

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

January 11, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, January 11, 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	Wayne Potts
Jana Adams	Johnny Jackson

Councilmember Kathy O'Nan led the council in prayer.

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

Tracey Tashjian with Graves County 4-H along with several students from the problem solving team presented to the council their future city which will be used in a competition later in the month.

Council member Chuck Whitnell arrived at 6:07 pm.

Mayor Cantrell recognized Acree and Associates as the business of the month. Debbie Warner, Pam Smith, Jim Sloan, Glinda Towery, and Mary Ann Andrews with Acree and Associates were presented with a certificate.

Mayor Cantrell recognized Bo Mohan, with Graves County High School, who had spent the day shadowing the Mayor.

Stephanie Floyd, 427 E Broadway, Mayfield, KY, with CASA, addressed the council concerning the possibility of the City of Mayfield matching the annual allotment given to them by the Graves County Fiscal Court. Currently the fiscal court contributes \$2,000.

Ed Massey, 504 Erlanger Rd, Erlanger KY informed the council he, on behalf of the Graves County School Board, had filed a lawsuit with County clerk, Barry Kennemore concerning the annexation of the Graves County School properties.

On a motion by Jackson, and seconded by Summers and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, and Jackson voting yea, and with none voting nay, Council approved the minutes from the December 14, 2015 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion by McDonald, and seconded by O'Nan, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 8-15** "an ordinance annexing territory located on 121 bypass into the City of Mayfield, Kentucky". Motion passed unanimously.

On a motion by Page, and seconded by Adams, and with Jackson, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved on second reading **Ordinance 11-15** " an ordinance of the City of Mayfield amending appendix A-Zoning, article II section (2.24) pertaining to the definition of family." Motion passed unanimously.

On a motion by Poole, and seconded by Adams, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts and Jackson, voting yea and with none voting nay, Council approved, with the addition of - 'removal of all above ground utility services' and to change partly demolished buildings to read buildings to be demolished- on second reading **Ordinance 12-15**

" an ordinance of the City of Mayfield amending Chapter 4, article iv, section 4-80 pertaining to demolition of buildings." Motion passed unanimously.

Council member Chuck Whitnell left the meeting as he intended to abstain from voting on the following two ordinances. Mr. Whitnell is an employee with the Graves County School District.

City attorney, Boyd Neely, introduced to council the **Certifications of Notice to Property Owners** that states that letters of intent to annex, along with a copy of the ordinance, were mailed to the property owners no later than the 14 days prior to the second reading (January 11, 2016) on **Ordinance 9-15**.

So, on a motion by Summers, and seconded by McDonald, and with Jackson, Potts, O'Nan, McDonald, Adams, Page, Summers and Poole voting yea and none voting nay, and Whitnell abstaining, Council voted to accept these certifications as part of the permanent record on the second reading of **Ordinance 9-15**. Motion passed with eight yes votes and with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

On a motion by McDonald, and seconded by O'Nan, and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts and Jackson voting yea, none voting nay, and with Whitnell abstaining, Council approved on second reading **Ordinance 9-15** "an ordinance declaring the City of Mayfield's intent to annex territory located off Kentucky Highway 121 along the City of Mayfield's northwestern boundary into the City." Motion passed with eight yes votes and with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

On a motion by Page, and seconded by Jackson, and with Jackson, Potts, O'Nan, McDonald, Adams, Page, Summers and Poole voting yea and none voting nay, and Whitnell abstaining, Council voted to accept these certifications as part of the permanent record on the second reading of **Ordinance 10-15**. Motion passed with eight yes votes and with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

On a motion by Summers, and seconded by Adams, and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts and Jackson voting yea and with none voting nay and Whitnell abstaining, Council approved on second reading **Ordinance 10-15** "an ordinance declaring the City of Mayfield's intent to annex located off Kentucky Highway 121 along the City of Mayfield's northwestern boundary into the City." Motion passed with eight yes votes and with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

Council member Chuck Whitnell returned to the council meeting.

NEW BUSINESS

On a motion by Jackson, and seconded by Poole, and with Jackson, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved on first reading **Ordinance 1-16** " an ordinance of the City of Mayfield amending section 4.03[E], appendix A – zoning pertaining to conditions uses permitted in a multi-family residential district." Motion passed unanimously.

On a motion by O'Nan, and seconded by Adams, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts and Jackson voting yea, and with none voting nay, Council approved **Resolution 1-1-16**, "a resolution increasing the demolition budget in Planning/Public Works department by \$65,000.00. Motion passed unanimously.

On a motion by Adams, seconded by McDonald, and with Jackson, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea and with none voting nay, Council approved **Resolution 1-2-16** "a resolution declaring property as surplus." Motion passed unanimously.

With no further business to come before the Council, the meeting was adjourned at 7:17 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky