



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

February 19, 2018 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY CHAIRMAN MARK LEE**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY REV. BILL CRABTREE**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Absent	
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: Adam Townsend, Ward 3
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Special Called Meeting - Jan 29, 2018 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **EXECUTIVE ORDERS**

A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL COMMITTEE ASSIGNMENTS

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

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8. DEPARTMENT REPORTS

- A. Fire Department Report
- B. Police Department Report
- C. Zoning Department Report

9. COUNCIL COMMITTEE REPORTS**10. OLD BUSINESS****A. Second Reading Ordinances**

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

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

11. NEW BUSINESS**A. Item for Discussion**

- 1. Permission to purchase equipment for Water Department

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

- 2. Permission to Bid Pickup for Water Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- 3. Permission to surplus equipment for Police Department

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

- 4. Permission to close Railroad Street for Pennyriple Area Cyclists

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Minutes Acceptance: Minutes of Feb 19, 2018 4:30 PM (Approval of Minutes)

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

5. Permission to close portion of MLK Jr. Way for Hobgood Woodard Family Reunion

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

12. AWARDS AND RECOGNITIONS

A. Longevity Pins

13. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Barry McGaw, Ward 4
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

Minutes Acceptance: Minutes of Feb 19, 2018 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.

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

February 28, 2018 at 4:00 PM

MINUTES

I. CALL TO ORDER

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	

II. NEW BUSINESS

1. Appointment of Police Chief
2. Motion to approve the appointment of Chris Taylor as Madisonville Police Chief

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

III. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Barry McGaw, Ward 4
AYES: McGaw, Stevenson, Townsend, Johnson, Space

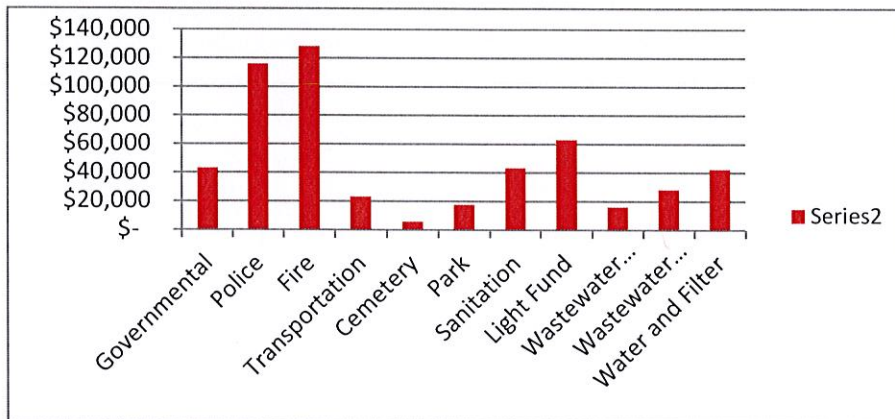
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Co#	Bank#	Fund Name	
100	1	General Fund	\$ 57,775.95
			\$ 33,183.78
		Total General Fund	\$ 90,959.73
190	9	Sanitation	\$ 68,935.37
			\$ 46,780.74
		Total Sanitation	\$ 115,716.11
200	9	Electric/Utility Office	\$ 76,060.67
			\$ 14,824.44
		Total Electric/Utility Office	\$ 90,885.11
210	8	Water and Filter	\$ 44,511.41
			\$ 74,781.68
		Total Water Filter	\$ 119,293.09
	9	Waste Water Collection and Treatment	\$ 48,454.30
			\$ 23,415.83
		Total Wastewater Collection and Treatment	\$ 71,870.13

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,930
100	2100	Police	\$ 115,676
100	2300	Fire	\$ 128,096
100	3300	Transportation	\$ 23,033
100	5000	Cemetery	\$ 5,772
100	7000	Park	\$ 17,465
190	3100	Sanitation	\$ 43,226
200	1000/4500	Light Fund	\$ 62,796
200	2000	Wastewater Treatment	\$ 16,043
200	2001	Wastewater Collection	\$ 28,023
200	4700/4600	Water and Filter	\$ 42,289
		Total Payroll	\$ 525,352



