



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

October 31, 2017 at 8:30 AM

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

1. CONSIDERATION OF A REQUEST TO BE PRESENTED TO THE HOPKINS COUNTY JOINT PLANNING COMMISSION TO DELETE PARAGRAPH 3.11 PERTAINING TO SIDEWALKS SET FORTH IN THE CITY OF MADISONVILLE SUBDIVISION REGULATIONS ADOPTED MAY 22, 2003 OR TO MODIFY SAME.

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

2. MOTION OF CITY COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.810(1)(G) FOR DISCUSSIONS CONCERNING A SPECIFIC PROPOSAL RELATING TO THE SITING, RETENTION, EXPANSION OR UPGRADING OF A BUSINESS ENTITY.

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

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

3. Motion to return to open session

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

III. ADJOURNMENT

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

Approved on the October 31, 2017



Mayor



Attest:

City Clerk

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