



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

April 2, 2018 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY MARSHA HIGHTOWER**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Mar 19, 2018 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. COUNCIL COMMITTEE REPORTS**
- 8. OLD BUSINESS**
 - A. *Second Reading Ordinances***
 - A. 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
- 9. NEW BUSINESS**
 - A. *Resolutions***
 - A. RESOLUTION ADOPTING KENTUCKY MUNICIPAL ENERGY AGENCY JOINT PURPA IMPLEMENTATION PLAN AND AUTHORIZING FILING OF A REQUEST WITH THE FEDERAL ENERGY REGULATORY COMMISSION FOR APPROVAL TO IMPLEMENT SUCH PLAN
 - B. Resolution to accept bid for Truck for Water Department
 - B. *Item for Discussion***
 1. 1410 : Approval to close roads for Friday Night Live events
- 10. PROCLAMATIONS**

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

A. World Mental Health Day

1. Madisonville Health Day

B. National Telecommunicator's Week

1. National Public Safety Week

C. Martin Luther King Remembrance

1. Martin Luther King, Jr, Remembrance Day

11. ADJOURNMENT

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**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

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

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.

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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
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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

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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

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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

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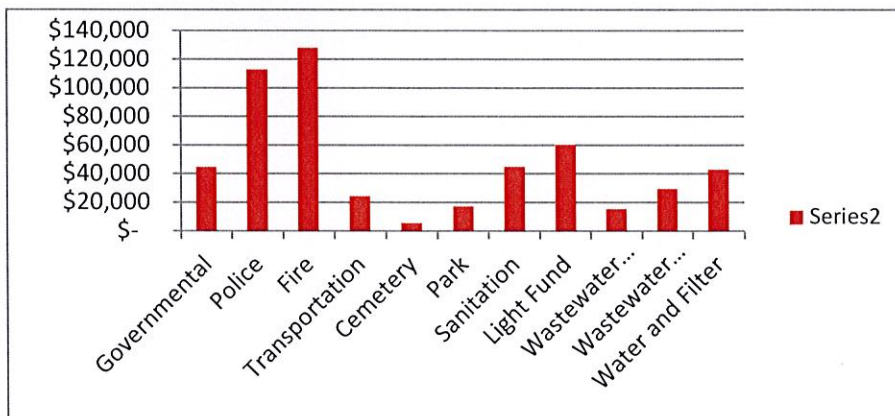
Copy of Bills and Payroll April 2, 2018

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 56,673.13
			\$ 23,526.96
		Total General Fund	\$ 80,200.09
190	9	Sanitation	\$ 19,476.26
			\$ 73,263.01
			\$ 18,535.11
		Total Sanitation	\$ 111,274.38
200	9	Electric/Utility Office	\$ 23,951.68
			\$ 17,758.01
		Total Electric/Utility Office	\$ 41,709.69
210	8	Water and Filter	\$ 49,004.85
			\$ 14,949.17
			\$ 34,627.38
		Total Water Filter	\$ 98,581.40
	9	Waste Water Collection and Treatment	\$ 42,254.96
			\$ 17,497.59
			\$ 11,030.87
		Total Wastewater Collection and Treatment	\$ 70,783.42

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 45,012
100	2100	Police	\$ 113,200
100	2300	Fire	\$ 128,387
100	3300	Transportation	\$ 24,669
100	5000	Cemetery	\$ 5,976
100	7000	Park	\$ 17,459
190	3100	Sanitation	\$ 45,228
200	1000/4500	Light Fund	\$ 60,566
200	2000	Wastewater Treatment	\$ 15,826
200	2001	Wastewater Collection	\$ 29,721
200	4700/4600	Water and Filter	\$ 43,261
		Total Payroll	\$ 529,305



April 2, 2018

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	279.29	.00	16,292.19
100	1400	FINANCE	14,015.58	354.97	.00	14,370.55
100	1500	CITY CLERK	5,316.66	.00	.00	5,316.66
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	44,377.88	634.26	.00	45,012.14
100	2100	POLICE DEPT-MADISO	94,307.38	13,636.35	.00	107,943.73
100	2150	POLICE FICA	4,733.17	522.82	.00	5,255.99
		Total Police	99,040.55	14,159.17	.00	113,199.72
100	2300	FIRE DEPT-MADISONV	85,563.43	35,116.42	6,823.21	127,503.06
100	2350	FIRE FICA/NON HAZA	884.01	.00	.00	884.01
		Total Fire	86,447.44	35,116.42	6,823.21	128,387.07
100	3300	TRANSPORTATION DEP	24,218.31	450.30	.00	24,668.61
		Total Transportati	24,218.31	450.30	.00	24,668.61
100	5000	CEMETERY DEPARTMEN	5,210.70	765.48	.00	5,976.18
		Total Cemetery	5,210.70	765.48	.00	5,976.18
100	7000	PARK DEPARTMENT	17,021.75	437.14	.00	17,458.89
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	17,021.75	437.14	.00	17,458.89
190	3100	SANITATION DEPARTM	44,764.64	463.54	.00	45,228.18
		Total Sanitation	44,764.64	463.54	.00	45,228.18
200	1000	UTILITY OFFICE	14,726.78	552.72	.00	15,279.50
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,661.27	625.52	.00	45,286.79
		Total Utility Offi	59,388.05	1,178.24	.00	60,566.29
210	2000	WASTEWATER TREATME	15,772.30	54.09	.00	15,826.39
210	2001	WASTEWATER COLLECT	29,179.23	541.46	.00	29,720.69
		Total Wastewater T	44,951.53	595.55	.00	45,547.08
211	4600	FILTER DEPARTMENT	19,450.77	895.87	.00	20,346.64
211	4700	WATER DEPARTMENT	22,048.87	865.19	.00	22,914.06
		Total Water	41,499.64	1,761.06	.00	43,260.70
		Grand Totals	466,920.49	55,561.16	6,823.21	529,304.86

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

FROM 3/23/18 TO 3/23/18

DATE - 3

TIME -

6.A

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	3/23/18	7	1	6
100	1200	ADMINISTRATION	3/23/18	8	7	1
100	1400	FINANCE	3/23/18	6	6	
100	1500	CITY CLERK	3/23/18	4	4	
100	1600	AIRPORT	3/23/18	2	2	
100	1700	ZONING	3/23/18	2	2	
100	2100	POLICE DEPT-MADISONVILLE	3/23/18	46	46	
100	2150	POLICE FICA	3/23/18	7	2	5
100	2151	DISPATCH	3/23/18	15	12	3
100	2200	ALCOHOLIC BEVERAGE CONTROL	3/23/18	1		1
100	2300	FIRE DEPT-MADISONVILLE	3/23/18	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	3/23/18	1	1	
100	3300	TRANSPORTATION DEPT	3/23/18	19	18	1
100	5000	CEMETERY DEPARTMENT	3/23/18	5	5	
100	7000	PARK DEPARTMENT	3/23/18	16	13	3
190	3100	SANITATION DEPARTMENT	3/23/18	33	33	
200	1000	UTILITY OFFICE	3/23/18	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	3/23/18	21	21	
210	2000	WASTEWATER TREATMENT	3/23/18	9	9	
210	2001	WASTEWATER COLLECTION	3/23/18	21	21	
211	4600	FILTER DEPARTMENT	3/23/18	15	15	
211	4700	WATER DEPARTMENT	3/23/18	15	15	
		Totals		324	304	20

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	274.00	9.25	.00	283.25
100	1400	FINANCE	417.25	11.50	.00	428.75
100	1500	CITY CLERK	155.01	.00	.00	155.01
100	1700	ZONING	73.50	.00	.00	73.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	919.76	20.75	.00	940.51
100	2100	POLICE DEPT-MADISO	3,501.75	378.50	.00	3,880.25
100	2150	POLICE FICA	293.00	20.00	.00	313.00
		Total Police	3,794.75	398.50	.00	4,193.25
100	2300	FIRE DEPT-MADISONV	4,560.50	1,770.50	309.25	6,640.25
100	2350	FIRE FICA/NON HAZA	69.75	.00	.00	69.75
		Total Fire	4,630.25	1,770.50	309.25	6,710.00
100	3300	TRANSPORTATION DEP	1,532.25	12.75	.00	1,545.00
		Total Transportati	1,532.25	12.75	.00	1,545.00
100	5000	CEMETERY DEPARTMEN	386.50	34.75	.00	421.25
		Total Cemetery	386.50	34.75	.00	421.25
100	7000	PARK DEPARTMENT	942.00	22.75	.00	964.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	942.00	22.75	.00	964.75
190	3100	SANITATION DEPARTM	2,529.50	17.25	.00	2,546.75
		Total Sanitation	2,529.50	17.25	.00	2,546.75
200	1000	UTILITY OFFICE	688.00	27.00	.00	715.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,628.50	15.00	.00	1,643.50
		Total Utility Offi	2,316.50	42.00	.00	2,358.50
210	2000	WASTEWATER TREATME	682.75	1.50	.00	684.25
210	2001	WASTEWATER COLLECT	1,575.75	27.50	.00	1,603.25
		Total Wastewater T	2,258.50	29.00	.00	2,287.50
211	4600	FILTER DEPARTMENT	1,030.00	40.00	.00	1,070.00
211	4700	WATER DEPARTMENT	1,167.43	36.25	.00	1,203.68
		Total Water	2,197.43	76.25	.00	2,273.68
		Grand Totals	21,507.44	2,424.50	309.25	24,241.19

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

**CITY OF MADISONVILLE, KY
ORDINANCE**

**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**

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

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to 1015 College Drive, owned by Wendy Naimoli, from Office Professional to Neighborhood Commercial. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification of this property is hereby changed from Office Professional to Neighborhood Commercial.
2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.
3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 19th day of March, 2018 and the second reading on the 2nd day of April, 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 2nd day of April, 2018

City of Madisonville, KY

ATTEST:

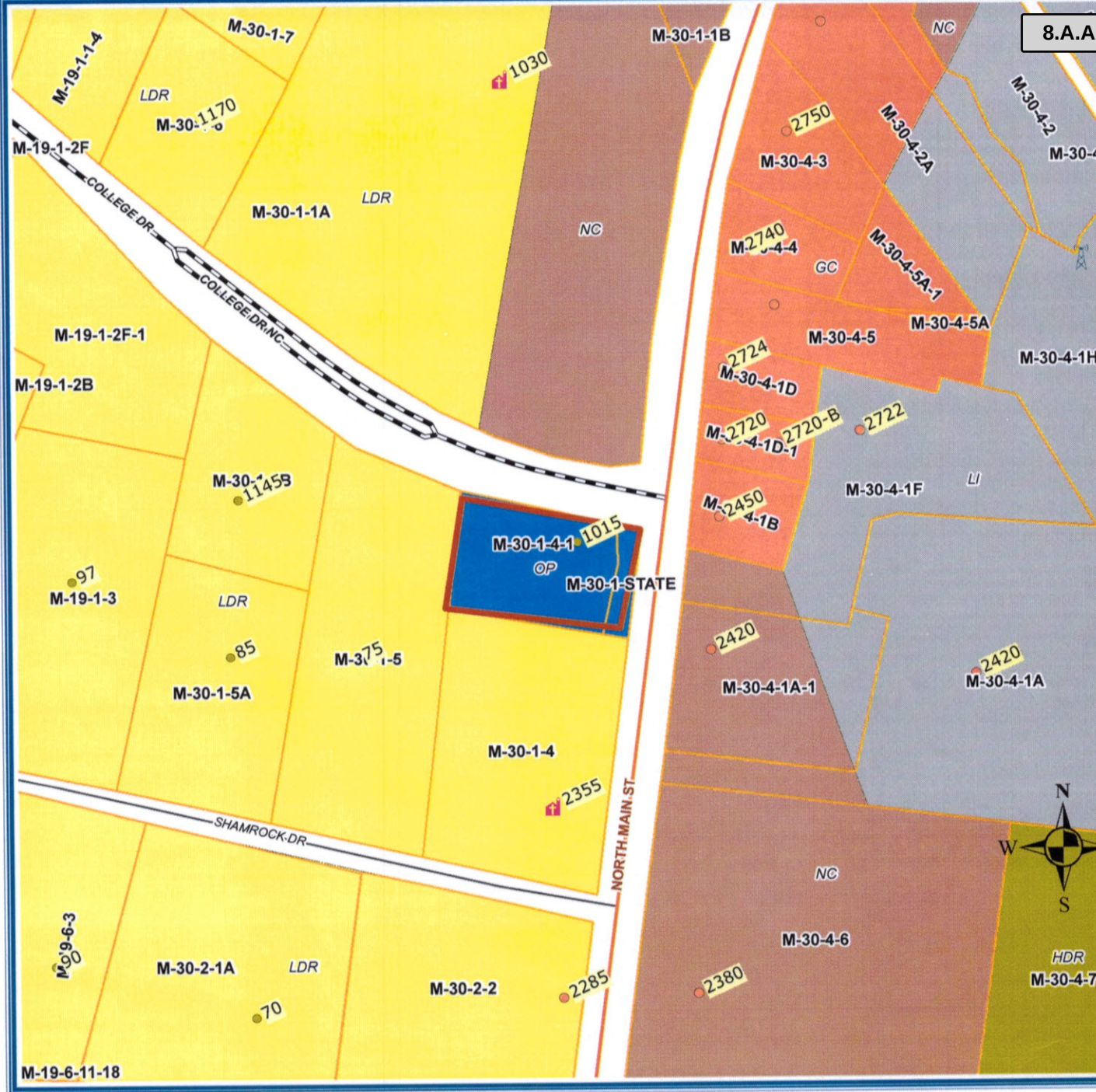
City of Madisonville, KY

Proposed Zone Change
Office Professional to
Neighborhood Commercial

EXHIBIT A

Beginning at a point at the intersection of the south right-of-way of the Madisonville Community College Road and the west right-of-way of Kentucky Highway 1751; thence with the south right-of-way of the Madisonville Community College Road North 82° 36' 58" West 43.57 feet; North 80° 03' 03" West 99.97 feet; North 74° 55' 13" West 99.97 feet; North 70° 54' 48" West 56.20 feet to an iron pin; thence leaving said right-of-way South 07° 37' 14" West 173.25 feet to an iron pin at the northwest corner of the Church of Latter Day Saints lot; thence with the north line of said lot South 76° 39' 09" East 300.00 feet to an iron pin in the west right-of-way of Kentucky Highway 1751; thence with said right-of-way North 07° 20' 21" East 175.16 feet to the beginning, containing 1.15 acres, as per survey by Associated Engineers Service, Inc., dated April 6, 1987.

Being that same property conveyed to Jackie Ray French and his wife, Sandra Faye French, or the survivor, by virtue of a deed from French Construction Company, Inc., a Kentucky corporation, dated March 12, 1996, and of record in Deed Book 547, at page 533, in the Hopkins County Clerk's Office



ZONING AMENDMENT 18-01



SUBJECT PROPERTY



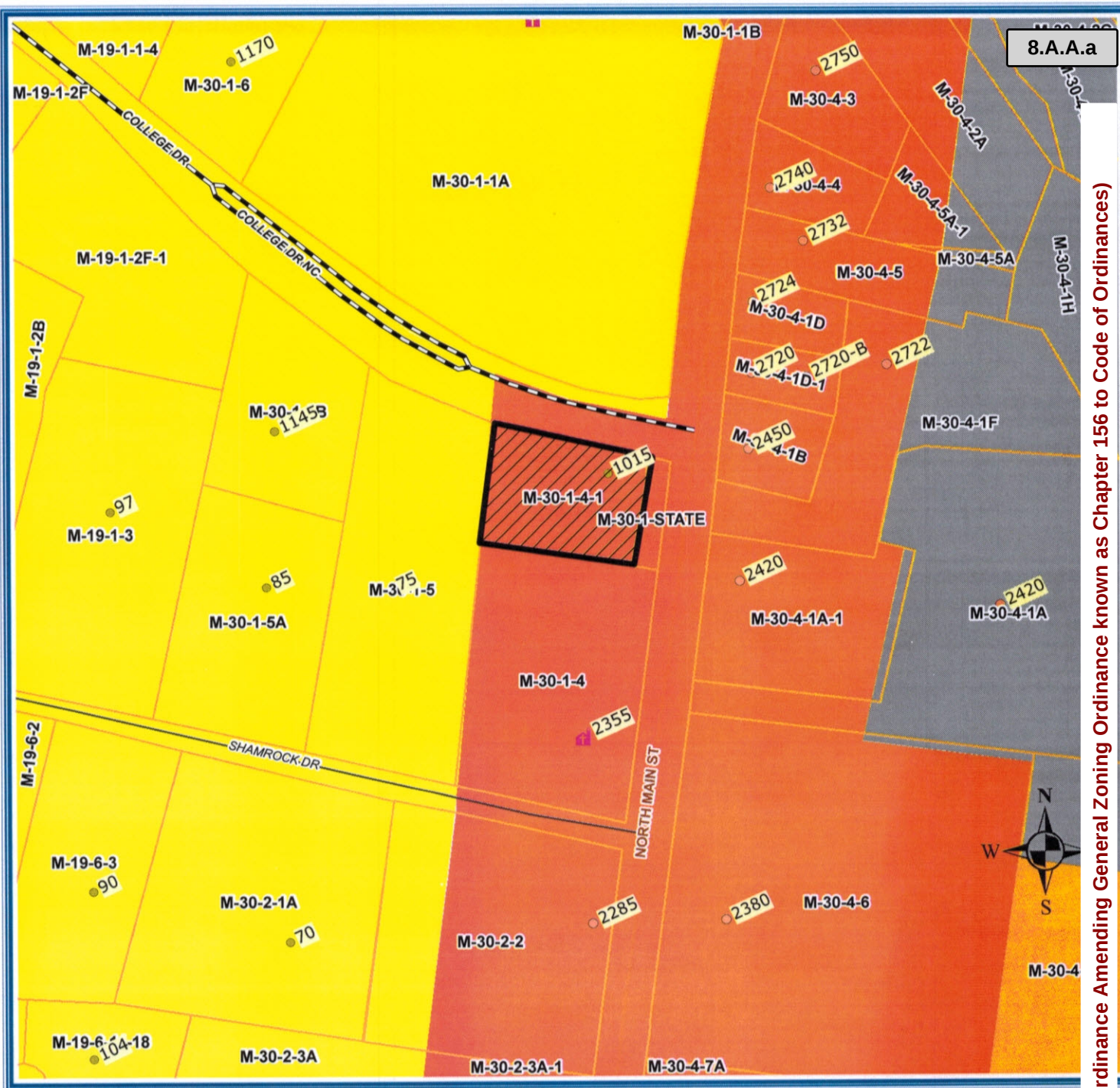
Owner: Wendy Naimoli
1015 College Drive

Office Professional (OP)
to Neighborhood Commercial (NC)

EXISTING ZONING MAP

Zoning - Madisonville

AG - Agricultural	HDR - High Density Residential
C - Conservation	LDR - Low Density Residential
CBD - Central Business District	LI - Light Industrial
GC - General Commercial	MDR - Medium Density Residential
GI - General Industrial	NC - Neighborhood Commercial
	OP - Office Professional
	RR - Rural Residential



ZONING AMENDMENT 18-01



SUBJECT PROPERTY 

Owner: Wendy Naimoli
1015 College Drive

Office Professional (OP)
to Neighborhood Commercial (NC)

FUTURE LAND USE MAP

35madlu

LAND_USE

 Commercial
 Industrial

 Multi-Family Residential
 Office Professional
 Open Agricultural
 Residential

Hopkins County Joint Planning Commission
Application No. MAD ZMA 18-001

IN RE: THE MATTER OF THE PROPERTY LOCATED AT 1015 COLLEGE DRIVE, AT THE CORNER OF NORTH MAIN STREET AND COLLEGE DRIVE OWNED BY WENDY NAIMOLI FOR A CHANGE IN ZONING CLASSIFICATION FROM OFFICE PROFESSIONAL (OP) TO NEIGHBORHOOD COMMERCIAL (NC).

This matter came before a public hearing held by the Hopkins County Joint Planning Commission on the application of the owner, Wendy Naimoli, for a change in zoning classification for 1015 College Drive at the corner of North Main Street and College Drive, Madisonville, Kentucky, for a change in zoning classification from Office Professional (OP) to Neighborhood Commercial (NC).

Findings of Fact

1. On January 25th, 2018, a public hearing was held regarding the above referenced request for a zoning map amendment.
2. The owner submitted a request for the above referenced zoning map amendment to the Zoning Administrator for the City of Madisonville. A complete application was submitted. Legal notice was published in the Messenger on Tuesday, January 9th, 2018.
3. Legal notices had been sent to adjacent property owners and required signage had been posted on the property as confirmed by a memorandum from Zoning Administrator Debbie Todd dated January 17th, 2018.
4. Director Adkins reported the zoning for the surrounding property is Neighborhood Commercial and Low Density Residential.
5. The future land use map in the 2035 Comprehensive Plan shows this property as Commercial.
7. Young Park, Applicant's husband, 1015 College Drive, Madisonville, KY 42431, was present and spoke regarding this application request. This property has been for sale for several years and they are looking to try and make it more marketable. They have requested this zoning classification change, following the recent Barnett Strother request, to better align the property with the future land use map. General questions were asked and answered.
8. The public hearing was open.
9. No one spoke in favor.
10. The following was in opposition:
 - a. Chair Black read into the record an email received from Markell C Vogel and Gale W. Vogel, at 1190 College Drive, Madisonville, KY. The email stated they were opposed to rezoning the property at the corner of College Drive and North Main to Neighborhood Commercial and that they would prefer the status of Residential-only single family dwelling. The email was entered into the record and is attached to this findings of fact.
 - b. Jeff Reeves, 1170 College Drive, Madisonville, KY, spoke in opposition of the zoning map amendment. This property has had re-zoning requests before. Not sure that the re-zoning to neighborhood commercial would provide benefit to the community and the neighborhood. I am concerned about it being a convenience store or a residential facility. I am concerned zoning neighborhood commercial would increase the traffic flow after we have invested a tremendous amount of money into the infrastructure widening the road and installing sidewalks in this area. Mr. Reeves stated after Zoning Administrator Todd read into the record the different uses for the current zoning Office Professional and the different uses for Neighborhood Commercial (see attached) that

Hopkins County Joint Planning Commission
Application No. MAD ZMA 18-001

he would not want a pool hall, a vape store, or even a child day care center even conditionally not with the traffic.

c. Janice Ramey, 1145 College Drive, Madisonville, KY, stated her concern is the parking because the house covers 90 percent of the property. She believed this was turned down before because of the parking issues. She believes this was built for a residential property and lived in for two (2) years before becoming an office. She would like this property to go back to residential as the majority of the use in the area is residential.

11. Public hearing was called closed.

12. Director Adkins made a recommendation of approval as this zoning map amendment was in agreement with the 2035 Comprehensive Plan Future Land Use Map and the Madisonville Goal and Objective of placing a priority on occupying empty commercial and industrial buildings.

Conclusion and Recommendation

In conclusion, the Planning Commission met on February 22nd, 2018 and after having considered the entire record and after discussion does hereby find that the proposed request is in agreement with the 2035 Comprehensive Plan Future Land Use Map and stated goals and objectives.

It is the recommendation of the Hopkins County Joint Planning Commission by majority roll-call vote that the application of the owner, Wendy Naimoli, for a change in zoning classification from Office Professional (OP) to Neighborhood Commercial (NC) for 1015 College Drive, Madisonville, Kentucky be granted.



Derek E. Adkins, Director

Historical Traffic Volume Summary

Station Details:

Sta ID:	054B61
Sta Type:	Classification
Map:	MapIt
District:	2
County:	Hopkins
Route:	054-KY-3052 -000
Route Desc:	COLLEGE DR

Begin MP:	0
Begin Desc:	US 41
End Mp:	0.7530
End Desc:	END OF STATE MAINTENANCE
Impact Year:	
Year Added:	

Newest Count:

AADT:	3868
Year:	2016
% Single:	3.1540
% Combo:	0.3970
K Factor:	10.70
D Factor:	55

Definitions:

Sta. ID - Three digit county number + station number

MP - milepoint

Impact Year - year of significant change to traffic pattern within station segment

AADT - Annual Average Daily Traffic - the annualized average 24-hour volume of vehicles on a segment of roadway

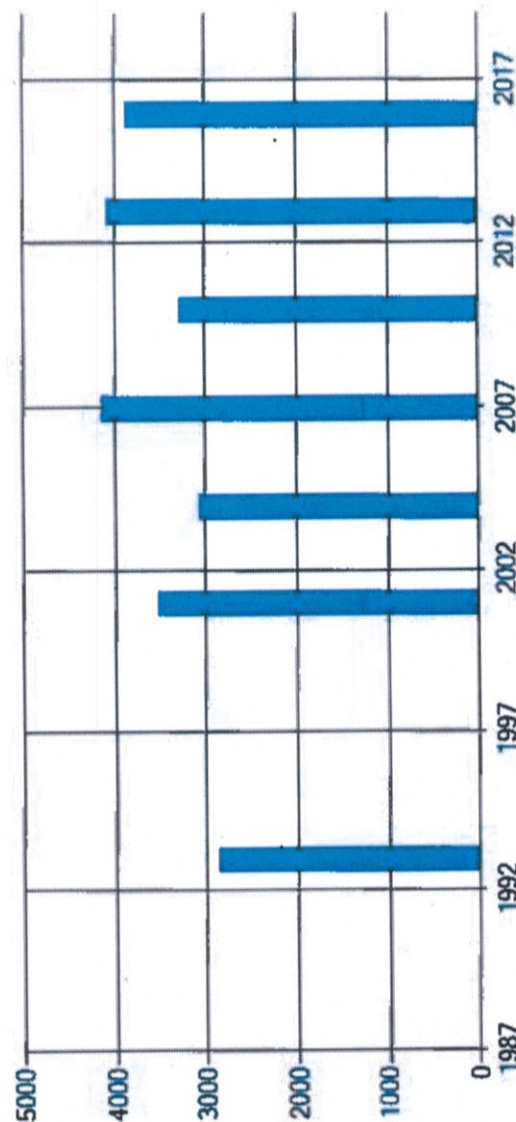
% Single - single unit truck volume as a percentage of the AADT