February 19, 2018

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	2/23/18	7	1	6
100	1200	ADMINISTRATION	2/23/18	8	7	1
100	1400	FINANCE	2/23/18	6	6	
100	1500	CITY CLERK	2/23/18	4	4	
100	1600	AIRPORT	2/23/18	2	2	
100	1700	ZONING	2/23/18	2	2	
100	2100	POLICE DEPT-MADISONVILLE	2/23/18	45	45	
100	2150	POLICE FICA	2/23/18	7	2	5
100	2151	DISPATCH	2/23/18	15	12	3
100	2200	ALCOHOLIC BEVERAGE CONTROL	2/23/18	1		1
100	2300	FIRE DEPT-MADISONVILLE	2/23/18	61	61	
100	2350	FIRE FICA/NON HAZARDOUS	2/23/18	1	1	
100	3300	TRANSPORTATION DEPT	2/23/18	19	18	1
100	5000	CEMETERY DEPARTMENT	2/23/18	5	5	
100	7000	PARK DEPARTMENT	2/23/18	17	13	4
190	3100	SANITATION DEPARTMENT	2/23/18	33	33	
200	1000	UTILITY OFFICE	2/23/18	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	2/23/18	22	22	
210	2000	WASTEWATER TREATMENT	2/23/18	9	9	
210	2001	WASTEWATER COLLECTION	2/23/18	19	19	
211	4600	FILTER DEPARTMENT	2/23/18	15	15	
211	4700	WATER DEPARTMENT	2/23/18	15	15	
Totals				324	303	21

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	432.86	.00	16,445.76
100	1400	FINANCE	11,905.06	256.55	.00	12,161.61
100	1500	CITY CLERK	5,290.15	.00	.00	5,290.15
100	1700	ZONING	3,524.62	.00	.00	3,524.62
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,234.28	.00	.00	1,234.28
		Total Government	42,240.85	689.41	.00	42,930.26
100	2100	POLICE DEPT-MADISO	93,726.69	16,673.49	.00	110,400.18
100	2150	POLICE FICA	4,687.87	588.32	.00	5,276.19
		Total Police	98,414.56	17,261.81	.00	115,676.37
100	2300	FIRE DEPT-MADISONV	86,832.32	35,929.88	4,453.30	127,215.50
100	2350	FIRE FICA/NON HAZA	880.85	.00	.00	880.85
		Total Fire	87,713.17	35,929.88	4,453.30	128,096.35
100	3300	TRANSPORTATION DEP	22,923.85	109.39	.00	23,033.24
		Total Transportati	22,923.85	109.39	.00	23,033.24
100	5000	CEMETERY DEPARTMEN	5,327.61	444.45	.00	5,772.06
		Total Cemetery	5,327.61	444.45	.00	5,772.06
100	7000	PARK DEPARTMENT	17,308.01	157.31	.00	17,465.32
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	17,308.01	157.31	.00	17,465.32
190	3100	SANITATION DEPARTM	42,780.11	446.29	.00	43,226.40
		Total Sanitation	42,780.11	446.29	.00	43,226.40
200	1000	UTILITY OFFICE	15,140.23	749.75	.00	15,889.98
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,718.21	1,187.85	.00	46,906.06
		Total Utility Offi	60,858.44	1,937.60	.00	62,796.04
210	2000	WASTEWATER TREATME	15,783.12	260.12	.00	16,043.24
210	2001	WASTEWATER COLLECT	26,794.27	1,228.76	.00	28,023.03
		Total Wastewater T	42,577.39	1,488.88	.00	44,066.27
211	4600	FILTER DEPARTMENT	19,612.18	747.50	.00	20,359.68
211	4700	WATER DEPARTMENT	21,397.54	532.17	.00	21,929.71
		Total Water	41,009.72	1,279.67	.00	42,289.39
		Grand Totals	461,153.71	59,744.69	4,453.30	525,351.70

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	170.00	14.25	.00	184.25
100	1400	FINANCE	308.27	8.25	.00	316.52
100	1500	CITY CLERK	162.50	.00	.00	162.50
100	1700	ZONING	84.00	.00	.00	84.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	724.77	22.50	.00	747.27
100	2100	POLICE DEPT-MADISO	3,315.25	458.00	.00	3,773.25
100	2150	POLICE FICA	295.25	22.50	.00	317.75
		Total Police	3,610.50	480.50	.00	4,091.00
100	2300	FIRE DEPT-MADISONV	4,656.25	1,811.50	203.75	6,671.50
100	2350	FIRE FICA/NON HAZA	69.50	.00	.00	69.50
		Total Fire	4,725.75	1,811.50	203.75	6,741.00
100	3300	TRANSPORTATION DEP	1,418.00	4.25	.00	1,422.25
		Total Transportati	1,418.00	4.25	.00	1,422.25
100	5000	CEMETERY DEPARTMEN	397.50	22.00	.00	419.50
		Total Cemetery	397.50	22.00	.00	419.50
100	7000	PARK DEPARTMENT	948.00	7.25	.00	955.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	948.00	7.25	.00	955.25
190	3100	SANITATION DEPARTM	2,398.50	15.75	.00	2,414.25
		Total Sanitation	2,398.50	15.75	.00	2,414.25
200	1000	UTILITY OFFICE	704.00	36.75	.00	740.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,702.75	30.50	.00	1,733.25
		Total Utility Offi	2,406.75	67.25	.00	2,474.00
210	2000	WASTEWATER TREATME	677.75	9.25	.00	687.00
210	2001	WASTEWATER COLLECT	1,389.25	53.50	.00	1,442.75
		Total Wastewater T	2,067.00	62.75	.00	2,129.75
211	4600	FILTER DEPARTMENT	1,071.25	30.50	.00	1,101.75
211	4700	WATER DEPARTMENT	1,156.00	24.75	.00	1,180.75
		Total Water	2,227.25	55.25	.00	2,282.50
		Grand Totals	20,924.02	2,549.00	203.75	23,676.77

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

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF BART ALLEN AND
MARTHA PHELPS TO THE YAA 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 Bart Allen and Martha Phelps shall be, and hereby are, appointed to the YAA Board; and
- 2) That the terms of Bart Allen and Martha Phelps shall be for a period of one (1) year and ending on March 6, 2019; and
- 3) That Bart Allen and Martha Phelps 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..

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR TWO CONTRACTS FOR THE NORTH SIDE WATER PRESSURE ZONE

WHEREAS, the City of Madisonville opened bids for the Water Line Extensions and Water Storage Tank and Foundation Water System Improvements on Tuesday, February 20, 2018 at 2:00 p.m.; and

WHEREAS, the City had received four bids for the Water Line Extensions as listed on Exhibit A as shown below:

Name	Bid Amount
Bobby Luttrell & Sons, LLC	Total \$675,446.50
Ernie Davis & Sons Mechanical Inc.	Total \$745,767.90
Scott & Ritter, Inc.	Total \$757,546.00
United Pipeline, Inc.	Total \$798,375.00

WHEREAS, the City had received two bids for the Water Storage Tank & Foundation as listed on Exhibit A as shown below:

Name	Bid Amount
Caldwell Tanks	\$747,000.00
Phoenix Fabricators & Erectors, LLC	\$734,500.00

WHEREAS, Bobby Luttrell & Sons, LLC was the lowest bid in the amount of \$675,446.50 for the Water Line Extensions and Phoenix Fabricators & Erectors, LLC was the lowest bid in the amount of \$734,500.00 for the Water Storage Tank & Foundation and both met all specifications.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Bobby Luttrell & Sons LLC for the Water Line Extensions in the amount of \$675,446.50 and Phoenix Fabricators & Erectors, LLC for the Water Storage Tank & Foundation in the amount of \$734,500.00.

ADOPTED on this 5th day of March, 2018.

ATTEST:

Short Form Bid Tabulation

WATER SYSTEM IMPROVEMENTS
CONTRACT 17-01
RENFRO DRIVE WATER BOOSTER STATION AND
WATER LINE EXTENSIONS
MADISONVILLE, KENTUCKY
WAUFORD PROJECT NO. 2057

BID OPENING: TUESDAY, FEBRUARY 20, 2018, 2:00 P.M. CENTRAL TIME

BIDDER NAME	TOTAL BID
Beltline Services Owensboro, KY	
Bobby Luttrell & Sons, LLC Dundee, KY	A) \$ 311,229.00 B) \$ 364,217.50 Total \$ 675,446.50
Cleary Construction Co. Tompkinsville, KY	
Cumberland Pipeline, LLC Russell Springs, KY	
Ernie Davis & Sons Mechanical, Inc. Owensboro, KY	A) \$ 371,614.90 B) \$ 374,153.00 Total \$ 745,767.90
Scott & Ritter, Inc. Bowling Green, KY	A) \$ 366,546.00 B) \$ 391,000.00 Total \$ 757,546.00
Twin States Utilities & Excavation, Inc. Mount Hermon, KY	
United Pipeline, Inc. Tompkinsville, KY	A) \$ 435,166.00 B) \$ 363,209.00 Total \$ 798,375.00

Engineer's Opinion of Costs (w/o 5% contingency)

A) Water Lines	\$	496,510
B) Water Booster Station	\$	<u>300,000</u>
Total	\$	796,510

Attachment: Short Form Bid Tab (1389 : Accept Bid two contracts for the North Side Water Pressure Zone)

Short Form Bid Tabulation

WATER SYSTEM IMPROVEMENTS
CONTRACT 17-02
250,000 GALLON PEDESPHERE ELEVATED
WATER STORAGE TANK AND FOUNDATION
MADISONVILLE, KENTUCKY
WAUFORD PROJECT NO. 2057

BID OPENING: TUESDAY, FEBRUARY 20, 2018, 2:00 P.M. CENTRAL TIME

BIDDER NAME	TOTAL BID
Caldwell Tanks Louisville, KY	\$ 747,000.00
Maguire Iron, Inc. Sioux Falls, SD	
Phoenix Fabricators and Erectors, LLC Avon, IN	\$ 734,500.00

Water Tank:

Engineer's Opinion of Costs (w/o 5% contingency):

\$ 750,000

Attachment: Short Form Bid Tab (1389 : Accept Bid two contracts for the North Side Water Pressure Zone)

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR FIRE TRAINING FACILITY

WHEREAS, the City of Madisonville opened bids for a Fire Training Facility on February 16, 2018 at 10:00 a.m.; and

WHEREAS, the City had received five bids as listed on Exhibit A as shown below:

Name	Bid Amount
American Fire Training	\$119,000.00
Advantage Structures	\$91,746.00
Fireblast Global	\$138,001.00
Kirila Fire	\$200,000.00
Draeger	\\$148,575.00

WHEREAS, American Fire Training was the only bid received that met all the specifications.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to American Fire Training for a Fire Training Facility in the amount of \$119,000.00.

ADOPTED on this 5th day of March, 2018.

ATTEST:

QTY	ITEM	American F.T.S. \$119,000	Drager Inc. \$148,575	Advantage Structures \$91,746	Fireblast Global \$138,001	Kirila \$200,000
3	40' Shipping Containers (2 Bottom -1 Top)(each with floor drain	Yes	Yes	Yes	No	Not itemized
3	Windows w/ Latch (minimum 1 each container)	Yes	Yes	yes,not shown	Not itemized	Not itemized
3	Entry Doors with latch (1 each container)	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Class A Burn Room, High Temp Lined (lower container preferred	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Thermal Burn Door	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Thermal Burn Window	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Burn Apron (approach to burn room)	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Burn Room Flush Out	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Burn Rack (should hold multiple pallets)	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Temperature Monitoring System.	Yes	Yes	yes,not shown	Not itemized	Not itemized
2	Walk Through Doorways (between lower containers)	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Stand Pipe w/ FDC and 2 Sprinkler Heads (1 head in burn room)	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Forcible Entry Door	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Rebar Cutting Prop	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Adjustable Pitched Roof Simulator w/ drywall ceiling breach prop	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Floor Hatch w/ confined space prop	Yes	Yes	yes,not shown	Not itemized	Not itemized
1	Interior Staircase	Yes	Yes	yes,not shown	Not itemized	Not itemized
2	Exterior Staircase(access for top of lower & upper container)	Yes	Partial	yes,not shown	Not itemized	Not itemized
1	Rappel Station (top of upper container)	Yes	Yes	yes,not shown	Not itemized	Not itemized
2	Pivot Walls	Yes	Yes	yes,not shown	Not itemized	Not itemized
	All Necessary OSHA Compliant Safety Railing	Yes	Yes	Yes	Not specified	Not specified
	Meet all applicable NFPA Standards	Yes	Yes	Not specified	Not specified	Not specified
	All bids to include itemized pricing.	Yes	Yes	Yes	No	Not itemized
	All bids to include delivery and set up	Yes	Yes	Not included	Not included	Not specified
	All bids to include multiple view drawings of completed facility as specified.	Yes	Yes	No	No	Not included
	Additional Items included in the bid price but not specified	No	Yes	NO	Not Specified	Not Specified

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR FRANCHISE FOR NATURAL GAS

WHEREAS, the City of Madisonville opened bids for a Franchise Agreement for Natural Gas on January 29, 2018 at 10:30 a.m.; and

WHEREAS, the City received only one bid as listed on Exhibit A as shown below:

Name	Bid Amount
Atmos Energy	1% of Gross Revenues for five years

WHEREAS, Atmos Energy was the only bid and will pay 1% of its Gross Revenues for a term of five (5) years.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Atmos Energy for 1% of Gross Revenues for five years.

ADOPTED on this 5th day of March, 2018.

ATTEST:



February 14, 2018

David Jackson, Mayor
City of Madisonville
Madisonville, KY 42431

Dear Mayor:

Atmos Energy Corporation hereby submits the following bid to acquire the franchise and rights created by Ordinance No. 0-2018-3 of the City of Madisonville, Kentucky (the "City").

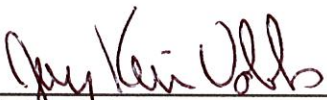
In consideration of the granting of the franchise, Atmos Energy will pay the City One percent (1%) of its Gross Revenues (as defined in the Franchise Agreement). The term of the franchise will be five (5) years.

Atmos Energy agrees to and accepts all of the terms of the Franchise Agreement contained in Ordinance No. 0-2018-3, subject to the City's acceptance of the bid herein, and the awarding of the franchise to Atmos Energy.

If Atmos Energy is the successful bidder, please execute duplicate originals of this bid letter in the space provided below and return it, together with a copy of the minutes of the City Council meeting relating to the adoption of this bid, to me, at 3275 Highland Pointe Drive, Owensboro, Kentucky 42303. Atmos Energy hopes the City will find this bid acceptable and looks forward to working with the City in providing natural gas service to its citizens.

Sincerely,

ATMOS ENERGY CORPORATION

By: 
J. Kevin Dobbs
President, Kentucky Division

This bid is hereby accepted and the franchise created by Ordinance No. 0-2018-3 is hereby awarded to Atmos Energy Corporation, by the City of Madisonville, Kentucky at a meeting, with a quorum duly assembled and voting, held on _____, 2018. A copy of the minutes of the City Council meeting relating to the acceptance of this bid and the awarding of the franchise is attached hereto.

ATTEST:

CITY OF MADISONVILLE, KENTUCKY

By: _____

By: _____
Mayor

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR MINIATURE GOLF COURSE

WHEREAS, the City of Madisonville opened bids for a Miniature Golf Course on February 14, 2018 at 10:00 a.m.; and

WHEREAS, the City received two bids as listed on Exhibit A as shown below:

Name	Bid Amount
Adventure Golf Services	\$415,024.00 - No Landscaping and no lighting
Harris Miniature Golf	\$353,360.00 includes landscaping & no lighting

WHEREAS, Harris Miniature Golf was the lowest bid received and met all the specifications.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Harris Miniature Golf for a Fire Training Facility in the amount of \$353,360.00.

ADOPTED on this 5th day of March, 2018.

ATTEST:

Miniature Golf Course bid summary for Madisonville City Park

Harris Miniature Golf, Wildwood New Jersey 609-522-4200

Base Bid	\$312,000.00
Add Alternates	
Payment and performance bonds	\$9,360.00
<u>Landscaping and irrigation</u>	<u>\$32,000.00</u>
Total Bid	\$353,360.00

<u>Lighting (Not included in bid)</u>	<u>Estimated cost</u>	<u>\$40,000.00</u>
Total Project Cost		\$393,360.00

Adventure Golf Services, Traverse City MI. 231-922-8166

Base Bid	\$344,020.00
Site Prep	\$23,804.00
Crew Travel Expenses (Estimated)	\$35,000.00
Add Alternates	
<u>Payment and performance bonds</u>	<u>\$12,200.00</u>
Total Bid	\$415,024.00

Landscaping and irrigation (Not included in bid)	Est	\$32,000.00
<u>Lighting (Not included in bid)</u>	<u>Estimated cost</u>	<u>\$40,000.00</u>
Total Project Cost		\$487,024.00

Attachment: Miniature Golf (1394 : Accept Bid for Miniature Golf)

**CITY OF MADISONVILLE, KY
ORDINANCE**

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.

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

WHEREAS, Ordinance 2018-3 adopted by the Madisonville City Council, on January 29, 2018, provided for the creation and sale of a franchise, for a term of five (5) years, for the privilege of constructing, operating, maintaining and distributing natural gas along and under public right-of-way within the corporate boundaries of the City of Madisonville in accordance with the terms and provisions of the Gas Franchise Agreement referenced below; and

WHEREAS, said ordinance established a sealed bid process which included advertising the invitation for bids, notifying the public of the date for the submission of bids to City of Madisonville, and awarding the franchise to the successful bidder; and

WHEREAS, after publication of said advertisement on February 21, 2018, the only bid received by Madisonville, Kentucky, was from Atmos Energy Corporation.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF MADISONVILLE, KENTUCKY, AS FOLLOWS:

Section 1. That the gas franchise created by Ordinance 2018-3 be, and it hereby is, awarded to Atmos Energy Corporation who submitted the best responsive and responsible bid.

Section 2. That the Mayor shall be, and hereby is, authorized and directed to execute the Gas Franchise Agreement, a copy of which was attached to Ordinance 2018-3. The effective date of the above Gas Franchise Agreement is March 19, 2018.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 5th day of March, 2018 and the second reading on the 19th day of March, 2018. 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 19th day of March, 2018

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1391)

Meeting: 03/05/18 04:30 PM
Department: City Clerk Department
Category: Utility Connection
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1391

11.C.1

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

APPLICATION FOR UTILITY CONNECTION

CITY OF MADISONVILLE

67 North Main Street, Madisonville, KY 42431
 Phone: 270-824-2108 Fax: 270-824-2168

11.C.1.a

Date 2/22/18Owner's Name Brian and Suzanne Spencer Phone 270-836-2426Owner's Address 1185 Otter Lake Loop Hanson Ky 42413Address of Proposed Utility 2145 Otter Lake Loop Hanson, Ky 42413

I, Brian & Suzanne Spencer hereby apply for (water) (sewer) or service to property shown above subject to approval by the Madisonville City Council. If this application is approved, I agree I will not oppose annexation of this property to the City of Madisonville.

[Signature]
 Owner's Signature

[Signature]
 Owner's Signature

(Applicant must provide a copy of their deed and an application fee of \$25.00 made payable to the City of Madisonville)

For Official Use Only

Statement of Utility Superintendent

I recommend approval of the utility connection.

[Signature] 2/27/18
 Utility Superintendent Date
[Signature] 2/27/18
 Zoning Administrator Date

 Utility Superintendent Date

Approved by the City Council on _____
 Date

Attest: City Clerk _____
 Date

Notes, if any

Attachment: Utility Connection (1391 : Approval of Water Connection)

THIS CONTRACT AND AGREEMENT made and entered into in Madisonville, Hopkins County, Kentucky, by and between the City of Madisonville, organized under the laws of the Commonwealth of Kentucky, with its principal place of business at the 67 North Main Street, Madisonville, Kentucky, hereinafter Madisonville, and Brian and Suzanne Spencer, whose address is 1185 Otter Lake Loop hereinafter purchaser whether one or more. Hanson Ky 42413

WHEREAS, the City of Madisonville maintains and operates a (water) (sewer) service for residents of the City of Madisonville, and

WHEREAS, the City of Madisonville, in an effort to encourage growth of areas around the corporate limits of the City of Madisonville, desires to make available (water) (sewer) service to persons outside the City limits of Madisonville, and

WHEREAS, said purchaser is desirous of purchasing (water) (sewer) service from Madisonville,

NOW THEREFORE, in consideration of Madisonville selling (water) (sewer) service to the purchaser the parties hereto agree as follows:

1. The rate for said utility service paid by purchaser, its successors or assigns, shall be as set from time to time by Madisonville by ordinance;
2. All fees for hook up and installation of said utility service paid by purchaser shall be as set by Madisonville from time to time by ordinance;
3. The purchaser, its successors or assigns, shall never resist annexation into the City of Madisonville of the property to which said utility service is supplied and if the purchaser, its successors or assigns, shall resist annexation, this contract shall be terminated by Madisonville with 30 days notice to purchaser or its successors or assigns at their address by certified mail;
4. If the property, or any part thereof, to which (water) (sewer) service is provided by Madisonville, is ever conveyed or leased by the said purchaser, then the purchaser shall in their deed of conveyance or lease make provision that the grantee or lessee shall never oppose annexation of the said real property into the City of Madisonville, and said covenant not to oppose annexation shall be included in any deed purporting to convey said real property and if it is not, this agreement shall be terminated and there shall be no damages due purchaser, its successors or assigns, because of said termination from Madisonville.
5. In addition, the purchaser shall execute herewith a covenant running with the land to be recorded in the Hopkins County Court Clerk's Office herewith. Said covenant will be provided by Madisonville and a copy of same is attached hereto.

For Official Use Only

IN WITNESS WHEREOF on this the _____ day of _____, 20____, the parties hereto set their respective hands.

BY: _____
Mayor

Brian Spencer
x Owner

ATTEST: _____
City Clerk

Suzanne Spencer
x Owner

Attachment: Utility Connection (1391 : Approval of Water Connection)

THIS AGREEMENT made and entered into on this the 22nd day of February, 2018, by and between Brian and Suzanne Spencer, whose address is 1185 Otter Lake Loop Hanson, hereinafter called the First Party, and the City of Madisonville, Kentucky, a municipal corporation, hereinafter called the Second Party;

WITNESSETH: That whereas the First Party is the owner of a certain tract of land more particularly described in Deed Book 749 Page 700, Hopkins County Court Clerk's Office, reference to which is hereby made for a more detailed description, and:

WHEREAS, the First Party has made application to the Second Party for water beyond the city limit, at the following address 2145 Otter Lake Loop Hanson Ky 42413.

NOW THEREFORE, in consideration of the agreement by the Second Party to furnish water to the property of the First Party, which is located beyond the city limits, the First Party covenants and agrees (he) (she) (they) will not oppose any future attempt to annex the property herein mentioned to the city limits of the Second Party.

This agreement shall be covenant to run with the land herein above described.

Brian Spencer
Owner
Suzanne Spencer
Owner

For Official Use Only

STATE OF KENTUCKY COUNTY
OF HOPKINS A SCT.

This agreement was acknowledged before me by Brian & Suzanne Spencer
on this the 22nd day of FEB., 2018.

Dandra A. Bette
Notary Public
My Commission Expires: Oct 16, 2019
Notary ID: 543107

Notes _____

Prepared by Debbie Todd, Zoning Administrator, City of Madisonville

Packet Pg. 27

Longevity Pins

Greg Dietrich	10 years	Fire Dept.
Shane Rigney	10 years	Fire Dept.