



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

June 4, 2018 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY KEVIN FOX**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - May 21, 2018 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. COUNCIL COMMITTEE REPORTS: TOURISM ADVISORY BOARD REPORT**
- 8. OLD BUSINESS**
 - A. Second Reading Ordinances**
 - A. AN ORDINANCE ADOPTING THE CITY OF MADISONVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT
- 9. NEW BUSINESS**
 - A. Executive Orders**
 - A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF BILL RUDD TO HOUSING AUTHORITY BOARD
 - B. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF ANDY BACHMAN AND MICHAEL HOWARD TO THE AIRPORT BOARD
 - B. Item for Discussion**
 - A. Permission to Bid for Elevator Contract
 - C. Resolutions**
 - A. Accept Bid for HVAC Unit at Fire Department Station 1

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

10. AWARDS & RECOGNITIONS

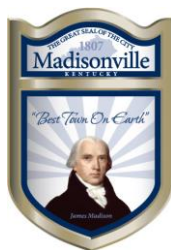
A. Proclamation: Relay for Life

11. CITIZENS COMMENTS

12. ADJOURNMENT

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



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

May 21, 2018 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR DAN SAUNDERS**
- 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 OF APRIL 19, 2018

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

A. City Council - Special Called Meeting - Apr 19, 2018 9:00 AM

6. APPROVAL OF MINUTES OF MAY 7, 2018

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Adam Townsend, Ward 3
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

1. City Council - Regular Meeting - May 7, 2018 4:30 PM

7. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

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

8. DEPARTMENT REPORTS

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

9. COUNCIL COMMITTEE REPORTS

10. OLD BUSINESS

A. Second Reading Ordinances

A. Ordinances

- B. 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

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

11. NEW BUSINESS

A. Presentation of Proposed Budget for FY 2019 and Mayor's Budget Message to the Legislative Body

B. First Reading Ordinances

- A. AN ORDINANCE ADOPTING THE CITY OF MADISONVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

RESULT:	FIRST READING	Next: 6/4/2018 4:30 PM
----------------	----------------------	-------------------------------

C. Resolutions

- A. Accept Bid for De-Icing Road Salt

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Adam Townsend, Ward 3
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

12. AWARDS AND RECOGNITIONS

A. Longevity Pins

13. CITIZENS REPORT

14. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

Minutes Acceptance: Minutes of May 21, 2018 4:30 PM (Approval of Minutes)

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

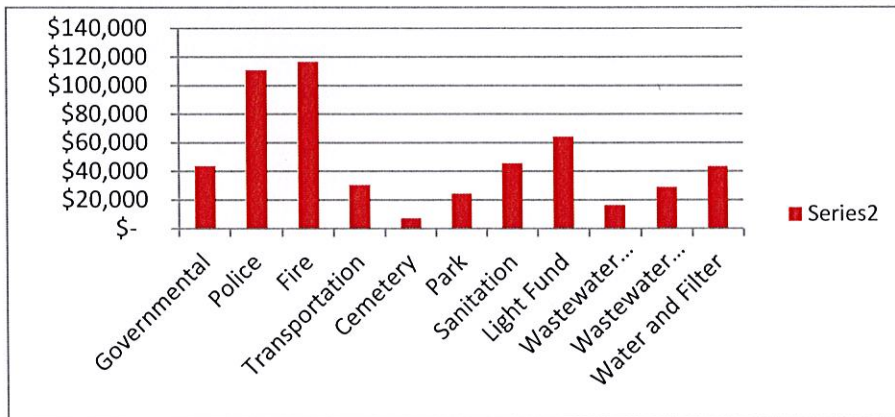
Copy of Bills and Payroll June 4, 2018

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 151,816.88
			\$ 154,759.88
			\$ 39,136.90
		Total General Fund	\$ 345,713.66
190	9	Sanitation	\$ 46,086.16
			\$ 13,318.04
		Total Sanitation	\$ 59,404.20
200	9	Electric/Utility Office	\$ 36,572.15
			\$ 14,411.32
		Total Electric/Utility Office	\$ 50,983.47
210	8	Water and Filter	\$ 51,687.76
			\$ 53,117.61
		Total Water Filter	\$ 104,805.37
	9	Waste Water Collection and Treatment	\$ 32,650.90
			\$ 32,121.85
		Total Wastewater Collection and Treatment	\$ 64,772.75

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 43,724
100	2100	Police	\$ 110,570
100	2300	Fire	\$ 116,551
100	3300	Transportation	\$ 30,478
100	5000	Cemetery	\$ 7,136
100	7000	Park	\$ 24,372
190	3100	Sanitation	\$ 45,647
200	1000/4500	Light Fund	\$ 64,257
200	2000	Wastewater Treatment	\$ 16,491
200	2001	Wastewater Collection	\$ 28,834
200	4700/4600	Water and Filter	\$ 43,347
		Total Payroll	\$ 531,406



June 4, 2018

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	6/01/18	7	1	6
100	1200	ADMINISTRATION	6/01/18	8	7	1
100	1400	FINANCE	6/01/18	6	6	
100	1500	CITY CLERK	6/01/18	4	4	
100	1600	AIRPORT	6/01/18	3	2	1
100	1700	ZONING	6/01/18	2	2	
100	2100	POLICE DEPT-MADISONVILLE	6/01/18	46	46	
100	2150	POLICE FICA	6/01/18	6	2	4
100	2151	DISPATCH	6/01/18	13	12	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	6/01/18	1		1
100	2300	FIRE DEPT-MADISONVILLE	6/01/18	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	6/01/18	1	1	
100	3300	TRANSPORTATION DEPT	6/01/18	24	23	1
100	5000	CEMETERY DEPARTMENT	6/01/18	7	5	2
100	7000	PARK DEPARTMENT	6/01/18	22	12	10
100	7100	POOL EMPLOYEES	6/01/18	3		3
190	3100	SANITATION DEPARTMENT	6/01/18	31	31	
200	1000	UTILITY OFFICE	6/01/18	13	12	1
200	4500	LIGHT DISTRIBUTION DEPT	6/01/18	21	21	
210	2000	WASTEWATER TREATMENT	6/01/18	9	9	
210	2001	WASTEWATER COLLECTION	6/01/18	19	19	
211	4600	FILTER DEPARTMENT	6/01/18	14	14	
211	4700	WATER DEPARTMENT	6/01/18	15	15	
		Totals		334	303	31

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	16,409.66	483.34	.00	16,893.00
100	1400	FINANCE	11,895.69	188.30	.00	12,083.99
100	1500	CITY CLERK	5,490.12	.00	.00	5,490.12
100	1700	ZONING	3,668.48	.00	.00	3,668.48
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,274.28	.00	.00	1,274.28
		Total Government	43,052.07	671.64	.00	43,723.71
100	2100	POLICE DEPT-MADISO	90,078.15	15,771.45	.00	105,849.60
100	2150	POLICE FICA	4,203.77	516.28	.00	4,720.05
		Total Police	94,281.92	16,287.73	.00	110,569.65
100	2300	FIRE DEPT-MADISONV	69,088.70	35,596.89	10,978.17	115,663.76
100	2350	FIRE FICA/NON HAZA	887.18	.00	.00	887.18
		Total Fire	69,975.88	35,596.89	10,978.17	116,550.94
100	3300	TRANSPORTATION DEP	29,433.33	1,044.37	.00	30,477.70
		Total Transportati	29,433.33	1,044.37	.00	30,477.70
100	5000	CEMETERY DEPARTMEN	6,736.89	398.63	.00	7,135.52
		Total Cemetery	6,736.89	398.63	.00	7,135.52
100	7000	PARK DEPARTMENT	20,275.98	2,772.86	.00	23,048.84
100	7100	POOL EMPLOYEES	1,323.64	.00	.00	1,323.64
		Total Park	21,599.62	2,772.86	.00	24,372.48
190	3100	SANITATION DEPARTM	45,063.54	583.69	.00	45,647.23
		Total Sanitation	45,063.54	583.69	.00	45,647.23
200	1000	UTILITY OFFICE	16,833.05	1,126.19	.00	17,959.24
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,504.19	1,793.88	.00	46,298.07
		Total Utility Offi	61,337.24	2,920.07	.00	64,257.31
210	2000	WASTEWATER TREATME	15,941.79	548.72	.00	16,490.51
210	2001	WASTEWATER COLLECT	27,736.70	1,097.42	.00	28,834.12
		Total Wastewater T	43,678.49	1,646.14	.00	45,324.63
211	4600	FILTER DEPARTMENT	18,196.37	2,077.89	.00	20,274.26
211	4700	WATER DEPARTMENT	22,150.06	922.93	.00	23,072.99
		Total Water	40,346.43	3,000.82	.00	43,347.25
		Grand Totals	455,505.41	64,922.84	10,978.17	531,406.42

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	255.00	16.00	.00	271.00
100	1400	FINANCE	353.75	6.25	.00	360.00
100	1500	CITY CLERK	188.25	.00	.00	188.25
100	1700	ZONING	72.75	.00	.00	72.75
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	869.75	22.25	.00	892.00
100	2100	POLICE DEPT-MADISO	3,738.25	434.75	.00	4,173.00
100	2150	POLICE FICA	253.75	19.75	.00	273.50
		Total Police	3,992.00	454.50	.00	4,446.50
100	2300	FIRE DEPT-MADISONV	4,563.00	1,785.25	504.00	6,852.25
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,633.00	1,785.25	504.00	6,922.25
100	3300	TRANSPORTATION DEP	1,938.75	46.50	.00	1,985.25
		Total Transportati	1,938.75	46.50	.00	1,985.25
100	5000	CEMETERY DEPARTMEN	547.00	17.75	.00	564.75
		Total Cemetery	547.00	17.75	.00	564.75
100	7000	PARK DEPARTMENT	1,353.00	147.50	.00	1,500.50
100	7100	POOL EMPLOYEES	154.00	.00	.00	154.00
		Total Park	1,507.00	147.50	.00	1,654.50
190	3100	SANITATION DEPARTM	2,533.50	22.75	.00	2,556.25
		Total Sanitation	2,533.50	22.75	.00	2,556.25
200	1000	UTILITY OFFICE	861.25	57.75	.00	919.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,588.50	43.25	.00	1,631.75
		Total Utility Offi	2,449.75	101.00	.00	2,550.75
210	2000	WASTEWATER TREATME	675.25	20.00	.00	695.25
210	2001	WASTEWATER COLLECT	1,434.25	49.50	.00	1,483.75
		Total Wastewater T	2,109.50	69.50	.00	2,179.00
211	4600	FILTER DEPARTMENT	974.25	86.25	.00	1,060.50
211	4700	WATER DEPARTMENT	1,172.00	37.75	.00	1,209.75
		Total Water	2,146.25	124.00	.00	2,270.25
		Grand Totals	22,726.50	2,791.00	504.00	26,021.50

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

**CITY OF MADISONVILLE, KY
ORDINANCE O-2018-8**

**AN ORDINANCE ADOPTING THE CITY OF MADISONVILLE, KENTUCKY ANNUAL
BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY
ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE
OPERATION OF CITY GOVERNMENT**

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

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Council; and

WHEREAS, the City Council has reviewed such budget proposal and made necessary modifications,

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MADISONVILLE:

Section 1: The annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 is hereby adopted as follows:

A. See Exhibit "A" attached hereto and incorporated herein by reference.

Section 2: This ordinance shall be in effect on July 1, 2018.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 21st day of May, 2018 and the second reading on the 4th day of June, 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 4th day of June, 2018

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**BUDGET SUMMARY FYE 6/30/19
EXHIBIT A**

