



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

October 1, 2018 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR ROY ELLIS**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Sep 17, 2018 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Detailed Progress Report on Paving & Pothole Repairs
- 8. COUNCIL COMMITTEE REPORTS**
- 9. NEW BUSINESS**
 - A. Resolutions**
 - A. Reject bid for T-Hanger
 - B. Permission to accept bid for Mahr Park Playground
 - B. Items of Discussion**
 1. Permission to close street for Zion Temple A.M.E. Zion Church Fall Festival
 2. Permission to close street for Halloween Bash Block party
 3. Permission to Bid SUV for ABC Administrator
 4. Permission to surplus and advertise for sealed bids to sell 2 lots on West Broadway
 5. Permission to advertise construction of the concrete pad for building site at Madisonville Airport
 6. Permission to re-advertise for T-Hangers building & erection, in either one contract or in two separate contracts
 7. Motion to approve Water Connection for 422 Liberty Church Loop

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. Municipal Orders

1. IN RE: APPOINTMENT OF DEAN SHEETS TO THE HISTORIC DISTRICT COMMISSION

10. ANNOUNCEMENTS

1. The City of Madisonville has set its official Trick or Treat hours in the city limits of Madisonville for Wednesday, October 31, 2018 from 4 p.m. to 7 p.m.
2. Proclamation - Domestic Violence Awareness Month

11. ADJOURNMENT

12. MINUTES APPROVAL

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**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

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Minutes Acceptance: Minutes of Sep 17, 2018 4:30 PM (Approval of Minutes)

- 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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Minutes Acceptance: Minutes of Sep 17, 2018 4:30 PM (Approval of Minutes)

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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Minutes Acceptance: Minutes of Sep 17, 2018 4:30 PM (Approval of Minutes)

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. IN RE: RE-APPOINTMENT OF JENNY GIPSON TO THE 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

Minutes Acceptance: Minutes of Sep 17, 2018 4:30 PM (Approval of Minutes)

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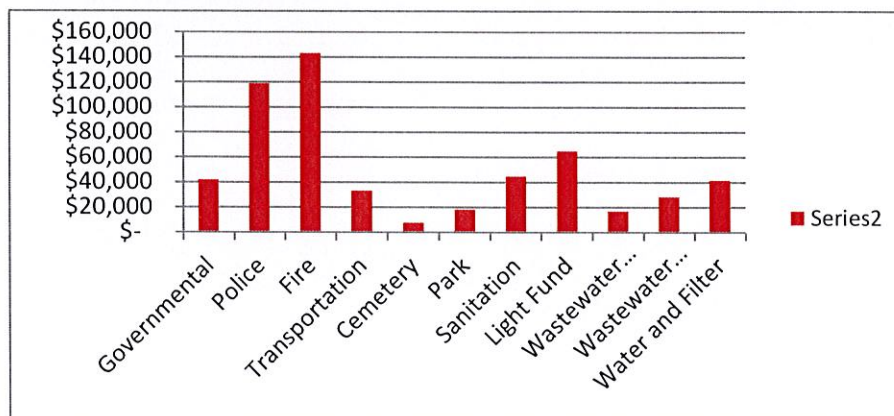
Copy of Bills and Payroll October 1, 2018

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 130,525.99
			\$ 61,827.28
		Total General Fund	\$ 192,353.27
190	9	Sanitation	\$ 78,405.73
			\$ 6,299.34
		Total Sanitation	\$ 84,705.07
200	9	Electric/Utility Office	\$ 22,711.05
			\$ 55,984.64
		Total Electric/Utility Office	\$ 78,695.69
210	8	Water and Filter	\$ 72,729.49
			\$ 4,023.03
		Total Water Filter	\$ 76,752.52
	9	Waste Water Collection and Treatment	\$ 45,476.01
			\$ 16,192.44
		Total Wastewater Collection and Treatment	\$ 61,668.45

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 41,567
100	2100	Police	\$ 118,360
100	2300	Fire	\$ 142,427
100	3300	Transportation	\$ 32,690
100	5000	Cemetery	\$ 7,319
100	7000	Park	\$ 17,797
190	3100	Sanitation	\$ 44,350
200	1000/4500	Light Fund	\$ 64,488
200	2000	Wastewater Treatment	\$ 16,498
200	2001	Wastewater Collection	\$ 27,850
200	4700/4600	Water and Filter	\$ 41,174
		Total Payroll	\$ 554,520



