



**REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY COUNCIL CHAMBERS, 77 NORTH MAIN ST, MADISONVILLE, KY 42431**

October 2, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY MATT DAVIS**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Sep 18, 2017 4:30 PM
 - B. City Council - Special Called Meeting - Sep 26, 2017 1:00 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Zoning Reports**
 1. Building Permit Monthly Report
 2. Zoning Monthly Activity Report
 3. Zoning YTD July - August 2017 Report
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Resolutions**
 - A. Reject Bid for Access Road, Parking Area, Pavilion, Playground & Dog Park for Mahr Park
 - B. Accept Bid for Pickup Truck for Water Filtration Department
 - C. Accept Bid for Rental Uniforms, Floor Mats & Dust Mops
 - B. Items for Discussion**
 1. Permission to Bid Tree Trimming Contract and Vacuum Truck for Electric Department
 2. Permission for Road Closures for Mad City Fall Fest and Mad City Kidapalooza
 3. Permission to close street for Fall Festival at Zion Temple A.M.E. Zion Church

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

10. PROCLAMATIONS

- A. Domestic Violence Awareness Month
- B. National Long Term Care Residents
- C. World Mental Health Day

11. ADJOURNMENT

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**REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY COUNCIL CHAMBERS, 77 NORTH MAIN ST, MADISONVILLE, KY 42431**

September 18, 2017 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR DAVID JACKSON**
2. **PLEDGE OF ALLEGIANCE LED BY MAYOR DAVID JACKSON**
3. **INVOCATION BY SCOTT HELTSLEY**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Mark Lee	Ward 1	Present	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Absent	
Adam Townsend	Ward 3	Present	
Bobby Johnson	Ward 6	Present	
Tony Space	Ward 2	Present	
David W. Jackson	Mayor	Present	

5. **APPROVAL OF MINUTES**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Tony Space, Ward 2
AYES: Lee, McGaw, Townsend, Johnson, Space

A. City Council - Regular Meeting - Sep 5, 2017 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Tony Space, Ward 2
AYES: Lee, McGaw, Townsend, Johnson, Space

7. **DEPARTMENT REPORTS**

A. Police Department

8. **COUNCIL COMMITTEE REPORTS: TOURISM COMMITTEE REPORT**

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Minutes Acceptance: Minutes of Sep 18, 2017 4:30 PM (Approval of Minutes)

1. Motion by Adam Townsend to approve the sum of \$175,000 to Madisonville Soccer club for improvements

This money will be spent to level, top dress, seed and fertilize the three fields and irrigation. Other improvements include concession stand; additional sidewalks and parking area, replacement of chain link fencing and restroom upgrades.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Townsend, Johnson, Space

2. Motion by Adam Townsend to approve \$80,000.00 to Elmer Kelley Stadium

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, McGaw, Townsend, Johnson, Space

9. OLD BUSINESS

A. Second Reading Ordinances

- A. An Ordinance Amending Chapter 96 of the Code of Ordinances of the City of Madisonville (relating to Property Tax)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Adam Townsend, Ward 3
AYES:	Lee, McGaw, Townsend, Johnson, Space

10. NEW BUSINESS

A. Resolutions

- A. A Resolution approving a Lease for the financing of a project (6 Mack Trucks) providing for the payment and security of the Lease; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barry McGaw, Ward 4
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Townsend, Johnson, Space

- B. A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM POLICE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

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Minutes Acceptance: Minutes of Sep 18, 2017 4:30 PM (Approval of Minutes)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Mark Lee, Ward 1
AYES: Lee, McGaw, Townsend, Johnson, Space

C. RESOLUTION APPROVING PRE-FLOOD MITIGATION APPLICATION WITH THE CITY OF MADISONVILLE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

RESULT: TABLED- NO VOTE

D. Resolution to accept bid for ADA Parking Area & ramp at Elmer Kelley Stadium

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Barry McGaw, Ward 4
AYES: Lee, McGaw, Townsend, Johnson, Space

E. RESOLUTION TO ACCEPT THE BID FOR CURED-IN-PLACE-PIPE (CIPP)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Tony Space, Ward 2
AYES: Lee, McGaw, Townsend, Johnson, Space

B. Items for Discussion

1. Approval to advertise bids for Pickup Truck for Water Filter Department

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Mark Lee, Ward 1
AYES: Lee, McGaw, Townsend, Johnson, Space

2. Approval to advertise bids for Uniform Rentals

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Barry McGaw, Ward 4
AYES: Lee, McGaw, Townsend, Johnson, Space

11. AWARDS AND RECOGNITIONS

- A. Longevity Pins
- B. Proclamation - Door of Hope

12. ADJOURNMENT

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Minutes Acceptance: Minutes of Sep 18, 2017 4:30 PM (Approval of Minutes)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Townsend, Johnson, Space

Minutes Acceptance: Minutes of Sep 18, 2017 4:30 PM (Approval of Minutes)

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**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY COUNCIL CHAMBERS, 77 NORTH MAIN ST, MADISONVILLE, KY 42431**

September 26, 2017 at 1:00 PM

MINUTES

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
Mark Lee	Ward 1	Present	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Adam Townsend	Ward 3	Present	
Bobby Johnson	Ward 6	Present	
Tony Space	Ward 2	Present	

II. PUBLIC PORTION

A. Resolutions

1. RESOLUTION APPROVING PRE-FLOOD MITIGATION APPLICATION WITH THE CITY OF MADISONVILLE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

2. RESOLUTION TO MAKE APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET FOR ASSISTANCE UNDER THE TRANSPORTATION ALTERNATIVE PROGRAM (TAP)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Adam Townsend, Ward 3
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

III. ADJOURNMENT

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

Minutes Acceptance: Minutes of Sep 26, 2017 1:00 PM (Approval of Minutes)

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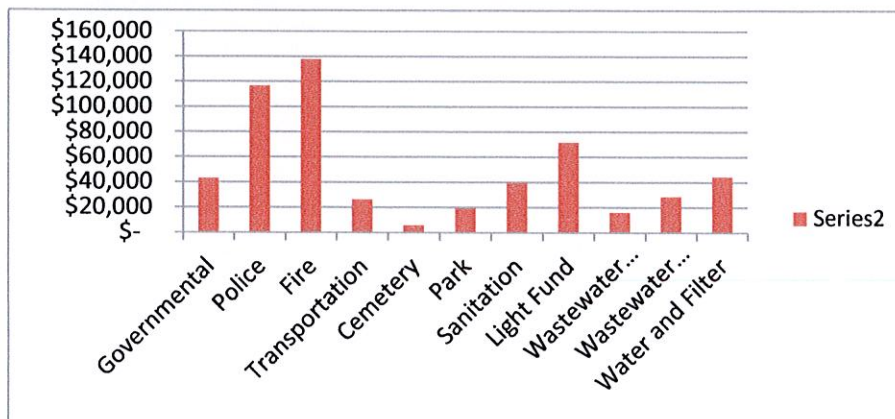
Bills and Payroll for City Council October 2, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 72,721.41
			\$ 85,211.50
		Total General Fund	\$ 157,932.91
190	9	Sanitation	\$ 80,927.04
			\$ 16,449.76
		Total Sanitation	\$ 97,376.80
200	9	Electric/Utility Office	\$ 42,453.23
			\$ 36,311.95
		Total Electric/Utility Office	\$ 78,765.18
210	8	Water and Filter	\$ 123,100.04
		Total Water Filter	\$ 123,100.04
	9	Waste Water Collection and Treatment	\$ 33,660.81
			\$ 63,147.92
		Total Wastewater Collection and Treatment	\$ 96,808.73

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,866
100	2100	Police	\$ 116,591
100	2300	Fire	\$ 137,705
100	3300	Transportation	\$ 26,019
100	5000	Cemetery	\$ 5,766
100	7000	Park	\$ 19,066
190	3100	Sanitation	\$ 39,424
200	1000/4500	Light Fund	\$ 71,496
200	2000	Wastewater Treatment	\$ 16,057
200	2001	Wastewater Collection	\$ 28,544
200	4700/4600	Water and Filter	\$ 44,365
		Total Payroll	\$ 547,899



Number of Employees Paid October 2, 2017
See next page

Communication: Bills & Payroll (Approval of Bills and Payroll)

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	9/22/17	7	1	6
100	1200	ADMINISTRATION	9/22/17	8	7	1
100	1400	FINANCE	9/22/17	6	6	
100	1500	CITY CLERK	9/22/17	4	4	
100	1600	AIRPORT	9/22/17	2	2	
100	1700	ZONING	9/22/17	2	2	
100	2100	POLICE DEPT-MADISONVILLE	9/22/17	43	43	
100	2150	POLICE FICA	9/22/17	7	2	5
100	2151	DISPATCH	9/22/17	12	11	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	9/22/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	9/22/17	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	9/22/17	1	1	
100	3300	TRANSPORTATION DEPT	9/22/17	18	17	1
100	5000	CEMETERY DEPARTMENT	9/22/17	6	4	2
100	7000	PARK DEPARTMENT	9/22/17	18	13	5
190	3100	SANITATION DEPARTMENT	9/22/17	27	27	
200	1000	UTILITY OFFICE	9/22/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	9/22/17	22	22	
210	2000	WASTEWATER TREATMENT	9/22/17	9	9	
210	2001	WASTEWATER COLLECTION	9/22/17	20	20	
211	4600	FILTER DEPARTMENT	9/22/17	14	14	
211	4700	WATER DEPARTMENT	9/22/17	15	15	
		Totals		313	291	22

Communication: Bills & Payroll (Approval of Bills and Payroll)

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,273.84	.00	.00	4,273.84
100	1200	ADMINISTRATION	16,278.78	402.00	.00	16,680.78
100	1400	FINANCE	11,878.92	20.63	.00	11,899.55
100	1500	CITY CLERK	5,193.46	.00	.00	5,193.46
100	1700	ZONING	3,583.60	.00	.00	3,583.60
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,234.28	.00	.00	1,234.28
		Total Government	42,442.88	422.63	.00	42,865.51
100	2100	POLICE DEPT-MADISO	99,148.02	12,230.70	.00	111,378.72
100	2150	POLICE FICA	4,898.79	313.76	.00	5,212.55
		Total Police	104,046.81	12,544.46	.00	116,591.27
100	2300	FIRE DEPT-MADISONV	90,609.81	34,220.09	11,975.32	136,805.22
100	2350	FIRE FICA/NON HAZA	899.85	.00	.00	899.85
		Total Fire	91,509.66	34,220.09	11,975.32	137,705.07
100	3300	TRANSPORTATION DEP	24,561.31	1,457.20	.00	26,018.51
		Total Transportati	24,561.31	1,457.20	.00	26,018.51
100	5000	CEMETERY DEPARTMEN	5,597.23	168.75	.00	5,765.98
		Total Cemetery	5,597.23	168.75	.00	5,765.98
100	7000	PARK DEPARTMENT	18,418.61	647.85	.00	19,066.46
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	18,418.61	647.85	.00	19,066.46
190	3100	SANITATION DEPARTM	38,455.16	968.59	.00	39,423.75
		Total Sanitation	38,455.16	968.59	.00	39,423.75
200	1000	UTILITY OFFICE	16,309.49	262.83	.00	16,572.32
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,675.20	9,248.73	.00	54,923.93
		Total Utility Offi	61,984.69	9,511.56	.00	71,496.25
210	2000	WASTEWATER TREATME	15,818.35	238.64	.00	16,056.99
210	2001	WASTEWATER COLLECT	27,962.22	581.77	.00	28,543.99
		Total Wastewater T	43,780.57	820.41	.00	44,600.98
211	4600	FILTER DEPARTMENT	19,359.87	740.17	.00	20,100.04
211	4700	WATER DEPARTMENT	22,118.03	2,146.98	.00	24,265.01
		Total Water	41,477.90	2,887.15	.00	44,365.05
		Grand Totals	472,274.82	63,648.69	11,975.32	547,898.83

Communication: Bills & Payroll (Approval of Bills and Payroll)

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	229.25	13.00	.00	242.25
100	1400	FINANCE	338.00	.75	.00	338.75
100	1500	CITY CLERK	162.25	.00	.00	162.25
100	1700	ZONING	88.75	.00	.00	88.75
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	818.25	13.75	.00	832.00
100	2100	POLICE DEPT-MADISO	3,598.00	335.50	.00	3,933.50
100	2150	POLICE FICA	307.25	12.00	.00	319.25
		Total Police	3,905.25	347.50	.00	4,252.75
100	2300	FIRE DEPT-MADISONV	4,980.25	1,698.75	507.75	7,186.75
100	2350	FIRE FICA/NON HAZA	71.00	.00	.00	71.00
		Total Fire	5,051.25	1,698.75	507.75	7,257.75
100	3300	TRANSPORTATION DEP	1,468.75	52.50	.00	1,521.25
		Total Transportati	1,468.75	52.50	.00	1,521.25
100	5000	CEMETERY DEPARTMEN	444.75	10.25	.00	455.00
		Total Cemetery	444.75	10.25	.00	455.00
100	7000	PARK DEPARTMENT	1,098.75	32.25	.00	1,131.00
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	1,098.75	32.25	.00	1,131.00
190	3100	SANITATION DEPARTM	2,114.25	38.25	.00	2,152.50
		Total Sanitation	2,114.25	38.25	.00	2,152.50
200	1000	UTILITY OFFICE	814.75	12.50	.00	827.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,725.00	211.25	.00	1,936.25
		Total Utility Offi	2,539.75	223.75	.00	2,763.50
210	2000	WASTEWATER TREATME	720.75	9.50	.00	730.25
210	2001	WASTEWATER COLLECT	1,471.00	24.50	.00	1,495.50
		Total Wastewater T	2,191.75	34.00	.00	2,225.75
211	4600	FILTER DEPARTMENT	1,044.00	29.00	.00	1,073.00
211	4700	WATER DEPARTMENT	1,191.50	80.50	.00	1,272.00
		Total Water	2,235.50	109.50	.00	2,345.00
		Grand Totals	21,868.25	2,560.50	507.75	24,936.50

Communication: Bills & Payroll (Approval of Bills and Payroll)

CITY OF MADISONVILLE BUILDING PERMIT MONTHLY REPORT

August 2017

7.A.1

Permit #	Date Permit Issued	Construciton Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6330	8/2/17	814 Pride Avenue	Danny Moore & Peggv Day	Burns Contracting /Dannv Burns	Residential Accessory	Detached Garage	\$121	\$16,000	1200
6331	8/2/17	201 Madison Square Drive	Teri Michael	Richard Gordon	Commercial Addition	Landing & Stairs	\$100	\$1,800	51
6332	8/8/17	455 Madison Square Drive (Tommv D's)	Regional Malls	First-Line Fire	Commercial Alteration	Type I Hood & Sunnpression	\$300	\$5,000	0
6333	8/16/17	1220 Walnut Drive	Beverly Browning	Bluegrass Portable Bldg LLC	Residential Accessory	Storage Building	\$54	\$10,000	364
6335	8/14/17	3 Chelsa Drive (Car Wash USA Express)	Car Wash USA Express	3-D Construction Co. MS. LLC	New Commercial	Car Wash	\$602	\$900,000	4400
6334	8/11/17	1913 South Main Street (Hometown Pharmacv)	Jerry Rickard	Garrigan Building and Construction	Commercial Addition	Pharmacy	\$592	\$250,000	6144
6336	8/11/17	235 Weldon Avenue	James Daniels	The Carpet Barn /Jamie Crook	Residential Accessory	Storage Building	\$25	\$1,594	96
6338	8/15/17	132 Ruby Drive (Fazoli's)	Midtown Commons, LLC.	Noel Event Rentals	Commercial Accessory	Tent (Temporary)	\$250	\$0	800
6339	8/16/17	253 West Center Street (Breaking Bread)	STAR Rentals	WW Buildings Inc. /Webb Ross	Commercial Accessory	Warehouse	\$490	\$37,000	3000
6340	8/18/17	9 Downing Lane	Mark & Lorna Marvin	Crenshaw Const & Pools/Martv	Residential Accessory	In-Ground Pool & fence	\$95	\$24,000	880
6341	8/18/17	108 Genevieve Drive	John Parker	John Parker	Residential Addition	Deck	\$71	\$2,500	260
6342	8/28/17	36 Sugg Street	Todd Robert E & Brenda K	West Kentucky Glass	Commercial Alteration	Storage and Displav	\$102	\$10,000	650
6343	8/29/17	234 Midtown Blvd. (Holiday Inn Express)	Pennyrile Hospitality, LLC	Mid Towns Commons, LLC	New Commercial	Hotel	\$3,889	\$4,000,000	45482
6344	8/30/17	722 Grapevine Road	Tom Furgerson	Tom Furgerson	New Commercial	Construction Office-	\$647	\$20,000	4960

