



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

May 7, 2018 at 4:30 PM

AGENDA

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

B. Approval of Minutes

- A. City Council - Regular Meeting - Apr 16, 2018 4:30 PM
- B. City Council - Special Called Meeting - Apr 18, 2018 1:00 PM

5. APPROVAL OF BILLS AND PAYROLL

- A. Bills & Payroll

- 6. DEPARTMENT REPORTS**
- 7. COUNCIL COMMITTEE REPORTS**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**

A. 1st reading of Ordinances

1. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 OF THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY AMENDING THE DEFINITION OF A SINGLE FAMILY DETACHED DWELLING TO ESTABLISH A MINIMUM SIZE REQUIREMENT

B. Municipal Orders

1. REAPPOINTMENT OF JASON HAWKINS TO THE CITY OF MADISONVILLE BOARD OF ETHICS

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

C. Resolutions

- A. A RESOLUTION OF THE CITY COUNCIL OF MADISONVILLE, KENTUCKY DECLARING THE INTENT OF THE LEGISLATIVE BODY TO MAKE APPLICATION TO THE KENTUCKY HOMELAND SECURITY FOR FUNDING OF A ROBOTEX AVATAR 3 TACTICAL ROBOT
- B. Accept Bid for Police Vehicles

D. Items for Discussion

- 1. Approval to Surplus Vehicle for Madisonville Police Department
- 2. Projected Sign Authorization for Belle & Wayne's Baby Boutique
- 3. Permission to advertise for bids for HVAC Unit for Fire Station 1

10. CONCERNED CITIZENS

11. AWARDS AND RECOGNITIONS

- A. Proclamation - Older Americans Month
- B. Medical Fitness Week

12. ADJOURNMENT

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

April 16, 2018 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR DAVID W. JACKSON**
2. **PLEDGE OF ALLEGIANCE LED BY MAYOR DAVID W. JACKSON**
3. **INVOCATION BY GREG BRASHER**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
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: Mark Lee, Ward 1
SECONDER: Frank Stevenson, Ward 5
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Regular Meeting - Apr 2, 2018 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **EXECUTIVE ORDERS**

A. Appointment of Michael Hunt to Tourism Advisory Board - *Add-On*

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Barry McGaw, Ward 4
SECONDER: Bobby Johnson, Ward 6
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

B. Appointment of Karen Tapp to Tourism Advisory Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Mark Lee, Ward 1
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

8. DEPARTMENT REPORTS

- A. Fire Department Report
- B. Police Department Report
- C. Zoning February Reports
- D. Zoning - March Report
- E. Zoning - YTD Report

9. COUNCIL COMMITTEE REPORTS

10. OLD BUSINESS

11. NEW BUSINESS

A. *Resolutions*

- A. Accept Bid for Mahr Park Playground & Dog Park

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Mark Lee, Ward 1
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

B. *Item for Discussion*

- 1. Permission to advertise bids for four police vehicles

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

12. OTHER: SCOTT RODGERS TO ADDRESS CITY COUNCIL

13. ADJOURNMENT

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

Minutes Acceptance: Minutes of Apr 16, 2018 4:30 PM (Approval of Minutes)

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**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY HALL MAYOR'S CONFERENCE ROOM, 67 N MAIN STREET, MADISONVILLE, KY
42431**

April 18, 2018 at 1:00 PM

MINUTES

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
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	

II. DISCUSSION OF 2019 FISCAL YEAR BUDGET WITH ALL DEPARTMENT HEADS

III. ADJOURNMENT

Minutes Acceptance: Minutes of Apr 18, 2018 1:00 PM (Approval of Minutes)

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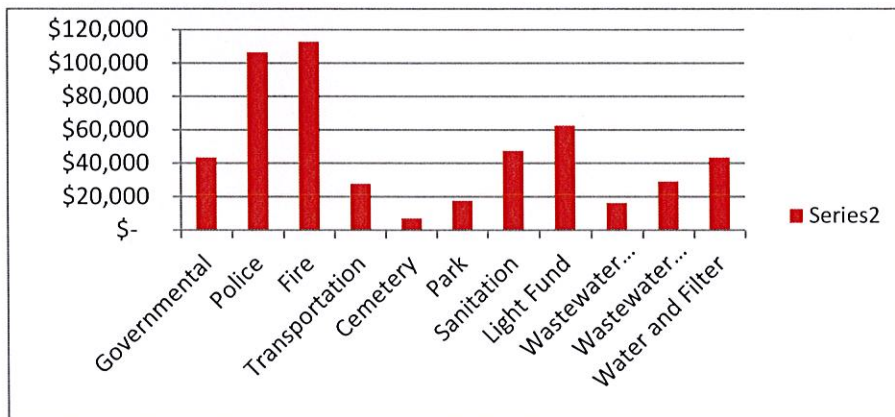
Copy of Bills and Payroll May 7, 2018

5.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 61,905.46
			\$ 114,540.79
			\$ 54,464.68
			\$ 60,614.32
		Total General Fund	\$ 291,525.25
190	9	Sanitation	\$ 12,282.06
			\$ 61,429.13
			\$ 30,064.70
			\$ 12,698.18
		Total Sanitation	\$ 116,474.07
200	9	Electric/Utility Office	\$ 41,670.50
			\$ 21,120.54
			\$ 39,346.65
		Total Electric/Utility Office	\$ 102,137.69
210	8	Water and Filter	\$ 15,110.63
			\$ 53,722.65
			\$ 15,583.62
			\$ 48,991.67
		Total Water Filter	\$ 133,408.57
	9	Waste Water Collection and Treatment	\$ 4,848.98
			\$ 83,249.65
			\$ 48,772.72
			\$ 7,994.47
		Total Wastewater Collection and Treatment	\$ 144,865.82

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 43,252
100	2100	Police	\$ 106,352
100	2300	Fire	\$ 112,713
100	3300	Transportation	\$ 27,633
100	5000	Cemetery	\$ 7,043
100	7000	Park	\$ 17,574
190	3100	Sanitation	\$ 47,400
200	1000/4500	Light Fund	\$ 62,516
200	2000	Wastewater Treatment	\$ 16,175
200	2001	Wastewater Collection	\$ 28,960
200	4700/4600	Water and Filter	\$ 43,298
		Total Payroll	\$ 512,916



May 7, 2018

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	5/04/18	7	1	6
100	1200	ADMINISTRATION	5/04/18	8	7	1
100	1400	FINANCE	5/04/18	6	6	
100	1500	CITY CLERK	5/04/18	4	4	
100	1600	AIRPORT	5/04/18	2	2	
100	1700	ZONING	5/04/18	2	2	
100	2100	POLICE DEPT-MADISONVILLE	5/04/18	46	46	
100	2150	POLICE FICA	5/04/18	7	2	5
100	2151	DISPATCH	5/04/18	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	5/04/18	1		1
100	2300	FIRE DEPT-MADISONVILLE	5/04/18	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	5/04/18	1	1	
100	3300	TRANSPORTATION DEPT	5/04/18	23	22	1
100	5000	CEMETERY DEPARTMENT	5/04/18	7	5	2
100	7000	PARK DEPARTMENT	5/04/18	16	12	4
190	3100	SANITATION DEPARTMENT	5/04/18	33	33	
200	1000	UTILITY OFFICE	5/04/18	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	5/04/18	21	21	
210	2000	WASTEWATER TREATMENT	5/04/18	9	9	
210	2001	WASTEWATER COLLECTION	5/04/18	20	20	
211	4600	FILTER DEPARTMENT	5/04/18	14	14	
211	4700	WATER DEPARTMENT	5/04/18	15	15	
Totals				327	305	22

