CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

November 14, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, November 14, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Jeremy Creason, Police Major Wes Kimbler, 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 Wayne Potts Jana Adams Phil Myers

Johnny Jackson

Councilmember Kathy O'Nan led the council in prayer.

Councilmember Jana Adams led the council in the pledge to the American flag.

Mayor Cantrell introduced Wes Kimbler as the newly hired Police Department Major.

Councilmember Whitnell arrived at 6:02.

Mayor Cantrell recognized Mayfield Family Eye Care as the business of the month. Dr. Kelly Bugg, Tiffany Lamb, Laurie Redd and Graciela Sabian, with Mayfield Family Eye Care were presented with a certificate.

Mayor Cantrell also proclaimed this week as Pulmonary Hypertension Week. Jean Robart was present and was presented with a certificate.

On a motion by Adams, and seconded by Page and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved the minutes from the October 10, 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by Poole, seconded by Potts, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 37-16** "an ordinance of the City of Mayfield closing an undeveloped portion of east Lochridge St." Motion passed unanimously.

On a motion made by Whitnell, seconded by O'Nan, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on second reading **Ordinance 38-16** "an ordinance of the City of Mayfield closing the northern portion of an alley between Lochridge St. and east Lee St." Motion passed unanimously.

A motion by Myers and seconded by Adams, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council brought **Ordinance 27-16** off the table. Motion passed unanimously.

On a motion made by O'Nan, seconded by Poole, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson voting yea, and with Potts voting nay, Council approved on second reading **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, amending sections 4,7 & 8, setting fees for retailers and hours and times for use of fireworks". Motion

passed nine to one.

NEW BUSINESS

On a motion made by Adams, seconded by Myers, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 41-16** "an ordinance annexing 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 Poole, seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 42-16** "an ordinance annexing territory located off Kentucky Highway 45N along the City of Mayfield's norther corridor into the City." Motion passed unanimously.

On a motion made by Jackson, seconded by McDonald, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 43-16** "an ordinance amending chapter 13, planning & development, section 4.1 by updating schedule of fees." Motion passed unanimously.

On a motion made by McDonald, seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Municipal Order 6-16**, "an order removing the one year waiting period for new employees for starting retirement with County Employees Retirement." Motion passed unanimously.

On a motion by McDonald, and seconded by Page, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts Myers and Jackson, voting yea and none voting nay, council went into executive session per KRS 61.810(1)(c) to discuss possible litigation. Motion passed unanimously.

On a motion by McDonald and seconded by Myers, and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole, voting yea and none voting nay, council returned from executive session. Motion passed unanimously. Mayor Cantrell reported no action was taken while in executive session.

On a motion made by McDonald, seconded by Myers, with Poole, Summers, Page, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with Adams voting nay, Council approved offering the owners of 924 S 6th St., \$1,500 and to remove the demolition lien from the property. No refund would be given on the property taxes. Motion passed nine to one.

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 7:20 p.m.

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