Totals 14 \$7,338 \$5,277,894

ZONING & PERMIT OFFICE

7.A.2

MONTHLY ACTIVITY REPORT

AUGUST 2017

BUILDING PERMITS	Construction Cost	# Permits Issued	Fees Collected
Type of Construction			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$2,500	1	\$71
Residential Accessory	\$51,594	4	\$295
Residential Alteration	\$0	0	\$0
New Commercial	\$4,920,000	3	\$5,138
Commercial Addition	\$251,800	2	\$692
Commercial Accessory	\$37,000	2	\$740
Commercial Alteration	\$15,000	2	\$402
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$5,277,894	14	\$7,338

SIGN PERMITS			
Name	Location		
Owensboro Health	508 Ruby Dr	8	\$884
O'Downey's Rent to Own	90 Madison Square Dr		
City of Madisonville Engineering	604 McCoy Av		
D & G Traders Flea Market	8 Park Av		
Fortress Wealth Management	14 North Main St		
Off Center Auto Repair	782 East Center St		
Park Avenue Jewelry & Pawn	538 East Center St		
Avizion Glass, LLC	44 North Franklin St		

DEMOLITION PERMITS			
Name	Location		
Todd's Furniture	126 West Center St	1	\$25

GRADING & PAVING PERMITS			
Name	Location		
IMO South/Carwash USA	3 Chelsa Dr	2	\$50
M & R Ventures, LLC	95 YMCA Dr		

HVAC PERMITS			
Name	Location		
Mark Sanders	150 YMCA Dr	4	\$1,985
First Baptist Church	246 North Main St		
Johnny Miller	811 Blossom Ct		
Johnny Miller	813 Blossom Ct		

CHANGE OF USE PERMITS			
Name	Location		
		0	\$0

Communication: Zoning Monthly Activity Report (Zoning Reports)

ZONING MAP/TEXT AMENDMENTS

<i>Name</i>	<i>Location</i>		
		0	\$0

ZONING COMPLIANCE REQUESTS

<i>Name</i>	<i>Location</i>		
		0	\$0

DIMENSIONAL VARIANCE PERMITS

<i>Name</i>	<i>Location</i>		
		0	\$0

CONDITIONAL USE PERMITS

<i>Name</i>	<i>Location</i>		
Sharon Lobel/Mixed Use	200 West Center St	1	\$100

UTILITY REQUESTS

<i>Name</i>	<i>Location</i>		
Clayton Cavanaugh	54 Rainbow Ln	2	\$50
Henry & Ashley Strader	257 Timberview Ln		

MISCELLANEOUS/ADDITIONAL FEES

<i>Name</i>	<i>Location</i>		
		0	\$0

COA's (Historic District Commission)

<i>Name</i>	<i>Location</i>		
Michael Todd/Façade Change	17 East Center St	8	N/A
Todd's Furniture/Façade Change	36 Sugg St		
Todd's Furniture/Demo	126 West Center Street		
Sugg on Main Shops/Sign	111 South Main Street		
Madisonville Beauty College/Sign	55 North Franklin St		
Alicia's Play Learn & Grow/Sign	225 Union St		
Luther Witten/Garage	30 South Seminary St		
Rebecca Skaggs/Façade Change	52 South Main St		

SPECIAL USE PERMITS (Outside Sales)

<i>Name</i>	<i>Location</i>		
Shorty's BBQ	119 North Main St	1	N/A

CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)

		258	N/A
ACTIVITY TOTAL FOR THE MONTH		299	\$10,432

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT

JULY - AUGUST 2017

BUILDING PERMITS	Construction Cost	# Permits Issued	Fees
Type of Construction			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$21,500	3	\$218
Residential Accessory	\$199,682	18	\$1,100
Residential Alteration	\$0	0	\$0
New Commercial	\$4,920,000	3	\$5,138
Commercial Addition	\$253,800	3	\$756
Commercial Accessory	\$89,500	4	\$1,062
Commercial Alteration	\$15,000	2	\$402
New Industrial	\$0	0	\$0
Industrial Addition	\$5,520,981	1	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$11,020,463	34	\$8,676

SIGN PERMITS	13	\$1,234
DEMOLITION PERMITS	2	\$50
GRADING & PAVING PERMITS	2	\$50
HVAC PERMITS	5	\$2,165
CHANGE OF USE PERMITS	0	\$0
ZONING MAP /TEXT AMENDMENTS	0	\$0
ZONING COMPLIANCE REQUESTS	0	\$0
DIMENSIONAL VARIANCE PERMITS	0	\$0
CONDITIONAL USE PERMITS	2	\$200
UTILITY REQUESTS	2	\$50
MISCELLANEOUS/ADDITIONAL FEES	0	\$0
COA's (Historic District Commision)	11	N/A
SPECIAL USE PERMITS (Outside Sales)	1	N/A
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc)	456	N/A
YEAR TO DATE TOTAL	528	\$12,425

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning YTD July - August 2017 Report (Zoning Reports)

**CITY OF MADISONVILLE
RESOLUTION**

**REJECT BID FOR ACCESS ROAD, PARKING AREA, PAVILION, PLAYGROUND & DOG
PARK FOR MAHR PARK**

WHEREAS, the City of Madisonville advertised bids for Access Road, Parking Area, Pavilion, Playground & Dog Park for Mahr Park to be opened on September 13, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received two bids as follows:

Name	Bid Amount
Hamby Construction	\$2,113,072.00
Carter/Douglas	\$1,810,802.50

WHEREAS, The bids were a higher than expected.

NOW THEREFORE, BE IT RESOLVED that the City Council reject the bids for the Access Road, Parking Area, Pavilion, Playground & Dog Park for Mahr Park .

ADOPTED on this 2nd day of October, 2017.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR PICKUP TRUCK FOR WATER FILTRATION DEPARTMENT

WHEREAS, the City of Madisonville advertised bids for 4WD 1/2 ton crew cab pickup truck to be opened on October 2, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received one bid as follows:

Name	Bid Amount
Watermark Ford	\$34,011.00

WHEREAS, Watermark Ford was the only bid received.

NOW THEREFORE, BE IT RESOLVED that the City Council accept and award the bid to Watermark Ford in the amount of \$34,011.00 for a 4WD 1/2 ton crew cab pickup truck for Water Filtration Department.

ADOPTED on this 2nd day of October, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / 2017 Pick Up Truck – Water Filtration

Date of Bid Opening: 10/2/17

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark Ford	\$34,011.00

Attachment: Truck Bid (1337 : Accept Bid for Pickup Truck for Water Filtration Department)

VIRTC1DP

09/26/17 15:24:10

Dealer: F47089

Page: 1 of 2

VEHICLE ORDER CONFIRMATION

CNGP530

2018 F-150

Order No: H182 Priority: K4 Ord FIN: QB618 Order Type: 5B Price Level: 815
Ord PEP: 101A Cust/Filt Name: MADH20DISTRIB PO Number:

W1E F150 4X4 CREW \$37430 \$35558.00 RETAIL DLR INV

YZ 145" WHEELBASE OXFORD WHITE 7000# GVWR PRO TRAILER AST SYNC

A VINYL 40/20/40 NC NC 53A TRAILER TOW PKG 995 916.00
G MED EARTH GRAY 55A FX4 OFF ROAD 770 709.00

101A EQUIP GRP 2255 2075.00 .SKID PLATES AM/FM CD

.XL SERIES
.POWER EQUIP GRP
.CRUISE CONTROL
.17"SILVER STEEL
TOTAL BASE AND OPTIONS 46295 40851.16
XL MID DISCOUNT (750) (691.00)

995 5.0L V8 FFV ENG 1995 1836.00 TOTAL 45545 40160.16
44G ELEC 10-SPDAUTO *THIS IS NOT AN INVOICE*

T7C LT245/70R17E 295 272.00
XL3 3.31 ELEC LOCK NC NC * MORE ORDER INFO NEXT PAGE *

LT CAPABILITY
F1=Help F2=Return to Order
F4=Submit F5=Add to Library
F8=Next
F3/F12=Veh Ord Menu

S006 - MORE DATA IS AVAILABLE. QC09513

V1DP0080 2,6



VIRTC1DP

CNGP530 VEHICLE ORDER CONFIRMATION

09/26/17 15:24:34

==>

2018 F-150

Dealer: F47089

Page: 2 of 2

Order No: H182 Priority: K4 Ord FIN: QB618 Order Type: 5B Price Level: 815

Ord PEP: 101A Cust/Filt Name: MADH20DISTRIB PO Number:

	RETAIL	DLR INV
--	--------	---------

655	EXT RANGE TANK	\$445	\$409.00
-----	----------------	-------	----------

67T	TRL BRAKE CONTR	275	253.00
-----	-----------------	-----	--------

942	DAY RUN LIGHTS	45	41.00
-----	----------------	----	-------

96W	SPRAY- IN LINER	495	456.00
-----	-----------------	-----	--------

FLEX FUEL

SP DLR ACCT ADJ	(1769.00)
-----------------	-----------

SP FLT ACCT CR	(1216.00)
----------------	-----------

FUEL CHARGE	9.16
-------------	------

B4A NET INV FLT OPT	NC	7.00
---------------------	----	------

DEST AND DELIV	1295	1295.00
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TOTAL BASE AND OPTIONS 46295 40851.16

XL MID DISCOUNT (750) (691.00)

TOTAL 45545 40160.16

THIS IS NOT AN INVOICE

F1=Help F2=Return to Order

F4=Submit F5=Add to Library

S099 - PRESS F4 TO SUBMIT

F7=Prev

F3/F12=Veh Ord Menu

QC09513

\$31,011

V1DP0080 2,6

Minimum Specifications

New 4WD ½ ton crew cab pickup as specified.

	COMPLY	
	YES	NO
Crew cab	<u>✓</u>	<u> </u>
145" wheelbase	<u>✓</u>	<u> </u>
EFI V-8 engine	<u>✓</u>	<u> </u>
Automatic transmission	<u>✓</u>	<u> </u>
External transmission cooler	<u>✓</u>	<u> </u>
Four-wheel drive "shift on the fly" 2 speed	<u>✓</u>	<u> </u>
High output alternator	<u> </u>	<u> </u>
2 front heavy duty tow hooks	<u>✓</u>	<u> </u>
2-ton Mechanical jack and wheel wrench	<u>✓</u>	<u> </u>
Full size spare tire and wheel	<u>✓</u>	<u> </u>
Power steering	<u>✓</u>	<u> </u>
4-wheel anti-lock disc brakes	<u>✓</u>	<u> </u>
Battery, maintenance free, 650 cold cranking amps	<u> </u>	<u> </u>
Power door locks/ windows	<u>✓</u>	<u> </u>
5 ea. 17 in all terrain LT ²⁴⁵ 265 /70R17 tires	<u>✓</u>	<u> </u>

		<u>COMPLY</u>	
		YES	NO
Spray in bed liner		✓	
Air bags, driver and passenger		✓	
Air conditioning		✓	
Dual cargo lamp		✓	
Intermittent wipers		✓	
AM/FM radio w/ media package		✓	
Power outlets, covered, 2 dash mounted, 12 volts			
Gauges:			
Speedometer		✓	
Odometer		✓	
Fuel level		✓	
Engine temperature		✓	
Oil pressure		✓	
Volt Meter		✓	
Paint (White solid color)		✓	
Interior, Black			✓ Gray
Glass, Solar-ray light tinted, all windows		✓	
Tow package		✓	
Off road package with skid plates		✓	
FX4 option		✓	
Extended Fuel Capacity		✓	
Make and model of proposed vehicle			

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR RENTAL UNIFORMS, FLOOR MATS & DUST MOPS

WHEREAS, the City of Madisonville advertised bids for Uniform Rentals, Floor Mats and Dust Mop rentals to be opened on October 2, 2017 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received three bids as follows:

Name	Bid Amount
Unifirst	See Attached
Aramark	See Attached
Sitex	See Attached

WHEREAS, Sitex met all specifications that were required by the City of Madisonville. .

NOW THEREFORE, BE IT RESOLVED that the City Council accept and award the bid to Sitex for Uniform Rentals, Floor Mats and Dust Mop Rentals for all departments of the City of Madisonville.

ADOPTED on this 2nd day of October, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / Uniform Rentals

Date of Bid Opening: 10/2/17

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount Pants Cotton	Bid Amount Pants Jeans	Bid Amount Khakis	
Unifirst	3.41	3.52/3.08	2.42	10.50 per delivery per invoice
Aramark	2.31	2.97/1.87	4.51	Exceptions on Contract 220 washes
Sitex	2.42	2.53	2.09	

Name	Bid Amount Shirts Cotton	Bid Amount Polos	Bid Amount Polyester	Jackets
Unifirst	2.75	1.87	1.76LS/1.54SS	.74/.82
Aramark	1.98	2.42	2.20	17.87
Sitex	2.42	2.53	1.87	.25/.50

Attachment: Uniform Bids (1338 : Accept Rental Bids for Uniforms, Floor Mats & Dust Mops)

Bid Opening / Uniform Rentals

Date of Bid Opening: 10/2/17

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bulwark F/R Uniforms
Unifirst	3.96 Shirt /4.40 Pants Amorex
Aramark	4.40 Shirt/4.51 Pants Ultrasoft
Sitex	4.62 Shirt/4.62 pants Bulwark

Note: Specs stated Bulwark and Sitex was the only company to bid Bulwark

Name	3x10 Mats	4x6 mats	3x4 mats	Scraper Mat	24" Dust Mop	36" Dust Mop
Unifirst	2.75	2.00	1.75	1.25	.38	.56
Aramark	3.50	2.60	1.32	1.80	.18	.26
Sitex	3.25	2.25	1.25	1.25	.75	.85

Notes: Unifirst also is charging a 10.50 delivery fee per invoice

Aramark specified 220 washes and our spec sheet stated garments must be replaced after 24 months

Attachment: Uniform Bids (1338 : Accept Rental Bids for Uniforms, Floor Mats & Dust Mops)



Uniform and Linen Services Mats Mops Custom Apparel
Restroom and Hygiene Services

SITEX Corporation
1300 Commonwealth Drive
Henderson, Kentucky 42420
270.827.3537
270.826.5567 Fax
800.278.3537 Customer Care
800.793.3307 Customer Care Fax
www.sitex-corp.com

**City Of Madison Bid Proposal
Oct. 2017**

Textile Services

Mat 3x10	\$	3.25
Mat 4x6	\$	2.25
Mat 3x4	\$	1.25
Mat 3x5 Scraper	\$	1.25
Mop 24"	\$	0.75
Mop 36"	\$	0.85

Uniform Services

FR Pant	\$	0.42
FR Shirt	\$	0.42
Jeans	\$	0.23
Cotton Shirt	\$	0.22
Cotton Pants	\$	0.22
Industrial Pants	\$	0.19
Industrial Shirts	\$	0.17
Jacket	\$	0.25
Polyester Polo	\$	0.23

*** Pricing for uniforms are per piece, TPP is set at 35%

(covers loss,damage, emblem, and prep)

Attachment: Uniform Bids (1338 : Accept Rental Bids for Uniforms, Floor Mats & Dust Mops)

October 2nd, 2017

Uniform Proposal for:

The City of Madisonville4535 Proficient Ct
Evansville, IN 47725**FULL SERVICE RENTAL PROGRAM - UNIFORMS**

UniFirst Code	Item Description	Total Inventory	Weekly Qty	Unit Rate	Weekly Total
POLY/COTTON SHIRTS AND PANTS					
1002	Uniform Pant	11	6	\$ 0.22	\$ 2.42
0102	Long Sleeve Comfort Shirt	11	6	\$ 0.16	\$ 1.76
0202	Short Sleeve Comfort Shirt	11	6	\$ 0.14	\$ 1.54
100% COTTON SHIRTS AND PANTS					
1001	Uniform Pant	11	6	\$ 0.31	\$ 3.41
0102	Long Sleeve Comfort Shirt	11	6	\$ 0.25	\$ 2.75
0202	Short Sleeve Comfort Shirt	11	6	\$ 0.23	\$ 2.53
JEANS					
10HD	UniFirst Relaxed Fit Jean	11	6	\$ 0.32	\$ 3.52
12UH	UniFirst Carpenter Jean	11	6	\$ 0.28	\$ 3.08
JACKETS					
1507	IKE Jacket	2	1	\$ 0.37	\$ 0.74
1527	Hip Length Jacket	2	1	\$ 0.41	\$ 0.82
POLOS					
04MM	Short Sleeve Polo	11	6	\$ 0.17	\$ 1.87
FLAME RESISTANT GARMENTS					
09FR	Armorex FR Shirt - ATPV 8.7 - HRC 2	11	6	\$ 0.36	\$ 3.96
10FR	Armorex FR Pant - ATPV 12.4 - HRC 2	11	6	\$ 0.40	\$ 4.40
WEEKLY FACILITY SERVICES					
76AS	3x10 Mat - Brown, Black, Blue			\$ 2.75	
76AR	4x6 Mat - Brown, Black, Blue			\$ 2.00	
76AQ	3x5 Mat - Brown, Black			\$ 1.25	
5388	3x5 Scraper, Black			\$ 1.25	
8324	24" Dust Mop			\$ 0.38	
8132	24" Dust Mop Frame			NC	
8336	36" Dust Mop			\$ 0.56	
8133	36" Dust Mop Frame			NC	
8131	Dust Mop Handle			NC	
SERVICE FEE					
DEFE	Delivery, Environmental, Fuel, Energy Fee Per Invoice			\$ 10.50	

Full Rental Services Include:

- > Sizing with Sample Garments to Ensure a Comfortable Fit.
- > Garments Inspected Weekly for Items in Need of Repair or Replacement.
- > Garments Repaired at No Additional Charge.
- > Worn Garments Replaced at No Replacement Charge.
- > Guaranteed 24-Hour Response to All Customer Service Inquiries.
- > Quarterly Customer Satisfaction Audits.
- > Written Service Promise.
- > No Hidden Charges.

Proposed pricing effective for 30 days from date at top of page

UniFirst Sales Representative

Jacob Sapp

Jacob_Sapp@UNIFIRST.COM

(812) 204-2082

Thank you for the opportunity to earn your business!

Attachment: Uniform Bids (1338 : Accept Rental Bids for Uniforms, Floor Mats & Dust Mops)

Service Proposal

Uniforms-Rental	Weekly Charges	Rental Per Garment <i>per item</i>	Inc. set-up <i>no extra fees</i>
Shirt Options			
100% Cotton Shirt	11 shirts	\$0.18	
Wear Tec Performance Polo	11 shirts	\$0.22	
Solid 65/35 Blend Shirt	11 shirts	\$0.13	
Pant Options			
Denim Jeans	11 pants	\$0.27	
Work 65/35 Blend	11 pants	\$0.17	
Work 100% Cotton	11 pants	\$0.21	
Flame Resistant Cat. 2 Options			
Ultrasoft Flame Resistant Pant	11 pants	\$0.41	
Ultrasoft Flame Resistant Shirt	11 shirts	\$0.40	
Dust Mats and Shop Towels			
3x4 Standard Dust Mat	per mat	\$1.32	
4x6 Standard Dust Mat	per mat	\$2.60	
3x10 Standard Dust Mat	per mat	\$3.50	
3x5 Scraper Mat	per mat	\$1.80	
Dust Mop 36"	per mop	\$0.26	
Dust Mop 24"	per mop	\$0.18	

Uniform Services

11

The City of Madisonville bid for rental uniforms, floor mats and dust mops Exceptions Page

4. Standard life of A/R garments is 220 washes. After A/R garments have surpassed their 220 washes they are replaced accordingly. Both Westech and Ecolab monitor Aramark's wash cycles to ensure proper cleaning of A/R garments. If A/R garment is damaged beyond repair, garment is replaced.

13. Aramark uses a blended rate when a garment is lost or missing and the customer does not pay for the total garment protection.

- Cotton Pant, \$9.69ea

- Jean, \$11.37ea

- Khakis, \$8.82

- Cotton Shirt, \$9.03

- Polo, \$8.21

- Polyester, \$8.61

- Jacket, \$17.87

- F/R Uniforms, Pant \$25.01, Shirt \$20.78

14. This is possible under the following guidelines.

- All current A/R garments will need to be purchased at the set blended rates listed above.

- Agreement will need to be updated to reflect the changes to the A/R program.



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

ITEM FOR DISCUSSION (ID # 1334)

Meeting: 10/02/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1334

9.B.1

Permission to Bid Tree Trimming Contract and Vacuum Truck for Electric Department

Permission to Bid Tree Trimming Contract
and Vacuum Truck for Electric Department



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

ITEM FOR DISCUSSION (ID # 1335)

Meeting: 10/02/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1335

9.B.2

Permission for Road Closures for Mad City Fall Fest and Mad City Kidapalooza

Community Development Director, Summer Crick has requested to close Sugg Street from Main to Railroad, the Railroad Street parking lot and West Center from Main to Railroad on October 21, 2017.

Close East Center Street from Main to Franklin, Court Street and Union from Court to Center on October 28, 2017.



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

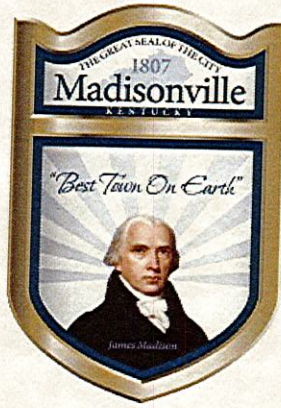
ITEM FOR DISCUSSION (ID # 1336)

Meeting: 10/02/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1336

9.B.3

Permission to close street for Fall Festival at Zion Temple A.M.E. Zion Church

Zion Temple A.M.E. Zion Church located on North Church Street is having a fall festival from 11 a.m. to 4 p.m. on Saturday October 21, 2017. Requesting approval to block off North Church Street approximately 25 yards "north" of the church and approximately 25 yards "south" of the church on North Church Street. Also block off Oates Street which is directly across from the church, approximately 25 yards "east" away from the church.



PROCLAMATION

WHEREAS, Domestic Violence Awareness Month is intended to draw attention to the fact that domestic violence is widespread and impacts every community member of Madisonville, Kentucky; and

WHEREAS, domestic violence impacts our community as seen by statistics indicating that nearly 1 in 3 teenagers, 1 in 4 women, and 1 in 6 men have suffered from domestic violence by a partner in their lifetime; and

WHEREAS, when a family member is abused it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, education, religious, and societal barriers and is sustained by societal indifference; and,

WHEREAS, we must work together to educate our community about domestic violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, the City of Madisonville strongly supports the efforts of local, state, and national partners to eliminate domestic violence through prevention and education.

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the month of October 2017, as:

“DOMESTIC VIOLENCE AWARENESS MONTH”

in the City of Madisonville and encourage all residents to join advocates and communities across the country in playing an active role in working to eliminate domestic violence and to help create change for the future.

SO PRESENTED on this 2nd day of October, 2017, in Madisonville, Kentucky

David W. Jackson
Mayor



PROCLAMATION

WHEREAS, there are more than 1.6 million individuals living in 16,000 nursing homes; and 1 million individuals living in 50,000 board and care/assisted living facilities in the U.S.; and

WHEREAS, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

WHEREAS, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

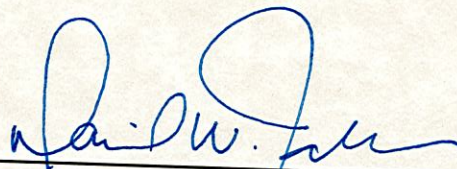
WHEREAS, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their right to vote and participate politically, including the right to have a say in their care; and

WHEREAS, individuals and groups across the country will be celebrating Residents' Rights Month with the theme – "It's All About Me: My Life, My Care, My Choices" – to emphasize the importance of affirming these rights through facility practices, public policy, and resident-centered decision-making.

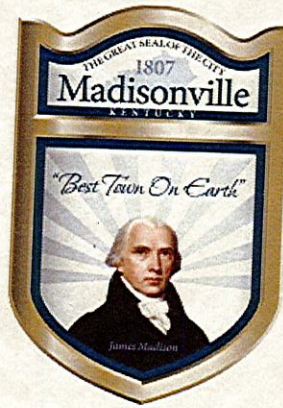
NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim October 2017 as:

"National Long-Term Care Residents' Rights Month"
in the City of Madisonville and encourage all residents to join me in these important observances.

SO PRESENTED on this 2nd day of October, 2017, in Madisonville, Kentucky.



David W. Jackson
Mayor



PROCLAMATION

WHEREAS, October 10, 2017 marks the 25th anniversary of “World Mental Health Day”; and

WHEREAS, “World Mental Health Day” was established in 1992 by the World Federation for Mental Health to raise awareness of mental health issues, increase education on the topic, and attempt to eliminate the stigma attached, so that sufferers would be encouraged to seek help and support; and

WHEREAS, mental health problems, ranging from issues such as depression and anxiety disorders to conditions like schizophrenia, affect millions of people around the world; and recent studies show that 1 in 4 people will experience some kind of mental health problem during their lifetime and many more will see friends and family members affected; and

WHEREAS, this year’s theme is “Mental Health in the Workplace.”

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the day of October 10, 2017, as:

“World Mental Health Day”

in the City of Madisonville and encourage both employers and employees to recognize the importance of mental health and to take some time on this day to participate in activities conducive to mental health and well-being in the workplace.

SO PRESENTED on this 2nd day of October, 2017, in Madisonville, Kentucky.

David W. Jackson
Mayor