

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

September 18, 2017

The City Council of the City of Mayfield, Kentucky, met in a special called session on Monday, September 18, 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, Nick Thomas with City Attorney's office, and City Clerk Tamie Johnson.

Council members present were as follows:

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

Councilmember Nate Cox led the council in prayer.

Councilmember Jana Adams led the council in the pledge to the American flag.

Mayor Cantrell recognized River Valley Ag Credit as the business of the month. Kip Ellington, Pam Shelby, Darla Ross, Seth Carter, John Farthing and Shaye Jackson, with River Valley Ag Credit, were presented with a certificate and a sign to place at the business location.

Mayor Cantrell presented Hidden Treasurer awards to Mayfield High School students who are active in the CARDS after hours. They recently help change the plants in the outside fountain from summer to fall. Those students in attendance were; Tony Aragonex, Jazlin Guerrero, Elisabeth Abreau and Jonathan Scott.

Mayor Cantrell read a proclamation proclaiming September as Public Servant Pension Awareness Month. Matt Powell, Kentucky Education Association Board of Directors, was present to accept the proclamation.

Earlier in the month Mayor Cantrell had recognized Mrs. Imogene Monroe with a proclamation on her 100<sup>th</sup> birthday.

Mayor Cantrell also read a proclamation proclaiming September as City Government month.

Jeff Alexander, 5887 St Rt 1241, Hickory KY, with M T Winchester, spoke to the council concerning extending the hours for alcohol sales.

Danny J. Foy, 680 St Rt 1283, Wingo KY, addressed the council with his concerns in extending the hours for liquor by the drink.

Beverly Copeland, 739 Coplen Rd, Mayfield Ky, addressed the council concerning the TIF being given to CEB Investment.

On a motion by Potts, and seconded by Cox, and with Cox, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved the minutes, from the August 14, 2017 meeting. Motion passed unanimously.

## UNFINISHED BUSINESS

On a motion made by Myers, seconded by Adams, with Cox, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea, and none voting nay, Council approved on second reading **Ordinance 29-17** "an ordinance establishing zoning for approximately 67.92 acres located on Kentucky Highway 121 North as M-1 (Municipal special use district)." Motion passed unanimously.

On a motion made by Adams, seconded by O’Nan, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, and Cox voting yea and with none voting nay Council approved on second reading **Ordinance 31-17** “an ordinance of the City of Mayfield, Kentucky (The “City”) making certain findings concerning and establishing a development area for economic development purposes within the City to be known as The Mayfield Shopping Plaza Development area; approving a local participation agreement among the City, the County of Graves, Kentucky (The “County”), the Mayor’s office of the City and CEB Investments, LLC; establishing an incremental tax special fund for the payments of costs related to redevelopment assistance, approving a development plan for the development area, designating the Mayor’s office of the City, as the agency responsible for oversight, administration and implementation of the development are; authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area.” Motion passed unanimously.

## **NEW BUSINESS**

On a motion made by McDonald, seconded by Whitnell, with Cox, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 3-17** “an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky, as applies to the 2017 assessment of taxable property as provided by the Property Valuation Administrator of Graves County.” Motion passed unanimously.

On a motion made by Cox, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, O’Nan and Cox voting yea and with Whitnell and Potts voting nay, Council approved on first reading **Ordinance 32-17** “an ordinance of the City of Mayfield amending Ordinance 24-16, Chapter 9, Article III, “alcoholic beverages”, division five, hours for sale and delivery, section 9-116 to permit holders of quota retail drink licenses to sell alcohol until 1:00 am.” Motion passed seven to two.

On a motion made by Adams, seconded by Myers, with Cox, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on first reading **Ordinance 33-17** “an ordinance, amending the code of ordinances, City of Mayfield Kentucky, chapter 6, “Fire Prevention and Protection,” Section 6-3, “rates” regarding ambulance/rescue service fees.” Motion passed unanimously.

On a motion made by McDonald, seconded by Adams with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, and Cox voting yea and with none voting nay, Council approved **Resolution 9-1-17** “a resolution amending the 2017-2018 budget in the amount of \$5,000 for upgrades to War Memorial Stadium. Motion passed unanimously.

On a motion made Cox and seconded by O’Nan, with Cox, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved **Resolution 9-2-17** “a resolution amending the 2017-2018 budget in the amount of \$3,600.00 for settlement agreement with Steve Estes for mural at War Memorial Stadium.” Motion passed unanimously.

On a motion by Jackson, seconded by Whitnell, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, and Cox voting yea and with none voting nay, Council approved **Resolution 9-3-17** “a resolution amending the 2017-2018 budget in the amount of \$5,000.00 to be given to the Icehouse Gallery and the Mayfield-Graves County Art Guild for work being done by the director for the administration of the TAP Grant. Motion passed unanimously.

On a motion by Adams, seconded by Myers, with Cox, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved **Resolution 9-4-17** “a resolution of the City of Mayfield, Kentucky, approving and authorizing an assistance agreement between the City of Mayfield, Kentucky and the Kentucky infrastructure authority.” Motion passed unanimously.

On a motion by Adams, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, and Cox voting yea, and with none voting nay, Council approved **Resolution 9-5-17** “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.

With no further business to come before the Council, the meeting was adjourned at 7:39 p.m.

Attest:

Approved:

---

Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

---

Teresa Cantrell, Mayor  
City of Mayfield, Kentucky