



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

September 17, 2018 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY CHAIRMAN MARK LEE**
- 2. INVOCATION BY PASTOR ERIC NELSON**
- 3. PLEDGE OF ALLEGIANCE LED BY MARK LEE**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Absent	
Mark Lee	Ward 1	Present	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Adam Townsend	Ward 3	Present	
Bobby Johnson	Ward 6	Absent	
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, Space
ABSENT: Johnson

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

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

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

7. DEPARTMENT REPORTS

A. Fire Department Report

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

- B. Police Department Report
- C. Zoning Report

8. **COUNCIL COMMITTEE REPORTS: PARKS & RECREATION COMMITTEE**

- A. Motion to change the name from Mahr Park Hidden Hills Farm to Mahr Park Arboretum

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

9. **OLD BUSINESS**

A. *Second Reading Ordinances*

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

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

10. **NEW BUSINESS**

A. *Resolutions*

- A. Reject Bid for City Park Walking Trail

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

- B. 1474 : Resolution approving lease for Refuse Trucks

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

- C. Resolution to accept bid and sale the vacant lot at 419 Booker T. Washington, Madisonville, Kentucky

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

B. Items for Discussion

1. Permission for Fire Department to apply for Thermal Imaging Camera Grant

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

2. Permission to close roads for Kidapalooza on October 27, 2018

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

3. Permission to close roads for Christmas in Mad City on December 1, 2018

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

4. Cody Lander, organizer of Pennyrile Pride Alliance requested permission to close Alley off Sugg Street and Sugg Street from S. Main to Railroad for Pride Festival on October 13, 2018 from 9:00 a.m. to 11:00 p.m.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, Townsend
NAYS:	McGaw, Stevenson, Space
ABSENT:	Johnson

5. Cody Lander requested permission to allow Pennyrile Pride Alliance to close Railroad Street (not a public roadway) on October 13, 2018 from 9:00 a.m. to 11:00 p.m.

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RESULT:	ADOPTED [4 TO 0]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, Stevenson, Townsend, Space
ABSTAIN:	McGaw
ABSENT:	Johnson

6. Permission to bid four police interceptor sedans

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

7. **Permission for Tent Revival at Festus Claybon Park - Motion to approve with conditions that all proper documentation is completed**

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

C. Municipal Orders

1. 2018-5 : Re-appointment of Jenny Gibson to Historic District Commission

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

11. AWARDS AND RECOGNITIONS

A. Longevity Pins

1. Longevity Pins

12. ADJOURNMENT

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

13. NEW SECTION

Approved on the September 17, 2018



Mayor



Attest:

City Clerk

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