



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

March 5, 2018 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY REV. MARVIN HIGHTOWER**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Feb 19, 2018 4:30 PM
 - B. City Council - Special Called Meeting - Feb 28, 2018 4:00 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
- 8. COUNCIL COMMITTEE REPORTS**
 - A. *Tourism Advisory Board Report*
- 9. OLD BUSINESS**
- 10. EXECUTIVE ORDERS**
 - A. EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF BART ALLEN AND MARTHA PHELPS TO THE YAA BOARD
- 11. NEW BUSINESS**
 - A. *Resolutions*
 1. Accept Bid for two contracts for the North Side Water Pressure Zone
 2. Accept Bid for Fire Training Facility
 3. Accept Bid for Franchise for Natural Gas
 4. Accept Bid for Miniature Golf Course

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. First Reading Ordinances

1. ORDINANCE CONFIRMING THE SALE AND AWARDING A NON-EXCLUSIVE FRANCHISE TO ATMOS ENERGY CORPORATION, FOR A TERM OF FIVE (5) YEARS FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A NATURAL GAS DISTRIBUTION SYSTEM ALONG AND UNDER PUBLIC RIGHT-OF-WAY WITHIN THE CITY OF MADISONVILLE, KENTUCKY, IN RETURN FOR WHICH FRANCHISEE SHALL PAY TO THE CITY AN ANNUAL SUM EQUAL TO ONE PERCENT (1%) OF THE GROSS REVENUES DERIVED FROM THE FRANCHISE AWARDED HEREIN.

C. Item for Discussion

1. Approval of Water Connection for Brian & Suzanne Spencer 1185 Otter Lake Loop, Hanson, KY.

12. AWARDS AND RECOGNITIONS

- A. Longevity Pins for Shane Rigney & Greg Dietrich

13. ADJOURNMENT

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