

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

May 8, 2017

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, May 8, 2017 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief & Ambulance Director 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
	Steven Elder

Councilmember Steven Elder led the council in prayer.

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

Mayor Cantrell recognized Family Dollar as the business of the month. Amy Collins, Melissa Holt & Dawn Temke, with Family Dollar were presented with a certificate and a sign to place at the business location.

Mayor Cantrell read the following proclamations proclaiming May 7 through May 13, 2017 as City Clerks Week, May 14 through May 20 as National Police Officers week, and May 21 through May 27 as National EMS and Public Works Week. Department heads and employees from each department were given certificates proclaiming their individual weeks.

Mr. Chris Burnett, 1104 Paris Road, spoke to the council concerning the TIF he had been granted for the local shopping center located on Paris Road. He was asking that the amount of the percentage proposed to be reimbursed be increased from 50% to 100%.

On a motion by Myers, and seconded by Jackson, and with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved the minutes, from the April 10, 2017 meeting. Motion passed unanimously.

## UNFINISHED BUSINESS

On a motion made by McDonald, seconded by Myers, with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams and Elder voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 2-17** "an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2017 through June 30, 2018 estimating revenues and resources and appropriating funds for the operation of city government." Motion passed unanimously.

On a motion made by Jackson, seconded by Cox, with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved on second reading **Ordinance 13-17** "an ordinance annexing a 2.15 acre parcel on the intersection of the north right-of-way of the Julian Carroll Purchase Parkway (A.K.A. I-69) and the eastern right-of-way of US 45 North. Motion passed unanimously

On a motion made by Myers, seconded by Adams with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on second reading, as amended, **Ordinance 14-17** "an ordinance annexing a 30 acre parcel on the intersection of the south right-or-way of the Julian Carroll Purchase Parkway

(A.K.A. I-69) and the eastern right-of-way of US 45 North." Motion passed unanimously.

On a motion made by Adams, seconded by Jackson with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on second reading **Ordinance 15-17** "an ordinance of the City Council of the City of Mayfield, (City), authorizing and establishing a development area for economic development to be known as the "Mayfield Development area US 45N-1," as amendment of an existing development plan previously known as the Graves County development area Brian Drive-1; establishing the percentage of increment that the City of Mayfield will collect; requesting for increments from the City of Mayfield in accordance with and pursuant to the provisions of the incremental financing for economic development act, KRS 65.680 to 65.699; approving and authorizing the maximum amount of increments to be submitted; and to take such other actions as are necessary or required with respect to the establishment of the "Mayfield Development are US 45N-1," including the authority to enter into grant contracts with other cities or counties and to impose assessment fees on newly-created jobs within the development area." Motion passed unanimously.

On a motion by O'Nan, seconded by Cox with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams and Elder voting yea and with none voting nay, Council approved on second reading, as amended, **Ordinance 16-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 2 "administration," article V, "Cable television communications authority" section 2-62(b), "Finding; title; membership;" and section 2-64(b), "compensation and subscription requirements." Motion passed unanimously.

On a motion by Adams, seconded by Jackson with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers, and Cox voting yea and none voting nay, Council approved on second reading **Ordinance 17-17** "an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 2 "administration" to completely remove article IX, "nuisance board." Motion passed unanimously.

On a motion made by Summers, seconded by O'Nan with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on second reading **Ordinance 18-17** "an ordinance amending Chapter 16, article 2 "Parking" of the City of Mayfield code of ordinances, traffic and motor vehicles, section 16-34, adding a new section 16-34(e); and amending section 16-49.3 "penalty." Motion passed unanimously

On a motion made by Adams, seconded by Jackson with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers, and Cox voting yea and none voting nay, Council approved on second reading **Ordinance 19-17** "an ordinance amending chapter 6 article 1 "fire prevention and protection" of the City of Mayfield Code of Ordinances, "In General," deleting section 6-5 (c) "Territory of fire protection service." Motion passed unanimously.

## NEW BUSINESS

On a motion made by McDonald, seconded by Myers, with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, Council approved on first reading **Ordinance 20-17** "an ordinance annexing territory located off Kentucky Highway 45N along the City of Mayfield's Northern Corridor into the City." Motion passed unanimously.

On a motion made by O'Nan, seconded by Potts, with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on first reading **Ordinance 21-17** "an ordinance establishing zoning for approximately 0.76 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams, and Elder voting yea and none voting nay, Council approved on first reading **Ordinance 22-17** "an ordinance establishing zoning for approximately 2.15 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers and Cox voting yea and with none voting nay, Council approved on first reading **Ordinance 23-17** "an ordinance establishing zoning for approximately 30 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

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

Elder voting yea and none voting nay, Council approved **Municipal Order 5-17** "an order to add to the City of Mayfield's Employee Handbook – Contractual Police Officer Employment." Motion passed unanimously.

On a motion made by Adams, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 5-1-17** "a resolution declaring property as surplus". Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members gave reports from their respective boards.

On a motion made by McDonald, seconded by Jackson, with Cox, Summers, Potts, O'Nan, McDonald, Jackson, Myers, Adams and Elder voting yea and none voting nay Council entered into executive session per KRS 61.810 (1) (b) & (c) to discuss possible litigation and possible property purchase. Motion passed unanimously.

On a motion made by Potts, seconded by O'Nan, with all voting yea, Council returned from executive session. No action was taken during executive session.

With no further business to come before the Council, the meeting was adjourned at 7:55 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky