



**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

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR ERIC NELSON**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
Mark Lee	Ward 1	Absent	
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	

Mark Lee was absent due to his attendance at a Delta Regional Leadership program.

5. APPROVAL OF MINUTES

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

A. City Council - Regular Meeting - Nov 20, 2017 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & 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:	APPROVED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	McGaw, Stevenson, Townsend, Johnson, Space
ABSENT:	Lee

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

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

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

RESULT:	ADOPTED [4 TO 0]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Frank Stevenson, Ward 5
AYES:	McGaw, Stevenson, Johnson, Space
ABSTAIN:	Townsend
ABSENT:	Lee

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

RESULT:	FIRST READING	Next: 12/18/2017 4:30 PM
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B. Items for Discussion

1. Approval to bid pump for Westside Pump Station

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

2. Approval to Bid T-Hanger for Airport

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Barry McGaw, Ward 4
AYES:	McGaw, Stevenson, Townsend, Johnson, Space
ABSENT:	Lee

10. ANNOUNCEMENTS

1. Proclamation: Madisonville Marching Maroons

11. ADJOURNMENT

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

Approved on the December 4, 2017



Mayor

Attest: 

City Clerk

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