing Ordinance 8-15, which annexed territory located on 121 by-pass into the City of Mayfield." Motion passed unanimously.

Council member Myers returned to the council chambers at 6:31

On a motion made by Summer, 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 21-16** "an ordinance annexing territory located on 121 by-pass into the City of Mayfield, Kentucky." Motion passed unanimously.

On a motion made by Page, and seconded by Summers, with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 6-1-16** "a resolution appropriating an additional \$1,000 to the Mayfield-Graves County Art Guild." Motion passed unanimously.

On a motion made by Jackson, 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 6-2-16** "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 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 **Resolution 6-3-16** "a resolution authorizing the Mayor to enter into a new inter-local agreement with Kentucky State Police Post 1 for dispatch services." Motion passed unanimously

On a motion made by Myers, 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 **Municipal Order 4-16** appointing Nathan Kent as Police Chief for the City of Mayfield. 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 7:12 p.m.

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