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,313.84	.00	.00	4,313.84
100	1200	ADMINISTRATION	16,413.77	93.75	.00	16,507.52
100	1400	FINANCE	11,956.46	81.87	.00	12,038.33
100	1500	CITY CLERK	5,511.04	41.92	.00	5,552.96
100	1700	ZONING	3,564.62	.00	.00	3,564.62
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,274.28	.00	.00	1,274.28
		Total Government	43,034.01	217.54	.00	43,251.55
100	2100	POLICE DEPT-MADISO	86,750.75	14,124.40	.00	100,875.15
100	2150	POLICE FICA	5,061.65	414.84	.00	5,476.49
		Total Police	91,812.40	14,539.24	.00	106,351.64
100	2300	FIRE DEPT-MADISONV	69,074.71	35,671.25	7,079.89	111,825.85
100	2350	FIRE FICA/NON HAZA	887.18	.00	.00	887.18
		Total Fire	69,961.89	35,671.25	7,079.89	112,713.03
100	3300	TRANSPORTATION DEP	27,565.50	67.20	.00	27,632.70
		Total Transportati	27,565.50	67.20	.00	27,632.70
100	5000	CEMETERY DEPARTMEN	6,628.81	414.50	.00	7,043.31
		Total Cemetery	6,628.81	414.50	.00	7,043.31
100	7000	PARK DEPARTMENT	16,230.01	1,344.22	.00	17,574.23
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,230.01	1,344.22	.00	17,574.23
190	3100	SANITATION DEPARTM	46,965.76	434.45	.00	47,400.21
		Total Sanitation	46,965.76	434.45	.00	47,400.21
200	1000	UTILITY OFFICE	16,079.47	488.41	.00	16,567.88
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,921.23	1,027.30	.00	45,948.53
		Total Utility Offi	61,000.70	1,515.71	.00	62,516.41
210	2000	WASTEWATER TREATME	15,681.26	493.98	.00	16,175.24
210	2001	WASTEWATER COLLECT	28,258.91	700.66	.00	28,959.57
		Total Wastewater T	43,940.17	1,194.64	.00	45,134.81
211	4600	FILTER DEPARTMENT	18,432.89	1,630.54	.00	20,063.43
211	4700	WATER DEPARTMENT	21,969.71	1,265.14	.00	23,234.85
		Total Water	40,402.60	2,895.68	.00	43,298.28
		Grand Totals	447,541.85	58,294.43	7,079.89	512,916.17

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	170.25	3.25	.00	173.50
100	1400	FINANCE	326.75	2.75	.00	329.50
100	1500	CITY CLERK	157.50	2.00	.00	159.50
100	1700	ZONING	100.00	.00	.00	100.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	754.50	8.00	.00	762.50
100	2100	POLICE DEPT-MADISO	3,551.75	381.50	.00	3,933.25
100	2150	POLICE FICA	315.00	15.50	.00	330.50
		Total Police	3,866.75	397.00	.00	4,263.75
100	2300	FIRE DEPT-MADISONV	4,561.00	1,792.25	320.00	6,673.25
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,631.00	1,792.25	320.00	6,743.25
100	3300	TRANSPORTATION DEP	1,795.50	2.00	.00	1,797.50
		Total Transportati	1,795.50	2.00	.00	1,797.50
100	5000	CEMETERY DEPARTMEN	547.25	19.25	.00	566.50
		Total Cemetery	547.25	19.25	.00	566.50
100	7000	PARK DEPARTMENT	870.25	68.00	.00	938.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	870.25	68.00	.00	938.25
190	3100	SANITATION DEPARTM	2,663.25	15.75	.00	2,679.00
		Total Sanitation	2,663.25	15.75	.00	2,679.00
200	1000	UTILITY OFFICE	823.25	23.75	.00	847.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,637.00	24.75	.00	1,661.75
		Total Utility Offi	2,460.25	48.50	.00	2,508.75
210	2000	WASTEWATER TREATME	672.25	19.00	.00	691.25
210	2001	WASTEWATER COLLECT	1,477.50	31.50	.00	1,509.00
		Total Wastewater T	2,149.75	50.50	.00	2,200.25
211	4600	FILTER DEPARTMENT	983.25	65.25	.00	1,048.50
211	4700	WATER DEPARTMENT	1,151.50	51.00	.00	1,202.50
		Total Water	2,134.75	116.25	.00	2,251.00
		Grand Totals	21,873.25	2,517.50	320.00	24,710.75

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

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS
CHAPTER 156 OF THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY,
ORIGINALLY PASSED ON DECEMBER 28, 1970, BY AMENDING THE DEFINITION OF A
SINGLE FAMILY DETACHED DWELLING TO ESTABLISH A MINIMUM SIZE
REQUIREMENT**

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

Section 156.075 of the City of Madisonville Code of Ordinances is hereby amended to read as follows:

Chapter 156.003 DEFINITIONS

DWELLING, SINGLE FAMILY DETACHED. A residential building containing not more than one (1) dwelling unit located on a lot containing no other dwelling units; the minimum length and width dimension being greater than 18 feet and having a minimum living space of 600 square feet excluding porches and garage.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 7th day of May, 2018 and the second reading on the 21st day of May, 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 21st day of May, 2018

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

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

IN RE: THE MATTER OF A TEXT AMENDMENT IN THE MADISONVILLE ZONING ORDINANCE CHAPTER 156 .003 DEFINITIONS AMENDING THE DEFINITION OF DWELLING, SINGLE FAMILY DETACHED”.

