CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

September 12, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, September 12, 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 William Higginson, 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 Wayne Potts
Chuck Whitnell Johnny Jackson

Councilmember Chuck Whitnell led the council in prayer.

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

Mayor Cantrell recognized Jones Photography as the business of the month. Willard and Shawn Jones, owners of Jones Photography were presented with a certificate.

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

On a motion by Jackson, and seconded by Whitnell 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 August 8, 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by O'Nan, 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 approved on second reading, **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 McDonald, and seconded by Jackson, 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 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 Poole, and seconded by Page, 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 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 Myers, and 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 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 Adams, and seconded by Poole, with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers and Jackson voting yea, with Whitnell passing and with none voting nay, Council approved on second 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 with nine yeas and one passed. (See attached certification)

On a motion made by Jackson, and seconded by Myers, with Jackson, Myers, Potts, O'Nan, McDonald, Adams, Page, Summers, and Poole voting yea, with Whitnell passing and with none voting nay, Council approved on second 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 with nine yeas and one passed. (See attached certification)

NEW BUSINESS

On a motion made by Poole, and seconded by Page, 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 **Fiscal Ordinance 5-16** "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, as applied to the 2016 assessment of taxable property as provided by the property valuation administrator of Graves County." Motion passed unanimously.

A motion was made by Adams, and seconded by Summers, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson voting yea, and with Potts voting nay, Council agreed to "remove **Ordinance 27-16** from the table.". Motion passed nine to one.

On a motion made by O'Nan, and seconded by Poole, with Jackson, O'Nan, McDonald, Page, Summers and Poole voting yea, and with Myers, Potts, Whitnell and Adams voting nay, Council approved on first 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." Motion passed six to four.

On a motion made by Myers, and seconded by O'Nan, 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 34-16** "an ordinance of the City of Mayfield amending section 6-1(a) & (b) Chapter 6 Fire prevention and protection adopting the most recent NFPA 1 and NFPA 101 standards of safety." Motion passed unanimously.

On a motion made by McDonald, seconded by Adams, 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 36-16** "an ordinance of the City of Mayfield Kentucky, prohibiting certain materials from being stored or placed in a disorderly manner throughout the City. This ordinance shall be added to Section IV, buildings: Construction & related activities, article VI property maintenance, section 4-123." Motion passed unanimously.

On a motion made by Poole, seconded by McDonald, 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 39-16** "an ordinance of the City of Mayfield amending ordinances 24-16. Chapter 9, article III, 'alcoholic beverages', division 2 license requirements, section 9-76 license fees in accordance with KRS 243.070." Motion passed unanimously.

On a motion made by O'Nan, 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 **Municipal Order 5-16**, establishing the position of Alcohol Beverage Control Officer for the City of Mayfield. Motion passed unanimously.

On a motion made by Page, seconded by McDonald, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 9-1-16**, "a resolution setting longevity raises." Motion passed unanimously.

On a motion made by Jackson, seconded by Summers, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved **Resolution 9-2-16**, "a resolution allowing the mayor to sign documents for the application for a TAP grant on the bikeway trail." Motion passed unanimously.

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 7:45 p.m.	
Attest:	Approved:
Tamie Johnson, City Clerk City of Mayfield, Kentucky	Teresa Cantrell, Mayor City of Mayfield, Kentucky