## CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

March 14, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, March 14, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Fire Chief Jeremy Creason, Police Chief Bryan Morrison, 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 Johnny Jackson

Councilmember Barry McDonald led the council in prayer.

Councilmember Phil Myers led the council in the pledge to the American flag.

Councilmember Wayne Potts arrived at 6:01 pm

Mayor Cantrell recognized retired fire chief Randy Henson and presented him with a certificate for 25 years of service to the City of Mayfield. She then introduced to the council, the new fire chief and administrative assistant fire chief/safety officer, Jeremy Creason and Darin French.

Mayor Cantrell recognized K & N Root Beer as the business of the month. Mickey Fowler, owner of K & N Root Beer, was presented with a certificate.

Mayor Cantrell also recognized Mark Watkins, Jay Dunn, David Clark, and Brent Farmer for their actions above and beyond the line of duty for the timely solving of the recent murder here in the City limits. Their quick action removed the wanted individual for the streets.

Jay Buckley, 1208 Links Lane, Mayfield KY addressed the council concerning the annexation of the Graves County School property.

Ryan Drane, 201 E College, Mayfield KY addressed the council to introduce Patrick Ball who has been hired with Mayfield Graves County Economic Development as a project manager. Mr. Drane also announced a new website gravescojobs.com. He also mentioned the recent naming of Mayfield/Graves County as a micropolitan area.

Lauren Carr, with Graves County ASAP along with Jordan Richet and Kelsie Davidson, gave a presentation on the programs they have presented to the community pertaining to abstaining from drug and alcohol.

On a motion by Myers, and seconded by Jackson and with Poole, Summers, Page, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved the minutes from the February 8, 2016 meeting. Motion passed unanimously.

## **UNFINISHED BUSINESS**

On a motion by Page, and seconded by Potts, and with Poole, Summers, Page, McDonald, O'Nan, Potts, Myers, and Jackson voting yea and with none voting nay, Council approved on second reading **Ordinance 2-16** "an ordinance rezoning approximately 1.09 acres on West Lee Street and James Street from R-2 to I-1." Motion passed unanimously.

On a motion by Poole, and seconded by Summers, and with Jackson, Myers, Potts, O'Nan, McDonald, Page, Summers, and Poole voting yea and with none voting nay, Council approved on second reading **Ordinance 3-16** " an ordinance of the City

of Mayfield, amending Chapter 16, Article II Section 16-48 to address parking of commercial buses and vehicles over 10,000 lbs". Motion passed unanimously.

On a motion by McDonald, and seconded by Potts, and with Poole, Summers, Page, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 4-16**, "an ordinance of the City of Mayfield amending Chapter 4, Article IV, to add a section 4-81 pertaining to cleanup of post-fire damaged property." Motion passed unanimously.

On a motion by Myers, and seconded by Poole, and with Jackson, Myers, Potts, O'Nan, McDonald, Page, Summers, and Poole voting yea and with none voting nay, Council approved on second reading **Ordinance 5-16** "an ordinance of the City of Mayfield, amending Chapter 12, Article III, Section 12-54, "definitions," (4) Officers, pertaining to a change in job title for a city officer." Motion passed unanimously.

On a motion by O'Nan, and seconded by McDonald, and with Poole, Summers, Page, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 6-16**, "an ordinance of the City of Mayfield, amending Chapter 12, "personnel", (Ordinance 3-96) providing for a drug and alcohol testing program for CDL licensed and all other employees of the City, providing for definitions, types of testing; laboratory testing requirements; an employee assistance program, record keeping; and other related provisions to the drug and alcohol testing program; providing a severability clause; providing an effective date." Motion passed unanimously.

Mayor Cantrell shared with Council, the changes made to the inter-local agreement by the Graves County Fiscal Court. Council had given the mayor authority to sign the agreement previously, and the mayor was making the Council aware of the changes before she signed the agreement.

## **NEW BUSINESS**

On a motion by Potts, and seconded by Myers, and with Jackson, Myers, Potts, O'Nan, McDonald, Page, Summers, and Poole voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 1-16** "an ordinance amending the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, by using beginning balances from recent audit." Motion passed unanimously

On a motion by Myers, seconded by McDonald, and with Poole, Summers, Page, McDonald, O'Nan, Potts, Myers and Jackson voting yea and with none voting nay, Council approved on first reading, with corrections on Resolution numbers, **Fiscal Ordinance 2-16** "a resolution amending the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016 by approving monies spent by resolutions". Also approved with this fiscal ordinance were; **Resolution 7-3-15** "purchase of bucket truck", **Resolution 3-1-16** "hiring Stephen Danser as city's IT person", **Resolution 3-2-16** "approving HealthWorks as our wellness program provider" Motion passed unanimously.

On a motion by Poole, seconded by Jackson, and with Jackson, Myers, Potts, O'Nan, McDonald, Page, Summers and Poole voting yea and with none voting nay, Council approved on first reading **Ordinance 7-16** "an ordinance of the City of Mayfield, Kentucky, establishing registration procedures for abandoned property for property located within the city limits of Mayfield." Motion passed unanimously.

On a motion by Myers, seconded by O'Nan, and with Poole, Summers, Page, McDonald, O'Nan, Potts, Myers and Jackson voting yea and with none voting nay, Council approved on first reading **Ordinance 8-16** "an ordinance zoning approximately 30.95 acres on KY 121 bypass to light industrial (I-1)." Motion passed unanimously.

On a motion by Adams, seconded by O'Nan, and with Jackson, Myers, O'Nan, McDonald, Page, Summers, and Poole voting yea and with Potts voting nay, Council approved on first reading **Ordinance 9-16** "an ordinance annexing territory located on 121 bypass into the City of Mayfield Kentucky." Motion passed seven to one.

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 7:26 p.m.

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