



**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

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY SHELIA CARTER**
- 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: Bobby Johnson, Ward 6
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

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

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

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

7. GUEST SPEAKER: RANDY TEAGUE FROM HISTORICAL SOCIETY

8. DEPARTMENT REPORTS

A. Fire Department Report+

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

- 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

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

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

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

11. NEW BUSINESS

A. *Resolutions*

A. Accept Bid for Police Vehicle

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

- B. Motion to surplus Mayor's current vehicle to Madisonville-Hopkins County Economic Development Corporation

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

B. Item of Discussion

1. Surplus Equipment - Airport Board

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

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

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

Approved on the December 18, 2017



Mayor



Attest:

City Clerk

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