



AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. Minutes of September 19, 2022
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
- 7. DEPARTMENT REPORTS**
 - A. *Building Permits*
 - B. Zoning & Permit Report
 - C. Business Licenses
- 8. NEW BUSINESS**
 - A. First Reading Ordinances
 - A. **AN ORDINANCE AMENDING CHAPTER 156.035 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO PLANNED UNIT DEVELOPMENTS**
 - B. Resolutions
 - A. Resolution to accept bids for Sewer System Improvements - 18 inch gravity sewer repair
 - B. Resolution to accept bids for Chest Compression Devices
 - C. Resolution Proposing Investment of Water and Wastewater Funds
 - C. Municipal Orders
 - A. Re-Appointment of Chuck Shockley to the Ethics Board
 - B. Re-appointment of Mark Metcalfe to Tree Board
 - C. Re-Appointment of Rich Hane to Tree Board
 - D. Item for Discussion
 - A. Offer on surplus property
 - B. Permission to close street for Fall Festival
- 9. Executive Order**

- A. Re-appointment of Marvin Hightower to Hopkins County Joint Planning Commission
- B. Re-Appointment of Richard Clark to YAA Board

10. Proclamation

- A. Kentucky Professional Women's Week

11. Guest Speaker

12. ADJOURNMENT



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Invocation by Councilmember Amy Cruz

4. ROLL CALL

Present: Council Member Misty Cavanaugh, Council Member Tony Space, Council Member Adam Townsend, Council Member Amy Cruz, Council Member Frank Stevenson, Council Member Chad Menser

Absent:

5. APPROVAL OF MINUTES

A. Minutes of September 6, 2022

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

RESULT: Approved

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

7. DEPARTMENT REPORTS

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

8. OLD BUSINESS

A. AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)

RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

9. NEW BUSINESS

A. Resolutions

A. Resolution to Reject Bids for Fire Training Center

RESULT: Approved
MOVER: Council Member Adam Townsend
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolution to accept bid for Runway Overlay and Drainage Improvement Project

RESULT: Approval to accept the bid of Scotty's Contracting contingent approval by the KY Dept. of Aviation
MOVER: Council Member Chad Menser
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Item for Discussion

A. Road Closure Request for 9/30/2022

RESULT: Approved subject to Business Owners on Sugg St., give written consent if they are open during event
MOVER: Council Member Adam Townsend
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Road Closure Request for 10/29/2022

RESULT: Approved subject to businesses to give written consent if they are open during the event
MOVER: Council Member Adam Townsend
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Fire Department Approval

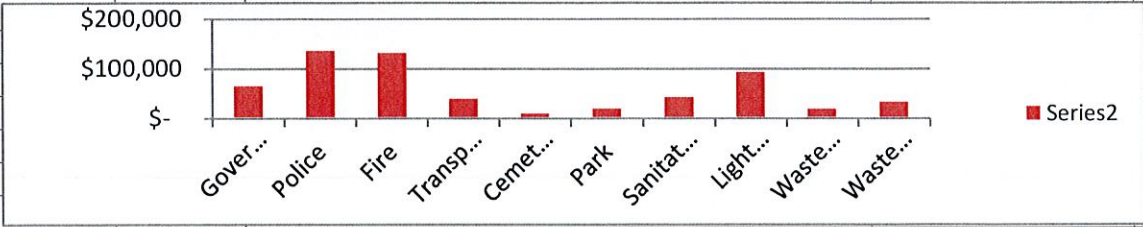
RESULT: Approved permission to bid Chest Compression Devices
MOVER: Council Member Chad Menser
SECONDER: Council Member Amy Cruz
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. Proclamation

A. Constitution Week

11. ADJOURNMENT

RESULT: Adjourn
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

	A	B	C	E	F
1			Bills and Payroll for Council Meeting 9/30/2022		
2	Co#	Bank#	Fund Name		
3	100	1	General Fund	\$ 99,750.43	
4				\$ 114,637.32	
5					
6					
7			Total General Fund	\$ 214,387.75	
8	190	7	Sanitation	\$ 103,786.04	
9				\$ 52,477.54	
10					
11					
12			Total Sanitation	\$ 156,263.58	
13	200	7	Electric/Utility Office	\$ 81,586.81	
14				\$ 2,857.57	
15					
16					
17			Total Electric/Utility Office	\$ 84,444.38	
18	210	6	Water and Filter	\$ 28,942.97	
19				\$ 85,343.25	
20					
21					
22			Total Water Filter	\$ 114,286.22	
23		7	Waste Water Collection and Treatment	\$ 36,643.99	
24				\$ 18,329.11	
25					
26					
27			Total Wastewater Collection and Treatment	\$ 54,973.10	
28					
29					
30	Co#	Dept #	Department Name	Amount	
31	100	Various	Governmental	\$ 64,127	
32	100	2100	Police	\$ 135,596	
33	100	2300	Fire	\$ 131,004	
34	100	3300	Transportation	\$ 38,340	
35	100	5000	Cemetery	\$ 8,445	
36	100	7000	Park	\$ 18,151	
37	190	3100	Sanitation	\$ 41,705	
38	200	1000/4500	Light Fund	\$ 91,797	
39	200	2000	Wastewater Treatment	\$ 18,026	
40	200	2001	Wastewater Collection	\$ 32,197	
41	200	4700/4600	Water and Filter	\$ 51,520	
42			Total Payroll	\$ 630,908	
43	 Bar chart showing payroll amounts for various departments. The Y-axis ranges from \$0 to \$200,000. The X-axis lists departments: Gover..., Police, Fire, Transp..., Cemeter..., Park, Sanitat..., Light..., Waste..., and Waste... The bars are red. A legend indicates 'Series2'.				
44					
45					
46					
47					
48					
49					
50			Number of Employees paid September 30 2022		
51			See next page		

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	9/30/22	7	1	6
100	1200	ADMINISTRATION	9/30/22	11	10	1
100	1400	FINANCE	9/30/22	5	5	
100	1500	CITY CLERK	9/30/22	5	5	
100	1600	AIRPORT	9/30/22	4	4	
100	1700	ZONING	9/30/22	2	2	
100	2100	POLICE DEPT-MADISONVILLE	9/30/22	49	44	5
100	2150	POLICE FICA	9/30/22	6	2	4
100	2151	DISPATCH	9/30/22	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	9/30/22	1		1
100	2300	FIRE DEPT-MADISONVILLE	9/30/22	65	65	
100	2350	FIRE FICA/NON HAZARDOUS	9/30/22	1	1	
100	3300	TRANSPORTATION DEPT	9/30/22	29	23	6
100	5000	CEMETERY DEPARTMENT	9/30/22	7	7	
100	7000	PARK DEPARTMENT	9/30/22	13	10	3
100	7200	MAHR PARK	9/30/22	7	6	1
190	3100	SANITATION DEPARTMENT	9/30/22	23	23	
200	1000	UTILITY OFFICE	9/30/22	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	9/30/22	20	20	
210	2000	WASTEWATER TREATMENT	9/30/22	7	7	
210	2001	WASTEWATER COLLECTION	9/30/22	20	20	
210	2002	ENGINEERING & STORMWATER	9/30/22	5	5	
211	4600	FILTER DEPARTMENT	9/30/22	13	13	
211	4700	WATER DEPARTMENT	9/30/22	17	17	
		Totals		345	318	27

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,912.22	.00	.00	4,912.22
100	1200	ADMINISTRATION	24,601.72	839.27	.00	25,440.99
100	1400	FINANCE	12,799.98	7.87	.00	12,807.85
100	1500	CITY CLERK	15,638.57	.00	.00	15,638.57
100	1700	ZONING	4,103.22	.00	.00	4,103.22
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,224.00	.00	.00	1,224.00
		Total Government	63,279.71	847.14	.00	64,126.85
100	2100	POLICE DEPT-MADISO	112,821.68	16,838.16	.00	129,659.84
100	2150	POLICE FICA	5,687.69	248.09	.00	5,935.78
		Total Police	118,509.37	17,086.25	.00	135,595.62
100	2300	FIRE DEPT-MADISONV	82,795.49	45,668.45	1,068.47	129,532.41
100	2350	FIRE FICA/NON HAZA	1,405.56	66.30	.00	1,471.86
		Total Fire	84,201.05	45,734.75	1,068.47	131,004.27
100	3300	TRANSPORTATION DEP	37,803.60	536.61	.00	38,340.21
		Total Transportati	37,803.60	536.61	.00	38,340.21
100	5000	CEMETERY DEPARTMEN	8,334.28	110.85	.00	8,445.13
		Total Cemetery	8,334.28	110.85	.00	8,445.13
100	7000	PARK DEPARTMENT	16,664.97	1,486.30	.00	18,151.27
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,664.97	1,486.30	.00	18,151.27
190	3100	SANITATION DEPARTM	40,217.30	1,487.45	.00	41,704.75
		Total Sanitation	40,217.30	1,487.45	.00	41,704.75
200	1000	UTILITY OFFICE	26,247.16	2,084.43	.00	28,331.59
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	60,974.56	2,491.24	.00	63,465.80
		Total Utility Offi	87,221.72	4,575.67	.00	91,797.39
210	2000	WASTEWATER TREATME	17,492.21	533.29	.00	18,025.50
210	2001	WASTEWATER COLLECT	30,916.94	1,279.77	.00	32,196.71
		Total Wastewater T	48,409.15	1,813.06	.00	50,222.21
211	4600	FILTER DEPARTMENT	19,421.72	1,851.40	.00	21,273.12
211	4700	WATER DEPARTMENT	28,592.20	1,655.02	.00	30,247.22
		Total Water	48,013.92	3,506.42	.00	51,520.34
		Grand Totals	552,655.07	77,184.50	1,068.47	630,908.04

