



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

June 18, 2018 at 4:30 PM

MINUTES

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 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: Frank Stevenson, Ward 5
SECONDER: Tony Space, Ward 2
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

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

- 6. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
 - C. Zoning Report
- 7. COUNCIL COMMITTEE REPORTS**
- 8. 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:	Adam Townsend, Ward 3
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

9. EXECUTIVE ORDERS

- A. AN EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF KATHY PEYTON TO THE HOPKINS COUNTY BOARD OF PROPERTY TAX APPEALS

10. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

RESULT:	FIRST READING	Next: 6/27/2018 10:00 AM
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B. Item for Discussion

1. Permission to bid Mahr Park Phase II Playground & Dog Park Project

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

C. Resolutions

- A. Accept Bid for Splash Deck at Madisonville City Park

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

- B. Accept Bid for HVAC at Madisonville Fire Department Station #1

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Bobby Johnson, Ward 6
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- C. APPROVAL OF THE EXPENDITURE OF UP TO \$400,000 FOR DESIGN SERVICES RELATING TO THE EXTENSION OF MIDTOWN BOULEVARD

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RESULT:	TABLED [UNANIMOUS]	Next: 6/27/2018 10:00 AM
MOVER:	Mark Lee, Ward 1	
SECONDER:	Frank Stevenson, Ward 5	
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space	

D. Approve funds for Madisonville Community Development Corporation

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

11. AWARDS AND RECOGNITIONS

A. Longevity Pins

12. CITIZENS COMMENTS

13. ADJOURNMENT

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

Approved on the June 18, 2018



Mayor

Attest: 

City Clerk

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