% Combo - combination truck volume as a percentage of the AADT

K Factor - peak hour volume as a percentage of the AADT

D Factor - percentage of peak hour volume flowing in the peak direction

Year	AADT	Year	AADT	Year	AADT
2018		2008		1998	
2017		2007	4150	1997	
2016	3868	2006		1996	
2015		2005		1995	
2014		2004	3070	1994	
2013	4073	2003		1993	2860
2012		2002		1992	
2011		2001	3530	1991	
2010	3270	2000		1990	
2009		1999		1989	



Bonnie Smith

From: Gale Vogel <g17vogel@gmail.com>
Sent: Thursday, January 25, 2018 4:48 PM
To: dtodd@madisonvillegov.com; bsmith@madisonvillegov.com
Subject: Oppose rezoning to Neighborhood Commercial- College Drive & North Main

To: dtodd and smith at Madisonville Government

We were intending to attend the rezoning hearing this afternoon, 1-25-2018, but am now unable to attend, therefore, sending this e-mail with our opinion.

We are opposed to rezoning the property at the corner of College and North Main to Neighborhood Commercial. We would prefer the status of Residential only- single family dwelling.

We are the homeowners of 1190 College Drive, Madisonville, Kentucky 42431 and reside at this residence on a full-time and permanent basis.

Markell C. Vogel mc22vogel@gmail.com

Gale W. Vogel g17vogel@gmail.com

Thank you for considering our request.

Attachment: CCE_0566 (1396 : Ordinance Amending General Zoning Ordinance known as Chapter 156 to Code of Ordinances)

Debbie Todd

From: John Mark Morris <JMorris@grovesconstruction.com>
Sent: Thursday, January 25, 2018 5:46 PM
To: bsmith@madisonvillegov.com; Debbie Todd
Subject: College Drive Rezoning

We are residents of 1185 College Drive and we are opposed to the proposed rezoning of the property on the Southwest corner of North Main and College Drive. The property is currently owned by Wendy Namoli.

Thank you and please respond to my email.

Sincerely

John M. Morris | William E. Groves Construction, Inc.
Vice President Operations | Director of Safety
M:(270)-875-6224

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

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Attachment: CCE_0566 (1396 : Ordinance Amending General Zoning Ordinance known as Chapter 156 to Code of Ordinances)

 § 156.032

OFFICE PROFESSIONAL.

- (A) The Office Professional (OP) District is designed to provide a district for low-profile professional uses suitable for location abutting residential uses. The Office Professional District shall be for professional and limited commercial office development which will be compatible and harmonious with the existing or potential development of adjacent residential or other areas and to foster professional and limited commercial office developments. The OP Districts are established to provide suitable alternative locations for offices and services of a professional, clerical or administrative nature.
- (B) Uses permitted by right include:
- (1) Office buildings not exceeding seven thousand five hundred (7,500) square feet for professional and business uses;
 - (2) Office buildings may provide professional offices, such as offices for doctors, dentists, lawyers and accountants, and general business offices for insurance companies, trade associations, banks and trust companies, real estate companies and other similar concerns;
 - (3) Office buildings within the Office Professional District shall not include veterinary offices;
 - (4) Medical and dental clinic and laboratory; and
 - (5) Drug store/pharmacy when clearly incidental to a permitted use in this district.
- (C) Uses permitted by condition (*conditional use permit required - See §§ [156.050](#) et seq. for additional information regarding conditional uses*) include:
- (1) Office building exceeding seven thousand five hundred (7,500) square feet for professional and business uses;
 - (2) Religious institution;
 - (3) Educational facility;
 - (4) Day care;
 - (5) Meeting facility;
 - (6) Indoor recreational facility;
 - (7) Performing arts building;
 - (8) Funeral home;
 - (9) Civic use; and
 - (10) Residential use.
- (D) Development provisions.

§ 156.027 NEIGHBORHOOD COMMERCIAL.

- (A) The Neighborhood Commercial (NC) District is intended as a limited retail category for the use of nearby neighborhood areas to supply day-to-day needs and personal services. Establishments should include small, free-standing retail structures and neighborhood-oriented personal service establishments.
- (B) Uses permitted by right include:
- (1) Retail sales establishments for the sale of convenience goods;
 - (2) Personal service establishments and other consumer services (with the exception of those uses expressly prohibited in this chapter), provided that all processing is performed as a service for customers served on the premises and all such establishments are limited to a maximum of five thousand (5,000) square feet;
 - (3) Office use;
 - (4) Restaurant having a maximum seating capacity of forty (40) without drive-through or outdoor seating;
 - (5) Bed and breakfast;
 - (6) Group home;
 - (7) Civic use;
 - (8) Educational facility;
 - (9) Religious institution;
 - (10) Indoor theater; and
 - (11) Vocational center.
- (C) Prohibited uses include:
- (1) Adult establishments;
 - (2) Automotive repair;
 - (3) Garage; and
 - (4) Welding and machine shop.
- (D) Uses permitted by condition (*conditional use permit required - See §§ 156.050 et seq. for additional information regarding conditional uses*) include:
- (1) Retail sales establishments, personal service establishments, and other consumer services exceeding five thousand (5,000) square feet, provided that all processing is performed as a service for customers served on the premises.
 - (2) Day care center;
 - (3) Community building;
 - (4) Gas station;
 - (5) Parking garage;
 - (6) Mini-storage facility;
 - (7) Hotel up to fifty (50) rooms;
 - (8) Restaurant having a seating capacity over forty (40) and/or with a drive thru and/or with outdoor seating;
 - (9) Pool hall/game room; and
 - (10) Residential use.

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION ADOPTING KENTUCKY MUNICIPAL ENERGY AGENCY JOINT PURPA IMPLEMENTATION PLAN AND AUTHORIZING FILING OF A REQUEST WITH THE FEDERAL ENERGY REGULATORY COMMISSION FOR APPROVAL TO IMPLEMENT SUCH PLAN

WHEREAS, the Kentucky Municipal Energy Agency (“KyMEA”) on January 26, 2017 adopted a Joint PURPA Implementation Plan (the “PURPA Plan”) for itself and its authorizing Members (the “Authorizing Members”) for the purpose of implementing the requirements imposed upon KyMEA and the Authorizing Members under Section 210 of the Public Utility Regulatory Policies Act of 1978, as amended (“PURPA”) and the rules adopted by the Federal Energy Regulatory Commission (“FERC”) thereunder; and

WHEREAS, the PURPA Plan broadly provides that (1) KyMEA will purchase all energy and capacity offered by Qualifying Facilities under PURPA (“QFs”) to KyMEA or any of the Authorizing Members, and (2) Authorizing Members will sell, at retail, all energy and capacity required by QFs located in their electric service territories; and

WHEREAS, the City of Madisonville, Kentucky (“Madisonville”) desires to adopt the PURPA Plan and thereby become an Authorizing Member; and

WHEREAS, pursuant to the PURPA Plan, KyMEA on behalf of itself and its Authorizing Members intends to request a partial waiver of certain obligations imposed upon KyMEA and its Authorizing Members through FERC’s regulations implementing Section 210 of PURPA to permit the PURPA Plan to be placed in effect as proposed:

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

Section 1. Adoption of PURPA Plan. The City of Madisonville, Kentucky hereby approves and adopts the PURPA Plan as an Authorizing Member and agrees to abide by the PURPA Plan’s provisions.

Section 2. Authorization for KyMEA to Request Partial Waiver from FERC. The City of Madisonville, Kentucky hereby authorizes KyMEA through its counsel, Spiegel & McDiarmid LLP, to file with FERC, pursuant to Section 292.402 of FERC’s regulations, a Request for Partial Waiver of the PURPA Obligations of Electric Utilities to Purchase and Sell Energy and Capacity from and to Qualifying Facilities (the “Request for Waiver”) requesting partial waiver of Sections 292.303(a) and 292.303(b) of FERC’s regulations on behalf of KyMEA and its Authorizing Members, including Madisonville.

Section 3. Notice of Intent to File for Approval of PURPA Plan. The City of Madisonville, Kentucky hereby requests KyMEA to publish a Notice of Intent to File with FERC for Approval of a Joint PURPA Implementation Plan in newspapers of appropriate jurisdictions as

determined by KyMEA's legal counsel.

Section 4. City Officials to Take Any Other Necessary Action. Pursuant to the Constitution and Laws of the Commonwealth of Kentucky, the Mayor, the City Manager, the City Clerk, the City Treasurer and all other appropriate officials of the City are hereby authorized and directed to take any and all further actions and to execute and deliver all other documents as may be reasonably necessary to effect the purpose of this Resolution and the filing of the Request for Waiver.

Section 5. Effective Date. This Resolution shall take effect from and after its passage and approval.

ADOPTED on this 2nd day of April, 2018.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID FOR TRUCK FOR WATER DEPARTMENT

WHEREAS, the City of Madisonville opened bids for a 2018-4WD Extended Cab Pickup Truck on Friday, March 30, 2018 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received only one bid as follows:

Name	Bid Amount
Watermark Ford Nissan	\$29,650.00

WHEREAS, Watermark Ford Nissan submitted the only bid in the amount of \$29,650.00 and this bid met all the specifications requested in said bid.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid of \$29,650.00 to Watermark Ford Nissan.

ADOPTED on this 2nd day of April, 2018.

