



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

November 20, 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 DR. BOB MORRISON**
- 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: Mark Lee, Ward 1
SECONDER: Frank Stevenson, Ward 5
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

1. City Council - Regular Meeting - Nov 6, 2017 4:30 PM

6. APPROVAL OF MINUTES

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

1. City Council - Special Called Meeting - Nov 14, 2017 1:30 PM

7. APPROVAL OF BILLS AND PAYROLL

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

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

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

A. Bills & Payroll

8. **DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Fire Department Event Report
- C. Police Department Report

9. **COUNCIL COMMITTEE REPORTS**

10. **OLD BUSINESS**

A. *Second Reading Ordinances*

- I. 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

RESULT:	ADOPTED [4 TO 2]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	McGaw, Stevenson, Johnson, Space
NAYS:	Lee, Townsend

- II. 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

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

11. **NEW BUSINESS**

A. *First Reading Ordinances*

- 1. AN ORDINANCE AMENDING CHAPTER 110.04 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO OCCUPATIONAL LICENSE FEES

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RESULT:	FIRST READING	Next: 12/4/2017 4:30 PM
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2. AN ORDINANCE AMENDING CHAPTER 52.17 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES ESTABLISHING A NEW SEWER RATE FOR LARGE CONSUMERS

RESULT:	FIRST READING	Next: 12/4/2017 4:30 PM
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B. Resolutions

1. A RESOLUTION OF THE CITY COUNCIL OF MADISONVILLE, KENTUCKY DECLARING THE INTENT OF THE LEGISLATIVE BODY TO MAKE APPLICATION TO THE KENTUCKY FIRE COMMISSION FOR FUNDING OF THE TRAINING FACILITY GRANT PROGRAM

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

2. Accept Bid for Hydro Excavator Truck & Chassis for the Electric Department

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

3. Accept Bid for Tree Trimming Contract for the Electric Department

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

C. Municipal Orders

1. IN RE: APPOINTMENT OF DAVID THOMAS TO THE HISTORIC DISTRICT COMMISSION

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

2. APPOINTMENT OF KENT WAIDE TO THE ZONING ADJUSTMENT BOARD

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Bobby Johnson, Ward 6
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

3. APPOINTMENT OF GERALD KLYM TO THE ZONING ADJUSTMENT BOARD

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

4. APPOINTMENT OF MORRIS YATES TO THE ZONING ADJUSTMENT BOARD

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

12. AWARDS AND RECOGNITIONS

- A. Longevity Pins
- B. Small Business Saturday

13. ADJOURNMENT

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

Approved on the November 20, 2017



Mayor

Attest: 

City Clerk

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