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	282.25	34.25	.00	316.50
100	1400	FINANCE	79.50	.25	.00	79.75
100	1500	CITY CLERK	325.01	.00	.00	325.01
100	1700	ZONING	77.00	.00	.00	77.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	763.76	34.50	.00	798.26
100	2100	POLICE DEPT-MADISO	3,699.00	373.00	.00	4,072.00
100	2150	POLICE FICA	287.50	7.75	.00	295.25
		Total Police	3,986.50	380.75	.00	4,367.25
100	2300	FIRE DEPT-MADISONV	5,008.00	1,991.00	36.50	7,035.50
100	2350	FIRE FICA/NON HAZA	79.50	2.50	.00	82.00
		Total Fire	5,087.50	1,993.50	36.50	7,117.50
100	3300	TRANSPORTATION DEP	2,252.92	19.75	.00	2,272.67
		Total Transportati	2,252.92	19.75	.00	2,272.67
100	5000	CEMETERY DEPARTMEN	474.00	5.25	.00	479.25
		Total Cemetery	474.00	5.25	.00	479.25
100	7000	PARK DEPARTMENT	743.25	67.75	.00	811.00
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	743.25	67.75	.00	811.00
190	3100	SANITATION DEPARTM	1,711.50	46.25	.00	1,757.75
		Total Sanitation	1,711.50	46.25	.00	1,757.75
200	1000	UTILITY OFFICE	959.00	80.25	.00	1,039.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,522.32	53.50	.00	1,575.82
		Total Utility Offi	2,481.32	133.75	.00	2,615.07
210	2000	WASTEWATER TREATME	530.00	15.25	.00	545.25
210	2001	WASTEWATER COLLECT	1,524.97	47.50	.00	1,572.47
		Total Wastewater T	2,054.97	62.75	.00	2,117.72
211	4600	FILTER DEPARTMENT	952.00	69.50	.00	1,021.50
211	4700	WATER DEPARTMENT	1,243.75	57.00	.00	1,300.75
		Total Water	2,195.75	126.50	.00	2,322.25
		Grand Totals	21,751.47	2,870.75	36.50	24,658.72

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

September 2022

Permit #	Issued	Construciton Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
7180	9/15/22	2767 Sawgrass Circle	David Weir	David Weir	New Residential	Single Family Dwelling	\$392	\$295,000	3337
7181	9/22/22	707 College Street	James Larkins	James Larkins	Residential Accessory	Storage Building	\$25	\$2,500	192
7182	9/9/22	2051 Bayview Drive	Jason Unruh	Jason Unruh	New Residential	Single Family Dwelling	\$343	\$150,000	2758
7183	9/9/22	2747 Sawgrass Circle	Rayco Properties Inc/David Weir	David Weir	New Residential	Single Family Dwelling	\$408	\$340,000	3532
7184	9/21/22	105 Genevieve Drive	Louis & Betty Stanley/ Ginger Stanley	Louis & Betty Stanley/ Ginger	Residential Accessory	Storage Building	\$25	\$2,500	96
7185	9/21/22	880 Wexford Way	Merle & Lisa Compton	Merle Compton	Residential Accessory	Detached Garage	\$25	\$7,000	192
7186	9/26/22	264 Union Street	Fred Kidd - Dan	Fred Kidd - Dan	Residential Accessory	Privacy Fence	\$25	\$11,500	0
7187	9/26/22	401 Madison Square Drive	Regional Malls, LLC	Tod Hill/Kingfish Ministries	Commercial Accessory	Tent -Revival "Temporary"	\$0	\$0	4368
					Totals	8	\$1,243	\$808,500	

ZONING & PERMIT OFFICE

MONTHLY ACTIVITY REPORT

September 2022

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$785,000	3	\$1,143
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$0	0	\$0
Residential Accessory	\$23,500	4	\$100
Residential Alteration	\$0	0	\$0
New Commercial	\$0	0	\$0
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$0	1	*\$0
Commercial Alteration	\$0	0	\$0
New Industrial	\$0	0	\$0
Industrial Additon	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDILNG PERMITS	\$808,500	8	\$1,243

SIGN PERMITS	1	\$50
Name	Location	
One Stop/Pete Patel	708 South Main St	

DEMOLITION PERMITS	0	\$0
Name	Location	

HVAC PERMITS	1	\$105
Name	Location	
Hopkins County Heat & A/C--Derek Miller	241 South Spring St	

CHANGE OF USE PERMITS	0	\$0
Name	Location	

ZONING MAP/TEXT AMENDMENTS	1	**\$0
Name	Location	
TEXT AMENDMENT	AMEND PUD ORDINANCE TO ALLOW LOTS TO BE SOLD	

ZONING COMPLIANCE REQUESTS	1	\$25
Name	Location	
Key Zoning LLC, Diana Montgomery	1375 North Main St	

		# PERMITS ISSUED	FEES COLLECTED
<i>DIMENSIONAL VARIANCE</i>		0	\$0
<i>Name</i>	<i>Location</i>		
<i>CONDITIONAL USE</i>		0	\$0
<i>Name</i>	<i>Location</i>		
<i>UTILITY REQUESTS</i>		0	\$0
<i>Name</i>	<i>Location</i>		
<i>MISCELLANEOUS/ADDITIONAL FEES</i>		0	\$0
<i>Name</i>	<i>Location</i>		
<i>COA'S</i> (Historic District Commission)		0	N/A
<i>Name</i>	<i>Location</i>		
<i>SPECIAL USE PERMITS</i> (Outside Sales)		0	N/A
<i>Name</i>	<i>Location</i>		
<i>MOBILE FOOD VENDOR PERMIT</i>		0	\$0
<i>Name</i>	<i>Location</i>		
<i>ACTIVITY TOTAL FOR THE MONTH</i>		12	\$1,423

*Fees Waived for BP # _7187 _401 Madison Square Drive_Temporary Tent for Revival--per City of Madisonville.

**Fees Waived for ZM/TXTA # _2022-08 _TEXT AMENDMENT_Amend PUD to allow lots to be sold--per City of Madisonville.

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT

JULY 2022 - SEPTEMBER 2022

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$1,385,000	6	\$2,081
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$17,000	3	\$187
Residential Accessory	\$85,966	12	\$413
Residential Alteration	\$0	0	\$0
New Commercial	\$230,000	2	\$799
Commercial Addition	\$2,400	1	\$204
Commercial Accessory	\$8,500	3	\$312
Commercial Alteration	\$0	0	\$0
New Industrial	\$0	0	\$0
Industrial Additon	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDILNG PERMITS	\$1,728,866	27	\$3,996
SIGN PERMITS		6	\$675
DEMOLITION PERMITS		4	\$55
HVAC PERMITS		4	\$59,501
CHANGE OF USE PERMITS		0	\$0
ZONING MAP/TEXT AMENDMENTS		3	\$500
ZONING COMPLIANCE REQUESTS		4	\$100
DIMENSIONAL VARIANCE PERMITS		2	\$200
CONDITIONAL USE PERMITS		3	\$300
UTILITY REQUESTS		0	\$0
MISCELLANEOUS/ADDITIONAL FEES		0	\$0
COA's (Historic District Commission)		1	N/A
SPECIAL USE PERMITS (Outside Sales)		0	N/A
MOBILE FOOD VENDOR PERMITS		5	\$500
YEAR TO DATE TOTAL		59	\$65,827

Prepared by: Bonnie Smith, Zoning Administrative Assistant

START-DT	NAME	DBA
8/01/22	PRAISE TEMPLE APOSTOLIC	DBA APOSTOLIC CHRISTIAN ACADEMY
8/04/22	TURN2PARTNERS, LLC	
8/01/22	STEPHANIE VAN ROOYEN	STEEL WORX SOLUTIONS, LLC
8/01/22	FRED KIDD	CLASSIC TRADITIONS INTERIOR
8/01/22	MAKAILEE RODGERS	CURBSIDE COOKING LLC
8/03/22	ZEB BENNETT	
8/05/22	ISIAH PARKER	BIG ZAY'S
8/08/22	OLIVIA BEAN	
8/08/22	ELAM B. FISHER	5 STAR ROOFING AND CONTRACTING LLC
8/16/22	ERIN SHARBER	UPTOWN GIRLS
8/17/22	JESSICA BLUE	THE BEAUTY BAR SALON & SPA
8/19/22	HANNAH WITHERSPOON	CHICKEN SALAD CHICK, EM'S LLC
8/16/22	KYLE AND DANIEL HICKEY	HICKEY STEEL, LLC
8/19/22	TIA MADDOX	WITS END CLOTHING CO.
8/29/22	BUNNY WICKHAM	POND RIVER FARMSTAND AND BAKING CO
8/14/22	PAMELA VOORHEES	BENTO TECHNOLOGIES, INC.
8/29/22	AQUITY SOLUTIONS LLC	
8/25/22	LINDSEY STEWART	SIDE ATTIC STUDIO
8/12/22	JONATHAN LOGAN ROSS	ROSS RESIDENTIAL LLC
8/01/22	MADISONVILLE COUNTRY CLUB	MADISONVILLE COUNTRY CLUB

CITY OF MADISONVILLE
ORDINANCE 2022-15
Amending Ordinance 2020-4
AN ORDINANCE AMENDING CHAPTER 156.035 OF THE CITY OF MADISONVILLE
CODE OF ORDINANCES RELATING TO PLANNED UNIT DEVELOPMENTS

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

Chapter 156 of the City of Madisonville Code of Ordinances is hereby amended to provide as follows:

 § 156.035 Planned Unit Development (PUD).

(A) Purpose:

The purpose of a Planned Unit Development is to permit a greater flexibility in land use regulations than is possible under conventional zoning regulations thereby allowing the developer to use a more creative approach in the development of land. A PUD encourages renewal of older sections of the City where new development is needed to revitalize an area and allows a variety of uses and structures to be placed on a single lot along with common recreational/open space. Ideally, this flexibility results in a development that is better planned, contains more amenities, is more desirable to live and work in and, ultimately, provides substantial benefits to the community and environment compared to the conventional zoning. Because of the flexibility and uniqueness of a PUD, additional requirements may be imposed to ensure that the proposed development pattern blends with its unique surroundings and is a benefit to the community at large.

(B) General Standards and Requirements:

- (1) A PUD ~~should~~ shall be in agreement with the Comprehensive Plan's Goal and Objectives.
- (2) ~~Land must be deemed one lot. Any parcel of land including interior street(s) which is designed as and used for a planned unit development may be deemed to be one lot and under a single ownership or control. If there is more than one owner or entity with an interest in the project, then there shall be a commitment in writing by all owners and/or entities to work in unison toward completion of the project in conformity with this Ordinance. No tract of land may receive final approval as a Planned Unit Development without being under a single ownership or entity. Once a Planned Unit Development has been approved, the owner may divide and sell lots within the PUD. However, all owners within the PUD shall complete, use and maintain their lot(s), and the structures thereon, in strict conformance of the adopted Planned Unit Development and all applicable covenants and restrictions.~~
- (3) The site area shall be at least three acres in area. However, in the interest of making use of the Planned Unit Development as a tool to implement the Comprehensive Plan, this size requirement may be waived to allow a PUD project on a site as small as one (1) acre in size if:
 - (a) The project has unique characteristics and benefits and/or;
 - (b) The ~~parcel~~ tract in question has unique characteristics that significantly impact development, such as having unusual shape or proportions, unusual topography or potentially incompatible land uses on surrounding property.
- (4) Most uses or mixture of uses may be approved within a PUD, provided that uses within the site are compatible and not injurious to the adjacent neighborhood or otherwise detrimental to the public health, safety and general welfare. Only the specific uses proposed in an approved application and shown on the Final Development Plan shall be allowed in the PUD District.

- (5) A PUD shall generally have a mixed-use layout (a combination of a variety of residential housing types, varying density levels, and commercial, institutional and/or recreational uses).
- (6) Measures shall be taken to assure compatibility with adjacent sites.
- (7) A minimum of ten percent (10%) of the land area should be set aside for Common Open Space for amenities for the PUD. Such amenities may include trails, sidewalks, recreational facilities, street trees, playgrounds, bus shelters and/or cluster mailboxes.
- (8) Flexibility of design standards and criteria of the City's Subdivision, Zoning & Sign Regulations may be allowed as part of a PUD.

(C) Approval Process:

A PUD is approved in the same way as a zoning map amendment (rezoning). The Planning Commission holds a public hearing and then forwards their recommendation to the City of Madisonville for final action. A Development Plan, in accordance with the requirements as set forth herein, must accompany the request for a PUD. Any subdivision plans associated with the PUD, may be reviewed by the Planning Commission simultaneously with the PUD. A Planned Unit Development approval process includes three (3) steps.

- (1) The first step is to secure the PUD designation in the form of the map amendment. This step also requires the submittal of a Conceptual Plan outlining the entire tract. The Conceptual Plan must show general location and uses of all structures, parking and circulation patterns and common open/green space areas;
- (2) The second step is to submit the Preliminary Development Plan for review and approval. To expedite the approval process, the Preliminary Development Plan (as opposed to the Conceptual Plan) may be submitted when applying for the PUD designation. Should the PUD not be approved, the Preliminary Development Plan will become void;
- (3) The third step is the approval or disapproval of the Final Development Plan.

(D) Specific Steps:

The specific steps for approval are:

- (1) Pre-application conference with staff: At this conference, staff reviews a conceptional plan of the proposed PUD Development and makes substantive suggestions concerning process, timing, site design and layout as well as any other relevant matter. This meeting is required to assist the developer/applicant in making a complete application and expedite the process as well as minimize unnecessary costs.
- (2) Application for the PUD designation is made to the City of Madisonville who will then forward the matter to the Planning Commission for a public hearing.
- (3) After final approval of the PUD designation, a Preliminary & Final Development Plan shall be submitted to the Planning Commission for its consideration and approval. The Preliminary Development Plan will be reviewed in the same manner as a Major Development Plan. In addition to all items required to be shown on a Major Development Plan, the additional information shall be required:
 - (a) Areas designated for each particular land use including a tabulation of total acreage of the site designated for various uses (i.e., parking, residential, commercial, streets, open/green spaces, etc.);

- (b) Common open/green spaces and drafts of appropriate restrictive covenants and documents concerning construction, operation and administration of the area such as open/green spaces, private streets, stormwater facilities, parking areas, etc.;
 - (c) Other conditions as applicable to the PUD;
 - (d) Review fees & development schedule.
- (4) Once all requirements of the Preliminary Development Plan have been satisfied and approved, a Final Development Plan, and any ~~binding elements~~ protective covenants and/or building/use restrictions, shall be submitted for recording purposes.
 - (a) The Final Development Plan shall reflect all conditions and requirements imposed by the Planning Commission and/or legislative body during the approval process for the Preliminary Development Plan and/or the PUD designation.
 - (b) No building permit may be issued until such documents have been recorded.
- (E) Expiration of Development Plan:

Construction shall be initiated within one (1) year from the date of the Final Development Plan approval by the Planning Commission and shall progress thereafter until the PUD has been completed in accordance with the Development Plan. The Planning Commission may, however, grant an extension to the applicant, provided that:

 - (1) A formal written request for the extension is presented to the Planning Commission at least sixty (60) days prior to the deadline; and
 - (2) The written request explains the reasons that construction was not initiated within the time allotted.
- (F) Changes and Modifications:

Any changes or modifications to the approved Final Development Plan, except for minor adjustments which may be approved by staff, shall be made in accordance with the procedure required by this Ordinance, subject to the same limitations and requirements as those under which such plans were originally approved. Minor changes may include minor shifting of the location of proposed streets, public or private ways, utility easements, parks or other open spaces. Such minor changes shall not affect the density, boundary lines, use, location of structures or amount of land devoted to open/green spaces.
- (G) Revocation:

In the event of a failure to comply with the approved Final Development Plan, the Planning Commission may, after notice and hearing, revoke a Planned Unit Development application. For any future consideration, the Development Plan must be resubmitted in accordance with Section 156.035 (C) above.

The foregoing Ordinance was read and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the ____ day of _____, 2022, and the second reading on the ____ day of _____, 2022. Motion was made by Councilmember _____, seconded by Councilmember _____, that the Ordinance be adopted as the law of the City of Madisonville, Kentucky.

Upon vote being taken thereon, the votes were cast as follows:

COUNCILMEMBERS	YEA	NAY
Misty Cavanaugh	___	___
Tony Space	___	___
Adam Townsend	___	___
Amy Cruz	___	___
Frank Stevenson	___	___
Chad Menser	___	___

It appearing that _____ Councilmember(s) voted for the Motion and _____ Councilmember(s) voted against it, the Mayor announced that the Motion was adopted and that the above Ordinance would be published as required by law.

Dated this ____ day of _____, 2022.

Kevin Cotton, Mayor
City of Madisonville

Attest:

Kim Blue, City Clerk
City of Madisonville, Kentucky

**City of Madisonville
Resolution No. 2022-42**

**Resolution to Accept Bids for Sewer System Improvements
18- Inch Gravity Sewer Repair**

WHEREAS, the City of Madisonville opened bids for Sewer System Improvement – 18 inch Gravity Sewer Repair on September 27, 2022 at 2:00 p.m.; and

WHEREAS, the City of Madisonville received two bids as follows:

Name	Bid Amount
T.A. Gaddis Services, LLC	\$187,930.00
Twin States Utilities and Excavation, Inc.	\$191,000.00

WHEREAS, the City of Madisonville has contracted with J.R. Wauford & Company as Consulting Engineers and per the bid tabulation and award letter it is recommended to award the bid to T.A. Gaddis Services, LLC of Owensboro, Kentucky for \$187,930.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts the bid of T.A. Gaddis Services LLC in the amount \$187,930.00.

WAUFORD

J. R. Wauford & Company, Consulting Engineers, Inc.
www.jrwauford.com

September 28, 2022

Mr. Lincoln Fugal, P.E.
City Engineer
City of Madisonville
604 McCoy Avenue
Madisonville, Kentucky 42431

RE: Sewer System Improvements
18-inch Gravity Sewer Repair
Madisonville, Kentucky
Wauford Project No. 2178; Contract 22-01

Dear Mr. Fugal:

As you are aware, two bids were received in your presence at 2:00 p.m. Central Time, September 27, 2022 with the following bid results which are depicted at the attached Bid Tabulation Sheet.

T. A. Gaddis Services, LLC	\$187,930.00
Twin States Utilities and Excavation, Inc.	\$191,000.00

Although we have not previously worked with T. A. Gaddis Services, LLC, we received good results during their reference checks. In addition, we contacted Tim Gaddis of their firm to discuss the project with positive results. Accordingly, we recommend award of the subject contract to T. A. Gaddis Services, LLC of Owensboro, Kentucky at the lump sum price of \$187,930.00.

Please do not hesitate to contact me if you have questions or need additional information.

Yours very truly,

J. R. WAUFORD & COMPANY,
CONSULTING ENGINEERS, INC.



J. Gregory Davenport, P.E.
President

JGD:lan

Attachment

60 Volunteer Boulevard
Jackson, Tennessee 38305
(731) 668-1953
Fax (731) 668-6809

2835 Lebanon Pike
P.O. Box 140350 Nashville,
Tennessee 37214
(615) 883-3243
Fax (615) 391-3710

908 West Broadway Avenue
Maryville, Tennessee 37801
(865) 984-9638
Fax (865) 983-4327

Page 21 of 34

**CITY OF MADISONVILLE
RESOLUTION 2022-42**

Resolution to Accept Bids for Chest Compression Devices

WHEREAS, the City of Madisonville opened bids for Chest Compression Devices on September 30, 2022 at 10:30 a.m.; and

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

Name	Bid Amount
Stryker	\$351,981.52

WHEREAS, Stryker placed a bid of \$351,981.52 and this was the best bid received;

NOW THEREFORE, BE IT RESOLVED that the City Council accepts the bid from Stryker in the amount \$351,981.52.



Madisonville Fire Department AFG LUCAS Regional Quote

Quote Number: 10588429

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: MADISONVILLE FIRE DEPT

Chicago, IL 60673-3308

Attn:

Rep: Joshua Strom

Email: joshua.strom@stryker.com

Phone Number: 724-858-5173

Quote Date: 09/27/2022

Expiration Date: 12/26/2022

Delivery Address

Name: MADISONVILLE FIRE DEPT

End User - Shipping - Billing

Name: MADISONVILLE FIRE DEPT

Bill To Account

Name: MED CTR AMB SVC HOPKINS
COUNTY EMS

Account #: 1335352

Account #: 1335352

Account #: 1067527

Address: 98 E CENTER ST

Address: 98 E CENTER ST

Address: 629 LAFFOON ST

MADISONVILLE

MADISONVILLE

MADISONVILLE

Kentucky 42431-2000

Kentucky 42431-2000

Kentucky 42431-1624

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	22	\$13,949.07	\$306,879.54
2.0	11576-000060	LUCAS Desk-Top Battery Charger	22	\$924.70	\$20,343.40
3.0	11576-000071	LUCAS External Power Supply	22	\$313.48	\$6,896.56
4.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	22	\$650.63	\$14,313.86
Equipment Total:					\$348,433.36

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$3,548.16
Grand Total:	\$351,981.52

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

**CITY OF MADISONVILLE
RESOLUTION 2022-43**

RESOLUTION

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MADISONVILLE, KENTUCKY AUTHORIZING THE SEEKING OF
PROPOSALS FOR THE INVESTMENT OF THE CITY'S WATER AND
SEWER FUNDS AND AUTHORIZING THE EXECUTION OF ANY AND
ALL DOCUMENTS AND TO TAKE ALL ACTIONS ON BEHALF OF
THE CITY NECESSARY OR DESIRABLE TO EFFECTUATE THE
INVESTMENT OF SAID FUNDS.**

WHEREAS, in connection with the issuance of the City of Madisonville, Kentucky (the "City") of its Water and Sewer Refunding Revenue Bonds Series 2012 (the "Bonds"), the City has the authority and responsibility for directing and determining the investment and reinvestment of money on deposit in the various funds (the "Funds") established pursuant to the City's Ordinance (the "Bond Ordinance") authorizing the issuance of the Bonds; and

WHEREAS, pursuant to its authority and rights under the Bond Ordinance, the has previously authorized The Bank of New York Mellon Trust Company as Paying Agent and Depository, to temporarily invest moneys on deposit in the Funds; and

WHEREAS, in order to further the financial interests of the City and its water and wastewater system, the City desires to solicit requests for investment agreements or other forms of investments for the Funds as determined by the City's Chief Financial Officer;

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

1. The Chief Financial Officer of the City, with the assistance of Robert W. Baird & Co. Incorporated ("Baird"), who is hereby appointed as the City's bidding agent and financial advisor, shall solicit proposals for the investment of all or a portion of the Funds in investments which are considered Eligible Investments under the Bond Ordinance.

2. The Mayor, the City Administrator and/or the Chief Financial Officer of the City are hereby authorized and instructed to negotiate, approve and execute for and on behalf of the City any and all documents necessary or desirable to effectuate the investment of the Funds and to take such actions on behalf of the City deemed by them either necessary or desirable to carry out the purpose of this Resolution and effectuate the investment of monies on deposit in the Funds.

3. Nothing contained in this Resolution shall be construed to require the investment of moneys in one or more of the Funds if the Chief Financial Officer determines that such investment is not in the financial interest of the City.

4. That this Resolution shall be effective immediately.

Adopted at a duly convened called meeting of the City of Madisonville, Kentucky on October 3, 2022.

CITY OF MADISONVILLE, KENTUCKY

By _____
Mayor

Attest:

City Clerk

CERTIFICATE

I, the undersigned Clerk of the City of Madisonville, Kentucky, certify that the foregoing is a true and correct copy of a Resolution passed at a duly convened called meeting of the Madisonville City Council held on October 3, 2022, at which a quorum was present, and that said Resolution has not been amended, modified, revoked or repealed and is now in full force and effect, all as appears from the official records of the City of Madisonville, Kentucky in my custody and under my control.

WITNESS my hand as Clerk of the City of Madisonville, Kentucky this 3rd day of October, 2022.

City Clerk

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2022-9**

IN RE: RE-APPOINTMENT OF CHUCK SHOCKLEY TO THE BOARD OF ETHICS

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Chuck Shockley shall be, and hereby is re-appointed to the Board of Ethics;
2. The term of Chuck Shockley should be for three (3) years and ending October3, 2025.
3. That Chuck Shockley 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.
4. That this order become effective October 3, 2022.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2022-10**

IN RE: REAPPOINTMENT OF MARK METCALFE TO THE TREE BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Mark Metcalfe shall be, and is, re-appointed to the Tree Board;
2. That the term of Mark Metcalfe shall be for three (3) years and ending October 3, 2025.
3. That Mark Metcalfe 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.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2022-11**

IN RE: REAPPOINTMENT OF RICH HANE TO THE TREE BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Rich Hane shall be, and is, re-appointed to the Tree Board;
2. That the term of Rich Hane shall be for three (3) years and ending October 3, 2025.
3. That Rich Hane 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.



ITEM FOR DISCUSSION

The City of Madisonville owns the property at 581/583 W Noel Avenue, Madisonville, Kentucky. The lot was declared as surplus property on June 21, 2022. The City of Madisonville advertised for sealed bids on July 13, 2022 and received no bids at the bid opening on July 26, 2022.

Tracy Logan, a City Employee has made an offer to purchase the property at the sales price of \$4,000.00 see letter attached.

Madisonville City Council

RE: Lot on 581/583 West Noel, Madisonville Kentucky.

City Council Members:

I would like to make an offer for the vacant lot at 581/583 West Noel Avenue, Madisonville, Kentucky for the price of \$4,000.00.

Thank You,

Tracy Logan



Zion Temple A.M.E. Zion Church
205 North Church Street
P.O. Box 404
Madisonville, KY 42431

.....
Rev. BaTavi M. Combs, Pastor
Presiding Elder - Western KY District
270.849.8859

Honorable Mayor Cotton & City Council:

On Saturday, October 8, 2022, from 11am - 4pm, Zion Temple A.M.E and co-sponsor Gough Tabernacle A.M.E Zion will be having a Fall Festival.

It will be held at 205 North Church Street. We are asking permission to close part of Oates Street (corner of Oates and Lunsford) and Church Street (corner of Church and Noel and corner of Church and Arch). We have contacted the residents that live on those streets.

Thank you for your cooperation.

Sincerely,

Zion Temple A.M.E Zion
Gough Tabernacle A.M.E Zion

Debra Slater
270 339-1038

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2022-8

**EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF MARVIN HIGHTOWER
TO THE HOPKINS COUNTY JOINT PLANNING COMMISSION**

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Marvin Hightower shall be, and hereby is, re-appointed to the Hopkins County Joint Planning Commission
- 2) That the term of Marvin Hightower shall be for the term of three (3) years ending on October 3 2025.
- 3) That Marvin Hightower 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.

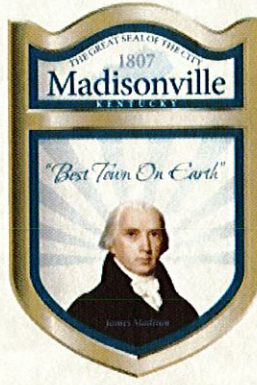
CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2022-9

EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF RICHARD CLARK TO THE YAA BOARD

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Richard Clark shall be, and hereby is, re-appointed to the YAA Board
- 2) That the term of Richard Clark shall be for the term of one (1) year ending on October 3 2023.
- 3) That Richard Clark 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.



PROCLAMATION

WHEREAS, working women constitute 74.6 million of the nation's work force and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 40 percent of all U.S. business, generating \$1.8 trillion in sales and employing 9 million people; and

WHEREAS, working women should be applauded for their contributions to the workplace and the financial stability of their families especially when more women have become their family's breadwinner; and

WHEREAS, the major goals of the Hopkins County Business and Professional Women's Club are to promote equality for all women and to help create better conditions for working women through the study and advocacy of social, educational and economic issues impacting women in the workplace; and

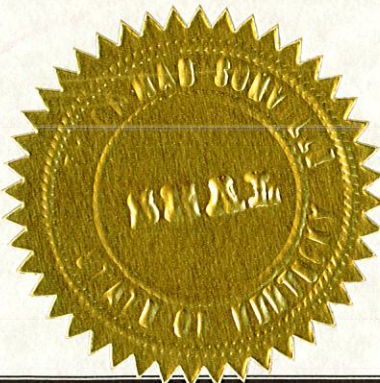
WHEREAS, since 1928 the Business and Professional Women's Foundation has honored the contribution of working women and employees who support working women and their families; and

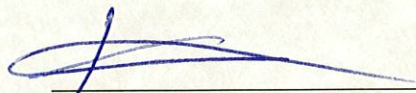
WHEREAS, since 1954 Hopkins County Business & Professional Women have honored the contributions of working women and employers who support working women and their families.

NOW THEREFORE, BE IT RESOLVED, that I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, do hereby proclaim October 16 through October 22, 2022, as

"KENTUCKY PROFESSIONAL WOMEN'S WEEK"

and urge all citizens in Madisonville, all civic and fraternal groups, all educational associations, all news media and other community organizations to join this salute to working women and to encourage and promote the celebration of the achievements of all business and professional women as they contribute daily to our economic, civic and cultural purposes.




Kevin Cotton
Mayor