This matter came before a regular public hearing on the application of the City of Madisonville for a change in the zoning text of 156.003 Definitions amending the definition of “Dwelling, Single Family Detached” to add to the current definition a minimum dimension and living space size as per the attached Exhibit A.

Findings of Fact

1. On April 26th, 2018, a public hearing was held regarding the above referenced request for a zoning text amendment.
2. Legal notice was published in the Messenger on Tuesday, April 10th, 2018.
3. Director Adkins gave an overview of the request on behalf of the applicant the City of Madisonville. Questions were asked and answered by the commissioners.
4. All legal notice requirements had been met as confirmed by the April 10th, 2018 memorandum from Zoning Administrator Debbie Todd.
5. The public hearing was called open. No one spoke for or against the proposed zoning text amendment. The public hearing was closed.
6. Director Adkins made a recommendation of approval as this zoning text amendment will better define this architectural dimension standard and minimum square footage requirement and help to apply the zoning ordinance consistently and make for more effective governance.

Conclusion and Recommendation

In conclusion, the Hopkins County Joint Planning Commission made a motion to recommend that the application to amend the zoning text as specified in the attached exhibit be approved based on the finding of fact that this zoning text amendment would provide a more consistent definition of single family dwellings and make for more effective governance. Motion carried upon a unanimous roll-call vote.



Derek E. Adkins, Director

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

Chapter 156.003 DEFINITIONS

DWELLING, SINGLE FAMILY DETACHED. A residential building containing not more than one (1) dwelling unit located on a lot containing no other dwelling units; the minimum length and width dimension being greater than 18 feet and having a minimum living space of 600 square feet excluding porches and garage.

Exhibit "A"

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: REAPPOINTMENT OF JASON HAWKINS TO THE CITY OF MADISONVILLE
BOARD OF ETHICS**

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

1. That Jason Hawkins shall be, and hereby is, reappointed to the Board of Ethics;
2. The term of Jason Hawkins shall be for three (3) years and ending May 7, 2021.
3. That Jason Hawkins 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 May 7, 2018.

This the 7th of May, 2018.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF MADISONVILLE, KENTUCKY DECLARING
THE INTENT OF THE LEGISLATIVE BODY TO MAKE APPLICATION TO THE
KENTUCKY HOMELAND SECURITY FOR FUNDING OF A ROBOTEX AVATAR 3
TACTICAL ROBOT**

WHEREAS, the City Council, whenever possible, provides activities that enhance the safety of the citizens it serves; and

WHEREAS, the City Council, wherever appropriate, seeks outside funding opportunities to provide training and equipment that support the Madisonville Police Department; and

WHEREAS, the Madisonville Police Department requesting to apply for a grant in the amount of \$27,365.00 to Kentucky Office of Homeland Security for a Robotex Avatar 3 Tactical Robot

NOW THEREFORE, BE IT RESOLVED be it resolved that the City Council agrees to submit the required paperwork for the grant in the amount of \$27,365.00 for a Robotex Avatar 3 Tactical Robot to Kentucky Office of Homeland Security.

ADOPTED on this 7th day of May, 2018.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR POLICE VEHICLES

WHEREAS, the City of Madisonville advertised bids for two police interceptor sedans to be opened on May 4, 2018 at 10:00 a.m.; and

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

Name	Bid Amount for Sedans
Watermark Ford Nissan	\$25,973 each Total \$51,946.00

WHEREAS, Watermark Ford was the only bid received and met all specifications that were required by the City of Madisonville.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Watermark Ford for two police interceptor sedans in the amount of \$25,973.00 each for a total of \$51,946.00.

ADOPTED on this 7th day of May, 2018.

ATTEST:

CNGP530

VEHICLE ORDER CONFIRMATION

04/25/18 15:34:56

==>

Dealer: F4708

2018 TAURUS

Page: 1 of

Order No: 0003 Priority: G2 Ord FIN: QB618 Order Type: 5B Price Level: 83

Ord Code: 500A Cust/Flt Name: MADPOLICESEDA PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
P2M AWD INTERCEPTOR	\$29400	\$27783.00	68C HMI W/SYNC 4.2"	NC	NC
G1 SHADOW BLACK			76R REV SENSING SYS	295	280.00
R CLOTH/VINYL			77B MIRROR W/CAMERA	NC	NC
W BLACK			SP DLR ACCT ADJ		(1226.00)
500A EQUIP GRP			SP FLT ACCT CR		(842.00)
.FLEX FUEL			FUEL CHARGE		5.18
99K .3.7L TIVCT V6	NC	NC	B4A NET INV FLT OPT	NC	7.00
44J .6-SPD AUTO TRAN	NC	NC	DEST AND DELIV	875	875.00
13C DARK CAR LAMP	20	19.00	TOTAL BASE AND OPTIONS	31450	27722.18
18G RR DR/LK INOP	35	33.00	TOTAL	31450	27722.18
21F SPOT LAMP DR	360	343.00	*THIS IS NOT AN INVOICE*		
43E KEY CODE 1435X	50	49.00			
53M SYNC SYSTEM	295	280.00			
549 MAN MIR W/HEAT	60	58.00			
65L 18" WHEEL COVER	60	58.00			

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F17=Delete Entry

S099 - PRESS F4 TO SUBMIT

QC09513

\$25,973

x 2 units

\$51,946

Attachment: Sedans (1421 : Accept Bid for Police Vehicles)

Ford Police Interceptor Sedan

P2M500A	Police PI Sedan AWD
/13C	Dark Car Feature
/21F	Spot Lamp LED
/65L	Wheel Covers 18"
/77B	Rear View Camera
/53M	SYNC Basic Voice Activated
/18G	Rear Door Handles Inoperable Locks Inoperable
/549	Heated Mirrors
/76R	Reverse Sensing System
/43E	Keyed Alike Code E



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1418)

Meeting: 05/07/18 04:30 PM
Department: City Clerk Department
Category: Surplus
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1418

9.D.1

Approval to Surplus Vehicle for Madisonville Police Department

A 2010 Chevrolet Impala VIN #2G1WB53K3A1170069 with approximately 88,089 miles is no longer in active service and should be deemed as surplus and be sold.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1420)

Meeting: 05/07/18 04:30 PM
Department: City Clerk Department
Category: Sign Permit
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1420

9.D.2

Projected Sign Authorization for Belle & Wayne's Baby Boutique

The proposed sign is 22" high by 40" wide, double sided and will hang on a 48" long bracket.



CITY OF
Madisonville
ZONING & PERMITS

9.D.2.a

Debbie Todd
ZONING ADMINISTRATOR

MEMO

TO: Mayor David Jackson & City Council Members

FROM: Debbie Todd, Zoning Administrator *DT*

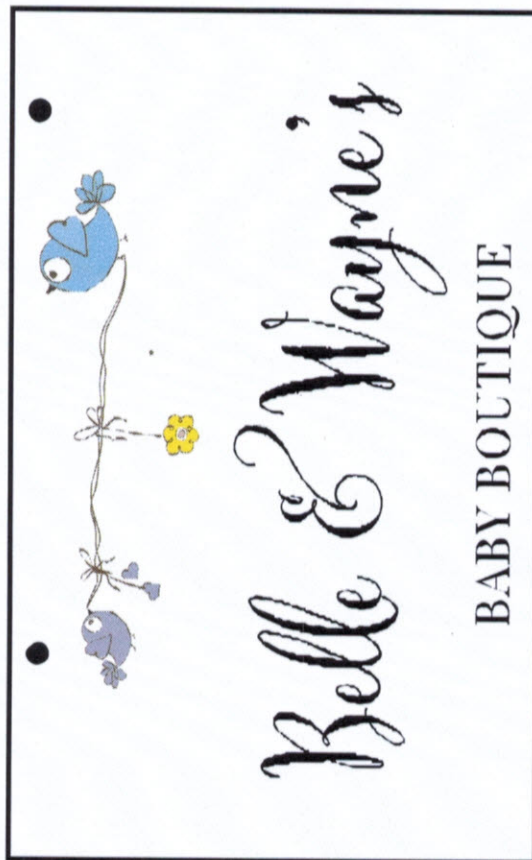
DATE: May 4, 2018

RE: Suspending/projecting signs over right-of-way

In accordance with the City's Sign Regulations, all suspending/projecting signs overhanging a city sidewalk/right-of-way must receive Council approval prior to the issuance of a sign permit. Any such sign must have a minimum of 8' clearance from the bottom edge of the sign to the sidewalk and may not project out more than 7' from the building nor extend closer than 2' to the edge of the curb. In addition, the applicant must submit proof of liability insurance naming the City as an insured party.

