

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

November 19, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, November 19, 2018 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Jeremy Creason, Police Chief Nathan Kent, Public Works Director, Russ Brower, Director of Planning and Community Development John Poole, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

Nate Cox	Barry McDonald
Nick Summers	Johnny Jackson
Wayne Potts	Phil Myers
Kathy O'Nan	Jana Adams
Chuck Whitnell	Steven Elder

Councilmember Barry McDonald led the council in prayer.

Councilmember Chuck Whitnell led the council in the pledge to the American flag.

Mayor Cantrell read the call for the November 19, 2018 special called meeting.

Mayor Cantrell recognized Panda Buffet, as the business of the month.

Mayor Cantrell also presented a proclamation proclaiming November as Pulmonary Hypertension Awareness.

Ryan Drane, with Graves County Economic Development, addressed the Council about recent updates at the Mayfield Graves County airport as well as Sullivan University.

On a motion by Cox, and seconded by Adams, and with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved the minutes, with corrections, from the October 8, 2018 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by Myers, seconded by Cox, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved of first reading **Fiscal Ordinance 4-18**, "an ordinance amending the annual budget for the City of Mayfield, Kentucky for the fiscal year July 1, 2015 through June 30, 2016." Motion passed unanimously.

On a motion made by Potts, seconded by Myers, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 5-18**, "an ordinance amending the annual budget for the City of Mayfield, Kentucky for the fiscal year July 2, 2016 through June 30, 2017." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 11-1-18**, "an resolution approving additional expenditures for fiscal year 2017-2018 budget." Motion passed unanimously.

On a motion made by McDonald, seconded by Cox, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 6-18**, "an ordinance amending the fiscal year July 1, 2017 through June 30, 2018 budget." Motion passed unanimously.

On a motion made by Cox, seconded by O'Nan, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams,

and Elder voting yea and with none voting nay, Council approved **Resolution 11-2-18**, "an resolution setting the parks manager position and salary." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 11-3-18**, "a resolution approving the assistance of sealing the senior citizens center's parking lot." Motion passed unanimously.

On a motion made by Adam, seconded by Myers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 11-4-18**, "a resolution approving the replacement of a HVAC unit at Fire Station #2." Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved **Resolution 11-5-18**, "a resolution approving the installation of a security fence for the purpose of creating an impound lot." Motion passed unanimously.

On a motion made by McDonald, seconded by Cox, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 11-6-18**, "a resolution approving the salary and the hiring of a building official." Motion passed unanimously.

On a motion made by McDonald, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 7-18**, "an ordinance amending the fiscal year July 1, 2018 through June 30, 2019 budget." Motion passed unanimously.

On a motion made by Myers, seconded by Summers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on first reading **Ordinance 8-18**, "an ordinance rezoning 117 and 119 East Lee Street from R-2 (multi-family residential) to B-1 (highway commercial district)." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 11-7-18**, "a resolution declaring property as surplus". Motion passed unanimously.

Reports from Department Heads and Committees were given.

With no further business to come before the Council, the meeting was adjourned at 7:22 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky