



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

December 18, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY SHELIA CARTER**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Dec 4, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. GUEST SPEAKER: RANDY TEAGUE FROM HISTORICAL SOCIETY**
- 8. DEPARTMENT REPORTS**
 - A. Fire Department Report+
 - B. Police Department Report
 - C. Property Tax Report
 - D. Zoning Report
- 9. COUNCIL COMMITTEE REPORTS**
 - A. *Approval of Rate Stabilization Agreement*
 1. Rate Stabilization Agreement
- 10. OLD BUSINESS**
 - A. *Second Reading Ordinances*
 - A. **Ordinances**
 1. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING OF SAME
- 11. NEW 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. Resolutions

A. Accept Bid for Police Vehicle

B. Item of Discussion

1. Surplus Equipment - Airport Board

12. EXECUTIVE ORDERS

A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF LOWELL SHARKEY
TO THE AIRPORT BOARD

**13. AWARDS: LONGEVITY PIN TO WILLIAM ROUNDTREE FOR 5 YEARS AT POLICE
DEPARTMENT**

14. 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**

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

B. Items for Discussion

1. Approval to bid pump for Westside Pump Station

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: 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

Minutes Acceptance: Minutes of Dec 4, 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

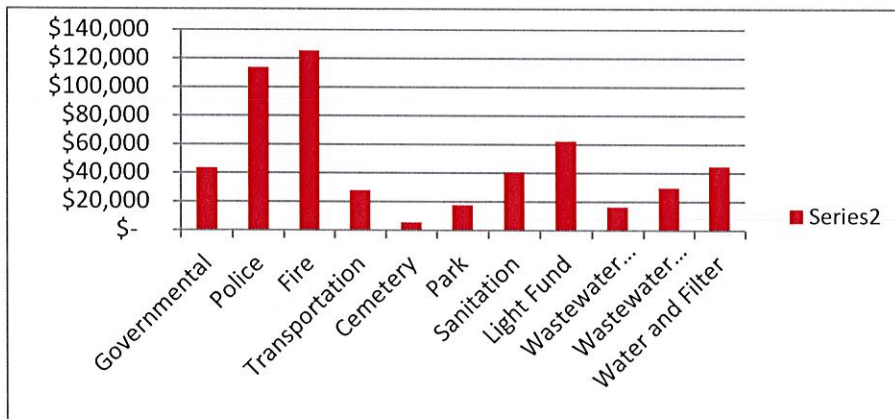
Copy of Bills and Payroll December 18, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 130,898.19
			\$ 96,572.08
		Total General Fund	\$ 227,470.27
190	9	Sanitation	\$ 74,693.97
			\$ 15,563.47
		Total Sanitation	\$ 90,257.44
200	9	Electric/Utility Office	\$ 43,279.23
			\$ 29,099.21
		Total Electric/Utility Office	\$ 72,378.44
210	8	Water and Filter	\$ 446,586.38
			\$ 34,429.32
		Total Water Filter	\$ 481,015.70
	9	Waste Water Collection and Treatment	\$ 238,039.89
			\$ 15,985.63
		Total Wastewater Collection and Treatment	\$ 254,025.52

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 43,401
100	2100	Police	\$ 113,521
100	2300	Fire	\$ 125,087
100	3300	Transportation	\$ 27,886
100	5000	Cemetery	\$ 5,354
100	7000	Park	\$ 17,563
190	3100	Sanitation	\$ 40,351
200	1000/4500	Light Fund	\$ 62,151
200	2000	Wastewater Treatment	\$ 16,184
200	2001	Wastewater Collection	\$ 29,669
200	4700/4600	Water and Filter	\$ 44,452
		Total Payroll	\$ 525,620



December 18, 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	4,273.84	.00	.00	4,273.84
100	1200	ADMINISTRATION	16,012.90	752.36	.00	16,765.26
100	1400	FINANCE	12,089.91	282.07	.00	12,371.98
100	1500	CITY CLERK	5,203.94	.00	.00	5,203.94
100	1700	ZONING	3,552.14	.00	.00	3,552.14
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,234.28	.00	.00	1,234.28
		Total Government	42,367.01	1,034.43	.00	43,401.44
100	2100	POLICE DEPT-MADISO	92,398.54	14,941.66	.00	107,340.20
100	2150	POLICE FICA	5,356.05	825.14	.00	6,181.19
		Total Police	97,754.59	15,766.80	.00	113,521.39
100	2300	FIRE DEPT-MADISONV	86,850.73	35,187.07	2,183.96	124,221.76
100	2350	FIRE FICA/NON HAZA	865.00	.00	.00	865.00
		Total Fire	87,715.73	35,187.07	2,183.96	125,086.76
100	3300	TRANSPORTATION DEP	26,508.91	1,377.36	.00	27,886.27
		Total Transportati	26,508.91	1,377.36	.00	27,886.27
100	5000	CEMETERY DEPARTMEN	4,902.65	451.20	.00	5,353.85
		Total Cemetery	4,902.65	451.20	.00	5,353.85
100	7000	PARK DEPARTMENT	17,405.94	156.94	.00	17,562.88
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	17,405.94	156.94	.00	17,562.88
190	3100	SANITATION DEPARTM	38,579.55	1,771.35	.00	40,350.90
		Total Sanitation	38,579.55	1,771.35	.00	40,350.90
200	1000	UTILITY OFFICE	15,123.64	736.74	.00	15,860.38
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,995.51	295.06	.00	46,290.57
		Total Utility Offi	61,119.15	1,031.80	.00	62,150.95
210	2000	WASTEWATER TREATME	15,699.89	484.40	.00	16,184.29
210	2001	WASTEWATER COLLECT	28,349.56	1,319.58	.00	29,669.14
		Total Wastewater T	44,049.45	1,803.98	.00	45,853.43
211	4600	FILTER DEPARTMENT	18,978.94	1,228.93	.00	20,207.87
211	4700	WATER DEPARTMENT	21,584.06	2,660.30	.00	24,244.36
		Total Water	40,563.00	3,889.23	.00	44,452.23
		Grand Totals	460,965.98	62,470.16	2,183.96	525,620.10

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	12/15/17	7	1	6
100	1200	ADMINISTRATION	12/15/17	8	7	1
100	1400	FINANCE	12/15/17	6	6	
100	1500	CITY CLERK	12/15/17	4	4	
100	1600	AIRPORT	12/15/17	3	3	
100	1700	ZONING	12/15/17	2	2	
100	2100	POLICE DEPT-MADISONVILLE	12/15/17	42	42	
100	2150	POLICE FICA	12/15/17	8	2	6
100	2151	DISPATCH	12/15/17	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	12/15/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	12/15/17	61	61	
100	2350	FIRE FICA/NON HAZARDOUS	12/15/17	1	1	
100	3300	TRANSPORTATION DEPT	12/15/17	20	19	1
100	5000	CEMETERY DEPARTMENT	12/15/17	5	4	1
100	7000	PARK DEPARTMENT	12/15/17	17	13	4
190	3100	SANITATION DEPARTMENT	12/15/17	28	28	
200	1000	UTILITY OFFICE	12/15/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	12/15/17	22	22	
210	2000	WASTEWATER TREATMENT	12/15/17	9	9	
210	2001	WASTEWATER COLLECTION	12/15/17	20	20	
211	4600	FILTER DEPARTMENT	12/15/17	15	15	
211	4700	WATER DEPARTMENT	12/15/17	15	15	
Totals				319	297	22

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	212.00	24.75	.00	236.75
100	1400	FINANCE	317.75	10.00	.00	327.75
100	1500	CITY CLERK	171.00	.00	.00	171.00
100	1700	ZONING	85.75	.00	.00	85.75
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	786.50	34.75	.00	821.25
100	2100	POLICE DEPT-MADISO	3,216.25	405.00	.00	3,621.25
100	2150	POLICE FICA	342.75	31.50	.00	374.25
		Total Police	3,559.00	436.50	.00	3,995.50
100	2300	FIRE DEPT-MADISONV	4,656.00	1,776.25	100.50	6,532.75
100	2350	FIRE FICA/NON HAZA	68.25	.00	.00	68.25
		Total Fire	4,724.25	1,776.25	100.50	6,601.00
100	3300	TRANSPORTATION DEP	1,605.00	55.75	.00	1,660.75
		Total Transportati	1,605.00	55.75	.00	1,660.75
100	5000	CEMETERY DEPARTMEN	366.00	20.75	.00	386.75
		Total Cemetery	366.00	20.75	.00	386.75
100	7000	PARK DEPARTMENT	995.50	8.75	.00	1,004.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	995.50	8.75	.00	1,004.25
190	3100	SANITATION DEPARTM	2,156.00	67.00	.00	2,223.00
		Total Sanitation	2,156.00	67.00	.00	2,223.00
200	1000	UTILITY OFFICE	727.67	38.75	.00	766.42
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,728.00	6.75	.00	1,734.75
		Total Utility Offi	2,455.67	45.50	.00	2,501.17
210	2000	WASTEWATER TREATME	674.50	18.50	.00	693.00
210	2001	WASTEWATER COLLECT	1,494.50	60.50	.00	1,555.00
		Total Wastewater T	2,169.00	79.00	.00	2,248.00
211	4600	FILTER DEPARTMENT	1,021.00	52.75	.00	1,073.75
211	4700	WATER DEPARTMENT	1,159.75	108.00	.00	1,267.75
		Total Water	2,180.75	160.75	.00	2,341.50
		Grand Totals	20,997.67	2,685.00	100.50	23,783.17

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

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 12/12/2017 2:23:27 PM



8.A

Incident Statistics For November 2017

Start Date: 11/01/2017 | End Date: 11/30/2017

INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
EMS		100
FIRE		49
TOTAL		149
NOVEMBER 2017 LOSSES		YTD LOSSES
\$20,025.00		\$530,410.00
CO CHECKS		
TOTAL		0
MUTUAL AID		
Aid Type		Total
Aid Given		1
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
22		14.77
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:03:55	0:05:27
Station #2	0:04:23	0:03:21
Station #3	0:05:03	0:04:20
Station #4	0:04:17	0:05:32
AVERAGE FOR ALL CALLS		0:04:29
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:18	0:00:41
Station #2	0:01:13	0:00:49
Station #3	0:01:10	0:01:20
Station #4	0:01:14	0:01:27
AVERAGE FOR ALL CALLS		0:01:07
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		20:25

page 1

Communication: Fire Department Report+ (Department Reports)

Only Reviewed Incidents included. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = # of PCR with disposition "Treated, Transported by EM"

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 12/7/2017 10:39:05 AM



Incident Count per Primary Action Taken for Date Range

Start Date: 11/01/2017 | End Date: 11/30/2017

ACTION TAKEN	# INCIDENTS	PERCENTAGE
10 - Fire control or extinguishment, other	5	3.36%
11 - Extinguishment by fire service personnel	1	0.67%
30 - Emergency medical services, other	75	50.34%
31 - Provide first aid & check for injuries	3	2.01%
32 - Provide basic life support (BLS)	11	7.38%
40 - Hazardous condition, other	1	0.67%
41 - Identify, analyze hazardous materials	1	0.67%
42 - HazMat detection, monitoring, sampling, & analysis	1	0.67%
43 - Hazardous materials spill control and confinement	1	0.67%
44 - Hazardous materials leak control & containment	1	0.67%
60 - Systems and services, other	1	0.67%
70 - Assistance, other	5	3.36%
71 - Assist physically disabled	1	0.67%
72 - Assist animal	1	0.67%
73 - Provide manpower	1	0.67%
80 - Information, investigation & enforcement, other	12	8.05%
86 - Investigate	22	14.77%
87 - Investigate fire out on arrival	2	1.34%
90 - Fill-in, standby, other	1	0.67%
92 - Standby	2	1.34%
93 - Cancelled en route	1	0.67%

TOTAL: 149

page 2

Calculates the number of incidents for the PRIMARY ACTION TAKEN valued provided on Basic Info 5 of an incident. For summation of ALL ACTIONS TAKEN, click SEARCH from the main Reports module page, and enter DocID 668. Only REVIEWED incidents included.



**EMERGENCY
REPORTING**

emergencyreporting.com

Doc Id: 305

Page # 1

Communication: Fire Department Report+ (Department Reports)

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 12/7/2017 10:47:23 AM



8.A

Code Hours Summary per Training Code For Date Range

Training Code(s): All Training Codes | Start Date: 11/01/2017 | End Date: 11/30/2017

Total Training Hours By Code		
Total Hours for Training Code: Administration & Organization A0000		96:00
Total Hours for Training Code: Chief Fire Officer Training AA0003		24:00
Total Hours for Training Code: Confined Space Rescue Q0004		6:00
Total Hours for Training Code: Drivers Training(General) CC0000		197:00
Total Hours for Training Code: Emergency Disaster Training X0000		28:30
Total Hours for Training Code: Extinguishers E0000		3:00
Total Hours for Training Code: Fire Control M0000		18:00
Total Hours for Training Code: Fire Instructor 1 Course BB0001		32:00
Total Hours for Training Code: Fire Officers Training (General) AA0000		7:30
Total Hours for Training Code: Fire Prevention Training U0000		43:30
Total Hours for Training Code: Fire Protection Systems S0000		32:00
Total Hours for Training Code: Hazardous Materials Awareness Level Course T0001		6:00
Total Hours for Training Code: Hazardous Materials Operations Level Course T0002		48:00
Total Hours for Training Code: Hazardous Materials Refresher Training T0004		37:15
Total Hours for Training Code: Hazardous Materials Training (General) T0000		46:00
Total Hours for Training Code: Hose, Nozzles, Appliances K0000		38:00
Total Hours for Training Code: Incident Command System 100 (ICS 100) Course FF0001		9:00
Total Hours for Training Code: Incident Command System 200 (ICS 200) Course FF0002		9:00
Total Hours for Training Code: Incident Command System 700 (ICS 700) FF0007		9:00
Total Hours for Training Code: Incident Command System 800 (ICS 800) Course FF0008		9:00
Total Hours for Training Code: Ladders J0000		38:00
Total Hours for Training Code: Medical Emergencies P0010		34:00
Total Hours for Training Code: Methodology Bridge / Refresher Training BB0003		6:00
Total Hours for Training Code: Pre-Planning & Inspections Training DD0003		15:00
Total Hours for Training Code: Pump Operations Training Z0000		32:00
Total Hours for Training Code: Rescue Training Q0000		223:00
Total Hours for Training Code: Safety Training B0000		4:30
Total Hours for Training Code: Vehicle Firefighting M0002		199:00
Total Hours for Training Code: Ventilation H0000		28:00
Total Hours for Training Code: Victim Search & Rescue O0000		118:30
Totals for all selected Training Codes 11/1/2017 - 11/30/2017		61 personnel 1396:45

Communication: Fire Department Report+ (Department Reports)

page 3

Displays the total training hours per for each of the selected Training Codes. NOTE that this report only applies to accounts that are set to Track Hours by Training Code. Archived Training Codes are not included in this report" to all listed reports in this story.

EMERGENCY REPORTING
emergencyreporting.com
Doc Id: 1623
Page # 1 of 1

Packet Pg. 12

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 12/12/2017 3:52:26 PM



8.A

Inspection Result / Burn Permits for November 2017

Inspector: All Inspector(s) | Start Date: 11/01/2017 | End Date: 11/30/2017

INSPECTION RESULTS	TOTAL
Correction Notice Issued	5
Passed	20
Passed with Comments	5
Total of Inspections Completed in Date Range:	30

BURN PERMITS	TOTAL
Issued	0
Total of Burn Permits Issued in Date Range:	0

page 4

Communication: Fire Department Report+ (Department Reports)

Pre Fire Plans Total 27

11/03/2017	Pre Plans	Habitat for Humanity	43 South Daves St.	Preformed pre-plan of facility. Updated info on hand.
11/06/2017	Pre Plans	Dollar General (S. Main)	2115 S. Main	New Preplan
11/06/2017	Pre Plans	Shelter Insurance	445 N. Main	New Pre-Plan
11/06/2017	Pre Plans	CVS	920 N. Main	New preplan. Lt. A. Buskov
11/06/2017	Pre Plans	Hertz	301 East Center	New Preplan
11/06/2017	Pre Plans	Kickin Bar and Grill	818 S. Main	New Pre-Plan By Lt. S. Stanley
11/06/2017	Pre Plans	Kings Great Buys Plus	1141 S. Main	Pre-plan updated by Lt. S. Stanley
11/06/2017	Pre Plans	John Zieba State Farm	301 East Center	New Pre-plan
11/06/2017	Pre Plans	Sonic	960 N. Main	New Preplan. Lt. A. Buskov
11/10/2017	Pre Plans	Fast Pace Urgent Care	919 N. Main St.	A shift Initial preplan. 11/10/2017
11/10/2017	Pre Plans	Arctic Refridgeration	1520 Island Ford	A Shift initial preplan. 11/10/2017
11/13/2017	Pre Plans	ATT Truck Repair Shop	1056 Island Ford	Update
11/13/2017	Pre Plans	Cato Fashions	401 Madison	
11/13/2017	Pre Plans	Prow Brothers	1125 Island Ford Road	
11/13/2017	Pre Plans	Covenant Community Church	1055 North Main Street	
11/13/2017	Pre Plans	Immanuel Baptist Church preplan	714 Brown Road.	preplan update of Immanuel Baptist Church
11/13/2017	Pre Plans	MidSouth rentals	266 Powell Drive	NEW
11/13/2017	Pre Plans	Davita Dialysis	255 East North	Update
11/13/2017	Pre Plans	Bluegrass Check Advance	100 Madison	Update
11/13/2017	Pre Plans	Huck's	921 National	Pre-plan update by Lt. S. Stanley
11/16/2017	Pre Plans	Nu9ve	1002 N. Main St.	
11/16/2017	Pre Plans	Sureway	1050 Thornberry	Pre plan update at Sureway.
11/16/2017	Pre Plans	Ballard Convention Center	605 E. Arch St.	
11/16/2017	Pre Plans	Heritage Homes Real	843 Hanson	Pre plan at Heritage Homes Real Estate
11/25/2017	Pre Plans	Sonic Restaurant	815 South Main	Crew completed a pre plan update. VWS
11/30/2017	Pre Plans	IMS Preplan	Integrated Metal	Performed a pre incident survey at
11/30/2017	Pre Plans	Dollar General	620 East Center	Lt. Dever, C-Shift, Preplan, Dollar General
Car Seat Inspections Total 1				
11/17/2017	Car Seat Inspection	Car Seat Inspection	Station 2	Mike Outlaw ; car seat inspection and installation.

page 6

Includes Locked / Authorized Events.

emergencyreporting.com
DocId: 623
Page # 2

Communication: Fire Department Report+ (Department Reports)

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 12/12/2017 2:49:29 PM

**Events For November 2017**

DATE	EVENT TYPE	EVENT	LOCATION	NARRATIVE
Fire Prevention / Public Education / Public Safety Total 16				
11/01/2017	Public Education	Clarke Distribution	410 Commerce Drive	Fire Extinguisher class for approximately 100 employees
11/01/2017	Public Safety/Education	Land o Frost	Land O Frost	
11/02/2017	Public Relations Event	Land O Frost Wellness Fair	Land O Frost	Table and Fire safety trailer set up for demonstration.
11/05/2017	Parade	Veteran's Day Parade		Tower 1 was set up and the American Flag flew over Main Street. Engine 4 rode in the parade.
11/06/2017	Station Tour	Cub Scout station tour	Station 1	
11/07/2017	Public Safety/Education	Pride Pre-School Safety	Pride Elementary	Station-1, C-Shift, L.T. Dever, L-2
11/08/2017	Fire Prevention Programs	Extinguisher Class at MMU	Madisonville	
11/09/2017	Presentation	Jr. Leadership Tour	Station 1	Jr. Leadership tour and talk at St. 1
11/11/2017	Fund Raiser for Charitable Organization	Food Drive at MarketPlace	MarketPlace	Helped with food drive for Christian Food Bank.
11/16/2017	Public Education	Goodwill Fire Extinguisher Class	Good Will	Extinguisher Class Goodwil, Lt. Dever, C-Shift, 11/16/2017
11/17/2017	Public Relations Event	United Way Chili Cookoff	Farmers Market Pavillion	United Way Chili Cookoff
11/20/2017	Public Relations Event	Happy Feet	West Broadway.	
11/28/2017	Public Safety/Education	Return to Bethlehem	First Baptist Church, 246 N.	Walk through familiarization for possible emergencies during the event.
11/29/2017	Public Safety/Education	Bethlehem Walk Through	First Baptist Church	Walk through for information and safety gathering purposes.
11/30/2017	Public Relations Event	Ballard Center Trimming Flags	605 East Arch	Trimmed red flags at Ballard Center using Tower-1.
11/30/2017	Public Relations Event	Flag Pole Repair (Elks Club)		Fire crew repaired the hook that mounts the flag and replaced the rope as well.

page 5

Includes Locked / Authorized Events.

emergencyreporting.com
 Doc Id: 623
 Page # 1

Communication: Fire Department Report+ (Department Reports)

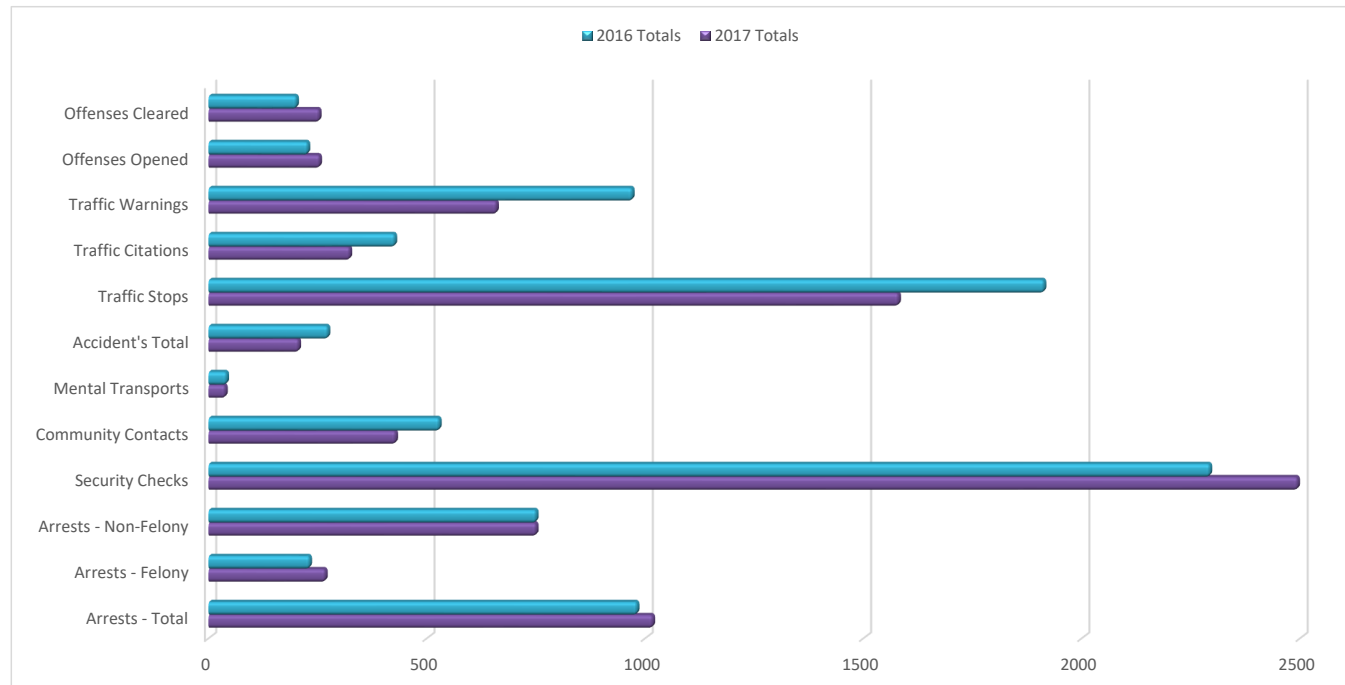


Madisonville Police Department Council Report Dec. 18th, 2017



8.B

Type	Sep-17	Oct-17	Nov-17	2017 Totals	2016 Totals	Man Hours	Sep-17	Oct-17	Nov-17	Totals
Calls - Total Responses	5987	5827	4806	16620	18946	Regular Hours	7254	7304	6819.5	21377.5
Arrests - Total	388	343	286	1017	981	Over Time Hours	835.3	668.25	553	2056.55
Arrests - Felony	105	106	56	267	231	Vacation Hours	204	449	501	1154
Arrests - Non-Felony	283	237	230	750	750	Sick Hours	31.5	78.5	38.5	148.5
Security Checks	1056	1009	429	2494	2293	Training Hours	360	337.25	332	1029.25
Community Contacts	170	127	131	428	528	Community VT Programs	116	64	86	266
Mental Transports	18	11	9	38	41	Volunteer Hours	147	36	128	311
Accident's Total	74	64	68	206	273	Crime Stopper Tips	14	16	26	56
Traffic Stops	544	556	480	1580	1913	Crime Stopper Arrests	19	10	5	34
Traffic Citations	120	113	90	323	426	Special Events: Veteran's Day Parade, CPU Organizational Meeting, Hopkins County Jr. Leadership, Church Security Evaluation, MMU Training Presentation, 1st Responders Luncheons,				
Traffic Warnings	234	238	187	659	970					
Offenses Opened	101	73	80	254	227					
Offenses Cleared	102	73	78	253	201					
Stolen/Lost Property Value	\$ 22,167.44	\$ 31,416.78	\$ 17,695.36	\$ 71,279.58	\$ 117,004.33					





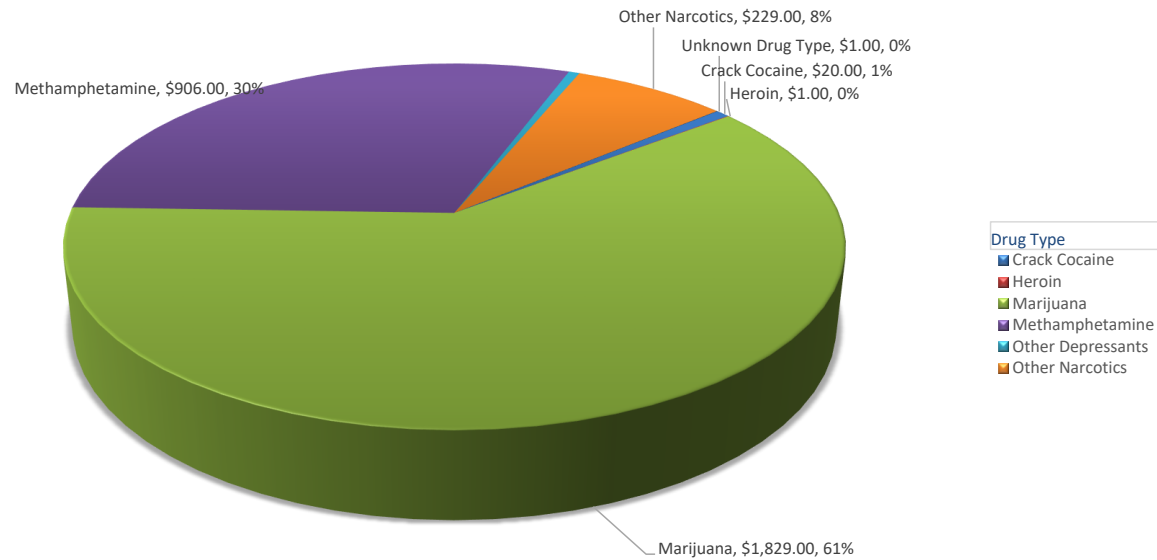
Madisonville Police Department Council Report Dec. 18th, 2017



8.B

Sum of November-2017

Drug Seizures for the Month



Total Seizures November-2017: \$ 3,002.00

Communication: Police Department Report (Department Reports)

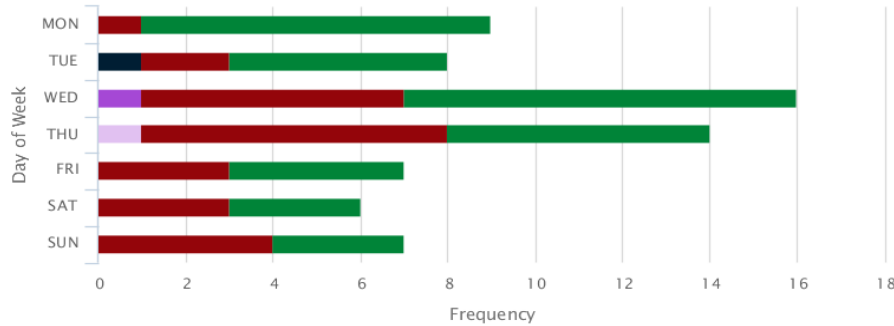


Madisonville Police Department Council Report Dec. 18th, 2017

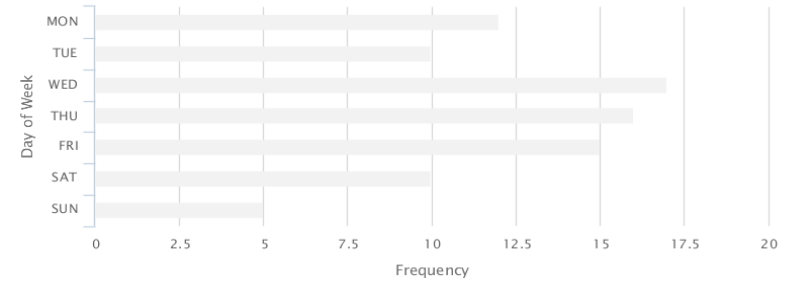


8.B

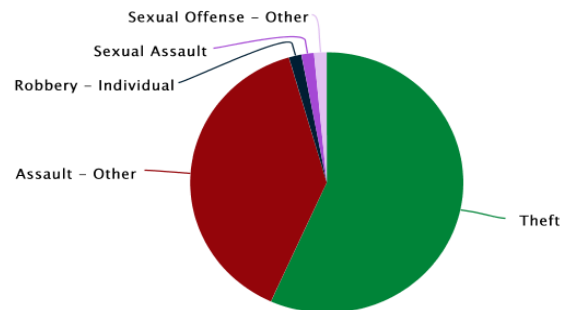
Part 1 Crimes by Day of Week



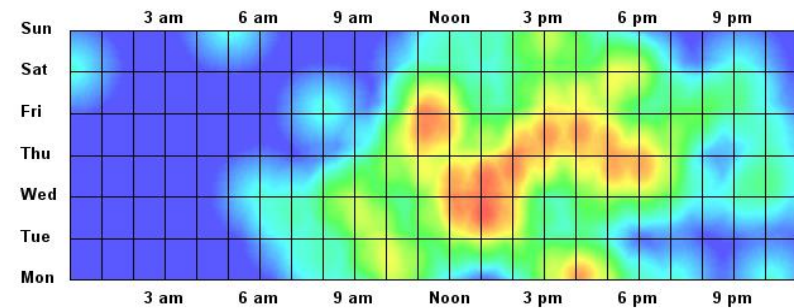
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department Report (Department Reports)

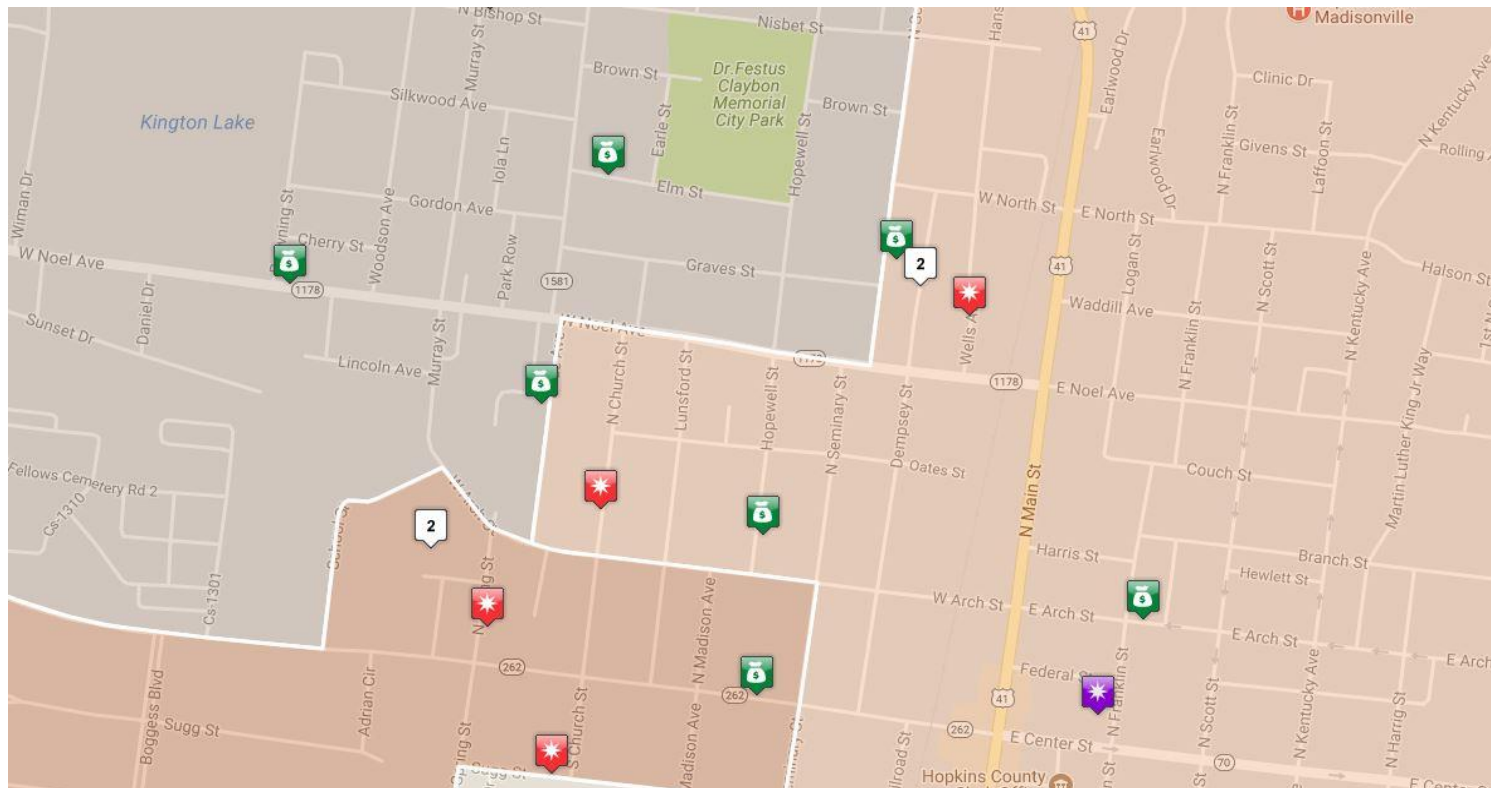


Madisonville Police Department Council Report Dec. 18th, 2017



8.B

Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report Dec. 18th, 2017



8.B

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



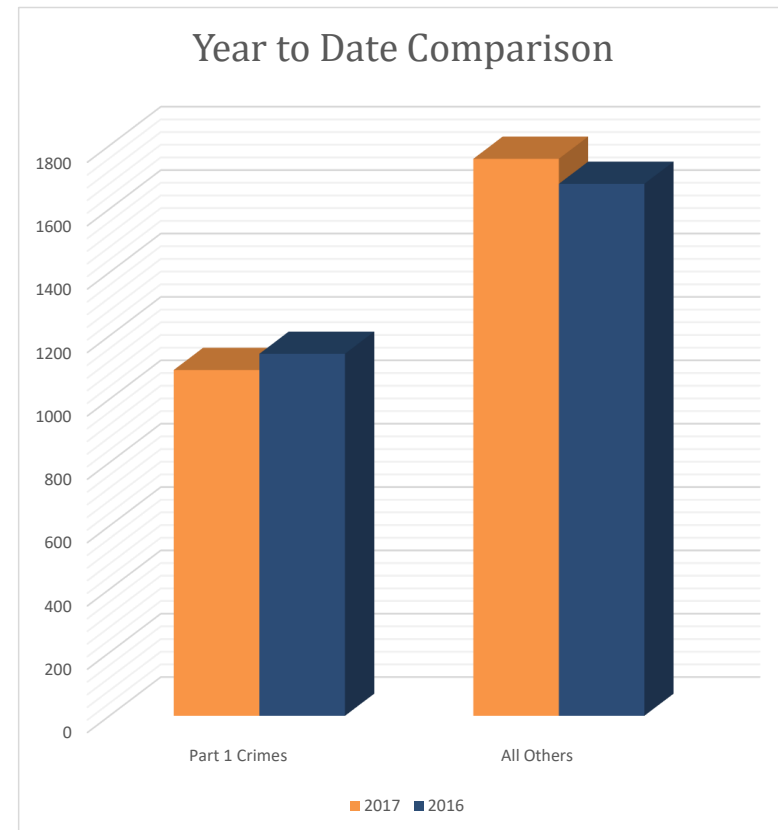
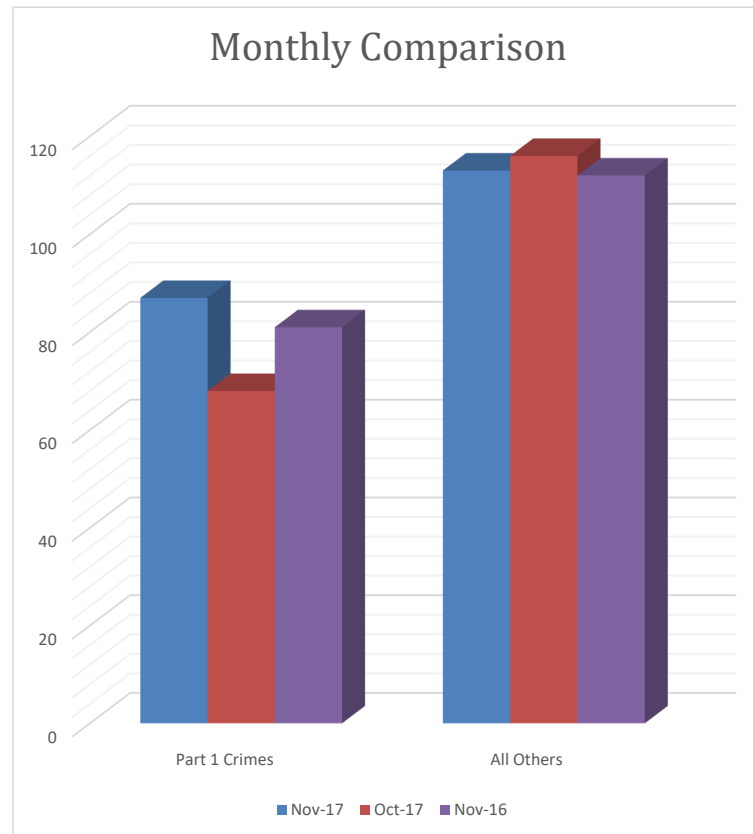
Madisonville Police Department Council Report Dec. 18th, 2017



8.B

Crime Statistics Comparison

	Nov-17	Oct-17	Difference	Nov-16	Difference	Calender Year to Date		
Part 1 Crimes	87	68	28%	81	7%	2017	2016	Difference
All Others	113	116	-3%	112	1%	1092	1143	-4%
						1758	1679	5%



CITY OF MADISONVILLE
PROPERTY TAX CONTROL REPORT
FOR 2017 TAX YEAR

PAGE - 1
DATE - 12/01/17
TIME - 9.13

8.C

PROPERTY TAX BILLING SUMMARY

PROPERTY TYPE	---ORIGINAL BILLS---		---ADDED BILLS---		--EXONERATED BILLS--		---MODIFIED 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	1	206.67	1	4.19	1	.00	732	252,092.16
Real Property	8874	1,106,235.98	2	584.99	362	2,525.43	58	1,740.30	8514	1,102,555.24
TOTALS	9606	1,358,125.66	11	138,278.82	363	2,529.62	59	1,740.30	9254	1,492,134.56

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	5	91,979.88	45,507.28	1,456.94	.00	.00	.00	.00	.00
Other Property		.00	.00	.00	.00	.00	.00	.00	.00
Personal Property	633	222,862.27	29,229.89	4,282.38	.00	.00	.00	.00	1.67
Real Property	7119	970,604.16	131,951.08	18,442.06	20.37	4.08	.00	.00	340.01
TOTALS	7757	1,285,446.31	206,688.25	24,181.38	20.37	4.08	.00	.00	341.68

* Collected \$150,083.50 during November bringing total to \$1,285,446

* Total Collections through 11/30/17 was 87% of tax bills issued for 2017.

Communication: Property Tax Report (Department Reports)

ZONING & PERMIT OFFICE

MONTHLY ACTIVITY REPORT

NOVEMBER 2017

BUILDING PERMITS	Construction Cost	# Permits Issued	Fees Collected
Type of Construction			
New Residential/SFD	\$350,000	4	\$997
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$100,800	2	\$356
Residential Accessory	\$2,000	2	\$75
Residential Alteration	\$0	0	\$0
New Commercial	\$0	0	\$0
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$0	0	\$0
Commercial Alteration	\$0	0	\$0
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$452,800	8	\$1,428

SIGN PERMITS (Total)		3	\$150
Name	Location		
Hop. Co. Emer. Mgt. Agcy./Wall Sign	130 N Franklin St		
The Pink Door/Wall Sign	111 S Main St		
Belle & Wayne's Baby Boutique/Wall Sign	111 S Main St		

DEMOLITION PERMITS (Total)		2	\$0
Name	Location		
Steve Pleasant Excav./Angela Davis POA	722 Lynn St		
Steve Pleasant Excav./Jacob Owens	655 Victoria St		

GRADING & PAVING PERMITS (Total)		0	\$0
Name	Location		

HVAC PERMITS (Total)		3	\$1,215
Name	Location		
Hometown Pharmacy/Jerry Rickard	1913 S Main St		
Carwash USA/Bob McQuage	3 Chelsa Dr		
Land'O Frost/Mark Lowery	3295 Nebo Rd		

CHANGE OF USE PERMITS (Total)		0	\$0
Name	Location		

ZONING MAP/TEXT AMENDMENTS (Total)		0	\$0
Name	Location		

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT 2017-2018

JULY - NOVEMBER

BUILDING PERMITS	Construction Cost	# Permits Issued	Fees
Type of Construction			
New Residential/SFD	\$425,000	5	\$997
Duplex	\$80,000	1	\$258
Multi-Family	\$0	0	\$0
Residential Addition	\$126,400	7	\$727
Residential Accessory	\$285,682	27	\$1,701
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	\$12,912,523	61	\$13,200
SIGN PERMITS		20	\$1,509
DEMOLITION PERMITS		5	\$60
GRADING & PAVING PERMITS		2	\$50
HVAC PERMITS		12	\$4,990
CHANGE OF USE PERMITS		0	\$0
ZONING MAP/TEXT AMENDMENTS		3	\$750
ZONING COMPLIANCE REQUESTS		5	\$125
DIMENSIONAL VARIANCE PERMITS		3	\$300
CONDITIONAL USE PERMITS		3	\$300
UTILITY REQUESTS		2	\$50
MISCELLANEOUS/ADDITIONAL FEES		0	\$0
COA's (Historic District Commission)		14	N/A
SPECIAL USE PERMITS (Outside Sales)		2	N/A
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)		955	N/A
ACTIVITY TOTAL YEAR TO DATE		1,087	\$21,334

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning Report (Department Reports)

ZONING COMPLIANCE REQUESTS (Total)		# Permits Issued	Fees
Name	Location	2	\$50
Nat'l Due Dilligence Svc/Malorie Martinez	2835 Nebo Rd		
Nat'l Due Dilligence Svc/Malorie Martinez	850 Industrial Rd		
DIMENSIONAL VARIANCE PERMITS (Total)		0	\$0
Name	Location		
CONDITIONAL USE PERMITS (Total)		0	\$0
Name	Location		
UTILITY REQUESTS (Total)		0	\$0
Name	Location		
MISCELLANEOUS/ADDITIONAL FEES (Total)		0	\$0
Name	Location		
COA's (Historic District Commission) (Total)		2	N/A
Name	Location		
Derrick Bannister/Exterior Windows	24 Sugg Street		
Bella & Wayne's Baby Boutique/Wall Sign	111 S Main St		
SPECIAL USE PERMITS (Outside Sales) (Total)		0	N/A
Name	Location		
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)		124	N/A
ACTIVITY TOTAL FOR THE MONTH		132	\$1,428

*Fee(s) Waived for DEM # 522_722 Lynn Street/Steve Pleasant & DEM # 523_665 Victoria Street/Steve Pleasant -per City of Madisonville

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning Report (Department Reports)

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

November 2017

Permit #	Date Permit Issued	Construction Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6365	11/2/17	1703 South Drive	Clayton Cavanaugh	Clayton Cavanaugh	New Residential	Single Family Dwelling	\$288	\$150,000	2040
6366	11/6/17	232 Frederick Street	Michael Paris	Michael Paris	Residential Accessory	Storage Building	\$50	\$1,200	360
6367	11/14/17	552 Hall Street	Corporate All Inclusive Rentals	Corporate All Inclusive Rentals	Residential Addition	2 Decks	\$76	\$800	320
6368	11/14/17	749 Wexford Way	Dale & Sharon Hawkins	Dale Hawkins	Residential Addition	Living Space/SFD	\$280	\$100,000	4540
6369	11/17/17	623 Murray Street	Cavanaugh Home Builders/Durwood	Cavanaugh Home Builders/Durwood	New Residential	Single Family Dwelling	\$263	\$80,000	1688
6370	11/27/17	1553 Scott Drive	Tracy Davis/James Queen	Eddie Saupe	Residential Accessory	Privacy Fence	\$25	\$800	0
6371	11/27/17	311 Oates Street	JSC Rental Inc. /Chris Cavanaugh	Cavanaugh House Building/Durwood	New Residential	Single Family Dwelling	\$223	\$60,000	1230
6372	11/27/17	323 Oates Street	JSC Rental Inc. /Chris Cavanaugh	Cavanaugh House Building/Durwood	New Residential	Single Family Dwelling	\$223	\$60,000	1230
Totals					8		\$1,428		\$452,800

Communication: Zoning Report (Department Reports)



Kentucky League of Cities Insurance Services
100 East Vine Street, Suite 800
Lexington, KY 40507-3700
859-977-3700 800-876-4552
Fax: 859-977-3703
Web site: www.klc.org

9.A.1

Rate Stabilization Agreement Property & Liability

Having met the criteria and qualified for the KLCIS Rate Stabilization Program as set forth in the KLCIS Underwriting Guidelines, incorporated herein by reference and in effect as of the date set forth below, Kentucky League of Cities Insurance Services (KLCIS) and City of Madisonville (Member), agree to the following terms:

- At the expiration of the member's Property & Liability policies effective August 27, 2017, as long as:
1. Member continues to maintain all lines of Property & Liability insurance with KLCIS and,
 2. Member retains a 65% loss ratio for the current year combined with the 3 years prior during the term of this agreement, as evaluated by KLCIS on May 27 of each year,

the Member will receive a Property and Liability rate change not to exceed 3% per line of coverage over their expiring rates each year in the 1st and 2nd renewal policy years, effective August 27, 2018 and August 27, 2019.

This Rate Stabilization Agreement does not apply to changes in exposures, annual property value inflation factors, property value discounts, changes in liability limits or deductibles, nor to credits based on police accreditation or loss control liability reviews.

Members participating in the Rate Stabilization Program agree not to leave the insurance pool during the period covered by this agreement.

This Agreement becomes null and void should either party to this Agreement be unable to fulfill their responsibilities due to operation of law or regulation.

Any assignment or delegation of this Agreement without Member's and KLCIS's mutual consent shall be void. In the event of merger, consolidation or reorganization, involving the Insured or KLCIS, this Agreement shall continue to be in force and become an obligation to each party's successor or successors.

AGREED TO BY:

Doug Goforth
Deputy Executive Director, KLCIS

Authorized Member Official Signature

Suzanne Reed
Director of Underwriting, KLCIS

Authorized Signer Printed Name/Title

October 27, 2017

Date

Date

Communication: Rate Stabilization Agreement (Approval of Rate Stabilization Agreement)

**CITY OF MADISONVILLE, KY
ORDINANCE O-2017-14**

**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:

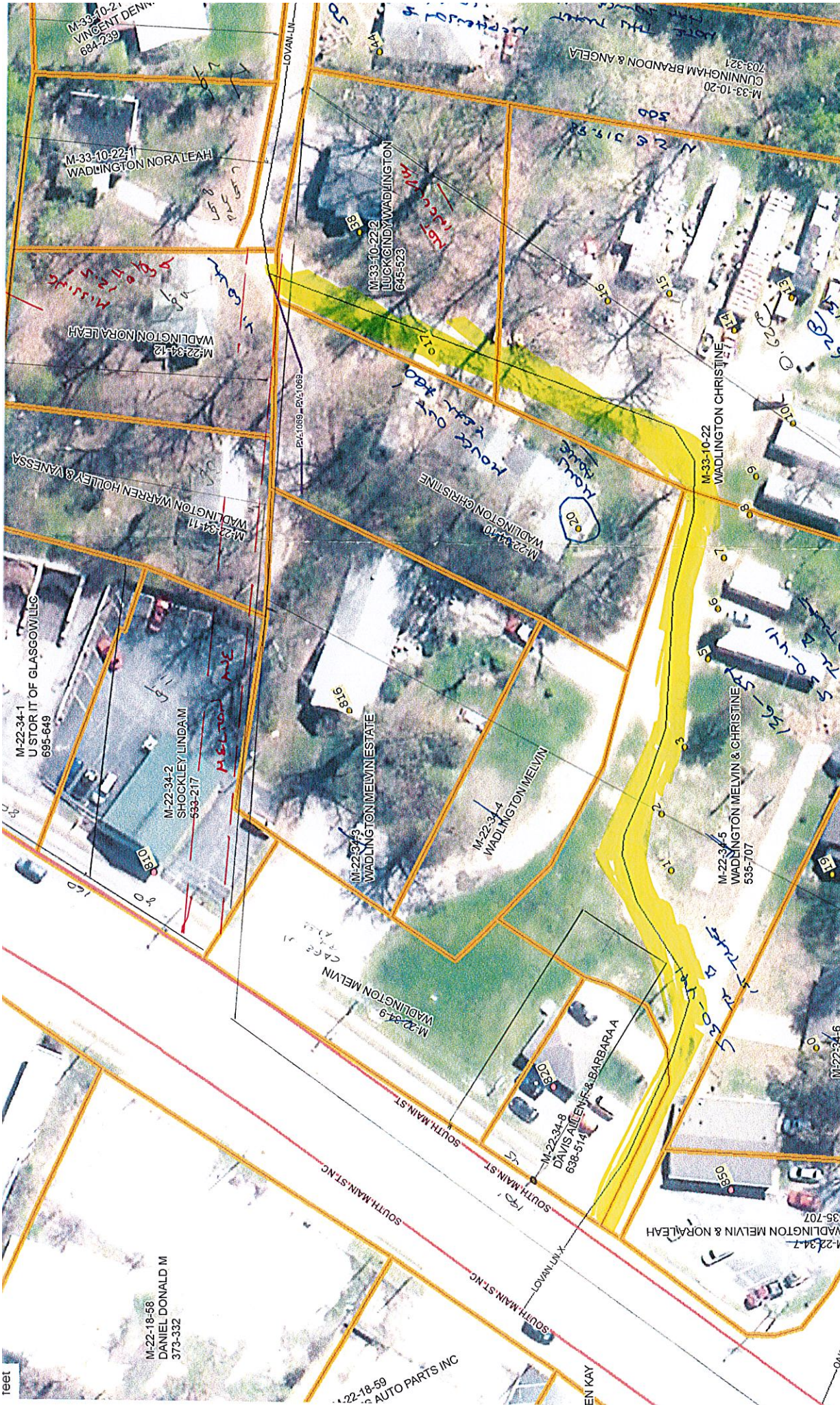
It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated 18th day of December, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



Attachment: Plat (O-2017-14 : AN ORDINANCE AUTHORIZING THE CLOSING OF A PUBLIC STREET)

RECEIPT AND CONSENT TO CLOSURE OF PUBLIC STREET, ALLEY OR WAY

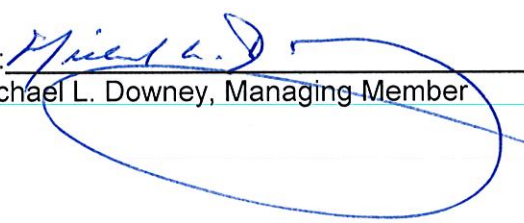
Michael L. Downey, 145 East Center Street, Madisonville, Kentucky 42431, as managing member of J. Franklin Company, LLC, states that the company is the owner of a certain parcel of real estate described in Deed Book 746, page 614, Hopkins County Court Clerk's Office, which abuts upon the public street, alley or way described as follows:

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.

J. Franklin Company, LLC hereby gives its written Consent to the closing of said public street, alley or way.

This 20 day of November, 2017.

J. FRANKLIN COMPANY, LLC

By: 
Michael L. Downey, Managing Member

STATE OF KENTUCKY)
) SCT.
COUNTY OF HOPKINS)

The foregoing Receipt and Consent to Closing of Public Street, Alley or Way was executed, acknowledged and sworn to before me by Michael L. Downey, as managing member, for and on behalf of J. Franklin Company, LLC, a person known to me or presenting sufficient evidence of his identification, on this the 20 day of November, 2017.

Mary E. Ashley
Notary Public, State at Large, KY
My Commission Expires: 8-15-2019

JAE.srp.City.2017.Ordinances.1117Franklin.consent

Attachment: downey consent (O-2017-14 : AN ORDINANCE AUTHORIZING THE CLOSING OF A PUBLIC STREET)



Attachment: downey consent (O-2017-14 : AN ORDINANCE AUTHORIZING THE CLOSING OF A PUBLIC STREET)

RECEIPT AND CONSENT TO CLOSURE OF PUBLIC STREET, ALLEY OR WAY

Cindy Wadlington Luck, 5980 Island Ford Road, Hanson, Kentucky 42413, states that she is the owner of a certain parcel of real estate described in Deed Book 645, page 523, Hopkins County Court Clerk's Office, which abuts upon the public street, alley or way described as follows:

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.