Recently, I received a request for a suspended sign from Jake & TaShawnta Lynn for 11 Sugg Street for Belle & Wayne's baby boutique. The proposed sign is 22" high by 40" wide, double sided and will hang on a 48" long bracket (see attached picture). Other than having their insurance certificate (which I should have by Monday's meeting) they meet all the minimum criteria as stated above.

Based upon the above, I am seeking the Council's approval at the May 7th meeting.



22"x40" printed/laminated/double sided sign on acmS132.00 plus tax
48" Black Scroll Bracket S64.95 plus tax

Installation of Sign & removal of existing scroll bracket and installation of existing over door
\$170.00



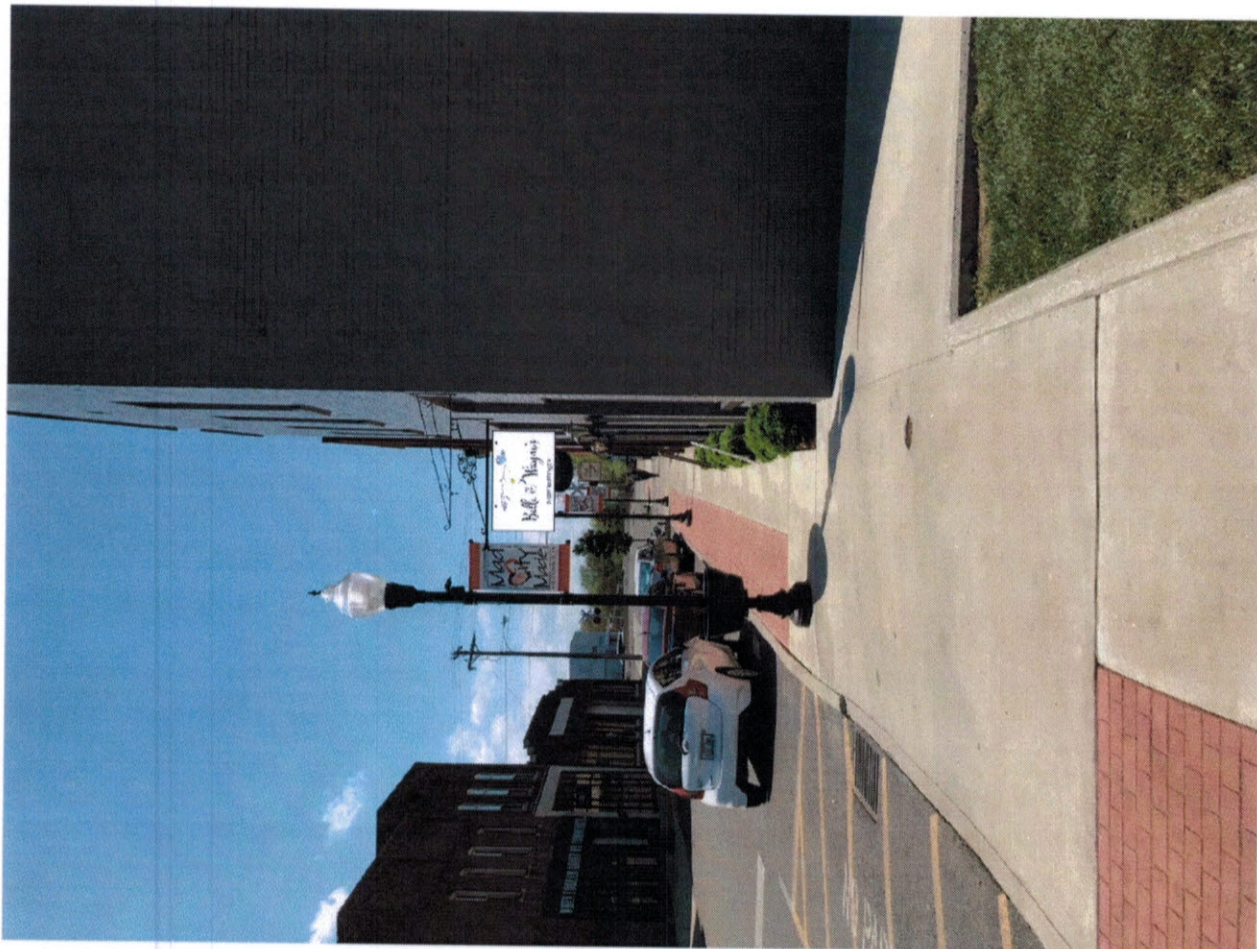
Nevada, Ky.
P.O. 570.821.0220
Fax. 570.821.0221
www.hcsgr.com