October 1, 2018

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	9/21/18	7	1	6
100	1200	ADMINISTRATION	9/21/18	8	6	2
100	1400	FINANCE	9/21/18	6	6	
100	1500	CITY CLERK	9/21/18	4	4	
100	1600	AIRPORT	9/21/18	3	2	1
100	1700	ZONING	9/21/18	2	2	
100	2100	POLICE DEPT-MADISONVILLE	9/21/18	47	45	2
100	2150	POLICE FICA	9/21/18	6	2	4
100	2151	DISPATCH	9/21/18	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	9/21/18	1		1
100	2300	FIRE DEPT-MADISONVILLE	9/21/18	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	9/21/18	1	1	
100	2400	RESTAURANT TAX	9/21/18	1	1	
100	3300	TRANSPORTATION DEPT	9/21/18	27	26	1
100	5000	CEMETERY DEPARTMENT	9/21/18	7	5	2
100	7000	PARK DEPARTMENT	9/21/18	17	12	5
190	3100	SANITATION DEPARTMENT	9/21/18	30	30	
200	1000	UTILITY OFFICE	9/21/18	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	9/21/18	21	21	
210	2000	WASTEWATER TREATMENT	9/21/18	9	9	
210	2001	WASTEWATER COLLECTION	9/21/18	18	18	
211	4600	FILTER DEPARTMENT	9/21/18	12	12	
211	4700	WATER DEPARTMENT	9/21/18	15	15	
Totals				328	302	26

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,316.56	.00	.00	4,316.56
100	1200	ADMINISTRATION	14,820.19	23.42	.00	14,843.61
100	1400	FINANCE	11,901.94	80.57	.00	11,982.51
100	1500	CITY CLERK	5,516.67	.00	.00	5,516.67
100	1700	ZONING	3,660.78	.00	.00	3,660.78
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,246.62	.00	.00	1,246.62
		Total Government	41,462.76	103.99	.00	41,566.75
100	2100	POLICE DEPT-MADISO	102,517.21	11,022.82	.00	113,540.03
100	2150	POLICE FICA	4,562.56	257.42	.00	4,819.98
		Total Police	107,079.77	11,280.24	.00	118,360.01
100	2300	FIRE DEPT-MADISONV	93,605.15	36,050.24	11,862.36	141,517.75
100	2350	FIRE FICA/NON HAZA	908.88	.00	.00	908.88
		Total Fire	94,514.03	36,050.24	11,862.36	142,426.63
100	3300	TRANSPORTATION DEP	32,399.50	290.44	.00	32,689.94
		Total Transportati	32,399.50	290.44	.00	32,689.94
100	5000	CEMETERY DEPARTMEN	6,842.12	477.18	.00	7,319.30
		Total Cemetery	6,842.12	477.18	.00	7,319.30
100	7000	PARK DEPARTMENT	16,853.15	944.32	.00	17,797.47
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,853.15	944.32	.00	17,797.47
190	3100	SANITATION DEPARTM	42,939.42	1,410.80	.00	44,350.22
		Total Sanitation	42,939.42	1,410.80	.00	44,350.22
200	1000	UTILITY OFFICE	16,896.72	169.88	.00	17,066.60
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,943.42	1,477.97	.00	47,421.39
		Total Utility Offi	62,840.14	1,647.85	.00	64,487.99
210	2000	WASTEWATER TREATME	16,352.31	145.76	.00	16,498.07
210	2001	WASTEWATER COLLECT	27,111.57	738.27	.00	27,849.84
		Total Wastewater T	43,463.88	884.03	.00	44,347.91
211	4600	FILTER DEPARTMENT	17,396.86	1,034.62	.00	18,431.48
211	4700	WATER DEPARTMENT	21,935.83	806.46	.00	22,742.29
		Total Water	39,332.69	1,841.08	.00	41,173.77
		Grand Totals	487,727.46	54,930.17	11,862.36	554,519.99

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	261.50	.75	.00	262.25
100	1400	FINANCE	292.28	2.75	.00	295.03
100	1500	CITY CLERK	162.75	.00	.00	162.75
100	1700	ZONING	84.50	.00	.00	84.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	801.03	3.50	.00	804.53
100	2100	POLICE DEPT-MADISO	3,865.00	301.25	.00	4,166.25
100	2150	POLICE FICA	276.25	9.75	.00	286.00
		Total Police	4,141.25	311.00	.00	4,452.25
100	2300	FIRE DEPT-MADISONV	5,072.50	1,753.25	514.75	7,340.50
100	2350	FIRE FICA/NON HAZA	71.00	.00	.00	71.00
		Total Fire	5,143.50	1,753.25	514.75	7,411.50
100	3300	TRANSPORTATION DEP	2,156.75	11.50	.00	2,168.25
		Total Transportati	2,156.75	11.50	.00	2,168.25
100	5000	CEMETERY DEPARTMEN	545.75	21.00	.00	566.75
		Total Cemetery	545.75	21.00	.00	566.75
100	7000	PARK DEPARTMENT	919.50	49.50	.00	969.00
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	919.50	49.50	.00	969.00
190	3100	SANITATION DEPARTM	2,341.75	54.75	.00	2,396.50
		Total Sanitation	2,341.75	54.75	.00	2,396.50
200	1000	UTILITY OFFICE	830.45	9.00	.00	839.45
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,649.50	33.50	.00	1,683.00
		Total Utility Offi	2,479.95	42.50	.00	2,522.45
210	2000	WASTEWATER TREATME	738.75	5.00	.00	743.75
210	2001	WASTEWATER COLLECT	1,378.75	34.00	.00	1,412.75
		Total Wastewater T	2,117.50	39.00	.00	2,156.50
211	4600	FILTER DEPARTMENT	869.00	41.00	.00	910.00
211	4700	WATER DEPARTMENT	1,150.25	32.50	.00	1,182.75
		Total Water	2,019.25	73.50	.00	2,092.75
		Grand Totals	22,666.23	2,359.50	514.75	25,540.48

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

**CITY OF MADISONVILLE
RESOLUTION**

REJECT BID FOR T-HANGER

WHEREAS, the City of Madisonville advertised bids for the construction of a six unit T-Hanger structure at Madisonville Regional Airport to be opened on September 6, 2018 at 2:00 p.m.; and

WHEREAS, the City of Madisonville received two bids as follows:

Name	Bid Amount
DoAll Construction	\$442,709.38
Montgomery Brothers	\$474,099.00

WHEREAS, The bids were higher than expected.

NOW THEREFORE, BE IT RESOLVED that the City Council reject the bids for the construction of a six unit T-Hanger structure at Madisonville Regional Airport.

ADOPTED on this 1st day of October, 2018.

ATTEST:

City of Madisonville
Madisonville Regional Airport - 2I0

Thursday, September 06, 2018
 2:00 PM Central

Bid Opening
6 Unit Aircraft T-Hanger

Do-All Construction, Caneyville, KY	\$ 442,709.38
Montgomery Brothers, Danville, KY	\$ 474,099.00
Erect-a-Tube	No Bid
FulFab	No Bid
Waycon	No Bid
Scott & Murphy	No Bid

Attachment: Bid Opening T Hangers Sept 6 (1485 : Reject bid for T-Hanger)

**CITY OF MADISONVILLE
RESOLUTION**

PERMISSION TO ACCEPT BID FOR MAHR PARK PLAYGROUND

WHEREAS, the City of Madisonville advertised bids for playground equipment to be located at Mahr Park, Madisonville, Kentucky to be opened on September 26, 2018 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received two bids as follows:

Name	Bid Amount
Gametime	\$149,790.50
Recreation Insights	Opt 1 - \$157,068.50 - Opt 2 \$150,000.00; Opt 3 \$150,000.00

WHEREAS, Gametime was the lowest bid received that met all the specifications in the amount of \$149,790.50;

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid to Gametime in the amount of \$149,790.50 for the playground equipment at Mahr Park.

ADOPTED on this 1st day of October, 2018.

ATTEST:

City of Madisonville, KY

Bid Opening / Mahr Park Playground

Date of Bid Opening: 9/26/18

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Gametime	\$149,790.50
Recreation Insights	Option 1 - \$157,068.50 / Option 2 - \$150,000.00 Option 3 - \$150,000.00

Attachment: Playground bid (1489 : Permission to accept bid for Mahr Park Playground)



A PLAYCORE Company

c/o DWA Recreation, Inc. P.O. Box 208
Harrison, OH 45030 800-762-7936 Toll Free
330-821-4505 Fax www.dwarec.com

9.A.B.a

QUOTE
#52749

09/24/2018

**BID - City of Madisonville
Mahr Park Playground**

Project #: P22670
Ship To Zip: 42431

Madisonville, City of
Attn: CONTRACTOR BID
P O Box 705
Madisonville, KY 42431

Quantity	Part #	Description
1	RDU	Gametime - PrimeTime Play Structure (RMADMAH-REBID)
1	6242	Gametime - Shadow Play Tri Runner
1	3249	Gametime - Harmonic Chimes (set of 7)
1	4677	Gametime - Melody Chimes
1	3205	Gametime - Spinning Sensory Wave Seat
1	INSTALL	Gametime - 3,560 Sq Ft of 8" Crushed Stone Base w/ 4" Perforated HDPE Pipe w/ Sock
1	PIP	Spectra - 3,560 Sq Ft of Poured-in-Place Rubber Surfacing @ 3.5" - This price includes installation, supply and install of compacted stone sub-base and is based on the following: 4" compacted stone sub-base 8" Crushed Stone Base w/ 4" Perforated HDPE Pipe w/ Sock Variable Fall Height 50% black & 50% standard color blend Temperatures must be 50 degrees & rising; all areas must be installed on same trip; security during cure time (approximately 72 hours) to be provided by owner or general contractor; standard flush edging detail unless otherwise noted; installation figured at non-prevailing wage rates.
1	RDU	Gametime - Installation of Equipment

Total Amount: \$149,790.50

Pricing valid for 30 days. Please request a new price after that time. Our quotation is based on shipment of all items at one time to a single destination, unless otherwise noted, and changes are subject to price adjustment.

Payment terms: Payment in full, net 30 days subject to credit approval. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment will be invoiced separately from other services and shall be payable in advance of those services and project completion.

SALES PROPOSAL—Mahr Park Option 1

Date: September 19, 2018
 From: Recreation inSites, LLC
 Randee Norris
 4206 Ashleywood Ct, Louisville KY 40241
 P: (502) 641-3099 F: (317) 845-7502

Project: Mahr Park
 Project address: 642 Nebo Rd, Madisonville, KY 42431

QTY	PART #	DESCRIPTION	UNIT PRICE	AMOUNT
1	COR8420	Performer Dome		39,472.00
1	ELE400065	Tipi Carousel		3578.50
1	ELE50003	Ridge		18,728.00
		Equipment Subtotal		61,778.50
		Freight		2165.00
		Installation of Equipment		13,125.00
	3560 square feet	Surfacing Installation of 50/50 color/black Poured in place rubber surfacing and subbase by Fibar. Colors and design tbd. Tying drains into sidewalk drains included.		80,000.00
			SUBTOTAL	\$157,068.50
			Tax exempt#	
			TOTAL	\$157,068.50

Attachment: Playground bid (1489 : Permission to accept bid for Mahr Park Playground)

SALES PROPOSAL—Mahr Park Option 2

Date: September 19, 2018
 From: Recreation inSites, LLC
 Randee Norris
 4206 Ashleywood Ct, Louisville KY 40241
 P: (502) 641-3099 F: (317) 845-7502

Project: Mahr Park
 Project address: 642 Nebo Rd, Madisonville, KY 42431

QTY	PART #	DESCRIPTION	UNIT PRICE	AMOUNT
1	BLX4103	BloQX 3		15,019.50
1	ELE50005	Glacier		34,170.00
1	ELE40006	Multispinner		6757.50
		Equipment Subtotal		55,947.00
		Freight		2304.00
		Installation of Equipment		11,749.00
	3560 square feet	Surfacing Installation of 50/50 color/black Poured in place rubber surfacing and subbase by Fibar. Colors and design tbd. (Includes tying into drain.)		80,000.00
			SUBTOTAL	\$150,000.00
			Tax exempt#	
			TOTAL	\$150,000.00

Attachment: Playground bid (1489 : Permission to accept bid for Mahr Park Playground)

SALES PROPOSAL—Mahr Park Option 3

Date: September 19, 2018
 From: Recreation inSites, LLC
 Randee Norris
 4206 Ashleywood Ct, Louisville KY 40241
 P: (502) 641-3099 F: (317) 845-7502

