



**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

MINUTES

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY REV. COTTONER**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
Mark Lee	Ward 1	Absent	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Adam Townsend	Ward 3	Present	
Bobby Johnson	Ward 6	Absent	
Tony Space	Ward 2	Present	
David W. Jackson	Mayor	Present	

5. APPROVAL OF MINUTES

A. City Council - Regular Meeting - Feb 19, 2018 4:30 PM

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

B. City Council - Special Called Meeting - Feb 28, 2018 4:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Barry McGaw, Ward 4
SECONDER: Tony Space, Ward 2
AYES: McGaw, Stevenson, Townsend, Space
ABSENT: Lee, Johnson

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, Space
ABSENT:	Lee, Johnson

7. **DEPARTMENT REPORTS**

8. **COUNCIL COMMITTEE REPORTS**

A. Tourism Advisory Board Report

Tourism Advisory Board met and heard the bids received on the Miniature Golf Course. Motion by Adam Townsend and seconded by Frank Stevenson to recommend to City Council to accept bid of Harris Miniature Golf for \$425,000.00 subject to a contract being entered into consistent with the bid.

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

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. 1389 : Accept Bid Water Line Extensions for the North Side Water Pressure Zone

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

2. Accept Bid for contract for the North Side Water Pressure Zone

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

3. Accept Bid for Fire Training Facility

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

4. Accept Bid for Franchise for Natural Gas

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barry McGaw, Ward 4
SECONDER:	Tony Space, Ward 2
AYES:	McGaw, Stevenson, Townsend, Space
ABSENT:	Lee, Johnson

5. Accept Bid for Miniature Golf Course

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

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.

RESULT:	FIRST READING	Next: 3/19/2018 4:30 PM
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C. Item for Discussion

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

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

12. AWARDS AND RECOGNITIONS

A. Longevity Pins for Shane Rigney & Greg Dietrich

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13. ADJOURNMENT

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

Approved on the March 5, 2018



Mayor



Attest:

City Clerk

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