CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

January 13, 2025

The City Council of the City of Mayfield, Kentucky, met in a regular meeting on January 13, 2025, at 5:03 p.m. at the Purchase Area Development District. There were present Mayor Kathy O'Nan, City Attorney Jay Matheny, Police Chief Nathan Kent, Fire Chief, Ambulance Director & Community Development Coordinator Jeremy Creason, City Projects Administrator Justin Carrico and City Clerk Karen Wilson.

Council members present were as follows:

Nate Cox	Barry McDonald
Jodie Hansen	Johnny Jackson
	Larry Joe Seay
Brad Rodgers	Derrick Parrott
Chuck Whitnell	Lauren Carr

Police Chief Nathan Kent opened the city council meeting.

Mayor Kathy O'Nan led the council in prayer.

Evie Carr led the council in the pledge to the American flag.

Jennifer Morris addressed the council and presented her concerns over the lighting at the Mayfield High School tennis courts. She stated that the lights interfere with her ability to enjoy her property and would like the council to address the issue.

Julian Ruck presented to the council his concerns about a sign-in sheet for citizens who wish to speak at the council meetings.

On a motion by Cox, seconded by Rodgers, with Cox, Hansen, Rodgers, Whitnell, McDonald, Jackson, Seay, Parrott, and Carr voting yea, and with none voting nay, Council approved the December 9 and December 17, 2024, minutes. Motion passed unanimously.

NEW BUSINESS

On a motion by Cox, seconded by McDonald, with all those present voting aye, and with none voting nay, council approved **Resolution 1-1-25**, a resolution that "adopts a Residential Anti displacement and Relocation plan pursuant to Section 104(d), Housing and Community Development Act of 1974, as amended" with regards to Community and Development Block Grant 21D-005. Motion passed unanimously

On a motion by Cox, seconded by Parrott, with all those present voting aye, and with none voting nay, council approved **Resolution 1-2-25**, a resolution approving and adopting procurement standards for Community Development Block Grants. Motion passed unanimously.

On a motion by Cox, seconded by Rodgers, with all those present voting aye, and with none voting nay, council approved **Resolution 1-3-25**, a resolution "supporting the Mayfield Retention Ponds CDBG-DR project." Motion passed unanimously.

On a motion by Rodgers, seconded by Parrott, with all those present voting aye, and with none voting nay, council approved **Resolution 1-4-25**, a resolution to establish the use of rental payments with regards to Community Development Block Grant 21D-005. Motion passed unanimously.

On a motion by McDonald, seconded by Cox, with all those present voting aye, and with none voting nay, council approved **Resolution 1-5-25**, a Fair Housing resolution with regards to Community Development Block Grant 21D-005. Motion passed unanimously.

On a motion by Cox, seconded by Rodgers, with all those present voting aye, and with none voting nay, council approved **Resolution 1-6-25**, a resolution adopting a "Residential Anti displacement and Relocation plan pursuant to Section 104(d), Housing and Community Development Act of 1974, as amended" with regards to Community and Development Block Grant 21D-006. Motion passed unanimously.

On a motion by Parrott, seconded by Whitnell, with all those present voting aye, and with none voting nay, council approved **Resolution 1-7-25**, a resolution approving and adopting procurement standards for Community Development Block Grants. Motion passed unanimously.

On a motion by Cox, seconded by Rodgers, with all those present voting aye, and with none voting nay, council approved **Resolution 1-8-25**, a resolution supporting the Mayfield Box Culvert CDBG-DR Infrastructure Project. Motion passed unanimously.

On a motion by Whitnell, seconded by Cox, with all those present voting aye, and with none voting nay, council approved **Resolution 1-9-25**, a resolution to establish the use of rental payments with regards to Community Development Block Grant 21D-006. Motion passed unanimously.

On a motion by Cox, seconded by Rodgers, with all those present voting aye, and with none voting nay, council approved **Resolution 1-10-25**, a Fair Housing resolution with regards to Community Development Block Grant 21D-006. Motion passed unanimously.

On a motion by Cox, seconded by Parrott with all those present voting aye, and with none voting nay, council hereby authorized the Mayor of the City of Mayfield, Kentucky, or her authorized representative(s) and/or agent(s), to take any actions or execute any documents necessary to effectuate the purpose of the above-mentioned resolutions. Motion passed unanimously.

On a motion by McDonald, seconded by Parrott, with Cox, Hansen, Rodgers, Whitnell, McDonald, Jackson, Seay, Parrott, and Carr voting yea, and with none voting nay, council passed on first reading **Ordinance 1-25** an ordinance" amending City of Mayfield **Ordinance 9-21** to increase the monthly utility service fee for enhanced 911 emergency dispatch services provided for the City of Mayfield, Kentucky." Motion passed unanimously.

On a motion by Rodgers, seconded by Whitnell, with all those present voting aye, and with none voting nay, council approved **Municipal Order 1-25** a municipal order approving and authorizing execution of professional services agreement with Commonwealth Engineers, Inc. for flood mitigation within the City of Mayfield. Motion passed unanimously.

On a motion by Cox, seconded by Parrott, with all those present voting aye, and with none voting nay, council approved **Municipal Order 2-25** a municipal order accepting statement of qualifications from Strand Associates, Inc. for general engineering services for the City of Mayfield." Motion passed unanimously.

On a motion by Cox, seconded by Jackson, with all those present voting aye, and with none voting nay, council approved **Municipal Order 3-25** a municipal order authorizing the City of Mayfield, Kentucky to accept title and hold title to certain parcels of real property from the Mayfield Kentucky Industrial Development Authority." Motion passed unanimously.

On a motion by Jackson, seconded by Whitnell, with Cox abstaining, with all those present voting aye and none voting nay, council approved **Executive Orders 1-25, 2-25, 3-25, 4-25, 5-25**, and **6-25** regarding appointments by the mayor to board positions. Motion passed unanimously.

Department heads gave their reports.

With no further business to come before the Council, on a motion by Carr, seconded by McDonald, the meeting was adjourned at 6:15 p.m.

Attest:

Karen Wilson, City Clerk City of Mayfield, Kentucky Kathy S O'Nan, Mayor City of Mayfield, Kentucky