Project: Mahr Park
 Project address: 642 Nebo Rd, Madisonville, KY 42431

QTY	PART #	DESCRIPTION	UNIT PRICE	AMOUNT
1	PCM111804	MegaDeck Tower		32,704.00
1	ELE400065	Tipi Carousel		3578.50
1	ELE400024	Spinner Bowl		816.00
1	ELE400024	Spinner Bowl		816.00
1	COR2060	Corocord Arc Tunnel		19,371.50
		<i>Equipment Subtotal</i>		57,286.00
		Freight		2518.00
		Installation of Equipment		10,196.00
	3560 square feet	Surfacing Installation of 50/50 color/black Poured in place rubber surfacing and sub base by Fibar. Colors and design tbd.		80,000.00
			SUBTOTAL	\$ 150,000.00
			Tax exempt#	_____
			TOTAL	\$150,000.00

Attachment: Playground bid (1489 : Permission to accept bid for Mahr Park Playground)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1484)

9.B.1

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Event
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1484

Permission to close street for Zion Temple A.M.E. Zion Church Fall Festival

On Saturday October 6th from 11am-3pm Zion Temple A.M.E. Zion Church will have it's annual Fall Festival. The address is 205 N. Church Street in Madisonville.

We will need a barrier to block off the on Oates Street (near the corner of Oates and N. Church Streets). We will also need 2 more barriers on N. Church Street to keep traffic from coming up and down N. Church Street near or in front of the church. There will be vendors and foot traffic within the barriers (which will be on the street).

Hope this is not too confusing. At the end of the day, we need at least 3 barriers brought out for the festival. Let me know if I need to remind you, as the time gets closer. Thanks for your help.

Bill McReynolds
(270) 836-9097



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1483)

9.B.2

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1483

Permission to close street for Halloween Bash Block party

To Whom it may concern:

We are asking permission from the City to block off Linsford St. from Arch St. to Oct. for our 9th Annual Halloween Bash Block party. It's all about the kids, everything is Free - game, cake walk, face painting, food ect.

Saturday Oct. 27th 2018 from the hours of 12:00 pm - 4:00 pm.

If you have any questions please feel free to contact me.

Thank You,

AL. McFarland

(270) 871-0860



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1486)

9.B.3

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1486

Permission to Bid SUV for ABC Administrator



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1487)

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1487

9.B.4

Permission to surplus and advertise for sealed bids to sell 2 lots on West Broadway

559 and 565 West Broadway

COMMISSIONER'S DEEDBOOK 762 PAGE 470

THIS DEED OF CONVEYANCE made and entered into by and between City of Madisonville, Kentucky; James C. Davis; Sylvia M. Davis; Hopkins County, Kentucky; Hancock Bank and Trust Company; Atlas Acquisitions, LLC; Midland Funding, LLC; Tax Ease Lien Investments 1, LLC; Trover Clinic; Perkins Lumber, LLC; Hopkins County Teachers Federal Credit Union; First United Bank and Trust Company; INA Group, LLC; National Loan Investors, LP; Mid South Capital Partners LP; Jamos Fund I, LP; Bank of Cadiz and Trust Company; Old National Bank; Lightstorm Properties, LLC, parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, 123 East Center Street, Madisonville, Kentucky, herein referred to as Grantor; and City of Madisonville, Kentucky, party of the second part, P.O. Box 705, Madisonville, Kentucky 42431, herein referred to as Grantee. The in-care-of address to which the property tax bill may be sent is: City of Madisonville, Kentucky, P.O. Box 705, Madisonville, Kentucky 42431.

WITNESSETH:

WHEREAS, in the action of City of Madisonville, Kentucky, Plaintiff, vs. James C. Davis, et al., Defendants, Civil Action No. 17-CI-00537 pending in the Hopkins Circuit Court, an Order was entered by the Hopkins Circuit Court directing the Master Commissioner of said Court to sell at public auction to the highest bidder, the property hereinafter described; and

WHEREAS, the property described in this action and hereinbelow was sold in accordance with said Order on December 18, 2017, when City of Madisonville, Kentucky became the purchaser thereof for the purchase price of ONE THOUSAND ONE DOLLARS (\$1,001.00); and

WHEREAS, the report of said sale was subsequently confirmed by the Hopkins Circuit Court and an Order was entered directing L. Rush Hunt, Master Commissioner, to execute a Deed of

471

Conveyance to purchaser, all of which appears in and may be referred to for greater certainty in the record and proceedings in said case.

