

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

June 8, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, June 8, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Henson, Police Chief Bryan Morrison, 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	Nick Summer
Jana Adams	Chuck Whitnell
Barry McDonald	Wayne Potts
Phil Myers	Johnny Jackson

Council member Barry McDonald led the council in prayer.

Council member Jana Adams led the council in the pledge to the American flag.

Kathy O'Nan arrived at 6:04pm.

Mayor Cantrell recognized Gold Nugget as the business of the month. Jimmy, Ruth Ann and Jacob Thompson with Gold Nugget were presented with a certificate of appreciation.

Mayor Cantrell read a proclamation recognizing the 25<sup>th</sup> year of the Ice House Gallery.

David Heflin, 426 Maple Ave, Mayfield KY addressed the council concerning the noise from his next door neighbors.

David Wilson, 710 Williams Lane, Mayfield KY addressed the council concerning the problems with the YMCA running the baseball/softball program.

Mark Champion, 340 Golf Cart Dr, Mayfield KY addressed the council concerning the daycare across the street from him having more children that the city legally allows. He feels that the traffic caused by this daycare is the reason his house has not sold.

Clayton Howe, 506 Hillcrest, Mayfield KY addressed the council concerning the demolition of the south side of the court square.

Bob Goins, 219 S 16<sup>th</sup> St, Mayfield KY addressed the council concerning a tile drain in his back yard, a no truck sign that is missing by Fairview Baptist Church, and he asked for police patrols for speeders on his street.

Ryan Drane, with Graves County Economic Development, gave an update on the presentation given earlier today in Frankfort with the Cabinet of Economic Development.

On a motion by Summers, and seconded by Adams and with Poole, Summers, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved the minutes, from the May 11, 2015 meeting. Motion passed unanimously.

## OLD BUSINESS

On a motion by McDonald, and seconded by O'Nan and with Poole, Summers, Adams, Whitnell, McDonald, O'Nan, Potts Myers, and Jackson voting yea, and with none voting nay, Council approved on second reading **Fiscal Ordinance 3-15** "an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2015 through June 30, 2016 estimating revenues and resources and appropriating funds for the operation of city government." Motion passed unanimously.

On a motion by Myers, and seconded by Whitnell and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Summers, and Poole voting yea, and with none voting nay, Council approved on second reading **Fiscal Ordinance 4-15** “an ordinance amending Fiscal Ordinance 2-14 ‘an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2014 through June 30, 2015 estimating revenues and resources and appropriating funds for the operation of city government.’” Motion passed unanimously

**NEW BUSINESS**

On a motion by Potts, and seconded by Jackson and with Poole, Summers, Adams, Whitnell, McDonald, O’Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 6-1-15** “a resolution approving the adoption the execution of a Municipal Aid Co-Op Program Contract (MRA) for year-end 2016”. Motion passed unanimously.

On a motion by Myers, and seconded by O’Nan and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 6-2-15** “a resolution authorizing the Mayor of the City of Mayfield to sign amended and restated fee and leasehold mortgages, assignments of rents and leases, security agreements and fixture filings involving properties owned by the City of Mayfield which are leased to Pilgrim’s Pride Corporation.” Motion passed unanimously.

On a motion by Poole, and seconded by Adams and with Poole, Summers, Adams, Whitnell, McDonald, O’Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 6-3-15** “a resolution declaring property as surplus”. Motion passed unanimously.

On a motion by Myers, and seconded by Jackson and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 6-4-15** “a resolution authorizing the sale of real estate to Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and authorizing Mayor to sign a memorandum of understanding, deed, and other necessary documents to effectuate the sale.” 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 7:55 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