	GENERAL FUND	SPECIAL REVENUE FUNDS				2019 SUBTOTAL
		A.B.C.	COAL SEVERANCE	MUNICIPAL AID	HEALTH INSURANCE	
Beginning Fund Balance/Net Assets	\$ 5,694,838	\$ 90,316	\$ 173,934	\$ 468,527	\$ 2,208,032	\$ 8,635,647
Estimated Revenues:						
Revenues	16,495,485	400,225	71,010	397,050	2,344,000	19,707,770
Transfers & Other Sources	3,190,000	-	-	153,300	-	3,343,300
Total Revenues	19,685,485	400,225	71,010	550,350	2,344,000	23,051,070
Less: Anticipated Expenses:						
General Government	2,174,560	-	-	-	-	2,174,560
Police	6,462,868	324,338	-	-	-	6,787,206
Alcoholic Beverage Control	-	50,635	-	-	-	50,635
Fire	5,316,074	-	-	-	-	5,316,074
Sanitation	-	-	-	-	-	-
Transportation	2,132,977	-	-	250,000	-	2,382,977
Health & Public Welfare	1,556,900	-	-	-	-	1,556,900
Transfer to Other Funds	-	-	61,300	300,000	-	361,300
Airport	546,887	-	-	-	-	546,887
Health Insurance	-	-	-	-	2,342,000	2,342,000
Electric	-	-	-	-	-	-
Water Filtration	-	-	-	-	-	-
Water Distribution	-	-	-	-	-	-
Wastewater Collection	-	-	-	-	-	-
Wastewater Treatment	-	-	-	-	-	-
Debt & Depr. For Wa./WW	-	-	-	-	-	-
Park	1,050,761	-	-	-	-	1,050,761
Cemetery	328,084	-	-	-	-	328,084
Pension	-	-	-	-	-	-
Total Expenses	19,569,111	374,973	61,300	550,000	2,342,000	22,897,384
Surplus or Deficit	116,374	25,252	9,710	350	2,000	153,686
Ending Fund Balance / Net Assets	\$ 5,811,212	\$ 115,568	\$ 183,644	\$ 468,877	\$ 2,210,032	\$ 8,789,333

**BUDGET SUMMARY FYE 6/30/19
EXHIBIT A (CONTINUED)**

	RESTAURANT TAX	PENSION	ENTERPRISE FUNDS			MEMORANDUM TOTAL
			LIGHT	WATER & SEWER	SANITATION	
Beginning Fund Balance/Net Assets	\$ 175	\$ 91,683	\$ 16,630,106	\$ 38,941,288	\$ 1,620,980	\$ 65,919,879
Estimated Revenues:						
Revenues	1,510,350	-	29,807,600	12,896,284	4,081,122	68,003,126
Transfers & Other Sources	-	428,120	-	-	-	3,771,420
Total Revenues	1,510,350	428,120	29,807,600	12,896,284	4,081,122	71,774,546
Less: Anticipated Expenses:						
General Government	-	-	-	-	-	2,174,560
Police	-	-	-	-	-	6,787,206
Alcoholic Beverage Control	-	-	-	-	-	50,635
Fire	-	-	-	-	-	5,316,074
Sanitation	-	-	-	-	4,017,331	4,017,331
Transportation	-	-	-	-	-	2,382,977
Health & Public Welfare	-	-	-	-	-	1,556,900
Transfer to Other Funds	-	-	2,850,000	-	-	3,211,300
Airport	-	-	-	-	-	546,887
Health Insurance	-	-	-	-	-	2,342,000
Electric	-	-	26,928,559	-	-	26,928,559
Events & Capital Projects	1,509,787	-	-	-	-	1,509,787
Water Filtration	-	-	-	2,673,396	-	2,673,396
Water Distribution	-	-	-	2,361,945	-	2,361,945
Wastewater Collection	-	-	-	3,416,169	-	3,416,169
Wastewater Treatment	-	-	-	1,568,379	-	1,568,379
Debt & Depr. For Wa./WW	-	-	-	2,762,369	-	2,762,369
Park	-	-	-	-	-	1,050,761
Cemetery	-	-	-	-	-	328,084
Pension	-	427,478	-	-	-	427,478
Total Expenses	1,509,787	427,478	29,778,559	12,782,258	4,017,331	71,412,797
Surplus or Deficit	563	642	29,041	114,026	63,791	361,749
Ending Fund Balance / Net Assets	\$ 738	\$ 92,325	\$ 16,659,147	\$ 39,055,314	\$ 1,684,771	\$ 66,281,628

