

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

May 14, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, May 14, 2018 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
Chuck Witnell	Steven Elder

Councilmember Nate Cox led the council in prayer.

Councilmember Nick Summers led the council in the pledge to the American flag.

Mayor Cantrell recognized Royce Buck, Attorney at Law, as the business of the month. Royce Buck was presented with a certificate and a sign to place at the business.

Mayor Cantrell read a proclamation proclaiming May as drug court month. Kim Brand, with the Graves County drug court, was present for the reading of the proclamation.

Mayor Cantrell also read proclamations proclaiming May as Municipal Clerks Week (May 6-12), National Police Officers Week (May 13-19), National EMS Week (May 20-26) and National Public Works Week (May 20-26).

J D Chaney, Deputy Executive Director with Kentucky League of Cities, addressed the Council concerning recent and upcoming legislative changes.

On a motion by Myers, and seconded by Jackson, 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, from the April 9, 2018 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion made by McDonald, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea, and none voting nay, Council approved on second reading **Fiscal Ordinance 1-18** 'an ordinance amending 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 Myers, seconded by Jackson, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and none voting nay, Council approved on second reading **Fiscal Ordinance 2-18** "an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield Kentucky for the fiscal year July 1, 2018 through June 30, 2019 estimating revenues and resources and appropriating funds for the operation of city government." 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 Whitnell voting nay, Council approved on second reading **Ordinance 2-18** "an ordinance, amending the code of ordinances city of Mayfield, Kentucky Chapter 16, "traffic and motor vehicles", to add to section 16-20(72) creating a four way stop at the intersection of Lincoln Drive and Linwood Drive." Motion passed nine to one.

On a motion made by Jackson, seconded by Cox, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and none voting nay, Council approved on second reading, as amended, **Ordinance 3-18** “an ordinance rescinding Ordinance 2-97 relating to the ban on carrying of concealed deadly weapons in Buildings owned and controlled by the housing Authority of Mayfield and the City of Mayfield, Kentucky.” The amendment was to add the words “city employees” and “during the discharge of their official duties” to the last paragraph. Motion passed unanimously

NEW BUSINESS

On a motion made by O’Nan, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers, and Cox voting yea and none voting nay, Council approved **Resolution 5-1-18**, “a resolution declaring property as surplus.” Motion passed unanimously.

On a motion made by O’Nan, seconded by Jackson, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder, voting yea and none voting nay, Council approved **Resolution 5-2-18**, “a resolution of the City of Mayfield, Kentucky to amend the YE 2017-2018 budget in the amount for \$1,500.00 to help with the purchase of the lift for community members with special needs”. 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 none voting nay, Council approved going into executive session in accordance with KRS 61.810(1)(g) discussions which could jeopardize the sighting, retention or expansion of a business and KRS 61.810(1)(c) to discuss possible litigation. Motion passed unanimously.

On a motion made by O’Nan, seconded by Myers, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers and Cox voting yea, and none voting nay, Council returned to regular session. Motion passed unanimously. No action was taken during the executive session.

On a motion made by McDonald, seconded by Adams, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea, and none voting nay, Council approved **Resolution 5-3-18**, “a resolution that the City of Mayfield will participate with the Kentucky state KBI program. Pledging 1% for the occupational tax on new employees in the Project Phoenix II for a period of ten years.” 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 none voting nay, Council approved the following Municipal Orders:

Municipal Order 1-18 : Adding the job description to the employee handbook for part-time employees for the purpose of tending the mini-golf course and splash park.

Municipal Order 2-18 : Adding a written exposure control plan to the employee handbook.

Municipal Order 3-18 : Adding PBT (preliminary breathalyzer test) to the post-accident testing in the employee handbook

Municipal Order 4-18 : Adding new policy for concealed deadly weapons, for employees during the discharge of their official duties, in buildings owned and controlled by the City of Mayfield. 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 8:01 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky