

CITY COUNCIL MINUTES
CITY OF MAYFIELD, KENTUCKY
February 1, 2010

The City Council of the City of Mayfield, Kentucky, met in a called session on Monday, February 1, 2010, at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Arthur Byrn, Council members Jon Redd, Phil Myers, Barry McDonald, Johnny Jackson, Mark Waggoner, Sharon Green, Charles Whitnell, Kathy O’Nan, Nick Summers, and Al Page; Police Chief Barry Rice, Fire Chief Mike Jones, City Planner Brad Rodgers, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council member Charles Whitnell led the council in prayer.

Mayor Byrn read the call, as well as the conditions for the meeting.

On a motion by Waggoner, and seconded by O’Nan, and with Redd, Myers, McDonald, Jackson, Waggoner, Green, Whitnell, O’Nan, Summers and Page voting yea, and with none voting nay, Council approved **Resolution 2-1-10**. A resolution approving and authorizing an assistance agreement between City of Mayfield, Kentucky and the Kentucky infrastructure authority to provide up to \$510,000 loans funds for wastewater system improvements. Motion passed unanimously.

On a motion by McDonald, and seconded by Redd, and with Redd, Myers, McDonald, Jackson, Waggoner, Green, Whitnell, O’Nan, Summers and Page voting yea, and with none voting nay, Council approved on second reading **Fiscal Ordinance 1-10**. “An ordinance adopting the annual budget for the City of Mayfield, Kentucky for the fiscal year July 1, 2009, through June 30, 2010, estimating revenues and resources and appropriating funds for the operation of city government.” Motion passed unanimously.

On a motion made by Myers, and seconded by O’Nan, and with Page, Summers, O’Nan, Whitnell, Green, Jackson, Myers, and Redd voting yea, and with Waggoner and McDonald voting nay, Council approved on second reading **Ordinance 1-10**. “An ordinance addressing parking on West Broadway. Motion passed eight to two.

On a motion by Myers, and seconded by Jackson, and with Redd, Myers, McDonald, Jackson, Waggoner, Green, Whitnell O’Nan, Summers and Page voting yea, and with none voting nay, Council approved **Resolution 2-2-10**. A resolution for additional monies for Mayfield Graves County Senior Citizens, in the amount of \$5,000.00. Motion passed unanimously.

Councilman Whitnell left the council meeting at 7:15 pm.

On a motion by Waggoner, and seconded by McDonald, and with Summers, O’Nan, Green, Waggoner, Jackson, McDonald, Myers, and Redd voting yea, and with none voting nay, Council approved **Resolution 2-3-10**, a resolution, based on the capital planning committee’s recommendation, to purchase out of the 2008-2009 budget surplus the following items – (4) four police cars, (1) one dump truck, (1) one excavator, (1) one super duty truck, (1) one vehicle for asst. fire chief, (1) one thermal imager, (1) one vehicle for police chief, and (5) five sets of turn-out gear for the fire department. Cost should not exceed 295,000.00. Motion passed eight to zero with one abstention. Mr. Page abstained from voting due to a possible conflict of interest.

Being no further business to come before the Council, the meeting was adjourned at 7:50 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Arthur Byrn, Mayor
City of Mayfield, Kentucky