

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 14, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, December 14, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Fire Chief Randy Henson, Police Major Shannon Keller, 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	Wayne Potts
Jana Adams	Phil Myers
Chuck Whitnell	Johnny Jackson

Councilmember Jana Adams led the council in prayer.

Councilmember Johnny Jackson led the council in the pledge to the American flag.

Mayor Cantrell recognized Johanna Fox, CPA as the business of the month. Johanna Fox, James Koinis and Laura Clifford with Johanna Fox, CPA were presented with a certificate.

Mayor Cantrell recognized students from Mayfield, Graves County and Northside Christian schools recently formed by Julie Myers. The group – Mayor’s advisory council recently met the with the mayor and department heads to learn more about city government.

Council member Kathy O’Nan recognized those members in attendance from the Mayfield Graves County Youth Leadership.

The following agencies presented their year-end reports to the council:

Ryan Drane, Executive Director of Graves County Economic Development
Jennifer Beck-Walker, Executive Director of Purchase Area Development District
Denise Thompson, Executive Director of Mayfield-Graves County Chamber of Commerce
Cynthia Elder, whose company is contracted for Director Services for Mayfield-Graves County Tourism
Kenny Etherton, Executive Director of Fulton County Transit Authority

Michael Delaney, 724 Vicksburg Estate Rd, Benton KY addressed the council concerning the proposed annexation of the Graves County School properties.

Kim Dublin, 1220 Masters Drive, Mayfield KY addressed the council concerning the proposed annexation of the Graves County School properties.

Ed Massey, 504 Erlanger Rd, Erlanger KY addressed the council concerning how he could get the Graves County Health Department to return his correspondences and telephone calls concerning the proposed annexation of the Graves County School properties.

On a motion by Myers, and seconded by Potts 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 November 9, 2015 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion by Adams, and seconded by McDonald, and 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 8-15** "an ordinance annexing territory located on 121 bypass into the City of Mayfield, Kentucky". Motion passed unanimously.

NEW BUSINESS

Council member Chuck Whitnell left the meeting at 6:50 pm as he wished to abstain from voting on the following legislation.

The City Attorney presented a map of the property which is the subject of Ordinance 9-15 and 10-15, which is attached as Exhibit A to both Ordinances. He detailed the improvements on both properties, which included the Board of Education building, Central Elementary, Graves County Middle School and the Graves County Maintenance Garage. Based upon this a Motion was made by McDonald, "that we adopt the finding that the properties being considered for annexation in this meeting are found to be urban in character, or suitable for urban development without unreasonable delay" this motion was seconded by Potts, and with Jackson, Potts, O'Nan, McDonald, Adams, Page, Summers, and Poole voting yea, and with Myers voting nay, and with Whitnell abstaining, Council agreed to proceed with the annexation of the Graves County School properties. Motion passed eight to one with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

On a motion by Poole, and seconded by O'Nan, and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts and Jackson voting yea, and with Myers voting nay, and Whitnell abstaining, Council approved on first reading **Ordinance 9-15** "an ordinance declaring the City of Mayfield's intent to annex territory located off Kentucky highway 121 along the City of Mayfield's northwestern boundary into the City." Motion passed eight to one with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

On a motion by Jackson, and seconded by McDonald, and with Jackson, Potts, O'Nan, McDonald, Adams, Page, Summers and Poole voting yea and with Myers voting nay and Whitnell abstaining, Council approved on first reading **Ordinance 10-15** "an ordinance declaring the City of Mayfield's intent to annex located off Kentucky highway 121 along the City of Mayfield's northwestern boundary into the City." Motion passed eight to one with one abstaining. Mr. Whitnell is currently a teacher in the Graves County School District.

Council member Chuck Whitnell returned to the meeting at 6:59 pm.

On a motion by Page, and seconded by Adams, and 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 11-15** " an ordinance of the City of Mayfield amending appendix A-Zoning, article II section (2.24) pertaining to the definition of family." Motion passed unanimously.

On a motion by O'Nan, and seconded by Summers, and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea and with none voting nay, Council approved, with the addition of - 'removal of all above ground utility services' and to change partly demolished buildings to read buildings to be demolished- on first reading **Ordinance 12-15** " an ordinance of the City of Mayfield amending Chapter 4, article iv, section 4-80 pertaining to demolition of buildings." Motion passed unanimously.

With no further business to come before the Council, the meeting was adjourned at 7:24 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky