



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

March 19, 2018 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY CHAIRMAN MARK LEE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY REV. MARVIN HIGHTOWER**
- 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: Tony Space, Ward 2
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Regular Meeting - Mar 5, 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. DEPARTMENT REPORTS

- A. Fire Department Report
- B. Police 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

8. COUNCIL COMMITTEE REPORTS

- A. Annexation & Zoning Committee met to discuss amending the definitions regarding a single family dwelling. Motion to refer to the Hopkins County Joint Planning Commission to amend the dwelling size to have a minimum living space of 600 square feet.

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

9. EXECUTIVE ORDERS

- A. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF BOB SIMMONS, RICK WELCH, KIM BLUE AND SCOTT VANDERPLOEG TO THE MADISONVILLE SISTER CITIES COMMISSION
- B. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF ROBERT CARTER TO THE MADISONVILLE/HOPKINS COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

10. TARA EDWARDS TO ADDRESS CITY COUNCIL CONCERNING LIBRARY BEAUTIFICATION PROJECT

1. Motion to approve a beautification to the Library by having a mural painted on the building.

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

11. OLD BUSINESS

A. Second Reading Ordinances

A. Ordinances

1. ORDINANCE CONFIRMING THE SALE AND AWARDED 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.

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

12. NEW BUSINESS

A. First Reading Ordinances

1. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF 1015 COLLEGE DRIVE, FROM OFFICE PROFESSIONAL TO NEIGHBORHOOD COMMERCIAL

RESULT:	FIRST READING	Next: 4/2/2018 4:30 PM
----------------	----------------------	-------------------------------

B. Resolutions

1. Accept Bid for Madisonville Municipal Aid Paving Contract

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

C. Items for Discussion

1. Request to bid for Playground at Mahr Park

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

2. Request to participate in the KACo Reverse Auction Salt Bid

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

3. Request to Surplus Equipment for Electric Department

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

4. Approval to apply for Pride Recycling Grant

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

D. Municipal Orders

1. REAPPOINTMENT OF PHIL TERRY TO THE CITY OF MADISONVILLE BOARD OF ETHICS

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

2. REAPPOINTMENT OF SUZANNE WILSON TO THE TREE BOARD

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

3. REAPPOINTMENT OF DEBBY ALLEN TO THE TREE BOARD

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

E. Request from Jailer Mike Lewis

1. Motion to reduce the Water Rates at the Hopkins County Jail at a 10% reduction

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

13. AWARDS AND RECOGNITIONS

A. Longevity Pins

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. Scott Rodgers to address City Council

14. ADJOURNMENT

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

Approved on the March 19, 2018



Mayor



Attest:

City Clerk

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