

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 11, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, April 11, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Fire Chief Jeremy Creason, Police Major Shannon Keller, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole	Barry McDonald
Nick Summers	Kathy O'Nan
Al Page	Phil Myers
Jana Adams	Wayne Potts
Chuck Whitnell	Johnny Jackson

Kevin Brown, with WYMC Radio, led the council in prayer.

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

Mayor Cantrell recognized NV Hair Design as the business of the month. Jacob and Sarah Clark, owners of NV Hair Design, were presented with a certificate.

Mayor Cantrell read a proclamation declaring April as Child Prevention Month. This proclamation was also signed by Judge Jesse Perry with the Graves County Fiscal Court.

On a motion by Potts, and seconded by Myers and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved the minutes from the March 14, 2016 meeting. Motion passed unanimously.

## UNFINISHED BUSINESS

On a motion by Page, and seconded by Poole, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson, voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 1-16** "an ordinance amending the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, by using beginning balances from recent audit." Motion passed unanimously

On a motion by O'Nan, seconded by Adams, and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved on second reading, **Fiscal Ordinance 2-16** "a resolution amending the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016 by approving monies spent by resolutions". Also approved with this fiscal ordinance was **Resolution 3-3-16** "increasing the budget for 27 paydays" Motion passed unanimously.

On a motion by Poole, seconded by Summers, and with Poole, Summers, Page, Adam, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea and with none voting nay, Council approved on second reading **Ordinance 7-16** "an ordinance of the City of Mayfield, Kentucky, establishing registration procedures for abandoned property for property located within the city limits of Mayfield." Motion passed unanimously.

Mayor Cantrell gave her annual budget message to the council.

## NEW BUSINESS

On a motion by Myers, seconded by McDonald, and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 3-16** "an

ordinance adopting the annual budget and scheduled salaries for the City of Mayfield Kentucky for the fiscal year July 1, 2016 through June 30, 2017 estimating revenues and resources and appropriating funds for the operation of city government.” Motion passed unanimously.

A motion was made by Summers, seconded by Adams to approve on first reading **Ordinance 10-16**.

Then a motion was made by Myers, seconded by Jackson and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea and none voting nay, to amend **Ordinance 10-16** “an ordinance, amending Chapter 16 of the City of Mayfield code of ordinances, traffic and motor vehicles, sections 16-34m 16-15m 16-36, 16-37 and 16-38; and adding a new section 16-34(d)” to read 75’ feet instead 150’. And to remove (a) 7- Within 20 feet of a stop sign, yield sign or traffic light unless otherwise designated as a parking area. Motion passed unanimously.

So then on the motion made by Summers, seconded by Adams and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea and none voting nay, council approved on first reading **Ordinance 10-16** as amended. Motion passed unanimously.

Pursuant to KRS 61.810 a motion was made by McDonald, and seconded by O’Nan, and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson, voting yea and none voting nay, to enter into executive session to discuss possible ligation per KRS 61.810(1)(c) and KRS 61.810(1)(b) to discuss possible purchase of property. Motion passed unanimously.

Mr. Whitnell was not present in the executive session for the discussion of possible ligation, but was present for the discussion of possible property purchase.

Motion was made by Page, and seconded by Potts, with Jackson, Myers, Potts, O,Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, council returned to regular session. Mayor Cantrell stated that no action was taken in the closed session.

Councilmember Whitnell left the council member for the next two ordinance votes. He wished to abstain as he is employed by the Graves County School System.

On a motion made by O’Nan, and seconded by Poole, with Poole, Summers, Page, Adams, McDonald, O’Nan, Potts, and Jackson, voting yea, with Myers voting nay and with Whitnell abstaining, Council approved on first reading **Ordinance 11-16** “an ordinance annexing territory located off Kentucky Highway 121 along the City of Mayfield’s northwestern boundary into the City of Mayfield”. Motion passed eight to one and one abstaining.

On a motion made by Page, and seconded by McDonald, with Jackson, Potts, O’Nan, McDonald, Adams, Page, Summers and Poole, voting yea, and with Myers voting nay and with Whitnell abstaining, Council approved on first reading **Ordinance 12-16** “an ordinance annexing territory located off Kentucky highway 121 along the City of Mayfield’s northwestern boundary into the City of Mayfield”. Motion passed eight to one with one abstaining.

Councilmember Whitnell returned to the council meeting following the vote on Ordinance 12-16.

On a motion made by Myers, and seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson, voting yea, and with none voting nay, Council approved on first reading **Ordinance 13-16** “an ordinance amending chapter 2 article I section 2.2(2) of the code of ordinances for the City of Mayfield establishing the compensation of elected officers in the City of Mayfield, Kentucky.” Motion passed unanimously.

On a motion made by Jackson, and seconded by Adams, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole, voting yea, and with none voting nay, Council approved **Municipal Order 2-16** “an order updating the personnel plan for the City of Mayfield.” Motion passed unanimously.

On a motion made by Page, and seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts Myers and Jackson, voting yea and with none voting nay, Council approved **Municipal Order 3-16** “an order appointing Dennis Null Sr. as City Attorney, effective July 1, 2016” Motion passed unanimously.

On a motion made by Poole, and seconded by Myers, with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page,

Summers, and Poole voting yea and with none voting nay, Council approved **Resolution 4-1-16** "an resolution allowing the Mayor to apply for the 2016 recreational trails program grant." Motion passed unanimously.

On a motion made by Myers, and seconded by Jackson, with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 4-2-16** "a resolution authorizing the Mayor to enter into a subdivision reimbursement agreement between the City of Mayfield and Badger & Jones L.L.C., a Kentucky limited liability company." Motion passed unanimously.

On a motion made by Adams, and seconded by Myers, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 4-3-16** "a resolution authorizing the fire chief to begin the application process from a paramedicine pilot program for the Mayfield Fire Department." Motion passed unanimously.

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 8:05 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