



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

August 6, 2018 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY JW DURST**
- 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: Mark Lee, Ward 1
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Regular Meeting - Jul 16, 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. NEW BUSINESS

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. First Reading Ordinances

- A. AN ORDINANCE ESTABLISHING CHAPTER 124 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO MOBILE FOOD VENDORS

RESULT: **FIRST READING**

Next: 8/20/2018 4:30 PM

B. Resolutions

- A. ACCEPT BID FOR SITE WORK FOR PROPOSED T-HANGERS

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Frank Stevenson, Ward 5

SECONDER: Mark Lee, Ward 1

AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

C. Items for Discussion

1. REVIEW AND CONSIDER A REQUEST TO APPROVE THE FINDING THAT THERE IS ONLY A SINGLE SOURCE FOR WATER FILTRATION MEMBRANES WITHIN A REASONABLE GEOGRAPHICAL AREA

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Adam Townsend, Ward 3

SECONDER: Frank Stevenson, Ward 5

AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

2. REVIEW AND CONSIDER A REQUEST TO AUTHORIZE THE PURCHASE OF WATER FILTRATION MEMBRANES THROUGH NON-COMPETITIVE NEGOTIATION

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Mark Lee, Ward 1

SECONDER: Frank Stevenson, Ward 5

AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

3. Permission to bid Air Compressor for Filter Department

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Tony Space, Ward 2

SECONDER: Adam Townsend, Ward 3

AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

4. Permission for Lake Shore Country Club to draw water

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

5. Permission to enter in contract with Aquila International

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

6. Permission to bid for paving walking trail at City Park

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

7. Permission to bid construction of 30x70 Pump Shop for Wastewater Collection

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

8. Permission to advertise for proposed T-Hangers material & construction

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barry McGaw, Ward 4
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

9. Permission to bid playground equipment at Mahr Park

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

8. AWARDS AND RECOGNITIONS

- A. Soap Box Derby Proclamation
- B. Appreciation of Logan Taylor

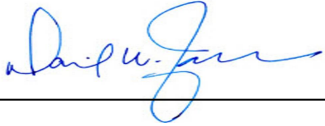
9. ADJOURNMENT

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

Approved on the August 6, 2018



Mayor



Attest:

City Clerk

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