NOW THEREFORE, the parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, for and in consideration of the sum of ONE THOUSAND ONE DOLLARS (\$1,001.00) and by virtue of the power of law vested in him, hereby conveys unto the party of the second part, City of Madisonville, Kentucky, its successors and assigns, with such covenant of Warranty as he is authorized by the Judgment, Orders and proceedings in said case to make, and no further, all right, title and interest, legal and equitable of said parties to this action, in and to the following described real estate located in Hopkins County, Kentucky, and more particularly bounded and described as follows:

559 West Broadway

A certain lot or parcel of ground in the Western part of Madisonville, Hopkins County, Kentucky, on the North side of Broadway Street, bounded and described s follows:

Beginning on the North side of Broadway Street, and running thence North with Cora Bishop's line 181 feet; thence East a straight line 45 feet; thence South on a straight line 181 feet to the North side of Broadway Street; thence West with Broadway Street 45 feet to the beginning.

Being the same real estate conveyed by Joe Washington to James C. Davis and his wife, Sylvia Davis, by deed dated April 7, 1989 and of Record in Deed Book 481, page 528, Hopkins County Court Clerk's Office.

We, L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, Grantor, and City of Madisonville, Kentucky, Grantee, do hereby certify, pursuant to KRS Chapter 382, that the above-stated consideration in the amount of \$1,001.00 is the true, correct and full consideration paid for the property herein conveyed. We further certify our understanding that falsifications of the stated

472

consideration or sales price of the property is a Class D felony, subject to one to five years imprisonment and fines up to \$10,000.00.

IN TESTIMONY WHEREOF, the parties hereto have set their names, this the 11th day of January, 2018.

GRANTOR:


L. Rush Hunt
Master Commissioner
Hopkins Circuit Court

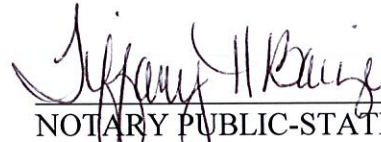
GRANTEE:

City of Madisonville, Kentucky

By: 

STATE OF KENTUCKY)
)
COUNTY OF HOPKINS)

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, GRANTOR, on this the 11th day of January, 2018.



NOTARY PUBLIC-STATE AT LARGE
My Commission Expires: 2/3/18
Notary ID: 413148

STATE OF KENTUCKY)
)
COUNTY OF HOPKINS)

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by DAVID W. JACKSON on behalf of City of Madisonville, Kentucky, GRANTEE, on this the 5 day of February, 2018.



NOTARY PUBLIC-STATE AT LARGE
My Commission Expires: 5/23/2020
Notary ID: 461023

473

Acknowledged by the Master Commissioner, examined, found correct and approved in open Court, and ordered to be certified for record, this the 11 day of January, 2018.


James C. Brantley, Judge
Hopkins Circuit Court

STATE OF KENTUCKY
HOPKINS CIRCUIT COURT

I, Karen L. McKnight, Clerk of the Hopkins Circuit Court, do hereby certify that this Deed from James C. Davis, et al., by L. Rush Hunt, Master Commissioner of said Court to City of Madisonville, Kentucky, was on the 11th day of January, 2018, presented in open Court by L. Rush Hunt, Master Commissioner, and was by him duly acknowledged to be his act and deed, the said Deed having been examined by the Court, was approved and confirmed and so endorsed by the Judge, and ordered to be transmitted, duly certified, to the Clerk of the Hopkins County Court for record, which is now done accordingly.

Given under my hand this the 11th day of January, 2018.

ATTEST:

KAREN L. MCKNIGHT, CLERK

BY:  D.C.

STATE OF KENTUCKY
COUNTY OF HOPKINS

I, Keenan Cloern, Clerk of the Hopkins Court, do hereby certify that the foregoing Deed of Conveyance from James C. Davis, et al., by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, to City of Madisonville, Kentucky, was produced in my office on the 16th day of February, 2018, certified as above for record, whereupon the same and the foregoing, and this certificate has been duly recorded in my office.

Given under my hand this the 16th day of February, 2018.

ATTEST:

KEENAN CLOERN, CLERK

BY:  D.C.