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF BILL RUDD TO HOUSING
AUTHORITY BOARD

KNOW ALL MEN BY THESE PRESENTS:

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

- 1) That Bill Rudd shall be, and hereby is, appointed by the Housing Authority Board
- 2) That the term of Bill Rudd shall be for a period of four years commencing on June 30, 2022.
- 3) That Bill Rudd 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.

On this 4th day of June, 2018

ATTEST:

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

**EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF ANDY BACHMAN AND
MICHAEL HOWARD TO THE AIRPORT BOARD**

KNOW ALL MEN BY THESE PRESENTS:

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

- 1) That Andy Bachman and Michael Howard hereby are, re-appointed to the Airport Board; and
- 2) That the term of Andy Bachman and Michael Howard shall be for a period of 4 years commencing on June 30, 2021; and
- 3) That Andy Bachman and Michael Howard 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.

On this 4th day of June, 2018

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1427)

Meeting: 06/04/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1427

9.B.A

Permission to Bid for Elevator Contract

The current contract is with ThyssenKrupp Elevator for the properties at 67 North Main and 77 North Main Street. The contract requires a 90 day written letter to cancel the contract. This letter was sent certified on May 25, 2018 and signed by Anglea Welch.

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR HVAC UNIT AT FIRE DEPARTMENT STATION 1

WHEREAS, the City of Madisonville opened bids for the HVAC Unit at Fire Department Station 1 on June 4, 2018 at 10:00 a.m.; and

WHEREAS, the City had received _____ bids as listed on Exhibit A as shown below:

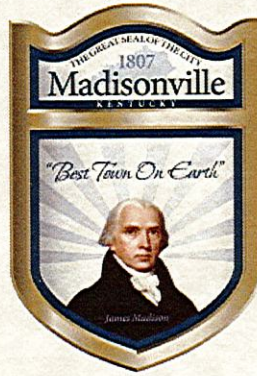
Name	Bid Amount
------	------------

WHEREAS, _____ was the lowest bid received that met all the specifications.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to _____ for the HVAC unit at Fire Department, Station 1 in the amount of \$_____.

ADOPTED on this 4th day of June, 2018.

ATTEST:



PROCLAMATION

WHEREAS, Relay for Life is the trademark event of the American Cancer Society; and

WHEREAS, the ACS has been spearheading the charge to end cancer through funding and conducting research, sharing and spreading expert information, and rendering support and resources to cancer patients for over 100 years; and

WHEREAS, 77,000 Kentuckians have been served by an ACS program; and

WHEREAS, since 1991, over 4.5 million women have been served by the ACS Cancer Action Network and 2.1 million cancer deaths have been averted as the US death rates related to cancer have decreased by 20%; and

WHEREAS, 11 million survivors show the progress that has been made in the fight against cancer; and

WHEREAS, Relay for Life is a family-oriented event that celebrates cancer survivorship, supports those currently battling the disease, and remembers those who have passed away in the fight; and

WHEREAS, this year's theme is "Destination Cure!"; and

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim Friday, June 8th as:

"RELAY FOR LIFE DAY"

in the City of Madisonville, Kentucky, and invite our citizens to participate in the family-friendly activities to be held at Hopkins County Central High School this Friday, June 8th, thanks to the Hopkins County Relay for Life team. Remember that there is no finish line until we find the cure – make a difference and get involved!

SO PRESENTED on this, the 4th day of June, 2018, in Madisonville, Kentucky.

David W. Jackson
Mayor