



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

January 29, 2018 at 4:30 PM

AGENDA

I. CALL TO ORDER

II. PLEDGE

III. INVOCATION

IV. ROLL CALL

V. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Jan 16, 2018 4:30 PM

VI. APPROVAL OF BILLS AND PAYROLL

1. Bills & Payroll

VII. COUNCIL COMMITTEE REPORTS

A. Tourism Advisory Board Report

VIII. OLD BUSINESS

A. 2nd Reading of Ordinance

1. AN ORDINANCE OF THE CITY OF MADISONVILLE, KENTUCKY, PROVIDING FOR THE CREATION AND SALE OF A FRANCHISE FOR THE PRIVILEGE OF CONSTRUCTING, TRANSPORTING, OPERATING, MAINTAINING AND DISTRIBUTING NATURAL GAS ALONG AND UNDER PUBLIC RIGHT OF WAY WITHIN THE CITY OF MADISONVILLE, KENTUCKY, FOR A TERM OF FIVE (5) YEARS IN CONSIDERATION FOR WHICH, THE SUCCESSFUL FRANCHISEE SHALL PAY TO THE CITY AN ANNUAL SUM EQUAL TO 1% OF GROSS REVENUES; AND FURTHER ESTABLISHING A BID PROCEDURE FOR THE AWARD OF SAID FRANCHISE TO THE SUCCESSFUL BIDDER.

IX. NEW BUSINESS

A. 1st reading of Ordinance

1. AN ORDINANCE AMENDING CHAPTER 31 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO COMMITTEES

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. Items of Discussion

1. Request to Bid Municipal Aid Paving Contract
2. Approval for Change Order, KyTC US 41A, Water & Sewer
3. Permission to Bid - Training Center for Fire Department
4. IN THE MATTER OF ADJOURNING INTO CLOSED SESSION: Pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation on behalf of the city.

X. ADJOURNMENT

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