Cindy Wadlington Luck hereby gives her written Consent to the closing of said public street, alley or way.

This 30 day of November, 2017.


Cindy Wadlington Luck

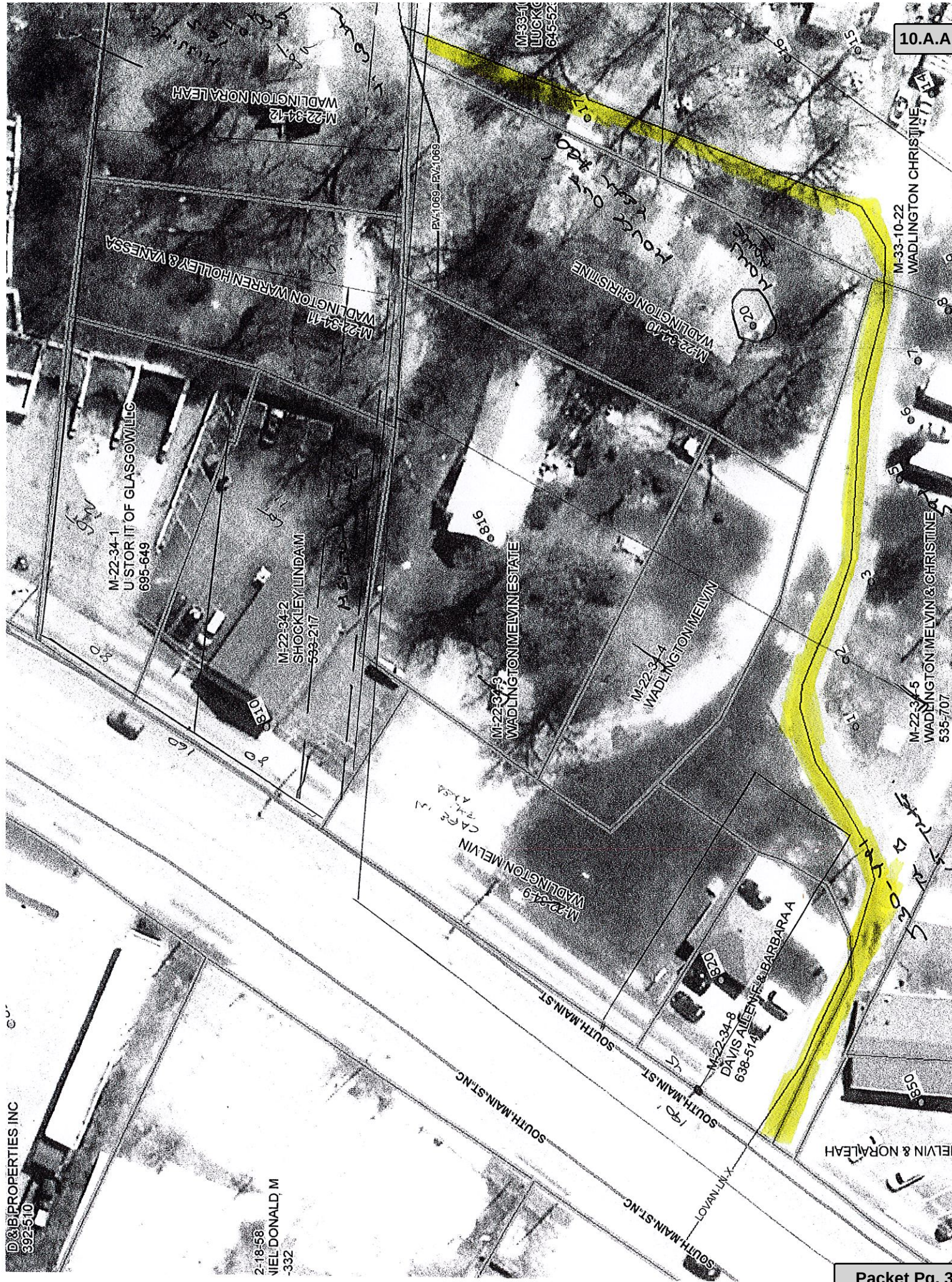
STATE OF KENTUCKY)
) SCT.
COUNTY OF HOPKINS)

The foregoing Receipt and Consent to Closing of Public Street, Alley or Way was executed, acknowledged and sworn to before me by Cindy Wadlington Luck, a person known to me or presenting sufficient evidence of her identification, on this the 30 day of November, 2017.

 #553239
Notary Public, State at Large, KY
My Commission Expires: 9-15-20

JAE.srp.City.2017.Ordinances.1117Luck.consent

Attachment: luck consent (O-2017-14 : AN ORDINANCE AUTHORIZING THE CLOSING OF A PUBLIC STREET)



**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR POLICE VEHICLE

WHEREAS, the City of Madisonville advertised bids for Police Vehicle for the Madisonville Police Department to be opened on December 18, 2017 at 10:00 a.m.; and

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

Name	Bid Amount
Watermark Ford	\$21,950.00

WHEREAS, Watermark Ford was the only 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 Watermark Ford for Police Vehicle in the amount of \$21,950.00.

ADOPTED on this 18th day of December, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / Police Vehicle

Date of Bid Opening: 12/18/17

Time of Bid Opening: 10:00 am local time

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

Name	Bid Amount
Watermark Ford	\$21,950. ⁰⁰

Attachment: Police Vehicle Bid (1370 : Accept Bid for Police Vehicle)

		Suggested Retail Price		Invoice Amount
TAURUS FWD SE		27595	00	26077
SPECIAL DEALER ACCOUNT ADJUSTM				1104
SPECIAL FLEET ACCOUNT CREDIT				759
2018 MODEL YEAR				00-
J7 MAGNETIC				00-
7D DUNE				
INCLUDED ON THIS VEHICLE				
EQUIPMENT GROUP 100A				
OPTIONAL EQUIPMENT/OTHER				
. FLEXIBLE FUEL				
998	.3.5L V6 TIVCT ENGINE	NC		NC
44J	.6-SPEED AUTO TRANSMISSION	NC		NC
451	2.77 RATIO REGULAR AXLE	NC		NC
	TOTAL OPTIONS/OTHER		00	00
	TOTAL VEHICLE & OPTIONS/OTHER	27595	00	24214
	DESTINATION & DELIVERY	875	00	875
				00
TOTAL FOR VEHICLE		28470	00	
FUEL CHARGE				4
NET INVOICE FLEET OPTION (B4A)				7
SHIPPING WEIGHT 3840 LBS.				00
TOTAL		28470	00	25100
				46

\$21,950

This Invoice may not reflect the final cost of the vehicle in view of the possibility of future rebates, allowances, discounts and incentive awards from Ford Motor Company to the dealer.

Sold to Watermark Ford of Madisonville47W089 1801 Lantaff Boulevard Madisonville KY 42431				Order Type 5B		Ramp Code CK06		Batch ID HL161		Price Level 815	
Ship to (if other than above)				Date Inv. Prepared 111617		Item Number 47-C18M		Transit Days 04		Ship Through	
Invoice & Unit Identification NO. 1FAHP2D80JG104481				Final Assembly Point CHICAGO				Finance Company and/or Bank COMERICA BANK 090009			

HB	Invoice Total	A & Z Plan	D Plan	X Plan	FPA	AA
	25100.46					



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1369)

11.B.1

Meeting: 12/18/17 04:30 PM
Department: City Clerk Department
Category: Surplus
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1369

Surplus Equipment - Airport Board

The Airport Board has outdated AWOS (weather station) parts to surplus.

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF LOWELL SHARKEY TO THE
AIRPORT BOARD

KNOW ALL MEN BY THESE PRESENTS:

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Lowell Sharkey is hereby, appointed to the Airport Board; and
- 2) That the term of Lowell Sharkey shall be for a period of one and one-half years commencing on June 30, 2019; and
- 3) That Lowell Sharkey shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville.

On this the 18th day of December, 2017

ATTEST: