

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

December 12, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, December 12 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Jeremy Creason, Police Chief Nathan Kent, Public Works Director Russ Brower, Director of Planning and Economic Development John Poole, City Attorney Dennis Null, and City Clerk Tamie Johnson.

Council members present were as follows:

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

Councilmember Al Page led the council in prayer.

Councilmember Wayne Potts led the council in the pledge to the American flag.

Mayor Cantrell recognized Captain D's as the business of the month. Tim Edmonson and Teresa Conklin, with Captain D's were presented with a certificate and a sign to place at the business location.

Mayor Cantrell recognized outgoing councilmembers Al Page and John Poole. Both Al and John were presented with plaques in honor and appreciation of their service to the City Council and the citizens of Mayfield.

Chief Nathan Kent presented newly promoted Lieutenant David Bruce to the Council. At that time, a pinning ceremony was held for Lt. Bruce was held.

On a motion by Potts, and seconded by Adams and with 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 14, 2016 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by O'Nan, seconded by Jackson, with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 41-16** "an ordinance annexing territory located off Kentucky Highway 45N along the City of Mayfield's northern corridor into the City." Motion passed unanimously.

On a motion made by Jackson, seconded by Myers, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, and Summers voting yea, and with none voting nay, Council approved on second reading **Ordinance 42-16** "an ordinance annexing territory located off Kentucky Highway 45N along the City of Mayfield's northern corridor into the City." Motion passed unanimously.

On a motion made by McDonald, seconded by O'Nan, with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 43-16** "an ordinance amending chapter 13, planning & development, section 4.1 by updating schedule of fees." Motion passed unanimously.

NEW BUSINESS

On a motion made by Potts, seconded by Adams, with Jackson, Potts, O'Nan, McDonald, Adams, Page and Summers voting yea, and with Myers and Whitnell voting nay, Council approved on first reading **Ordinance 35-16** "an ordinance of the City of

Mayfield, Kentucky amending Chapter 2 Article VI to add a new section 2.96 entitled "chronic nuisance". Motion passed seven to two.

On a motion made by Myers, seconded by Page, with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 44-16** "an ordinance rezoning approximately 3.34 acres on West James Street from R-1 (single family residential) to I-1 (Light Industrial)". Motion passed unanimously.

On a motion made by Jackson, seconded by Potts, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page and Summers voting yea, and with none voting nay, Council approved on first reading **Ordinance 45-16** "an ordinance rezoning a vacant lot located at 413 Linden Street from R-2 (multi-family residential) to B-1 (highway commercial)." Motion passed unanimously.

On a motion made by Page, seconded by McDonald, with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 46-16** "an ordinance annexing territory located off Kentucky Highway 121 Bypass along the City of Mayfield's Northeast corridor into the City." Motion passed unanimously.

On a motion made by Jackson, seconded by Adams, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page and Summers voting yea, and with none voting nay, Council approved **Resolution 12-1-16** "a resolution increasing paramedic pay for the fire department to a competitive level in order to enhance the city's ability to recruit." The amount for the increase will be approximately \$50,000 and will begin January 2017. Motion passed unanimously.

On a motion made by Adams, seconded by O'Nan, with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 12-2-16** " a resolution authorizing the mayor to sign a contract hiring John Poole as Director of Planning and Economic Development." Motion passed unanimously.

On a motion made by Jackson, seconded on Summers, with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page and Summers voting yea and with none voting nay, Council approved **Resolution 12-3-16** "a resolution declaring property as surplus". Motion passed unanimously.

On a motion by McDonald, and seconded by O'Nan, and with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and none voting nay, council went into executive session per KRS 61.810(1)(c) & 61.810(1)(f) to discuss possible litigation as well have discussion which might lead to the appointment, discipline or dismissal of an individual employee of a public agency. Motion passed unanimously.

On a motion by McDonald and seconded by Adams, and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, and Summers and none voting nay, council returned from executive session. Motion passed unanimously. Mayor Cantrell reported no action was taken while in executive session.

On a motion by O'Nan and seconded by Potts, and with Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea and none voting nay, council appointed Steven Elder to the Mayfield City Council, to fill the vacancy left by John Poole. 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 8:40 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky

