



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

December 4, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR ERIC NELSON**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Nov 20, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
- 8. OLD BUSINESS**
 - A. *Second Reading Ordinances***
 - A. AN ORDINANCE AMENDING CHAPTER 110.04 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO OCCUPATIONAL LICENSE FEES
 - B. AN ORDINANCE AMENDING CHAPTER 52.17 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES ESTABLISHING A NEW SEWER RATE FOR LARGE CONSUMERS
- 9. NEW BUSINESS**
 - A. *First Reading Ordinances***
 - A. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING OF SAME
 - B. *Items for Discussion***
 1. Approval to bid pump for Westside Pump Station
 2. Approval to Bid T-Hanger for Airport
- 10. ANNOUNCEMENTS**

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

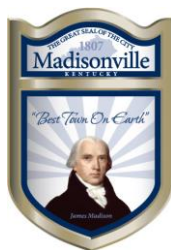
Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

1. Proclamation: Madisonville Marching Maroons

11. ADJOURNMENT

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



**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

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

Minutes Acceptance: Minutes of Nov 20, 2017 4:30 PM (Approval of Minutes)

RESULT:	FIRST READING	Next: 12/4/2017 4:30 PM
----------------	----------------------	--------------------------------

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
----------------	----------------------	--------------------------------

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

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: 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

Minutes Acceptance: Minutes of Nov 20, 2017 4:30 PM (Approval of Minutes)

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

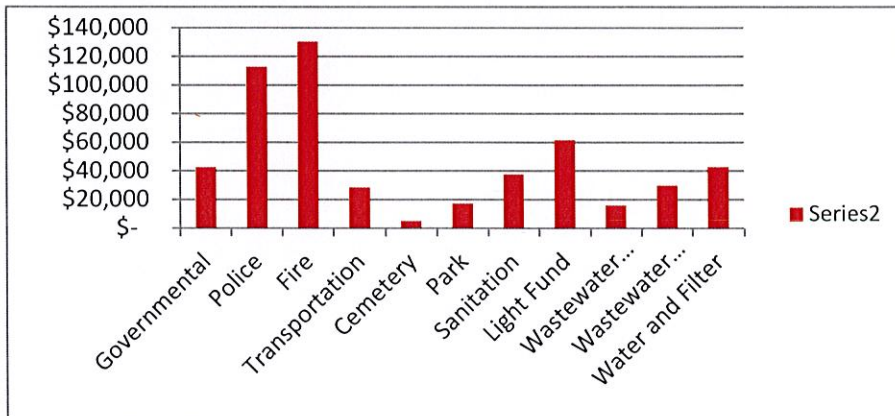
Copy of Bills and Payroll November 20, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 92,723.95
			\$ 96,910.15
			\$ 155,746.11
		Total General Fund	\$ 345,380.21
190	9	Sanitation	\$ 17,048.17
		Total Sanitation	\$ 17,048.17
200	9	Electric/Utility Office	\$ 33,229.38
		Total Electric/Utility Office	\$ 33,229.38
210	8	Water and Filter	\$ 494,058.02
		Total Water Filter	\$ 494,058.02
	9	Waste Water Collection and Treatment	\$ 7,446.85
		Total Wastewater Collection and Treatment	\$ 7,446.85

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,796
100	2100	Police	\$ 112,918
100	2300	Fire	\$ 130,424
100	3300	Transportation	\$ 28,608
100	5000	Cemetery	\$ 5,253
100	7000	Park	\$ 17,552
190	3100	Sanitation	\$ 37,737
200	1000/4500	Light Fund	\$ 61,829
200	2000	Wastewater Treatment	\$ 16,079
200	2001	Wastewater Collection	\$ 29,984
200	4700/4600	Water and Filter	\$ 43,021
		Total Payroll	\$ 526,202



November 20, 2017
 Number of Employees Paid
 See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/17/17	7	1	6
100	1200	ADMINISTRATION	11/17/17	8	7	1
100	1400	FINANCE	11/17/17	6	6	
100	1500	CITY CLERK	11/17/17	4	4	
100	1600	AIRPORT	11/17/17	3	3	
100	1700	ZONING	11/17/17	2	2	
100	2100	POLICE DEPT-MADISONVILLE	11/17/17	42	42	
100	2150	POLICE FICA	11/17/17	8	2	6
100	2151	DISPATCH	11/17/17	13	11	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/17/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/17/17	61	61	
100	2350	FIRE FICA/NON HAZARDOUS	11/17/17	1	1	
100	3300	TRANSPORTATION DEPT	11/17/17	21	20	1
100	5000	CEMETERY DEPARTMENT	11/17/17	5	4	1
100	7000	PARK DEPARTMENT	11/17/17	18	13	5
190	3100	SANITATION DEPARTMENT	11/17/17	28	28	
200	1000	UTILITY OFFICE	11/17/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	11/17/17	22	22	
210	2000	WASTEWATER TREATMENT	11/17/17	9	9	
210	2001	WASTEWATER COLLECTION	11/17/17	20	20	
211	4600	FILTER DEPARTMENT	11/17/17	14	14	
211	4700	WATER DEPARTMENT	11/17/17	15	15	
Totals				319	296	23

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,273.84	.00	.00	4,273.84
100	1200	ADMINISTRATION	16,174.71	185.54	.00	16,360.25
100	1400	FINANCE	12,029.84	143.20	.00	12,173.04
100	1500	CITY CLERK	5,229.92	.00	.00	5,229.92
100	1700	ZONING	3,524.62	.00	.00	3,524.62
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,234.28	.00	.00	1,234.28
		Total Government	42,467.21	328.74	.00	42,795.95
100	2100	POLICE DEPT-MADISO	98,506.21	9,014.29	.00	107,520.50
100	2150	POLICE FICA	5,057.97	339.98	.00	5,397.95
		Total Police	103,564.18	9,354.27	.00	112,918.45
100	2300	FIRE DEPT-MADISONV	92,202.13	34,614.26	2,714.21	129,530.60
100	2350	FIRE FICA/NON HAZA	893.52	.00	.00	893.52
		Total Fire	93,095.65	34,614.26	2,714.21	130,424.12
100	3300	TRANSPORTATION DEP	26,274.99	2,333.40	.00	28,608.39
		Total Transportati	26,274.99	2,333.40	.00	28,608.39
100	5000	CEMETERY DEPARTMEN	5,187.75	65.14	.00	5,252.89
		Total Cemetery	5,187.75	65.14	.00	5,252.89
100	7000	PARK DEPARTMENT	17,351.72	200.68	.00	17,552.40
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	17,351.72	200.68	.00	17,552.40
190	3100	SANITATION DEPARTM	37,345.01	392.35	.00	37,737.36
		Total Sanitation	37,345.01	392.35	.00	37,737.36
200	1000	UTILITY OFFICE	14,359.39	279.06	.00	14,638.45
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,852.92	1,337.85	.00	47,190.77
		Total Utility Offi	60,212.31	1,616.91	.00	61,829.22
210	2000	WASTEWATER TREATME	15,925.75	153.12	.00	16,078.87
210	2001	WASTEWATER COLLECT	27,764.37	2,219.38	.00	29,983.75
		Total Wastewater T	43,690.12	2,372.50	.00	46,062.62
211	4600	FILTER DEPARTMENT	19,708.62	503.74	.00	20,212.36
211	4700	WATER DEPARTMENT	21,912.86	895.41	.00	22,808.27
		Total Water	41,621.48	1,399.15	.00	43,020.63
		Grand Totals	470,810.42	52,677.40	2,714.21	526,202.03

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	224.00	6.00	.00	230.00
100	1400	FINANCE	340.75	4.75	.00	345.50
100	1500	CITY CLERK	173.50	.00	.00	173.50
100	1700	ZONING	86.50	.00	.00	86.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	824.75	10.75	.00	835.50
100	2100	POLICE DEPT-MADISO	3,525.00	242.00	.00	3,767.00
100	2150	POLICE FICA	319.50	13.00	.00	332.50
		Total Police	3,844.50	255.00	.00	4,099.50
100	2300	FIRE DEPT-MADISONV	5,096.75	1,721.00	117.50	6,935.25
100	2350	FIRE FICA/NON HAZA	70.50	.00	.00	70.50
		Total Fire	5,167.25	1,721.00	117.50	7,005.75
100	3300	TRANSPORTATION DEP	1,581.00	68.25	.00	1,649.25
		Total Transportati	1,581.00	68.25	.00	1,649.25
100	5000	CEMETERY DEPARTMEN	398.00	4.50	.00	402.50
		Total Cemetery	398.00	4.50	.00	402.50
100	7000	PARK DEPARTMENT	985.50	11.50	.00	997.00
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	985.50	11.50	.00	997.00
190	3100	SANITATION DEPARTM	2,052.00	16.00	.00	2,068.00
		Total Sanitation	2,052.00	16.00	.00	2,068.00
200	1000	UTILITY OFFICE	692.03	13.25	.00	705.28
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,711.50	33.25	.00	1,744.75
		Total Utility Offi	2,403.53	46.50	.00	2,450.03
210	2000	WASTEWATER TREATME	686.00	6.50	.00	692.50
210	2001	WASTEWATER COLLECT	1,500.25	95.75	.00	1,596.00
		Total Wastewater T	2,186.25	102.25	.00	2,288.50
211	4600	FILTER DEPARTMENT	1,049.25	20.75	.00	1,070.00
211	4700	WATER DEPARTMENT	1,222.20	34.00	.00	1,256.20
		Total Water	2,271.45	54.75	.00	2,326.20
		Grand Totals	21,714.23	2,290.50	117.50	24,122.23

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

**CITY OF MADISONVILLE, KY
ORDINANCE**

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

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

Section 110.04(C) is amended to provide as follows:

(C) The sales factor is a fraction, the numerator of which is the total of sales revenue of the business entity in the city during the tax period, and the denominator of which is the total sales revenue of the business entity everywhere during the tax period.

(1) The sales, lease, or rental of tangible personal property is in the city if:

(a) The property is delivered or shipped to a purchaser, other than the United States government, or to the designee of the purchaser within the city regardless of the f.o.b. point or other conditions of sale; or

(b) The property is shipped from an office, store, warehouse, factory, or other place of storage in the city ~~[and the purchaser is the United States government]~~.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 20th day of November, 2017 and the second reading on the 4th day of December, 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 4th day of December, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 52.17 OF THE CITY OF MADISONVILLE CODE
OF ORDINANCES ESTABLISHING A NEW SEWER RATE FOR LARGE CONSUMERS**

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

Chapter 52.17 of the City of Madisonville Code of Ordinances is hereby amended to add the following provision:

§ 52.17 SEWER RATES.

(D) Sewer Rates for large consumers:

(1) For consumers who purchase between 4,500,000 and 7,000,000 gallons of water per month, the sewer rate for that month shall be six dollars (\$6.00) per 1,000 gallons (one unit);

(2) For consumers who purchase more than 7,000,000 gallons of water per month, the sewer rate for that month shall be four and 50/100 dollars (\$4.50) per 1,000 gallons (one unit);

(3) The sewer rates set forth in this section shall not be available to water districts, wholesale customers or municipalities.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 20th of November, 2017 and the second reading on the 4th of December, 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 4th of December, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR
WAY AND AUTHORIZING THE CLOSING OF SAME**

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

WHEREAS, the following described street, alley or way has been dedicated as a public street, alley or way by specific reference thereto by deeds of record in the Hopkins County Court Clerk's Office; and

WHEREAS, the City of Madisonville desires to accept the dedication of said street, alley or way so that same may be legally closed as herein provided; and

WHEREAS, all property owners who abut the public street, alley or way have consented in writing to the proposed closing of the street, alley or way; and

NOW, THEREFORE, be it ordained by the City of Madisonville, Kentucky, that dedication of the following described street, alley or way is hereby accepted by the City of Madisonville, and the following findings of fact are made with reference thereto:

1. The particular street, alley or way to be closed is that portion of Lovan Lane commencing at its intersection with east right-of-way of South Main Street as it meanders in a generally east and northeast direction to a point at the end of the blacktopped portion of Lovan Lane near the northwest corner of property owned by Cindy Wadlington Luck located at 38 Lovan Lane, Madisonville, Kentucky, which is highlighted in yellow on the attached plat.

2. All property owners in or abutting the street, alley or way to be closed are as follows:

a. J Franklin Company, LLC by virtue of a deed of conveyance executed by Warren Holley Wadlington, et al., and of record in Deed Book 746, page 61, Hopkins County Court Clerk's Office.

b. Cindy Wadlington Luck by virtue of a deed of conveyance executed by Nora Wadlington and of record in Deed Book 645, page 523, Hopkins County Court Clerk's Office.

3. Written notice of the proposed closing was given to all property owners in or abutting the

public street, alley or way being closed; and

4. All property owners in or abutting the public street, alley or way being closed have given their written notarized consent to the closing and copies of the written consents are attached hereto.

Accordingly, based upon the findings of fact herein, it is hereby ORDERED and ORDAINED that the public street, alley or way described herein is hereby CLOSED effective upon publication of this Ordinance. A copy of this Ordinance shall be filed of record in the Hopkins County Court Clerk's Office as required by KRS 82.405(2).

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 4th day of December, 2017 and the second reading on the 18th day of December, 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 18th day of December, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1364)

Meeting: 12/04/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1364

9.B.1

Approval to bid pump for Westside Pump Station



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1366)

9.B.2

Meeting: 12/04/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1366

Approval to Bid T-Hanger for Airport



PROCLAMATION

WHEREAS, the Madisonville-North Hopkins Maroons Marching Band has been working diligently throughout 2017, beginning as early as this past summer when temperatures consistently reached 90+ degrees; and

WHEREAS, these students have learned and honed not only their musical skills, but have also garnered invaluable lessons with regard to: teamwork, self-discipline, self-sacrifice for a greater good, and perseverance; and

WHEREAS, the Maroons Marching Band enjoyed much success this past year with: 1st Place, Class 4A and Grand Champion Awards at both Ohio County and McLean County Green River Invitationals; 1st Place, Class 4A, Best Color Guard, Class 4A, and Grand Champion Awards at Western Kentucky Tournament of Champions; 2nd Place, Class 4A, Best Overall Brass Performance, and 3rd Place Overall Awards at Murray State University Festival of Champions; and Distinguished Ratings at the KMEA 4A West Regional, Semi, and State Finals, where they received 3rd Place; and

WHEREAS, we congratulate these outstanding students and applaud their hard work and dedication; and

WHEREAS, the City of Madisonville recognizes and commends the guidance and coaching of Band Director Randy Adams, Assistant Directors Alan Emerson and Corey Mullins, and Director of Flags Sarah Emerson.

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim December 14, 2017, as:

“Madisonville-North Hopkins Maroons Marching Band Day”

in the City of Madisonville, Kentucky, and encourage residents to congratulate the Maroons Marching Band for their various achievements this year, and to join them in celebrating the Christmas season on December 14th at the Glema Mahr Center for the Arts.

SO PRESENTED on this, the 4th day of December, 2017, in Madisonville, Kentucky

David W. Jackson
Mayor