

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

October 12, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, October 12, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Assistant Fire Chief/Safety Officer Jeremy Creason, Police Chief Bryan Morrison, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, City Attorney Boyd Neely, and Assistant City Clerk Karen Wilson.

Council members present were as follows:

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

Due to the absence of Mayor Teresa Cantrell, and on the advice from City Attorney Boyd Neely, a temporary mayor pro tem was chosen from the Council. On a motion from Myers, and seconded by Adams, Councilmember Wayne Potts was chosen as temporary Mayor pro tem to preside over the council meeting. Motion passed unanimously.

Councilmember Phil Myers led the council in prayer.

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

Mayor pro tem Potts recognized Null, Samson & Associates as the business of the month.

Mayor pro tem Potts read a proclamation from Mayor Cantrell declaring the week of October 11-17 to be KY Extension Homemakers Week. The certificate was accepted by Nancy Smith, president of the homemakers group.

Mayor pro tem Potts read a proclamation from Mayor Cantrell declaring the month of October to be Domestic Violence Awareness Month.

Mayor pro tem Potts awarded Noah and Tyler Valdes Mayfield's Hidden Treasures Award. Both boys sold blue and black wristbands and red and black wristbands in memory of slain KSP Trooper Ponder. All proceeds from the sale of the wristbands went to KSP Post 1. Police Chief Brian Morrison presented a check for \$363.00 to the boys from the Police Department. Mayfield Pro Firefighters President Darren Toon presented a check for \$84.00 for red and black wristbands from the local firefighters union.

Police Chief Brian Morrison and Police Major Shannon Keller presented police lieutenants Jason Riegler and Brent Farmer with lifesaver awards. Both officers provided lifesaving CPR to a man involved in a traffic accident.

Police Chief Brian Morrison and Police Major Shannon Keller honored police officers Melody Hampton and Logan Hampton for their involvement with the Cops & Bobbers program.

On a motion by Myers, and seconded by O'Nan and with Poole, Summers, Page, Adams, Whitnell, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved the minutes, from the September 14, 2015 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion made by Poole, and seconded by Adams and with Jackson, Potts, O'Nan, Whitnell, Adams, Page, Summers and Poole voting yea, and with Myers voting nay, Council approved on second reading **Fiscal Ordinance 5-15** "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky, as applied to the 2015 assessment of taxable

property as provided by the property valuation administrator of Graves County." Motion passed eight to one.

On motion by Page, and seconded by Jackson, and with Poole, Summers, Page, Adams, Whitnell, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 5-15** "an ordinance repealing ordinance number 1-96 enacted on February 12, 1996 (Article VII appendix B of the Zoning Ordinance) relating to reimbursement of infrastructure costs." Motion passed unanimously.

On a motion by O'Nan, and seconded by Summers, and with Jackson, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 6-15** "an ordinance amending City of Mayfield Code of Ordinances, Chapter 5 "Cemeteries" Article II, perpetual care cemeteries Section 5-13 type of monuments, to prohibit "bench type" monuments, with exceptions of those existing at the time of the reading of this ordinance, and for those placed on an additional adjoining grave, which placement does not interfere with monuments on neighboring gravesites." Motion passed unanimously.

NEW BUSINESS

On a motion by Adams, and seconded by Jackson, and with Poole, Summers, Page, Adams, Whitnell,, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 7-15** " an ordinance of the City of Mayfield amending Section 4.02, Subsection 4.0202 and Subsection 4.204©, Appendix A-Zoning pertaining to condition uses permitted in a single-family residential district.". Motion passed unanimously.

On a motion made by Myers, and seconded by Page, and with Jackson, Myers, Potts, O'Nan, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 10-1-15** "a resolution authorizing the mayor to sign a contractual agreement for the purchase of an ambulance, in accordance with the AFG Grant awarded to the City of Mayfield." Motion passed unanimously.

On motion by Myers, and seconded by Adams, and with Poole, Summers, Page, Adams, Whitnell, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved, **Resolution 10-2-15** "a resolution authorizing the mayor to sign a contractual agreement for the purchase of fitness equipment, in accordance with the AFG Grant awarded to the City of Mayfield." Motion passed unanimously.

Council member Kathy O'Nan left the meeting at 6:45.

On a motion by Myers, and seconded by Poole, and with Jackson, Myers, Potts, , Whitnell, , Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 10-3-15** "a resolution authorizing the mayor to sign a contractual agreement with Healthworks to manage a wellness program for the City of Mayfield." Motion passed unanimously.

Reports from Department Heads and Committees were given. Mayor pro tem Potts asked that council members assigned to boards give their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:25 p.m.

Attest:

Approved:

Karen Wilson, Assistant City Clerk
City of Mayfield, Kentucky

Wayne Potts, Mayor Pro Tem
City of Mayfield, Kentucky