To Approve this Design, Please Sign/Date & Fax Back

Date:

Note:

Attachment: CCE_0610 (1420 : Projected Sign Authorization for Belle & Wayne's Baby Boutique)



To Approve this Design, Please Sign/Date & Fax Back



Madisonville, Ky.
Ph. 270.821.0220
Fax. 270.821.0221
www.hcsign.com

* Artwork Approval Signature *

Date:

Note: *

Attachment: CCE 0610 (1420 : Projected Sign Authorization for Belle & Wayne's Baby Boutique)

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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1422)

Meeting: 05/07/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1422

9.D.3

Permission to advertise for bids for HVAC Unit for Fire Station 1

The Chiller/Boiler system at station 1 is not working. Chief Ray Wyatt is seeking approval to completely renovate the existing system and replace with new separate units. The project costs is approximately \$165,000.00.



PROCLAMATION

WHEREAS, Madisonville includes countless older Americans who enrich and strengthen our community; and

WHEREAS, Madisonville is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being – no matter your age; and

WHEREAS, Madisonville can enrich the lives of individuals of *every age* by:

- Promoting home- and community-based services that support independent living;
- Involving older adults in community planning, events, and other activities; and
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor; and

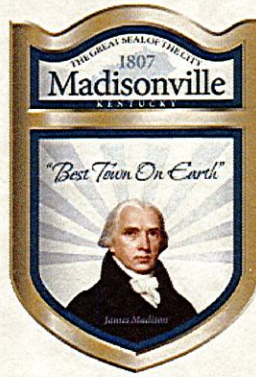
NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the month of May, 2018, as:

“OLDER AMERICANS MONTH”

in the city of Madisonville and urge residents to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

SO PRESENTED on this seventh day of May, 2018, in Madisonville, Kentucky

David W. Jackson
Mayor



PROCLAMATION

WHEREAS, May 7-13, 2018, marks the 14th Annual Medical Fitness Week; and

WHEREAS, the Medical Fitness Association designates this year's Medical Fitness Week Challenge with two programs: MOVE150 and WALK10K; and

WHEREAS, communities all across the United States will be celebrating Medical Fitness Week by hosting various events that promote the significance of exercise; and

WHEREAS, people of all ages are welcome to participate in Medical Fitness Week if they wish to increase their physical activity levels; and

WHEREAS, health professionals in Madisonville and across the country continue to develop initiatives conducive to maintaining good physical health; and

WHEREAS, we express our gratitude for their hard work and for their dedication to our communities; and

WHEREAS, Baptist Health Madisonville's Fitness Formula reported 14,384,147 steps by participants in last year's Medical Fitness Week WALK10K challenge; and

WHEREAS, this year, in addition to the 10,000 Step Challenge, Baptist Health will have "Walk in the Park" in the Trover Wellness Park during lunch hour on Tuesday, May 8, so that participants may exercise and get their blood pressure, heart rate and pulse ox measured by Baptist Health staff that will be on-site; and

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the week of May 7th through 13th as:

"MEDICAL FITNESS WEEK"

in the city of Madisonville and encourage residents to observe this event by participating in activities or programs such as MOVE150, WALK10K, or "Walk in the Park" in order to draw attention to the importance of healthy physical activity.

SO PRESENTED on this seventh day of May, 2018, in Madisonville, Kentucky

David W. Jackson

Mayor