ATTEST:

City of Madisonville, KY

Bid Opening / 2018 4WD Ext. Cab

Date of Bid Opening: 3/30/18

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark Ford Nissan	\$29,650.00

Attachment: Bid for Truck (1411 : Resolution to accept bid for Truck for Water Department)

CNGP530

VEHICLE ORDER CONFIRMATION

03/22/18 15:08:13

==>

Dealer: F4708

2018 F-150

Page: 1 of

Order No: 0001 Priority: F4 Ord FIN: QB618 Order Type: 5B Price Level: 8:

Ord Code: 101A Cust/Flt Name: WATERDIST

PO Number:

RETAIL DLR INV

RETAIL DLR INV

X1E	F150 4X4 S/C	\$35220	\$33459.00		JOB #2 ORDER		
	145" WHEELBASE				PRO TRAILER AST		
YZ	OXFORD WHITE				SYNC		
A	VINYL 40/20/40	NC	NC	53A	TRAILER TOW PKG	995	916.00
G	MED EARTH GRAY				AM/FM CD		
101A	EQUIP GRP	2255	2075.00	67T	TRL BRAKE CONTR	275	253.00
	.XL SERIES			942	DAY RUN LIGHTS	45	41.00
	.POWER EQUIP GRP						
	.CRUISE CONTROL				TOTAL BASE AND OPTIONS	42180	37290.16
	.17"SILVER STEEL				XL MID DISCOUNT	(750)	(691.00)
995	5.0L V8 FFV ENG	1995	1836.00		TOTAL	41430	36599.16
44G	ELEC 10-SPDAUTO				*THIS IS NOT AN INVOICE*		
	.265/70R-17						
X27	3.31 REG AXLE	NC	NC		* MORE ORDER INFO NEXT PAGE *		
	7050# GVWR						

F1=Help

F2=Return to Order

F8=Next

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

S006 - MORE DATA IS AVAILABLE.

QC09513

~~\$~~29,650

Attachment: Bid for Truck (1411 : Resolution to accept bid for Truck for Water Department)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1410)

Meeting: 04/02/18 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1410

9.B.1

Approval to close roads for events

Community Development Director, Summer Crick has requested to close East Center Street from Main to Franklin, Court Street and Union from Court to Center on June 22nd, July 20th & September 7th for 2018 Friday Night Live Events.



PROCLAMATION

WHEREAS, April 7th of each year marks the celebration of World Health Day; and

WHEREAS, World Health Day has endeavored to create awareness of specific health themes dating back to its inception at the first World Health Assembly in 1948 and taking effect in 1950; and

WHEREAS, World Health Day promotes the creation of healthy environments that foster overall wellness including mental, physical, emotional, and spiritual; and

WHEREAS, health professionals in Madisonville work to educate the public on health issues and concerns, and devote their time to the challenge of increasing life expectancy of our residents by treating illnesses and introducing healthy lifestyle habits; and

WHEREAS, we thank these health professionals for their service and commitment to our community; and

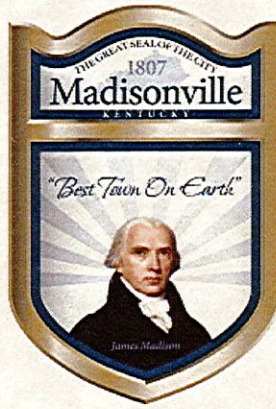
NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim Saturday, April 7, 2018 as:

“Madisonville Health Day”

in the city of Madisonville and encourage its residents to celebrate this day by helping raise awareness of the importance of maintaining good overall health and by engaging in activities that contribute to a healthy mind, body, and spirit.

SO PRESENTED on this, the second day of April, 2018, in Madisonville, Kentucky.

David W. Jackson
Mayor



PROCLAMATION

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Madisonville police-fire communications center; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS, Public Safety Telecommunicators of the Madisonville Police and Fire Departments have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year; and

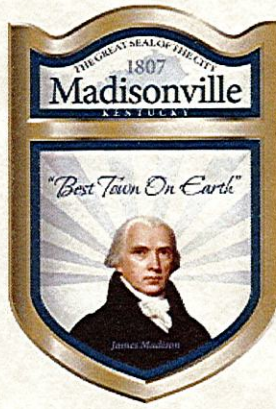
NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the week of April 8th through 14th, 2018, to be:

“National Public Safety Telecommunicators Week”

in the city of Madisonville, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

SO PRESENTED on this, the second day of April, 2018, in Madisonville, Kentucky.

David W. Jackson
Mayor



PROCLAMATION

WHEREAS, April 4, 2018 marks the 50th anniversary of that fateful day in which Dr. Martin Luther King, Jr. passed from this world; and

WHEREAS, Dr. King was one of our nation's greatest champions of civil rights, calling for justice and equality while preaching peace and non-violence; and

WHEREAS, Dr. King devoted his life to the truth that all men are created equal and in the image of God; and

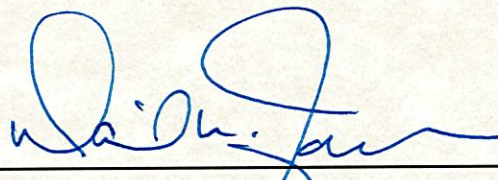
WHEREAS, even today we mourn his death, we also celebrate his life, and are reminded of our commitment to the fundamental values of human rights, equality, and justice for all people; and

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim Wednesday, April 4, 2018, as:

“Martin Luther King, Jr. Remembrance Day”

in the city of Madisonville and invite residents to attend a wreath-laying ceremony at the Old Courthouse this Wednesday, April 4th, as we honor the memory and legacy of Dr. King.

SO PRESENTED on this, the second day of April, 2018, in Madisonville, Kentucky.



David W. Jackson
Mayor