

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

February 8, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, February 8, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Fire Chief Randy Henson, Police Chief Bryan Morrison, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, 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 Al Page led the council in prayer.

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

Mayor Cantrell recognized McDonald of Mayfield as the business of the month. Stoney Sammons, and Renee Snead with McDonald of Mayfield were presented with a certificate.

On a motion by Page, and seconded by Adams 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 January 11, 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion by McDonald, and seconded by Poole, and 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 1-16** " an ordinance of the City of Mayfield amending section 4.03[E], appendix A – zoning pertaining to conditional use permitted in a multi-family residential district." Motion passed unanimously.

NEW BUSINESS

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

On a motion by Jackson, and seconded by Adams, and 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 6-16** "an ordinance of the City of Mayfield amending Chapter 120, "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, recordkeeping; and other related provisions to the drug and alcohol testing program; providing a severability clause; providing an effective date ." Motion passed unanimously

On a motion by Adams, seconded by O'Nan, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson voting yea and with none voting nay, Council approved **Resolution 2-1-16** "a resolution amending the 2015-2016 budget to increase annual appropriation to CASA an additional \$1,000.00." Motion passed unanimously.

On a motion by Page, seconded by Jackson, and with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea and with none voting nay, Council approved **Resolution 2-2-16** "a resolution declaring property as surplus." Motion passed unanimously.

On a motion by Myers, seconded by Adams, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Myers and Jackson voting yea and with none voting nay, Council approved **Resolution 2-3-16** "a resolution allowing the Mayor to sign an inter-local agreement with Graves County Fiscal Court for Revenue Sharing in future annexation." Should any changes be made to the agreement, other than the way it is now, it will be taken back to the council. Motion passed unanimously.

On a motion by Adams, seconded by O'Nan, and with Jackson, Myers, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved **Municipal Order 1-16** appointing Jeremy Creason as Mayfield Fire Chief and Mayfield Graves County Ambulance Director. Mr. Creason's appointment will be effective March 1, 2016 upon the retirement on Chief Randy Henson on February 29, 2016.

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

On a motion by Poole and seconded by McDonald, and with Jackson, Myers, 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.

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 7:54 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky