

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

May 13, 2019

The City Council of the City of Mayfield, Kentucky, met on Monday, May 13, 2019 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Kathy S O’Nan, Fire Chief, Ambulance Director & Community Development Coordinator Jeremy Creason, Police Chief Nathan Kent, Public Works Director Russ Brower, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

Derrick Parrott	Barry McDonald
Nate Cox	Johnny Jackson
	Jana Adams
	Carol Todd
Chuck Whitnell	Brad Rodgers

Mayor read a statement from the City in memory of Councilman Potts, followed by a moment of silence. Mr. Potts had been Mayor of the City of Mayfield as well as a councilmember.

Following the moment of silence councilmember Barry McDonald led the council in prayer.

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

Mayor O’Nan recognized Acree’s Hose & Fittings as the business of the month. Jason Acree was presented with a certificate and a sign to post at his business by Mayor O’Nan.

Mayor O’Nan read a proclamation proclaiming April Drug Court Month. Kim Brand was present with several recent graduates and was presented with the proclamation.

Mayor O’Nan also read proclamations for Clerk’s, Police, EMS, and Public Works week.

Michael Apperson, 2230 Alexander Loop, addressed the Council concerning a possible traffic signal be placed at the Bypass and Douthitt Street, following a tragic crash at that location.

On a motion by Whitnell, and seconded by Cox, and with Parrott, Cox, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea, and with none voting nay, Council approved the minutes of the April 8, 2019 meeting. Motion passed unanimously.

The council called for a special called meeting to be held on May 28 at 6:00 pm, to appoint someone to the current year term of Wayne Potts. Citizens have until May 23, to turn in resumes if interested in the vacancy.

NEW BUSINESS

Mayor Kathy S. O’Nan gave her state of the city address.

On a motion made by McDonald, seconded by Whitnell, with Parrott, Cox, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 2-19**, “an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2019 through June 30, 2020 estimating revenues and resources and appropriating funds for the operation of city government”. Motion passed unanimously.

On a motion made by Cox, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Cox and Parrott voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 1-19**, “an ordinance amending Fiscal Ordinance 2-19, an ordinance adopting the annual budget and scheduled salaries for City of Mayfield Kentucky for the

fiscal year July 1, 2018 through June 30, 2019 estimating revenues and resources and appropriating funds for the operation of city government" Motion passed unanimously.

On a motion made by Adams, seconded by Jackson, with Parrott, Cox, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved on first reading **Ordinance 3-19** "a revision to the City of Mayfield Sewer Use Ordinance 1-91, will amend the City of Mayfield's Code of Ordinances by setting uniform requirements for discharges into the wastewater collection system and treatment works. It also will enable the City to remain in compliance with the Federal Water Pollution Control Act Amendments of 1972, the Clean Water Act of 1977, effluent limitations, national standards of performance, and toxic and pretreatment standards." Motion passed unanimously.

On a motion made Cox, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 5-1-19** "a resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2019, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Motion passed unanimously.

On a motion made by Rodgers, seconded by Parrott, with Parrott, Cox, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with Whitnell abstaining, Council approved **Resolution 5-2-19** approving an addition amount of \$6,500.00 to be given to Mayfield Graves County Senior Citizens for the unbudgeted expense for repairs to a walk-in cooler and also amending the 2018-2019 budget. Motion passed seven yeas and one abstain. Whitnell abstained from the vote, as he is a board member of the Mayfield Graves County Senior Citizens.

On a motion made by Cox, seconded by Jackson, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 5-3-19** authorizing the foreclosure process on 721 S 8th St, Parcel #207.00.03.010.00 and 711 Backusburg Rd, parcel#206.00.33.009.00 and 420 N 7th St, Parcel #203.00.14.013.00. Motion passed unanimously.

On a motion made by Adams, seconded by McDonald, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Cox and Parrott voting yea and with none voting nay, Council approved **Resolution 5-4-19**, a resolution of legal application for filing of loan application and appointing appropriate local government official and successors-in-title as representative of an infrastructure revolving fund (fund b-state revolving loan program) projects. Motion passed unanimously.

On a motion made by Cox, seconded by Parrott, with Parrott, Cox, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and with none voting nay, Council approved, with corrections, **Resolution 5-5-19**, a resolution declaring property in the fire department as surplus. Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Cox and Parrott voting yea and none voting nay, Council approved **Resolution 5-6-19**, a resolution approving the sale of property at 811 W South St. Motion passed unanimously.

Councilmembers Whitnell and Adams left council chambers at 7:00 pm. Councilmember Adams returned at 7:05. Councilmember Whitnell returned at 7:06

On a motion by McDonald, seconded by Cox, with Parrott, Cox, Whitnell, McDonald, Jackson, Adams, Todd and Rodgers voting yea and none voting nay, Council entered into an executive session per KRS 61.810(1)(c). Motion passed unanimously. Councilmember Whitnell did not attend the executive session.

On a motion by Rodgers, seconded by Adams, with Rodgers, Todd, Adams, Jackson, McDonald, Whitnell, Cox, and Parrott voting yea and none voting nay, Council returned to regular session. No action was taken.

Reports from Department Heads and Committees were given.

With no further business to come before the Council, the meeting was adjourned at 7:44 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Kathy S O'Nan, Mayor
City of Mayfield, Kentucky