

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

July 9, 2018

The City Council of the City of Mayfield, Kentucky, met on Monday, July 9, 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 Witnell	Steven Elder

Councilmember Wayne Potts led the council in prayer.

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

Mayor Cantrell recognized Pockets, as the business of the month. Kerry Alexander, president of Pockets, was presented with a certificate and signs to place at the businesses.

Mayor Cantrell presented Darryl Sims, with Food Giant, the City of Mayfield Hidden Treasurer Award.

Andre Markoch, 158 Sawyer Dr, Mayfield KY, with Graves County Soccer Association, addressed the council – asking for \$5,000.00 to help GCSA with some unexpected expenses at the Expo Center.

On a Motion by Elder, seconded by O'Nan, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting and with none voting nay, Council voted to approve **Resolution 7-3-18** "a resolution to give GCSA a one-time donation of \$5,000 for unexpected expenses at the Expo Center." Motion passed unanimously.

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 June 11, 2018 meeting. 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 none voting nay, council entered into executive session to discuss possible litigation per KRS 61.810(1)(b)&(c). Motion passed unanimously. Councilmember Whitnell was only present for one part of the executive session. Motion passed unanimously.

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

NEW BUSINESS

On a motion made by Cox, seconded by Adams, with Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and Elder voting nay, Council approved on first reading **Ordinance 4-18**, "an ordinance amending the code of ordinances, City of Mayfield Kentucky Chapter 9, "Occupational License, Taxes and regulations," Article VI, "Mobile Food Vehicles," Section (K)(1)." Motion passed nine to one.

On a motion made by O'Nan, seconded by Adams, 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 5-18**, "an ordinance adjusting the number of officers in the Mayfield Police Department from a cap of 27 to a cap of 28, in accordance with the enactment of the school resource officer agreement between the City of Mayfield and Mayfield Independent Schools." Motion passed unanimously.

On a motion made by Cox, seconded by Elder, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Municipal Order 5-18**, "an order creating a full-time position of Ball Park and Sports Manager to the Mayfield Employee Handbook." Motion passed unanimously.

On a motion made by Elder, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 7-1-18**, "a resolution authorizing the mayor to sign agreement on behalf of the City of Mayfield with Mayfield Independent School Board for providing a school resource officer, in return for the school board's reimbursement of the officer's salary and benefit package." Motion passed unanimously.

On a motion made by Jackson, 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 **Resolution 7-2-18**, "a resolution declaring property as surplus." Motion passed unanimously.

Reports from Department Heads and Committees were given.

Councilmember Adams left the meeting at 7:15.

With no further business to come before the Council, the meeting was adjourned at 7:47 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky