

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

November 6, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR MATT DAVIS**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Oct 16, 2017 4:30 PM
 - B. City Council - Special Called Meeting - Oct 31, 2017 8:30 AM
 - C. City Council - Special Called Meeting - Nov 2, 2017 8:30 AM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Finance Director, Cory Alexander to give Tax Collection Report
 - B. Zoning Department Report
 - C. Zoning Department: Building Permit Report
- 8. COUNCIL COMMITTEE REPORTS**
 - A. *Public Safety Committee Report***
 1. Recommendation from Public Safety Committee concerning promotional qualifications for Fire Department
 - B. *Recommendation from Tourism Advisory Board***
- 9. OLD BUSINESS**

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

A. Second Reading Ordinances

- A. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 6.756 ACRES BEHIND 1771 SOUTH MAIN STREET, ABUTTING THE CSX RAILROAD, FROM RURAL RESIDENTIAL TO GENERAL COMMERCIAL

B. Items of Discussion

- A. RECONSIDERATION 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.

10. NEW BUSINESS

A. First Reading Ordinances

- a. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF FOUR TRACTS OF LAND LOCATED AT 21, 33 & 47 WEST NORTH STREET AND 509 NORTH RAILROAD STREET, FROM MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL
- b. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF LOTS 27-31 AND 49-52 OF NOEL'S ADDITION (ALSO KNOWN AS THE OLD WADDILL SCHOOL PROPERTY), FROM MEDIUM DENSITY RESIDENTIAL TO OFFICE PROFESSIONAL

B. Resolutions

- 1. Accept Bid for YAA Soccer Complex Concession/Restroom Building Addition

C. Items of Discussion:

- a. Request for Street Closure for Christmas in Mad City

11. ANNOUNCEMENTS

- 1. City and County Sponsored Chili Cook Off November 17th - 11:00 to 1:00 at the Farmers Market at the Hopkins County Fairgrounds

12. ADJOURNMENT

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

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

October 16, 2017 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR DAVID W. JACKSON**
2. **PLEDGE OF ALLEGIANCE BY MAYOR DAVID W. JACKSON**
3. **INVOCATION BY BILL SMITH**
4. **ROLL CALL**

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	

5. **APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Oct 2, 2017 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

A. Fire Department Report

1. Fire Department Report

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Minutes Acceptance: Minutes of Oct 16, 2017 4:30 PM (Approval of Minutes)

B. Police Department Report

1. Police Department Monthly Report

C. Zoning Department Report

1. Zoning Monthly Report
2. Zoning - Year to date Activity Report
3. Building Report

8. COUNCIL COMMITTEE REPORTS**9. OLD BUSINESS****10. NEW BUSINESS****A. First Reading Ordinances**

- A. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 6.756 ACRES BEHIND 1771 SOUTH MAIN STREET, ABUTTING THE CSX RAILROAD, FROM RURAL RESIDENTIAL TO GENERAL COMMERCIAL

RESULT:	FIRST READING	Next: 11/6/2017 4:30 PM
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B. Resolutions

- A. RESOLUTION OF THE CITY OF MADISONVILLE, KENTUCKY, ACCEPTING BRIARWOOD DRIVE INTO THE CITY'S STREET SYSTEM FOR BOTH OWNERSHIP AND MAINTENANCE

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

- B. Accept Bid for Two Police Vehicles

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Bobby Johnson, Ward 6
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- C. Accept Bid for YAA Soccer Complex Field Upgrades

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Bobby Johnson, Ward 6
SECONDER: Adam Townsend, Ward 3
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

C. Items for Discussion

- A. REVIEW AND CONSIDER A REQUEST TO CLOSE LUNSFORD ST, FROM ARCH TO OATES STREET, FOR THE ANNUAL HALLOWEEN BASH

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

- B. REVIEW AND CONSIDER A REQUEST TO CLOSE PORTION OF LOGAN STREET AND EAST NOEL AVENUE FOR YEARLY TRUNK FEST AT FIRST BAPTIST CHURCH

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Frank Stevenson, Ward 5
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

11. AWARDS AND RECOGNITIONS

- A. Proclamation - Kentucky Professional Women's Week
- B. Proclamation - Rotary World Polio Day
- C. Longevity Pins

12. ANNOUNCEMENTS

- 1. Shred Day October 28, 2017 10:00 a.m. to 1:00 p.m. at Parkway Plaza Mall
- 2. Trick or Treat hours set for October 31, 2017 4:00 p.m. to 8:00 p.m.

13. ADJOURNMENT

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

Minutes Acceptance: Minutes of Oct 16, 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**

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.

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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

Minutes Acceptance: Minutes of Oct 31, 2017 8:30 AM (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**

November 2, 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 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.

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

2. 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

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

Minutes Acceptance: Minutes of Nov 2, 2017 8:30 AM (Approval of Minutes)

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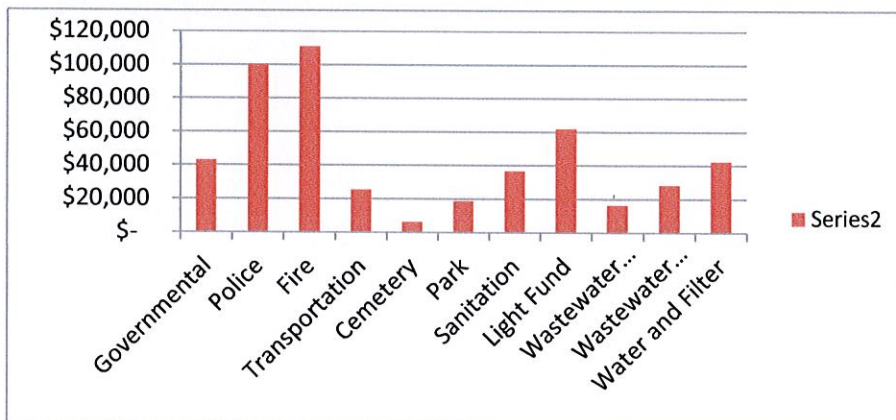
Copy of Bills and Payroll November 6, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 111,932.28
			\$ 43,191.42
		Total General Fund	\$ 155,123.70
190	9	Sanitation	\$ 1,400,440.16
			\$ 53,661.86
			\$ 93,002.12
		Total Sanitation	\$ 1,547,104.14
200	9	Electric/Utility Office	\$ 62,549.10
			\$ 3,731.86
			\$ 51,393.85
		Total Electric/Utility Office	\$ 117,674.81
210	8	Water and Filter	\$ 90,031.90
			\$ 20,310.37
			\$ 155,543.18
		Total Water Filter	\$ 265,885.45
	9	Waste Water Collection and Treatment	\$ 85,350.05
			\$ 10,461.55
			\$ 182,108.74
		Total Wastewater Collection and Treatment	\$ 277,920.34

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 43,042
100	2100	Police	\$ 99,996
100	2300	Fire	\$ 110,969
100	3300	Transportation	\$ 25,372
100	5000	Cemetery	\$ 6,149
100	7000	Park	\$ 18,659
190	3100	Sanitation	\$ 36,733
200	1000/4500	Light Fund	\$ 61,834
200	2000	Wastewater Treatment	\$ 16,338
200	2001	Wastewater Collection	\$ 28,227
200	4700/4600	Water and Filter	\$ 42,322
		Total Payroll	\$ 489,641



November 6, 2017
Number of Employees Paid
See next page

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,313.84	.00	.00	4,313.84
100	1200	ADMINISTRATION	15,789.06	757.43	.00	16,546.49
100	1400	FINANCE	12,031.18	43.88	.00	12,075.06
100	1500	CITY CLERK	5,263.72	.00	.00	5,263.72
100	1700	ZONING	3,568.55	.00	.00	3,568.55
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,274.28	.00	.00	1,274.28
		Total Government	42,240.63	801.31	.00	43,041.94
100	2100	POLICE DEPT-MADISO	81,434.27	13,028.68	.00	94,462.95
100	2150	POLICE FICA	5,284.76	248.64	.00	5,533.40
		Total Police	86,719.03	13,277.32	.00	99,996.35
100	2300	FIRE DEPT-MADISONV	70,580.70	34,079.34	5,424.86	110,084.90
100	2350	FIRE FICA/NON HAZA	884.01	.00	.00	884.01
		Total Fire	71,464.71	34,079.34	5,424.86	110,968.91
100	3300	TRANSPORTATION DEP	24,158.96	1,213.11	.00	25,372.07
		Total Transportati	24,158.96	1,213.11	.00	25,372.07
100	5000	CEMETERY DEPARTMEN	5,857.07	291.46	.00	6,148.53
		Total Cemetery	5,857.07	291.46	.00	6,148.53
100	7000	PARK DEPARTMENT	18,339.63	319.59	.00	18,659.22
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	18,339.63	319.59	.00	18,659.22
190	3100	SANITATION DEPARTM	36,278.74	454.14	.00	36,732.88
		Total Sanitation	36,278.74	454.14	.00	36,732.88
200	1000	UTILITY OFFICE	14,040.23	759.09	.00	14,799.32
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,135.99	1,898.99	.00	47,034.98
		Total Utility Offi	59,176.22	2,658.08	.00	61,834.30
210	2000	WASTEWATER TREATME	15,762.92	575.41	.00	16,338.33
210	2001	WASTEWATER COLLECT	27,697.86	529.41	.00	28,227.27
		Total Wastewater T	43,460.78	1,104.82	.00	44,565.60
211	4600	FILTER DEPARTMENT	18,782.57	778.84	.00	19,561.41
211	4700	WATER DEPARTMENT	21,791.77	968.39	.00	22,760.16
		Total Water	40,574.34	1,747.23	.00	42,321.57
		Grand Totals	428,270.11	55,946.40	5,424.86	489,641.37

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	185.00	25.25	.00	210.25
100	1400	FINANCE	334.25	1.75	.00	336.00
100	1500	CITY CLERK	150.00	.00	.00	150.00
100	1700	ZONING	70.25	.00	.00	70.25
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	739.50	27.00	.00	766.50
100	2100	POLICE DEPT-MADISO	3,197.00	350.00	.00	3,547.00
100	2150	POLICE FICA	335.75	9.50	.00	345.25
		Total Police	3,532.75	359.50	.00	3,892.25
100	2300	FIRE DEPT-MADISONV	4,648.00	1,692.25	229.50	6,569.75
100	2350	FIRE FICA/NON HAZA	69.75	.00	.00	69.75
		Total Fire	4,717.75	1,692.25	229.50	6,639.50
100	3300	TRANSPORTATION DEP	1,440.25	41.50	.00	1,481.75
		Total Transportati	1,440.25	41.50	.00	1,481.75
100	5000	CEMETERY DEPARTMEN	471.00	19.75	.00	490.75
		Total Cemetery	471.00	19.75	.00	490.75
100	7000	PARK DEPARTMENT	1,064.50	17.25	.00	1,081.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	1,064.50	17.25	.00	1,081.75
190	3100	SANITATION DEPARTM	1,971.50	16.75	.00	1,988.25
		Total Sanitation	1,971.50	16.75	.00	1,988.25
200	1000	UTILITY OFFICE	642.62	38.75	.00	681.37
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,658.00	44.75	.00	1,702.75
		Total Utility Offi	2,300.62	83.50	.00	2,384.12
210	2000	WASTEWATER TREATME	671.75	22.00	.00	693.75
210	2001	WASTEWATER COLLECT	1,442.25	23.50	.00	1,465.75
		Total Wastewater T	2,114.00	45.50	.00	2,159.50
211	4600	FILTER DEPARTMENT	986.00	35.25	.00	1,021.25
211	4700	WATER DEPARTMENT	1,166.25	42.25	.00	1,208.50
		Total Water	2,152.25	77.50	.00	2,229.75
		Grand Totals	20,504.12	2,380.50	229.50	23,114.12

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/03/17	7	1	6
100	1200	ADMINISTRATION	11/03/17	8	7	1
100	1400	FINANCE	11/03/17	6	6	
100	1500	CITY CLERK	11/03/17	4	4	
100	1600	AIRPORT	11/03/17	3	3	
100	1700	ZONING	11/03/17	2	2	
100	2100	POLICE DEPT-MADISONVILLE	11/03/17	42	42	
100	2150	POLICE FICA	11/03/17	8	2	6
100	2151	DISPATCH	11/03/17	12	11	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/03/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/03/17	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	11/03/17	1	1	
100	3300	TRANSPORTATION DEPT	11/03/17	18	17	1
100	5000	CEMETERY DEPARTMENT	11/03/17	6	4	2
100	7000	PARK DEPARTMENT	11/03/17	18	13	5
190	3100	SANITATION DEPARTMENT	11/03/17	26	26	
200	1000	UTILITY OFFICE	11/03/17	10	10	
200	4500	LIGHT DISTRIBUTION DEPT	11/03/17	22	22	
210	2000	WASTEWATER TREATMENT	11/03/17	9	9	
210	2001	WASTEWATER COLLECTION	11/03/17	19	19	
211	4600	FILTER DEPARTMENT	11/03/17	14	14	
211	4700	WATER DEPARTMENT	11/03/17	15	15	
Totals				311	288	23

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

CITY OF MADISONVILLE
PROPERTY TAX CONTROL REPORT
FOR 2017 TAX YEAR

PAGE - 1
DATE - 11/01/17
TIME - 13.22

7.A

PROPERTY TAX BILLING SUMMARY

PROPERTY TYPE	ORIGINAL BILLS		ADDED BILLS		EXEMPERATED BILLS		NOTIFIED BILLS		TOTAL BILLS	
	BILLS	AMOUNT	BILLS	AMOUNT	BILLS	AMOUNT	BILLS	AMOUNT	BILLS	AMOUNT
Bank Deposits		.00	8	137,487.16		.00		.00	8	137,487.16
Other Property		.00		.00		.00		.00		.00
Personal Property	732	251,889.68		.00	1	4.19		.00	731	251,885.49
Real Property	8674	1,106,235.98	2	584.99	360	2,457.21	53	1,510.95	8516	1,102,852.79
TOTALS	9606	1,358,125.66	10	138,072.15	361	2,461.42	53	1,510.95	9255	1,492,225.44

PROPERTY TAX RECEIPTS SUMMARY

PROPERTY TYPE	BILLS	TAX-REC	TAX-BAL	DIS-TKN	PEN-REC	INT-REC	ADV-REC	LEN-REC	SHT-OVR
Bank Deposits	4	72,847.38	64,639.78	1,456.94	.00	.00	.00	.00	.00
Other Property		.00	.00	.00	.00	.00	.00	.00	.00
Personal Property	533	201,071.74	50,813.75	4,021.46	.00	.00	.00	.00	1.48
Real Property	6346	861,443.69	241,409.10	17,219.39	.00	.00	.00	.00	342.34
TOTALS	6883	1,135,362.81	356,862.63	22,697.79	.00	.00	.00	.00	343.82

A total of \$1,135,362.81 was collected
in October which represents 76%
of tax bills.

ZONING & PERMIT OFFICE

MONTHLY ACTIVITY REPORT

OCTOBER 2017

BUILDING PERMITS

Type of Construction	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$3,600	1	\$91
Residential Accessory	\$69,000	5	\$330
Residential Alteration	\$1,200	1	\$50
New Commercial	\$0	0	\$0
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$35,000	1	\$374
Commercial Alteration	\$40,000	3	\$678
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$1,097,160	1	\$811
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$1,245,960	12	\$2,334

SIGN PERMITS

Name	Location		
Franklin Financ.Grp/Randy Fanklin	113 East Center St.	1	\$25

DEMOLITION PERMITS

Name	Location		
		0	\$0

GRADING & PAVING PERMITS

Name	Location		
		0	\$0

HVAC PERMITS

Name	Location		
C&J Electric/Jim Reynolds	220 Weldon Ave.	1	\$105

CHANGE OF USE PERMITS

Name	Location		
		0	\$0

ZONING MAP/TEXT AMENDMENTS

Name	Location		
J&J Investment/Cit-Mad	21, 33, 47 W North St & 509 N RR St	2	\$500
Marion M. Miller/Waddill School	Waddill School Prop.		

ZONING COMPLIANCE REQUESTS

Name	Location		
SLK Global Solutions of America Inc.	232 Hall Street	1	\$25

		# Permits Issued	Fees Collected
<i>DIMENSIONAL VARIANCE PERMITS</i>			
<i>Name</i>	<i>Location</i>		
Hoard's Custom Sign	640 East Center St	3	\$300
James C. Daniels	230 Weldon Ave		
Charles Matt Vaughn	359 South Seminary St		
<i>CONDITIONAL USE PERMITS</i>			
<i>Name</i>	<i>Location</i>		
Toika Romano/Childcare Center	407 Brown Rd	1	\$100
<i>UTILITY REQUESTS</i>			
<i>Name</i>	<i>Location</i>		
		0	\$0
<i>MISCELLANEOUS/ADDITIONAL FEES</i>			
<i>Name</i>	<i>Location</i>		
		0	\$0
<i>COA's (Historic District Commission)</i>			
<i>Name</i>	<i>Location</i>		
Franklin Financ. Grp/BarbieRoberts /Sign	113 East Center St	1	N/A
<i>SPECIAL USE PERMITS (Outside Sales)</i>			
<i>Name</i>	<i>Location</i>		
Ying Yang	7 Chelsa Dr	1	N/A
<i>CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)</i>		214	N/A
<i>ACTIVITY TOTAL FOR THE MONTH</i>		237	\$3,389

Prepared by: Bonnie Smith, Zoning Admin Assistant

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT

JULY - OCTOBER 2017

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES
Type of Construction			
New Residential/SFD	\$75,000	1	\$0
Duplex	\$80,000	1	\$258
Multi-Family	\$0	0	\$0
Residential Addition	\$25,600	5	\$371
Residential Accessory	\$283,682	25	\$1,626
Residential Alteration	\$1,200	1	\$50
New Commercial	\$4,920,000	3	\$5,138
Commercial Addition	\$253,800	3	\$756
Commercial Accessory	\$124,500	5	\$1,436
Commercial Alteration	\$65,000	6	\$1,180
New Industrial	\$0	0	\$0
Industrial Addition	\$5,520,981	1	\$0
Industrial Accessory	\$12,800	1	\$146
Industrial Alteration	\$1,097,160	1	\$811
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$12,459,723	53	\$11,772
SIGN PERMITS		17	\$1,359
DEMOLITION PERMITS		3	\$60
GRADING & PAVING PERMITS		2	\$50
HVAC PERMITS		9	\$3,775
CHANGE OF USE PERMITS		0	\$0
ZONING MAP/TEXT AMENDMENTS		3	\$750
ZONING COMPLIANCE REQUESTS		3	\$75
DIMENSIONAL VARIANCE PERMITS		3	\$300
CONDITIONAL USE PERMITS		3	\$300
UTILITY REQUESTS		2	\$50
MISCELLANEOUS/ADDITIONAL FEES		0	\$0
COA's (Historic District Commission)		12	N/A
SPECIAL USE PERMITS (Outside Sales)		2	N/A
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)		831	N/A
YEAR TO DATE TOTAL		943	\$18,491

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning Department Report (Department Reports)

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

October 2017

Permit #	Date Permit Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6352	10/2/17	355 Corbly Avenue	Timothy Cummins	Timothy Cummins	Residential Addition	Deck	\$91	\$3,600	512
6353	10/4/17	890 Chickasaw Drive	Steven Faulk	Steven Faulk	Residential Accessory	Detached Garage/Storage	\$108	\$5,000	720
6354	10/3/17	52 North Franklin Street	Norman Boggess	Tim Blanchard	Commercial Alteration	Indoor Skate Park	\$124	\$10,000	300
6355	10/11/17	640 East Center Street	Hoard Custom Signs, LLC	Horizon Builders LLC	Commercial Accessory	Warehouse	\$374	\$35,000	4050
6356	10/13/17	2320 South Main Street Hobo Mickev's	Norris and Carolyn Townsend	Norris Townsend	Commercial Alteration	Restaurant	\$254	\$20,000	1924
6357	10/13/17	2320 South Main Street Hobo Mickev's	Norris Townsend	Firstline Fire	Commercial Alteration	Restaurant	\$300	\$10,000	0
6358	10/26/17	235 Weldon Avenue	James Daniels	James Daniels	Residential Accessory	Carport	\$25	\$0	188
6359	10/26/17	359 South Seminary Street	Charles Matthew Vaughn	LZ Constructuion/Leonell	Residential Accessory	Detached Garage	\$83	\$13,000	720
6360	10/24/17	458 Murray Street	Gregory & Sherry Tefend	Gregory & Sherry Tefend	Residential Accessory	Privacy Fence	\$25	\$1,000	0
6361	10/26/17	290 Buckner Ridge Lane	Tammy Audas	Crenshaw Pools/Martv	Residential Accessory	In-Ground Pool & fence	\$89	\$50,000	800
6362	10/27/17	735 Hopkins Street	Jerry Stephens	Jerry Stephens	Residential Alteration	Single Family Dwelling	\$50	\$1,200	720
6363	10/31/17	3295 Nebo Road (Land O Frost)	Land O Frost	Dennis Group (David Ziskind. PE)	Industrial Alteration	Food Processing/Fact	\$811	\$1,097,160	8888
Totals					12		\$2,334	\$1,245,960	

Communication: Zoning Department: Building Permit Report (Department Reports)

Madisonville Fire Department Rank Minimum Qualifications

Fire Captain: Minimum Qualifications

- Ten years of service with Madisonville Fire Department
- Two years in an administrative/supervisory
- Valid Driver's License
- Kentucky Fire Fighters Certification
- Level I Instructor
- IFSAC Certification in Fire Fighter I, and II, Hazardous Materials Awareness, and Operations
- Hazardous Materials Technician
- Completed courses in Incident Command, and Safety Officer Operations.
- *Certification as an Emergency Medical Technician

*** If candidate does not hold a current Emergency Medical Technician, (EMT) certification, he/she may participate in the promotional process. If promoted, candidate must obtain certification within the one year probationary period. If candidate fails to obtain certification within the one year probationary period, candidate will forfeit probationary position and will return to previous rank.**

Fire Lieutenant: Minimum Qualifications

- Five years of service with Madisonville Fire Department
- Minimum of two years as an engineer/acting officer
- Valid Driver's License
- Kentucky Fire Fighters Certification
- Level I Instructor
- IFSAC certification in fire fighter I, and II, Hazardous Materials Awareness, and operations
- Hazardous Materials Technician
- Working knowledge of Incident Command and Safety Officer Operations
- *Certification as an Emergency Medical Technician

*** If candidate does not hold a current Emergency Medical Technician, (EMT) certification, he/she may participate in the promotional process. If promoted, candidate must obtain certification within the one year probationary period. If candidate fails to obtain certification within the one year probationary period, candidate will forfeit probationary position and will return to previous rank.**

Fire Engineer: Minimum Qualifications

- Two years of service with Madisonville Fire Department
- Minimum of six months as Backup Engineer (including Aerial Apparatus)
- Valid Driver's License
- Kentucky Fire Fighters Certification
- IFSAC certification in fire fighter I, and II, hazardous materials awareness, and operations
- Working knowledge of Incident Command Safety Officer Operations, and Pump Operations
- Certification as an Emergency Medical Technician

*** If candidate does not hold a current Emergency Medical Technician, (EMT) certification, he/she may participate in the promotional process. If promoted, candidate must obtain certification within the one year probationary period. If candidate fails to obtain certification within the one year probationary period, candidate will forfeit probationary position and will return to previous rank.**

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS
CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY,
ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING
CLASSIFICATION OF APPROXIMATELY 6.756 ACRES BEHIND 1771 SOUTH MAIN
STREET, ABUTTING THE CSX RAILROAD, FROM RURAL RESIDENTIAL TO GENERAL
COMMERCIAL**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to approximately 6.756 acres of property located behind 1771 South Main Street, abutting the CSX railroad, from Rural Residential to General Commercial. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification of these properties is hereby changed from Rural Residential to General Commercial.
2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.
3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 16th day of October, 2017 and the second reading on the 6th day of November, 2017. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

Upon vote being taken thereon, the votes were cast as follows:

It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

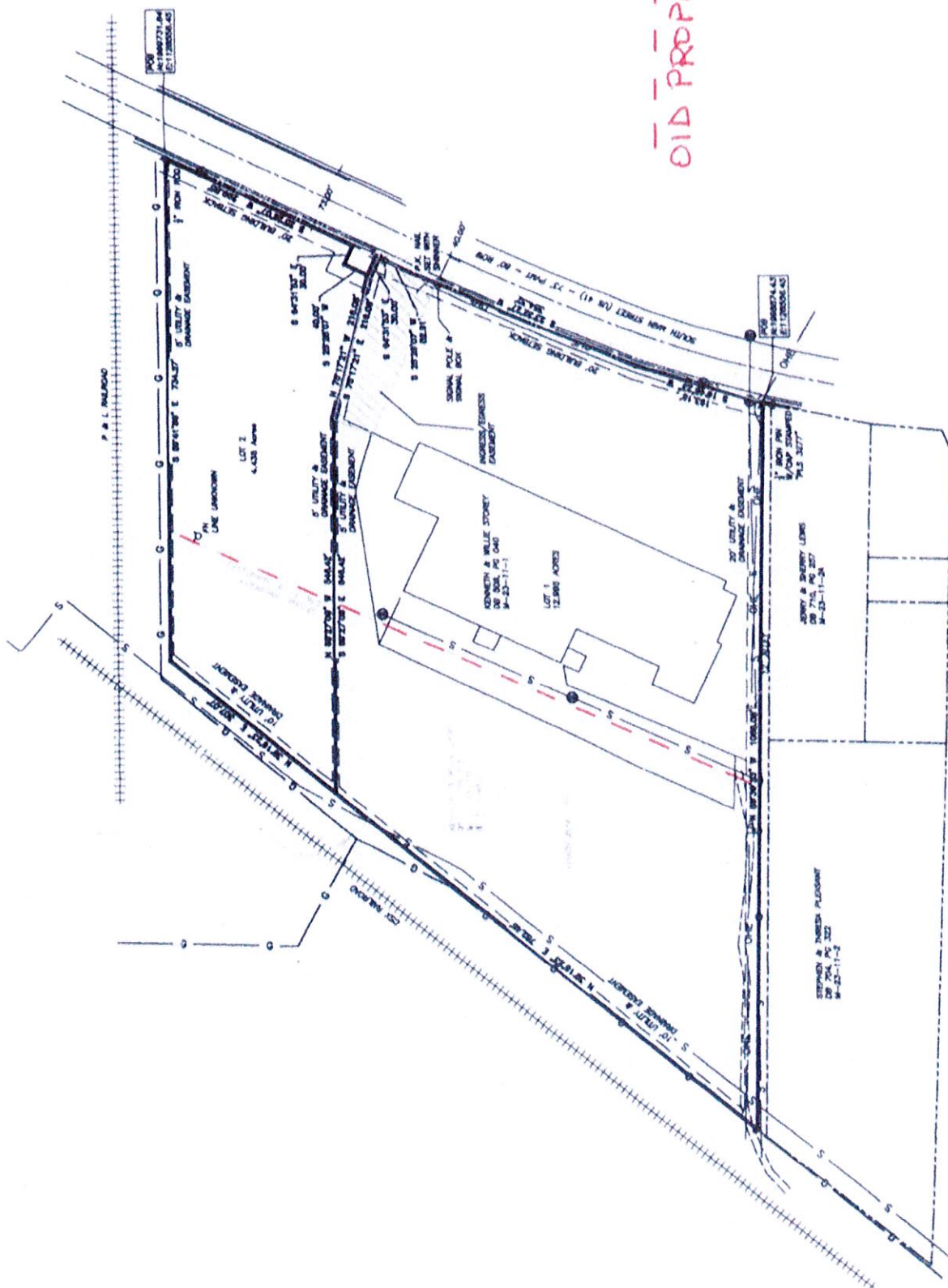
Dated 6th day of November, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

--- OLD PROPERTY LINE



San Mateo
of an existing variance of a new use is to be made, the applicant must first obtain from the KY District 2.

San Jose
of all lots have been excluded by the Department of Agriculture and the Department of Public Works. The lots are listed in the following table: (1) 100-100-0000, (2) 100-100-0001, (3) 100-100-0002, (4) 100-100-0003, (5) 100-100-0004, (6) 100-100-0005, (7) 100-100-0006, (8) 100-100-0007, (9) 100-100-0008, (10) 100-100-0009, (11) 100-100-0010, (12) 100-100-0011, (13) 100-100-0012, (14) 100-100-0013, (15) 100-100-0014, (16) 100-100-0015, (17) 100-100-0016, (18) 100-100-0017, (19) 100-100-0018, (20) 100-100-0019, (21) 100-100-0020, (22) 100-100-0021, (23) 100-100-0022, (24) 100-100-0023, (25) 100-100-0024, (26) 100-100-0025, (27) 100-100-0026, (28) 100-100-0027, (29) 100-100-0028, (30) 100-100-0029, (31) 100-100-0030, (32) 100-100-0031, (33) 100-100-0032, (34) 100-100-0033, (35) 100-100-0034, (36) 100-100-0035, (37) 100-100-0036, (38) 100-100-0037, (39) 100-100-0038, (40) 100-100-0039, (41) 100-100-0040, (42) 100-100-0041, (43) 100-100-0042, (44) 100-100-0043, (45) 100-100-0044, (46) 100-100-0045, (47) 100-100-0046, (48) 100-100-0047, (49) 100-100-0048, (50) 100-100-0049, (51) 100-100-0050, (52) 100-100-0051, (53) 100-100-0052, (54) 100-100-0053, (55) 100-100-0054, (56) 100-100-0055, (57) 100-100-0056, (58) 100-100-0057, (59) 100-100-0058, (60) 100-100-0059, (61) 100-100-0060, (62) 100-100-0061, (63) 100-100-0062, (64) 100-100-0063, (65) 100-100-0064, (66) 100-100-0065, (67) 100-100-0066, (68) 100-100-0067, (69) 100-100-0068, (70) 100-100-0069, (71) 100-100-0070, (72) 100-100-0071, (73) 100-100-0072, (74) 100-100-0073, (75) 100-100-0074, (76) 100-100-0075, (77) 100-100-0076, (78) 100-100-0077, (79) 100-100-0078, (80) 100-100-0079, (81) 100-100-0080, (82) 100-100-0081, (83) 100-100-0082, (84) 100-100-0083, (85) 100-100-0084, (86) 100-100-0085, (87) 100-100-0086, (88) 100-100-0087, (89) 100-100-0088, (90) 100-100-0089, (91) 100-100-0090, (92) 100-100-0091, (93) 100-100-0092, (94) 100-100-0093, (95) 100-100-0094, (96) 100-100-0095, (97) 100-100-0096, (98) 100-100-0097, (99) 100-100-0098, (100) 100-100-0099, (101) 100-100-0100, (102) 100-100-0101, (103) 100-100-0102, (104) 100-100-0103, (105) 100-100-0104, (106) 100-100-0105, (107) 100-100-0106, (108) 100-100-0107, (109) 100-100-0108, (110) 100-100-0109, (111) 100-100-0110, (112) 100-100-0111, (113) 100-100-0112, (114) 100-100-0113, (115) 100-100-0114, (116) 100-100-0115, (117) 100-100-0116, (118) 100-100-0117, (119) 100-100-0118, (120) 100-100-0119, (121) 100-100-0120, (122) 100-100-0121, (123) 100-100-0122, (124) 100-100-0123, (125) 100-100-0124, (126) 100-100-0125, (127) 100-100-0126, (128) 100-100-0127, (129) 100-100-0128, (130) 100-100-0129, (131) 100-100-0130, (132) 100-100-0131, (133) 100-100-0132, (134) 100-100-0133, (135) 100-100-0134, (136) 100-100-0135, (137) 100-100-0136, (138) 100-100-0137, (139) 100-100-0138, (140) 100-100-0139, (141) 100-100-0140, (142) 100-100-0141, (143) 100-100-0142, (144) 100-100-0143, (145) 100-100-0144, (146) 100-100-0145, (147) 100-100-0146, (148) 100-100-0147, (149) 100-100-0148, (150) 100-100-0149, (151) 100-100-0150, (152) 100-100-0151, (153) 100-100-0152, (154) 100-100-0153, (155) 100-100-0154, (156) 100-100-0155, (157) 100-100-0156, (158) 100-100-0157, (159) 100-100-0158, (160) 100-100-0159, (161) 100-100-0160, (162) 100-100-0161, (163) 100-100-0162, (164) 100-100-0163, (165) 100-100-0164, (166) 100-100-0165, (167) 100-100-0166, (168) 100-100-0167, (169) 100-100-0168, (170) 100-100-0169, (171) 100-100-0170, (172) 100-100-0171, (173) 100-100-0172, (174) 100-100-0173, (175) 100-100-0174, (176) 100-100-0175, (177) 100-100-0176, (178) 100-100-0177, (179) 100-100-0178, (180) 100-100-0179, (181) 100-100-0180, (182) 100-100-0181, (183) 100-100-0182, (184) 100-100-0183, (185) 100-100-0184, (186) 100-100-0185, (187) 100-100-0186, (188) 100-100-0187, (189) 100-100-0188, (190) 100-100-0189, (191) 100-100-0190, (192) 100-100-0191, (193) 100-100-0192, (194) 100-100-0193, (195) 100-100-0194, (196) 100-100-0195, (197) 100-100-0196, (198) 100-100-0197, (199) 100-100-0198, (200) 100-100-0199, (201) 100-100-0200, (202) 100-100-0201, (203) 100-100-0202, (204) 100-100-0203, (205) 100-100-0204, (206) 100-100-0205, (207) 100-100-0206, (208) 100-100-0207, (209) 100-100-0208, (210) 100-100-0209, (211) 100-100-0210, (212) 100-100-0211, (213) 100-100-0212, (214) 100-100-0213, (215) 100-100-0214, (216) 100-100-0215, (217) 100-100-0216, (218



Rural Residential to General Commercial

Future Land Use Map

LAND USE MAP

 C, Commercial
 I, Industrial
 MFR, Multi-Family Residential
 O/A, Open Agricultural
 O/P, Office Professional
 R, Residential



**6.756 Acre Parcel behind
1771 South Main Street
(Marketplace)
Owners: Kenneth & Willie Storey**

Rural Residential to General Commercial

Existing Zoning Map

Zoning - Madisonville

	AG - Agricultural		HDR - High Density Residential
	C - Conservation		LDR - Low Density Residential
	CBD - Central Business District		LI - Light Industrial
	GC - General Commercial		MDR - Medium Density Residential
	GI - General Industrial		NC - Neighborhood Commercial
			OP - Office Professional
			RR - Rural Residential



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1350)

Meeting: 11/06/17 04:30 PM
Department: City Clerk Department
Category: Amendment
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1350

9.B.A

**RECONSIDERATION 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.**

CITY OF MADISONVILLE RESOLUTION

WHEREAS, on October 31, 2017 a majority of Madisonville City Council voted to present a request to Hopkins County Joint Planning Commission to delete Paragraph 3.11, a section pertaining to sidewalks, from the City of Madisonville Subdivision Regulations adopted May 22, 2003; and

WHEREAS, Madisonville City Council, due to taking swift action, may not have been fully aware of or considered all relevant issues at the time of its October 31, 2017 vote, and it is the desire of City Council that its decisions be based on the best and most complete information; and

WHEREAS, connectivity for pedestrians and bicyclists achieved through a network of sidewalks and multi-purpose paths has significant safety, health and economic community benefits; and

WHEREAS, Madisonville requires more quality residential development to meet community and economic development needs;

NOW THEREFORE, BE IT RESOLVED that City Council's action requesting that the Hopkins County Joint Planning Commission delete Paragraph 3.11, a section pertaining to sidewalks, from the City of Madisonville Subdivision Regulations adopted May 22, 2003 is hereby rescinded and withdrawn; and

BE IT RESOLVED that City Council hereby determines that it is a matter of significant importance that a collaborative effort of the City of Madisonville and the Hopkins County Joint Planning Commission commence forthwith to thoroughly study and make recommendations regarding ways to improve planning and approval processes and timelines while still advancing the goal of quality development; consider the entirety of the City of Madisonville's Subdivision Regulations, not only Paragraph 3.11; seek and listen

closely to the desires of the citizens of Madisonville regarding the type of development they desire; and seek and carefully consider the views of developers and builders in order to discern any perceived or actual impediments to projects within the city limits of Madisonville. City Council requests that it be kept fully and regularly informed of the work and progress of the City and Joint Planning Commission.

ADOPTED this 6th day of November, 2017.

ATTEST:

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS
CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY,
ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING
CLASSIFICATION OF FOUR TRACTS OF LAND LOCATED AT 21, 33 & 47 WEST NORTH
STREET AND 509 NORTH RAILROAD STREET, FROM MEDIUM DENSITY RESIDENTIAL
TO HIGH DENSITY RESIDENTIAL**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to four tracts of land located at 47 West North Street, owned by J & J Investment, and for 21 & 33 West North Street and 509 North Railroad Street, owned by the City of Madisonville, from Medium Density Residential to High Density Residential. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification of these properties is hereby changed from Medium Density Residential to High Density Residential.
2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.
3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 6th day of November, 2017 and the second reading on the 20th day of November, 2017. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

Upon vote being taken thereon, the votes were cast as follows:

It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated 20th day of November, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

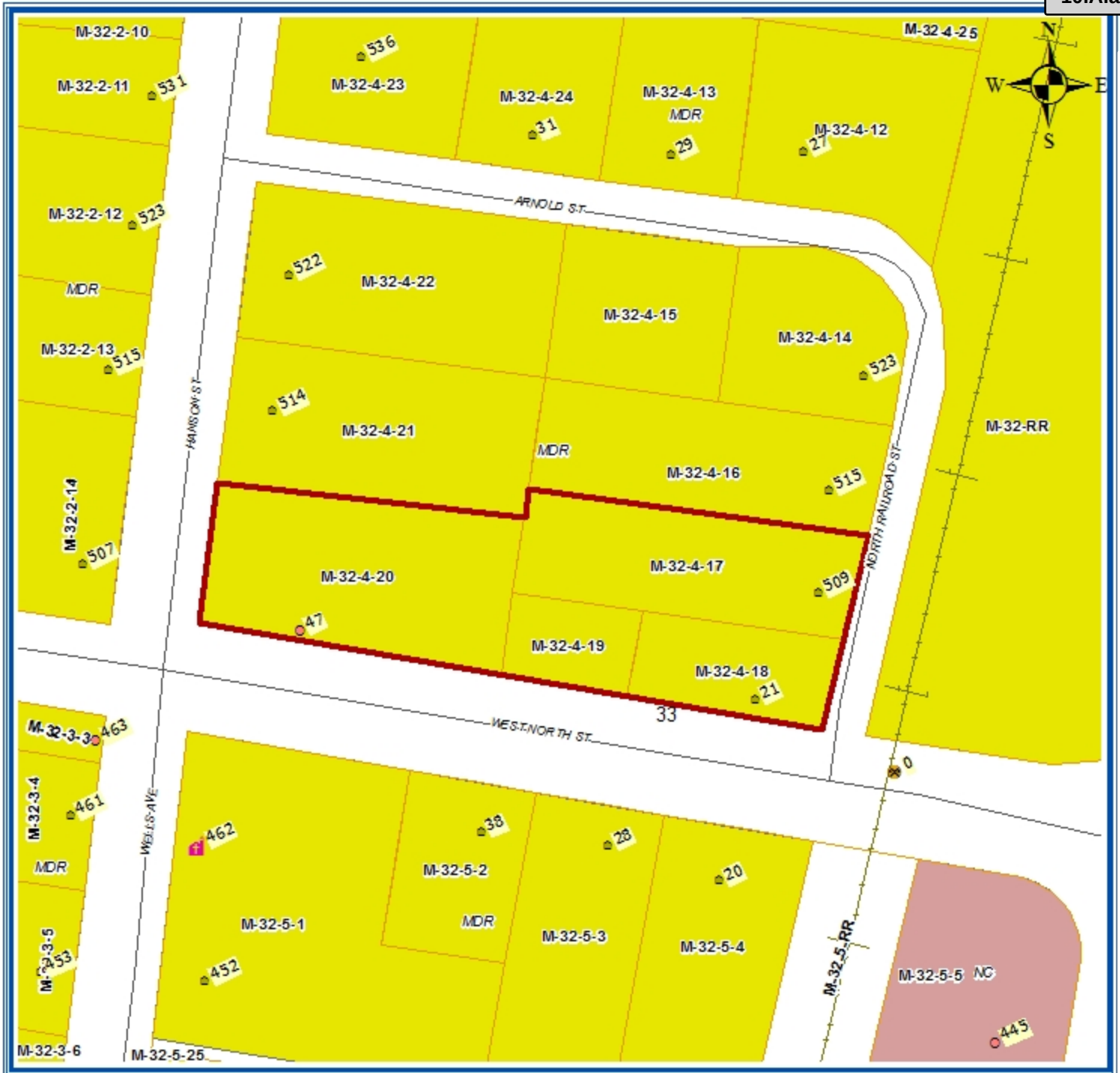


47 W North St

33 W North St

509 N Railroad St

21 W North St



ZONING MAP AMENDMENT #17-05



SUBJECT PROPERTY



47 West North Street
(owned by J & J Investment)

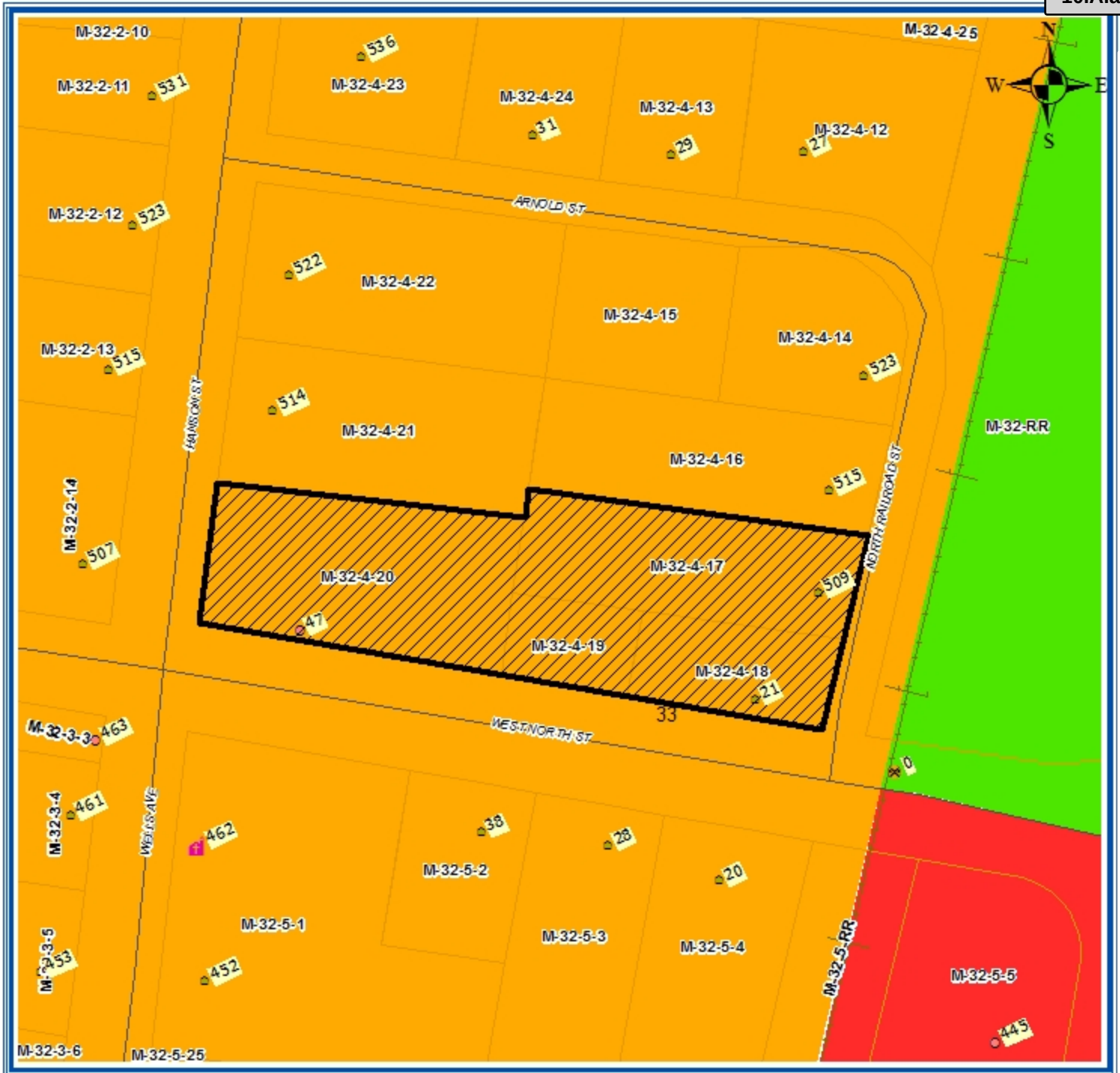
21 & 33 West North St.
509 North Railroad St.
(owned by City of Madisonville)

Requested Change:
Medium Density Residential
to High Density Residential

EXISTING ZONING MAP

Zoning - Madisonville

AG - Agricultural	HDR - High Density Residential
C - Conservation	LDR - Low Density Residential
CBD - Central Business District	LI - Light Industrial
GC - General Commercial	MDR - Medium Density Residential
GI - General Industrial	NC - Neighborhood Commercial
	OP - Office Professional
	RR - Rural Residential



ZONING MAP AMENDMENT #17-05



SUBJECT PROPERTY

47 West North Street
(owned by J & J Investment)

21 & 33 West North St.
509 North Railroad St.
(owned by City of Madisonville)

Requested Change:
Medium Density Residential
to High Density Residential

FUTURE LAND USE MAP

Future Land Use Map

LAND_USE

	Commercial		Multi-Family Residential
	Industrial		Office Professional
			Open Agricultural
			Residential

BOOK 738 PAGE 248

THIS DEED OF CONVEYANCE is made and entered into by and between **PROFILE SYSTEMS DESIGN GROUP, INC.**, a Kentucky corporation, 47 West North Street, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantor", and **CITY OF MADISONVILLE, KENTUCKY**, P. O. Box 705, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: That for and in consideration of the sum of Ten Thousand Dollars (\$10,000.00) cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee, its successors and assigns forever, the following described property located at 21 West North Street, Madisonville, Hopkins County, Kentucky, more particularly bounded and described as follows:

Beginning at the intersection of the West edge of the right of way on the L.N.R.R. and North Street; running thence with the northern edge of said street West to the line of the property now owned by S. T. Harris One Hundred feet more or less; thence with Harris line Northward 45 feet more or less to W. S. Thompson line; thence with same Eastwardly One Hundred feet more or less to the West edge of Railroad right of way; thence with same Southwardly 45 feet more or less to the beginning.

Being the same real estate conveyed by Grover C. Gibson, et ux., to Profile Systems Design Group, Inc., by deed dated May 21, 2015, and of record in Deed Book 738, page 242, Hopkins County Court Clerk's Office.

TO HAVE AND TO HOLD the above described real property, together with all of the appurtenances thereunto belonging unto the Grantee, its successors and assigns forever, with Covenant of General Warranty of Title.

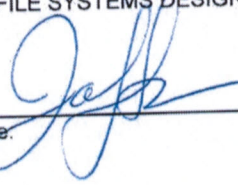
The parties hereto state that the consideration reflected in this deed is the full consideration paid for the property. The Grantee joins in the execution of this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

IN TESTIMONY WHEREOF, witness the signatures of the parties on this the 27th day of May, 2015.

TAX BILL: Pursuant to KRS 382.135 the 2015 ad valorem property tax bill relating to the real estate herein conveyed will be paid by and should be mailed c/o the Grantee at the address set forth above.

GRANTOR:

PROFILE SYSTEMS DESIGN GROUP, INC.

By: 

Name:

Title

BOOK 124 PAGE 543

THIS DEED OF CONVEYANCE made and entered into by and between Hancock Bank and Trust Company, 1595 North Main Street, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantor", and the City of Madisonville, 77 North Main Street, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: The City of Madisonville has dedicated Veterans Memorial to all men and women who have served their country; and

WHEREAS, the Veterans Memorial currently has limited parking spaces for members of the public wishing to visit the park; and

WHEREAS, Hancock Bank and Trust Company is the owner of the real estate hereinafter described which is located in close proximity to the park and wishes to donate said real estate to the City to be used for a public purpose;

NOW, THEREFORE, for and in consideration of the desire of the Hancock Bank and Trust Company to make a charitable contribution to the City of Madisonville for the benefit of the citizens of Madisonville and Hopkins County and those wishing to visit the Veterans Memorial, the receipt and sufficiency of said consideration being hereby acknowledged, the Grantor does hereby grant, bargain, transfer and convey unto the City of Madisonville, its successors and assigns, the following described real estate located at 33 West North Madisonville, Hopkins County, Kentucky, having an approximate fair market value of \$6,000.⁰⁰, being more particularly bounded and described as follows:

Beginning at the edge of driveway on the east side, at a stake, and running thence east with North Street 40 feet to a stake; thence north and parallel with said alley 45 feet, more or less, to a stake in Thompson's line; thence west with Thompson's line to the edge of said driveway; thence with said driveway south to the beginning.

This conveyance is subject to any and all reservations, easements, minerals or otherwise, that may be of record and is subject to the recorded plat.

Being the same real estate conveyed by Christopher J. Logan, et ux., to Hancock Bank & Trust Company by deed dated October 24, 2013, and of record in Deed Book 723, page 574, Hopkins County Court Clerk's Office.

TO HAVE AND TO HOLD the above described real property, together with all of the appurtenances thereunto belonging unto the Grantee, its successors and assigns forever, with Covenant of General Warranty of Title.

The parties hereto state that the consideration reflected in this deed is the full

BOOK 483 PAGE 313

THIS DEED OF CONVEYANCE made and entered into on this the 10th day of June, 1989, by and between STANLEY BALDWIN and his wife, CHARLOTTE E. BALDWIN, parties of the first part, hereinafter termed Grantors; J & J INVESTMENTS, a Kentucky general partnership composed of Jon R. Love, III, and James L. Love, 47 West North Street, Madisonville, Kentucky, party of the second part, hereinafter termed Grantee;

WITNESSETH: That for and in consideration of the sum of ONE (\$1.00) DOLLAR, cash in hand paid the receipt and sufficiency of all of which is hereby acknowledged by the Grantors, the Grantors have bargained and sold and by this instrument do hereby grant, bargain, sell, alien and convey unto the Grantee, its successors and assigns forever, the following described property located in Hopkins County, Kentucky, and being more particularly bounded and described as follows:

One certain house and lot located on Hanson Street in Madisonville, Hopkins County, Kentucky, bounded and described as follows:

Beginning at the intersection of the north edge of North Street with the east edge of Wells Street, sometimes called Hanson road and formerly called Walnut Street, and running northward with said last named street 68 feet to a stake in the east edge thereof; thence eastward and parallel with North Street 140 feet to a stake; thence southward and parallel with Wells or Hanson Street 68 feet to a stake in the north edge of North Street; thence with same westwardly 140 feet to the beginning.

Being the same property conveyed to the Grantors herein by two deeds: the first from Lana Mae Johnson et vir., dated April 17, 1957, of record in Deed Book 247 at page 407; and the second from Eugene Baldwin et ux., dated September 17, 1968 of record in Deed Book 321 at page 105; both of which deeds are of record in the Office of the Clerk of the County Court.

The Fair Market Value of the above described property is \$ 48,000.00.

6-27-89
Mail
Keggs
Bl.
Tax \$48.00

BOOK 149 PAGE 428

THIS DEED OF CONVEYANCE is made and entered into by and between **ANTHONY GLYNN DESIMAS**, a single person, individually, and as Executor of the Last Will and Testament of Manuel DeSimas, deceased, 509 North Railroad Street, Madisonville, Kentucky 42431, and **DANNY JOE DESIMAS** and his wife, **ERIKA RODRIGUEZ-DESIMAS**, 2116 Walpole Street, Virginia Beach, Virginia 23456, hereinafter referred to as the "Grantors", and **CITY OF MADISONVILLE, KENTUCKY**, P. O. Box 705, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: That for and in consideration of the sum of Eight Thousand Dollars (\$8,000.00) cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, the Grantors do hereby grant, bargain, sell and convey unto the Grantee, its successors and assigns, the following described property located at 509 North Railroad Street, Madisonville, Hopkins County, Kentucky, more particularly bounded and described as follows:

A lot of ground and its improvements in the north part of Madisonville, Kentucky, and described as follows:

Beginning at a stake in the west edge of a four foot walkway which lies just west of and adjoining the west line of the right-of-way of L & N R. R. Co., and running from the north edge of North Street along said right-of-way northward past the lot of John Pate, and runs with the west edge of said walkway northward 45 feet to a stake; thence westward 120 feet to the east edge of a 10 foot alley; thence with same southward 45 feet to a stake; thence eastward 120 feet to the beginning. Also included in this conveyance are the alley and walkway on the north and east end of this property.

Being the same real estate conveyed by Cledis A. Gammon to Manuel Anthony DeSimas and his wife, Patricia DeSimas, by deed dated March 7, 1967 and of record in Deed Book 309, page 585, and by deed dated April 26, 1967 and of record in Deed Book 311, page 110, Hopkins County Court Clerk's Office. Patricia DeSimas died on January 29, 2014, at which time Manuel Anthony DeSimas became the sole owner of the property pursuant to the survivorship provisions of said deeds. Manuel DeSimas died testate on November 6, 2015, and pursuant to the provisions of his Last Will and Testament of record in Will Book 73, page 18, he devised all of his property to his sons, Anthony G. DeSimas, Danny DeSimas and Michael DeSimas. Michael DeSimas died intestate on February 2, 2016, unmarried and without children, survived by his brothers, Anthony G. DeSimas and Danny DeSimas, as his only heirs-at-law as reflected on the affidavit of inheritance dated August 19, 2016, and of record in Deed Book 149, page 421, Hopkins County Court Clerk's Office. Anthony DeSimas was appointed as executor of the estate pursuant to an order of the Hopkins District Court dated March 18, 2016 in Probate Case No. 16-P-089. Said executor was granted a power of sale pursuant to the provisions of said Last Will and Testament.

TO HAVE AND TO HOLD the above described real property, together with all of the appurtenances thereunto belonging unto the Grantee, its successors and assigns forever, with Covenant of General Warranty of Title.

The parties hereto state that the consideration reflected in this deed is the full consideration paid for the property. The Grantee joins in the execution of this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

IN TESTIMONY WHEREOF, witness the signatures of the parties on this the 19th day of August, 2016.

4

Attachment: Exhibit A North St. Amendment10312017 (1348 : Ordinance amending zoning classification of 4 tracts W North & N Railroad)

Hopkins County Joint Planning Commission
Application No. MAD ZMA 17-003

IN RE: THE MATTER OF PROPERITES LOCATED AT 31, 33, 47 W NORTH STREET AND 509 N RAILROAD STREET, MADISONVILLE, KENTUCKY, OWNED BY J & J INVESTMENT AND THE CITY OF MADISONVILLE FOR A CHANGE IN ZONING CLASSIFICATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO HIGH DENSITY RESIDENTIAL (HDR).

This matter came before a public hearing held by the Hopkins County Joint Planning Commission on the application of the aforementioned owner for a change in zoning classification for the properties located at 31, 33, 47 W North Street and 509 N Railroad Street, Madisonville, Kentucky, for a change in zoning classification from Medium Density Residential (MDR) to High Density Residential (HDR).

Findings of Fact

1. On October 26th, 2017, a public hearing was held regarding the above referenced request for a zoning map amendment.
2. The applicants submitted a request for the above referenced zoning map amendment to the Zoning Administrator for the City of Madisonville. A complete application was submitted to the office of the Zoning Administrator for the City of Madisonville.
3. Legal notice was published in the Messenger on October 11th, 2017.
4. Legal notices had been sent to adjacent property owners and required signage had been posted on the property as confirmed by Zoning Administrator Debbie Todd.
5. Director Adkins reported the zoning for the surrounding property is Medium Density Residential.
6. The future land use map in the 2035 Comprehensive Plan shows this property as Multi-Family Residential.
7. Applicant, Jon Love, 47 W North Street, Madisonville, KY was present and spoke regarding this application request. General questions were asked about parking and expansion plans and answered.
8. The public hearing was open.
9. No one spoke in favor or opposition of the zoning map amendment.
10. Public hearing was called closed.
11. Director Adkins made a recommendation of approval as this zoning map amendment was in agreement with the 2035 Comprehensive Plan Future Land Use Map which shows this as Multi-Family Residential and the stated Madisonville Land Use Goal of retaining existing businesses and industry and support their expansion and growth.

Hopkins County Joint Planning Commission
Application No. MAD ZMA 17-003

Conclusion and Recommendation

In conclusion, the Planning Commission met on October 26th, 2017 and after having considered the entire record and after discussion does hereby finds that the proposed request will facilitate growth and job opportunities.

It is the recommendation of the Hopkins County Joint Planning Commission by unanimous vote that the application of J & J Investments and the City of Madisonville for a change in zoning classification from Medium Density Residential (MDR) to High Density Residential (HDR) for 21, 33, 47 W North Street, and 509 N Railroad Street, Madisonville, Kentucky be granted.



Derek E. Adkins, Director

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS
CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY,
ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING
CLASSIFICATION OF LOTS 27-31 AND 49-52 OF NOEL'S ADDITION (ALSO KNOWN AS
THE OLD WADDILL SCHOOL PROPERTY), FROM MEDIUM DENSITY RESIDENTIAL TO
OFFICE PROFESSIONAL**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to Lots 27, 28, 29, 30, 31, 49, 50, 51, & 52 of Noel's Addition (also known as the old Waddill School Property), owned by Dr. Richard & Susanna Lee, from Medium Density Residential to Office Professional. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification of this property is hereby changed from Medium Density Residential to Office Professional.

2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.

3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the Insert Date as Follow: DATE Day of MONTH, YEAR and the second reading on the Insert Date as Follow: DATE Day of MONTH, YEAR. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

Upon vote being taken thereon, the votes were cast as follows:

It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated Insert Date as Follow: DATE Day of MONTH, YEAR

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

EXHIBIT A

TRACT I: A certain lot or parcel of ground lying and being in the City of Madisonville, Hopkins County, Kentucky, described as follows: Being Lot Number 29 as shown in the amended plat of Noel's Addition to the City of Madisonville, Kentucky, of record in Deed Book 72, page 380 (now Slide 7), Hopkins County Court Clerk's Office.

TRACT II: A certain lot or parcel of ground lying and being in Madisonville, Hopkins County, Kentucky, on north side of Waddill Avenue in said town, being Lot No. 30 as shown on the amended plat of Noel's Addition to Madisonville of record in Deed Book 72, page 380 (now Slide 7), Hopkins County Court Clerk's Office.

TRACT III: A certain lot or parcel of ground lying and being in Madisonville, Hopkins County, Kentucky, described as follows: Being Lot No. 28 as shown on the amended plat of Noel's Addition to Madisonville, Kentucky, of record in Deed Book 72, page 380 (now Slide 7), Hopkins County Court Clerk's Office.

TRACT IV: A certain lot or parcel of ground lying and being in Madisonville, Hopkins County, Kentucky, described as follows: Being Lot No. 31 as shown on the amended plat of Noel's Addition to Madisonville, Kentucky, of record in Deed Book 72, page 380 (now Slide 7), Hopkins County Court Clerk's Office.

TRACT V: Lot No. 27 as shown on the amended plat of Noel's Addition to Madisonville, Kentucky, of record in Deed Book 72, page 380 (now Slide 7), Hopkins County Court Clerk's Office.

TRACT VI: Beginning at the point of the intersection of the east side of Franklin and the south side of North Street; thence east with North Street 300 feet to the intersection of North Street and Scott Street; thence south along Scott Street 235 feet to the Northeast Primary School Building grounds; thence west with line thereof 150 feet to a stake corner thereof; thence north 180 feet parallel with Scott Street to a stake 55 feet south of North Street; thence west parallel with North Street 150 feet to Franklin Street; thence north along Franklin Street 55 feet to the point of beginning.

Grantor further conveys all of its right, title and interest in certain property adjoining the above-described tracts acquired by virtue of the closure of alleyways. See Deed Book 534, at page 555, in the aforesaid office.

Being the same real estate conveyed by The Trover Clinic Foundation, Incorporated, to Susanna H. Lee by deed dated December 11, 2008, and of record in Deed Book 678, page 400, Hopkins County Court Clerk's Office. This deed contains a perpetual restriction against using the subject property for medical or related activities.

There is excepted from this deed Lot No. 48 and adjacent closed alleyway(s) (DB 534, pg. 555) as shown on the amended plat of Noel's Addition to Madisonville, Kentucky, of record in DB 72, page 380 (now Slide 7), in the Hopkins County Court Clerk's Office.

This exception is more particularly described as beginning at the point of the intersection of the east edge of Franklin Street and the south edge of North Street; thence east with the south edge of North Street approximately 150 feet to the center of a closed alleyway; thence south with the center of the closed alleyway and parallel to Franklin Street to the Northeast corner of Lot No. 47 in the center of said closed alleyway; thence with the common north line of Lot No. 47 west and parallel with North Street approximately 150 feet to Franklin Street; thence north along the east edge of Franklin Street to the point of beginning.

5. Purchaser shall be entitled to exclusive possession of the foregoing described real property after the entire purchase price has been paid at closing, except Sellers shall be allowed to store their tools, equipment and supplies for a period of six (6) months after date of closing to have the opportunity of purchasing or constructing a new shop facility. Sellers shall store their tools, equipment and supplies so as to minimize

C.J. Waddill's Residence

40 ft

STREET
40 ft

LOGAN

60x185	60x185	60x185	60x185	60x185
37	38	39	40	41
60x185	60x185	60x185	60x185	60x185
44	43	42	41	40

WADDILL

60x170	60x170	60x170	60x170	60x170
1	2	3	4	5
Mrs Tallinger			S.D. Langley	Mr Hewes

NOEL

STREET
40 ft

FRANKLIN

60x185	60x185	60x185	60x185	60x185
45	46	47	48	49
60x185	60x185	60x185	60x185	60x185
52	51	50	49	48

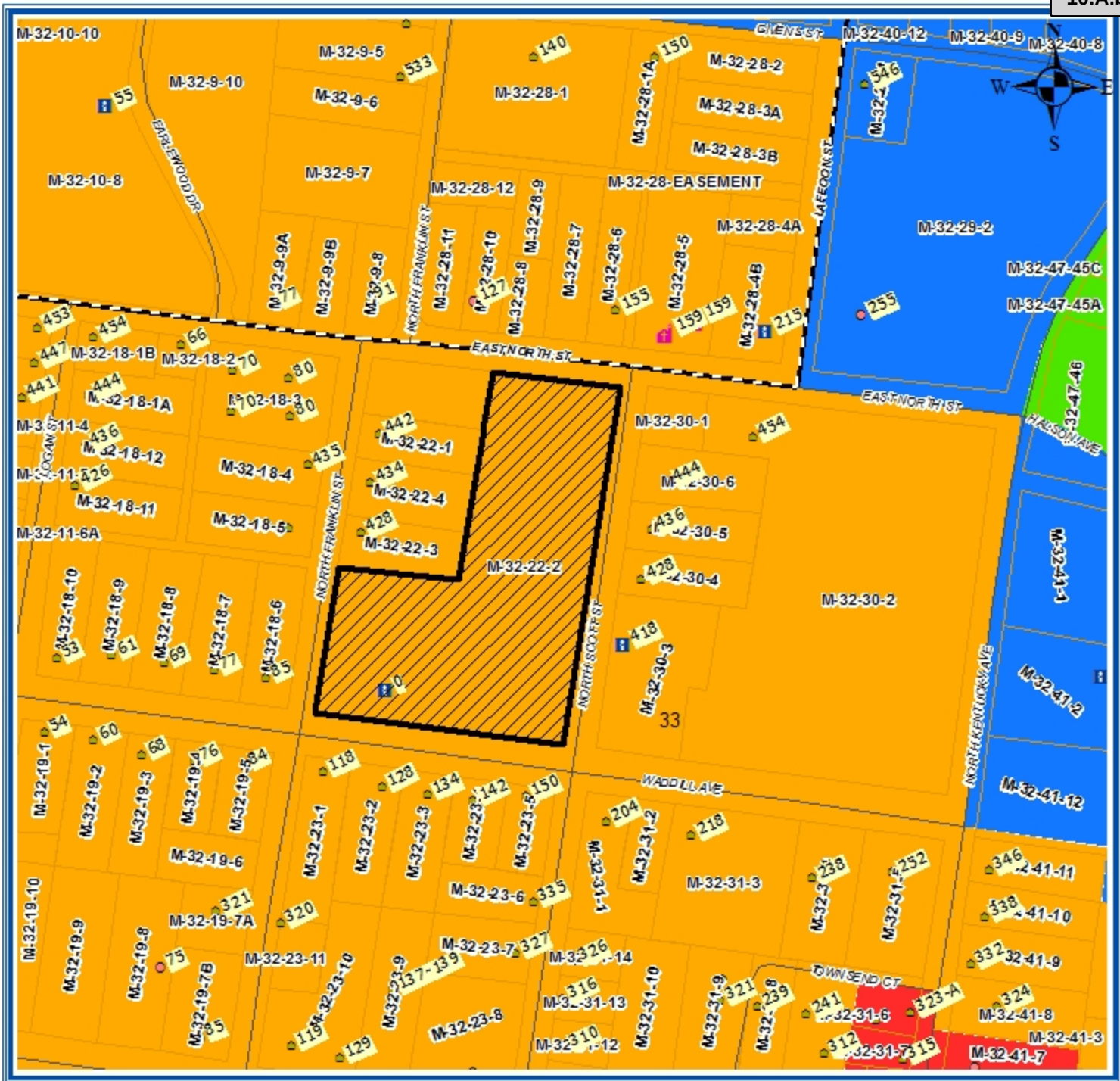
60x170	60x170	60x170	60x170	60x170
31	30	29	28	27
60x170	60x170	60x170	60x170	60x170
6	7	8	9	10
Mrs Arnold	L. Ashby	(Hippel)	Hippel	

S

STREET
40 ft

SCOTT





ZONING MAP AMENDMENT #17-06



SUBJECT PROPERTY 

Waddill School Property
owned by Susanna & Dr. Richard Lee

Requested Change:
Medium Density Residential
to Office Professional

FUTURE LAND USE MAP

Future Land Use Map

LAND_USE

 Commercial
 Industrial

 Multi-Family Residential
 Office Professional
 Open Agricultural
 Residential



ZONING MAP AMENDMENT #17-06



SUBJECT PROPERTY



Waddill School Property
owned by Susanna & Dr. Richard Lee

Requested Change:
Medium Density Residential
to Office Professional

EXISTING ZONING MAP

Zoning - Madisonville

AG - Agricultural	HDR - High Density Residential
C - Conservation	LDR - Low Density Residential
CBD - Central Business District	LI - Light Industrial
GC - General Commercial	MDR - Medium Density Residential
GI - General Industrial	NC - Neighborhood Commercial
	OP - Office Professional
	RR - Rural Residential

Hopkins County Joint Planning Commission
Application No. MAD ZMA 17-004

IN RE: THE MATTER OF AN APPROXIMATE 2 ACRE TRACT LOCATED AT THE CORNER OF WADDILL AVENUE, NORTH FRANKLIN STREET, AND NORTH SCOTT STREET AND FORMERLY WADDILL SCHOOL, MADISONVILLE, KENTUCKY, OWNED BY SUSANNA H AND DR. RICHARD LEE FOR A CHANGE IN ZONING CLASSIFICATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO OFFICE PROFESSIONAL (OP).

This matter came before a public hearing held by the Hopkins County Joint Planning Commission on the application of an authorized agent, Marion M. Miller, for the aforementioned owner for a change in zoning classification for an approximate 2 acre tract located at the corner of Waddill Avenue, North Franklin Street, and North Scott Street and formerly used as Waddill School, Madisonville, Kentucky, for a change in zoning classification from Medium Density Residential (MDR) to Office Professional (OP).

Findings of Fact

1. On October 26th, 2017, a public hearing was held regarding the above referenced request for a zoning map amendment.
2. The applicant's agent submitted a request for the above referenced zoning map amendment to the Zoning Administrator for the City of Madisonville. A complete application was submitted to the office of the Zoning Administrator for the City of Madisonville.
3. Legal notice was published in the Messenger on October 11th, 2017.
4. Legal notices had been sent to adjacent property owners and required signage had been posted on the property as confirmed by Zoning Administrator Debbie Todd.
5. Director Adkins reported the zoning for the surrounding property is Medium Density Residential with a medical overlay. However, deed restrictions apply to this particular property prohibiting medical offices and the purchase agreement adds further restrictions.
6. The future land use map in the 2035 Comprehensive Plan shows this property as Multi-Family Residential.
7. Applicant's authorized agent, Marion Miller, 830 Don Miller Road, Slaughters, KY was present and spoke regarding this application request. She stated her business plan was to rehabilitate this heritage structure in phases to professional office space. The original architectural plans of the school were presented. Also, portion of the property will be used for community activities such as refurbishing of the tennis courts into basketball courts and to add a pavilion for community use. General questions were asked from commissioners and those in attendance who lived in the neighborhood. Types of questions were concerning traffic, parking, types of businesses to be located, hours of operation, deed restrictions, and construction schedule.
8. The public hearing was open.
9. The following spoke in favor:
 - a. Rick Lee, 77 Waddill Avenue, Madisonville, KY, was sworn in and stated he was the current owner of the property and also a resident of the neighborhood. He stated that he had purchased the property with the intention of converting this to condominiums but "time got away from him". He was concerned that if something wasn't done with the building soon that it would not be able to be saved. Marion Miller had approached him about this project and he felt they would do a quality project. He had included some deed restrictions in the purchase agreement that addressed some of the uses that are allowed or could be allowed that he felt would be disruptive to the neighborhood.

Hopkins County Joint Planning Commission
Application No. MAD ZMA 17-004

- b. Mark Miller, 830 Don Miller Road, Slaughters, KY, was sworn in and stated he wanted to assure the neighborhood that they care about the quality of the neighborhood and want this to be something everyone in the neighborhood is proud of. Marion and he would control the access to the building and would insure it would not be disruptive to the neighbors.
10. The following spoke in opposition:
 - a. Tom Branson, 54 Waddill Avenue, Madisonville, KY, was sworn in. He stated he owned several properties on Waddill Avenue as well as being a long-time resident of Waddill Avenue himself. He was concerned about the infiltration of commercial property in a residential area. Over the years, they have dealt with this issue and the problems it brings to the residents such as when McCoy and McCoy operated commercially in the vicinity.
11. Public hearing was called closed.
12. Director Adkins, before making his recommendation, addressed some of the comments and arguments presented which claim this request meets the Goals of the Madisonville Priorities in the 2035 Comprehensive Plan:
 - In response to *Goal 1 regarding this fulfills a suitable location for future growth providing "mixed use" within an area already suited to it while doing commercial rehabilitation in the Downtown Area* – Mixed use does not mean spot zoning and this really is not commercial rehabilitation in Downtown Area. This is also not in an urban corridor but strictly a residential neighborhood.
 - In response to *Goal 2 provide diversity in jobs and unique opportunities to our community* – Although her business sounds like it definitely would do this, it does not actually pertain to the site but to the business which could be located anywhere already zoned appropriately. Also, I believe the city is doing something similar to the "think tank" with their Innovation Station and with the recently announced Enterprise Building on Seminary.
 - In response to *Goal 2 retain existing businesses and support their expansion and growth* – This business is not already located in this area and this really does not apply to them. It applies to the previous zoning request which has been located on North Street for over 20 years and is wanting to expand.
 - In response to *Goal 5 to use the green space for recreation use for the community* – Not sure this is even allowable in this zoning classification of Office Professional whereas Office Use is conditionally allowable in High Density Residential which would also allow for the green space use.
 - In response to *Goal 6 – character and identity – I can think of no other building with so much character and tied to so many memories for the community* - Two blocks away is the Goldenrod/UC Milk building which every elementary school-aged child throughout the county toured and received chocolate milk or ice cream. This property is also zoned appropriately for her business plan.
 - In response to *Breaking the population threshold of 25,000 residents* – We need more housing units to do this. This requires more residential zoning.

Hopkins County Joint Planning Commission
Application No. MAD ZMA 17-004

13. Director Adkins made a recommendation of denial as this zoning map amendment was not in agreement with the 2035 Comprehensive Plan Future Land Use Map which shows this as Multi-Family Residential, the present zoning is not inappropriate for the subject property, and there have not been major changes of an economic, physical, or social nature within the area.

14. Mrs. Miller rebutted the director's recommendation by restating her previous statements and plans for the area.

Conclusion and Recommendation

In conclusion, the Planning Commission met on October 26th, 2017 and after having considered the entire record and after discussion does hereby finds that the proposed request will retain existing business expansion and will facilitate growth.

It is the recommendation of the Hopkins County Joint Planning Commission by 3 to 2 majority vote that the application of the authorized agent, Marion M. Miller, for property owners Susanna H. and Dr. Richard Lee for a change in zoning classification from Medium Density Residential (MDR) to Office Professional (OP) for an approximate 2 acre tract located at the corner of Waddill Avenue, North Franklin Street, and North Scott Street and formerly used as Waddill School,, Madisonville, Kentucky be granted.



Derek E. Adkins, Director

**CITY OF MADISONVILLE
RESOLUTION**

**ACCEPT BID FOR YAA SOCCER COMPLEX CONCESSION/RESTROOM BUILDING
ADDITION**

WHEREAS, the City of Madisonville advertised bids for YAA Soccer Complex Concession/Restroom Building addition to be opened on October 25, 2017 at 10:00 a.m.; and

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

Name	Bid Amount
Garrigan	Base Bid \$70,390.00 - All Alts \$94,766.00
Lanham Brothers	Base Bid \$121,860.00 - All Alts \$187,277.00

WHEREAS, Garrigan was the lowest bid received and met all specifications that were required by the City of Madisonville.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Garrigan for YAA Soccer Complex Concession/Restroom Building in the amount of \$94,766.00.

ADOPTED on this 6th day of November, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / *City of Madisonville – YAA Soccer Complex Concession/Restroom
building addition and alteration*

Date of Bid Opening: 10/25/17

Time of Bid Opening: 10:00 am local time

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

COMPANY	BID AMOUNT
Garrigan	Base Bid - \$70,390.00 All Alts - \$94,766.00
Lanham Brothers	Base Bid - \$121,860.00 All Alts - \$187,277.00

Present: Kim Blue

Aaron Keener – Lanham Brothers

Frank Wallace

Greg Brasher

BID FORM

Proposal of Garrigan Building & Const. LLC (hereinafter called "Bidder")
 (a) Kentucky CORPORATION/ A PARTNERSHIP/ AN INDIVIDUAL doing business as
 (State) Garrigan Building & Construction, LLC
 (Strike out inapplicable terms)
 (Insert name of business)

To: City of Madisonville (hereinafter called "Owner")

Gentlemen:

The Bidder, in compliance with your invitation for bids and having examined the plans and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, and acknowledge that the quantities shown herein are estimated quantities subject to increase or decrease provided in the specifications, including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

The Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project as stipulated in item # 9 of the information to bidders. Weather related extension requests may be made. If no extensions have been granted the Bidder further agrees to pay as liquidated damages, the sum of Five Hundred dollars (\$500.00) for each consecutive day thereafter as hereinafter provided in Item 19 of the General Conditions.

BASE BID: Bidder agrees to perform all of the described work described in the specifications and shown on the plans for the sum of Seventy Thousand Three Hundred Ninety dollars
 (Amount written in words)

(\$ 70,390). In case of discrepancy, the amount shown in words will govern.
 (Amount written in numbers)

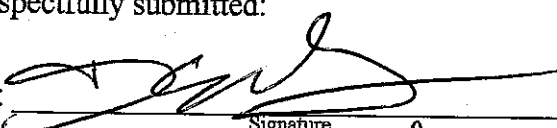
Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 90 calendar days after the scheduled closing time for received bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Item 29 of the General Conditions.

The bid security attached in the sum of SEVENTY THOUSAND (\$ 70,000) is to become property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expenses to the Owner caused thereby.

Respectfully submitted:

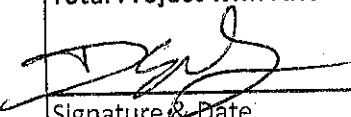
By: 

Signature

By: Garrigan Building & Const.

Company

Date: 10/25/17

City of Madisonville YAA Concession & Family Restroom 11-Oct-17		
Division	Task	Total
1	General Requirements	\$ 7570.00
2	Sitework	\$ 1200
	Compacted Building Pad	
	Cleanup & Trash Removal	
3	Concrete	\$ 12600
4	Masonry CMU	\$ 17932
5	Thermal & Moisture Protection	\$ 1077
	Insulation	
	Joint Sealers	
6	Doors & Windows	\$ 5424
	Doors & Frames	
7	Finishes	\$ 5470
	Painting	
	Non-skid floor sealer	
	Vinyl ceiling	
8	Specialties	\$ 4370
	Diaper changing station	
	Formica countertop with lower cabinets	
	Toilet Accessories	
9	Mechanical	\$ 7107
	Plumbing	
	Plumbing Fixtures	
10	Electrical	\$ 7640
	Lighting	
	Outlets	
	Upgrade wiring/panel	
	Subtotal Construction	\$ 70,390
	Alternates:	
11	Metal prime steel roof - 40 yr warranty	\$ 4200
12	New white vinyl soffit and metal panels both buildings	\$ 1938
13	Paint Exterior of exterior and new addition	\$ 2613
14	Paint Interior of existing building, floor and walls	\$ 3625
15	Sidewalks	\$ 12,000
	Total Project with Alternates	\$ 94,766
	 10/25/17	
	Signature & Date	
	Garrigan Building & Const.	
	Company	

Attachment: Bid for YAA Soccer Complex (1352 : Accept Bid for YAA Soccer Complex Concession/Restroom building addition)



The Ohio Casualty Insurance Company

BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Garrigan Building & Construction, LLC

of 650 Pennyrile Dr., Madisonville, KY

(hereinafter called the Principal) as Principal, and The Ohio Casualty Insurance Company, with its principal office in the City of Keene, New Hampshire (hereinafter called the Surety), as Surety, are held and firmly bound unto City of Madisonville

of 67 N Main St., Madisonville, KY 42431

(hereinafter called the Obligee) in the penal sum of 60,000

Dollars 60,000 lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has submitted the accompanying bid dated October 25, 2017 for City of Madisonville, YAA Restroom & Concession Stand project

NOW, THEREFORE, if the Obligee shall make any award according to the terms of said bid and the Principal shall enter into a contract with said Obligee in accordance with the terms of said bid and give bond for the faithful performance thereof within the time specified; or if no time is specified within thirty days after the date of said award; or if the Principal shall, in the case of failure so to do, indemnify the Obligee against any loss the Obligee may suffer directly arising by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void: otherwise to remain in full force and virtue.

Signed, sealed and dated: October 25, 2017

Garrigan Building & Construction, LLC
(Principal)

By: [Signature]

The Ohio Casualty Insurance Company

By: Helen Candwell, J.

(Attorney-in-Fact)

Attachment: Bid for YAA Soccer Complex (1352 : Accept Bid for YAA Soccer Complex Concession/Restroom building addition)

POWER OF ATTORNEY

The Ohio Casualty Insurance Company

Bond Number: _____

Principal: Garrigan Building & Construction, LLC

Agency Name: Cole and Durham Insurance Agency, LLC

Obligee: City of Madisonville

Agent Code: 160701

Know All Men by These Presents: That The Ohio Casualty Insurance Company, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Holeman Cardwell, Jr.; Mark Ross Richey; Stephen P. Durham of MADISONVILLE, Kentucky its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, New Hampshire, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 26th day of September, 2016.



David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 26th day of September, 2016 before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Montgomery, duly commissioned and qualified, came David M. Carey, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of King of Prussia, State of Pennsylvania, the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

Notary Public in and for County of Montgomery, State of Pennsylvania
My Commission expires March 28, 2021

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 25 day of October, 2017.



Renee C. Llewellyn, Assistant Secretary

BID FORM

Proposal of David R. Lanham (hereinafter called "Bidder")
 (a) Kentucky CORPORATION/ ~~A PARTNERSHIP/ AN INDIVIDUAL~~ doing business as
Lanham Brothers General Contractors
(State) (Strike out inapplicable terms) (Insert name of business)

To: City of Madisonville (hereinafter called "Owner")

Gentlemen:

The Bidder, in compliance with your invitation for bids and having examined the plans and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, and acknowledge that the quantities shown herein are estimated quantities subject to increase or decrease as provided in the specifications, including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies; and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

The Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project as stipulated in item # 9 of the information to bidders. Weather related extension requests may be made. If no extensions have been granted the Bidder further agrees to pay as liquidated damages, the sum of Five Hundred dollars (\$500.00) for each consecutive day thereafter as hereinafter provided in Item 19 of the General Conditions.

BASE BID: Bidder agrees to perform all of the described work described in the specifications and shown on the plans for the sum of One hundred and eighty seven thousand and two hundred and seventy seven dollars
(Amount written in words)
 (\$ 187,277). In case of discrepancy, the amount shown in words will govern.
(Amount written in numbers)

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 90 calendar days after the scheduled closing time for received bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by Item 29 of the General Conditions.

The bid security attached in the sum of _____ (\$ _____) is to become property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expenses to the Owner caused thereby.

Respectfully submitted:

By: [Signature]
Signature

By: Lanham Brothers General Contractors
Company

Date: 10.25.17

City of Madisonville YAA Concession & Family Restroom 11-Oct-17		
Division	Task	Total
1	General Requirements	
2	Sitework	\$ 58,061
	Compacted Building Pad	\$ 1,844
	Cleanup & Trash Removal	
3	Concrete	
4	Masonry CMU	\$ 7,082
5	Thermal & Moisture Protection	\$ 8,822
	Insulation	\$ 1,595
	Joint Sealers	
6	Doors & Windows	
	Doors & Frames	\$ 3,890
7	Finishes	
	Painting	\$ 16,413
	Non-skid floor sealer	
	Vinyl ceiling	
8	Specialties	
	Diaper changing station	\$ 6,730
	Formica countertop with lower cabinets	
	Toilet Accessories	
9	Mechanical	
	Plumbing	\$ 10,115
	Plumbing Fixtures	
10	Electrical	
	Lighting	\$ 7,308
	Outlets	
	Upgrade wiring/panel	
	Subtotal Construction	\$ 121,860
	Alternates:	
11	Metal prime steel roof - 40 yr warranty	\$ 8,250
12	New white vinyl soffit and metal panels both buildings	\$ 22,000
13	Paint Exterior of exterior and new additon	\$ 12,500
14	Paint Interior of existing building, floor and walls	\$ 17,400
15	Sidewalks	\$ 5,267
	Total Project with Alternates	\$ 187,277
	Signature & Date <i>[Signature]</i> 10.25.17	
	Lanham Brothers General Contractors	
	Company	

Attachment: Lanham (1352 : Accept Bid for YAA Soccer Complex Concession/Restroom building addition)

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Lanham Brothers General Contractors Inc.
2119 West 3rd Street
Owensboro, KY 42301

SURETY:

(Name, legal status and principal place of business)

Selective Insurance Company of America

40 Wantage Avenue

Branchville, NJ 07890

Mailing Address for Notices

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

City of Madisonville
67 N Main St
Madisonville, KY 42431

BOND AMOUNT: 5%

Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

YAA Soccer Complex - Concession/Restroom Building Addition & Alteration

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 25th day of October, 2017.

(Witness)

Paula J. Teague
(Witness) Paula J. Teague

Lanham Brothers General Contractors Inc.

(Principal)

(Seal)

By:

(Title)

Selective Insurance Company of America

(Surety)

(Seal)

By:

Monica A. Kaiser

(Title) Monica A. Kaiser, Attorney-in-Fact





SELECTIVE®

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

Bond No: Bid Bond
Principal: Lanham Brothers General Contractors Inc.
Obligee: City of Madisonville

POWER OF ATTORNEY

SELECTIVE INSURANCE COMPANY OF AMERICA, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint: **Monica A. Kaiser**

Louisville, KY

, its true and lawful attorney-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: **NO ONE BOND TO EXCEED TEN MILLION (\$10,000,000.00)**

Signed this 25th day of October, 2017.

SELECTIVE INSURANCE COMPANY OF AMERICA

By:

Brian C. Sarisky
Brian C. Sarisky

Its SVP, Strategic Business Units, Commercial Lines



STATE OF NEW JERSEY :

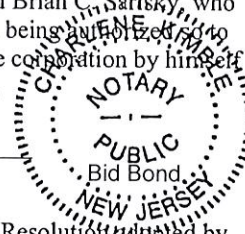
:ss. Branchville

COUNTY OF SUSSEX :

On this 25th day of October, 2017 before me, the undersigned officer, personally appeared Brian C. Sarisky, who acknowledged himself to be the Sr. Vice President of SICA, and that he, as such Sr. Vice President, being authorized to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Sr. Vice President and that the same was his free act and deed and the free act and deed of SICA.

Charlene Kimble
Notary Public of New Jersey
My Commission Expires 6/2/2021

Charlene Kimble
Notary Public



The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

CERTIFICATION

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Laws and Resolution is in full force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 25th day of October, 2017.

Michael H. Lanza
Michael H. Lanza, SICA Corporate Secretary



B91 (6-16)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1351)

Meeting: 11/06/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1351

10.C.a

Request for Street Closure for Christmas in Mad City

Community Development Director, Summer Crick has requested to close East Center Street from Main to Franklin, Court Street and Union from Court to Center for Christmas in Mad City on Dec 2 from 8 AM - 4 PM

CITY AND COUNTY SPONSORED

11.1

Join us for

Chili Cook-Off

FARMER'S MARKET PAVILION
HOPKINS COUNTY FAIRGROUNDS
FRIDAY

United
Way



NOVEMBER 17

11 AM- 1 PM

An event to benefit United Way of the Coalfield

JOIN THE EVENT!

TICKET \$5



CHILI TASTING



UNLIMITED FIXINGS



A DRINK

MORE INFORMATION:

(270) 824-2100

Feelin' chili? This will warm you right up

Communication: City and County Sponsored Chili Cook Off November 17th - 11:00 to 1:00 at the Farmers Market at the Hopkins County