CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 6, 2023

The City Council of the City of Mayfield, Kentucky, met in a special meeting on December 6, 2023, at 5:01 p.m. at the Purchase Area Development District. There were present Mayor Kathy O'Nan, Fire Chief, Ambulance Director & Community Development Coordinator Jeremy Creason, City Attorney Jay Matheny, Deputy City Clerk Michelle Carson, and City Clerk Karen Wilson.

Council members present were as follows:

Justin Carrico
John Poole
Jana Adams
Brad Rodgers
Chuck Whitnell

Barry McDonald
Johnny Jackson
Nate Cox
Derrick Parrott
Lauren Carr

Mayor Kathy O'Nan opened the city council meeting.

Councilmember Chuck Whitnell led the council in prayer.

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

NEW BUSINESS

On a motion by Carr, seconded by Rodgers, with all those present saying aye and with none saying nay, council approved **Resolution 12-1-23** a resolution "authorizing the support of Murray State University's Hudson School of Agriculture, School of Veterinary Medicine proposal." Motion passed unanimously.

On a motion by McDonald, seconded by Cox, with all those present saying aye and with none saying nay, council approved moved to enter into executive session pursuant to KRS 61.810(1)(b)to deliberate on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Motion passed unanimously.

At 5:04 p.m. the council entered executive session.

At 6:05 p.m. City Clerk Karen Wilson left the meeting.

At 6:32 p.m. on a motion by McDonald, seconded by Rodgers, with all present saying aye and with none saying nay, council approved to exit executive session. Motion passed unanimously.

On a motion by Cox, seconded by Parrott, with all those present saying aye and with none saying nay, council approved a motion to authorize Jason Lemle on behalf of the Mayfield, Kentucky Industrial Authority Board to pursue an option agreement on real property within the proposed development area. Motion passed unanimously.

A time for the next Tif committee meeting was set for Tuesday, December 19, 2023 at 4:00 the Graves County Economic Development office.

With no further business to come before the Council, on a motion by Poole, seconded by Adams, the meeting was adjourned at 6:37 p.m.

Attest:	Approved:
Allest.	Abbioved.

Michelle Carson, Deputy City Clerk City of Mayfield, Kentucky Kathy S O'Nan, Mayor City of Mayfield, Kentucky