474

PREPARED BY:



L. Rush Hunt
Master Commissioner
Hopkins Circuit Court

**2018001192****HOPKINS CO, KY FEE \$23.00**

PRESENTED / LODGED: 02-06-2018 12:26:56 PM

RECORDED: 02-06-2018

KEENAN CLOERN
CLERKBY: NICOLE COFFMAN
DEPUTY CLERK**BK: DEED 762****PG: 470-474**

BOOK 762 PAGE 465COMMISSIONER'S DEED

THIS DEED OF CONVEYANCE made and entered into by and between City of Madisonville, Kentucky; James C. Davis; Sylvia M. Davis; Hopkins County, Kentucky; Hancock Bank and Trust Company; Atlas Acquisitions, LLC; Midland Funding, LLC; Tax Ease Lien Investments 1, LLC; Trover Clinic; Perkins Lumber, LLC; Hopkins County Teachers Federal Credit Union; First United Bank and Trust Company; INA Group, LLC; National Loan Investors, LP; Mid South Capital Partners LP; Jamos Fund I, LP; Bank of Cadiz and Trust Company; Old National Bank; Lightstorm Properties, LLC, parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, 123 East Center Street, Madisonville, Kentucky, herein referred to as Grantor; and City of Madisonville, Kentucky, party of the second part, P.O. Box 705, Madisonville, Kentucky 42431, herein referred to as Grantee. The in-care-of address to which the property tax bill may be sent is: City of Madisonville, Kentucky, P.O. Box 705, Madisonville, Kentucky 42431.

WITNESSETH:

WHEREAS, in the action of City of Madisonville, Kentucky, Plaintiff, vs. James C. Davis, et al., Defendants, Civil Action No. 17-CI-00537 pending in the Hopkins Circuit Court, an Order was entered by the Hopkins Circuit Court directing the Master Commissioner of said Court to sell at public auction to the highest bidder, the property hereinafter described; and

WHEREAS, the property described in this action and hereinbelow was sold in accordance with said Order on December 18, 2017, when City of Madisonville, Kentucky became the purchaser thereof for the purchase price of ONE THOUSAND ONE DOLLARS (\$1,001.00); and

WHEREAS, the report of said sale was subsequently confirmed by the Hopkins Circuit Court and an Order was entered directing L. Rush Hunt, Master Commissioner, to execute a Deed of

466

Conveyance to purchaser, all of which appears in and may be referred to for greater certainty in the record and proceedings in said case.

NOW THEREFORE, the parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, for and in consideration of the sum of ONE THOUSAND ONE DOLLARS (\$1,001.00) and by virtue of the power of law vested in him, hereby conveys unto the party of the second part, City of Madisonville, Kentucky, its successors and assigns, with such covenant of Warranty as he is authorized by the Judgment, Orders and proceedings in said case to make, and no further, all right, title and interest, legal and equitable of said parties to this action, in and to the following described real estate located in Hopkins County, Kentucky, and more particularly bounded and described as follows:

565 West Broadway

Beginning at a stone and iron pin, corner to the lot now owned by Rev. Joe Washington and running thence with the north edge of the sidewalk and with West Broadway N. 86 degrees 35' W. 40.0 feet to an iron pin; thence N. 3 degrees 48' E. 179.23 feet to a 14" wide Cherry and a ditch; thence with said ditch S. 8 degrees 14' E. 55.8 feet to a post, Rev. Joe Washington's corner; thence S. 82 degrees 55' W. 175.8 feet to the beginning, containing 0.2 acres, more or less, as per survey by Charles R. Starr, Registered Land Surveyor No. 1205.

Being the same real estate conveyed by Superior Construction Company, Inc. to James C. Davis by deed dated September 15, 2001 and of record in Deed Book 602, page 554, Hopkins County Court Clerk's Office.

We, L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, Grantor, and City of Madisonville, Kentucky, Grantee, do hereby certify, pursuant to KRS Chapter 382, that the above-stated consideration in the amount of \$1,001.00 is the true, correct and full consideration paid for the property herein conveyed. We further certify our understanding that falsifications of the stated

467

consideration or sales price of the property is a Class D felony, subject to one to five years imprisonment and fines up to \$10,000.00.

IN TESTIMONY WHEREOF, the parties hereto have set their names, this the 11th day of January, 2018.

GRANTOR:


L. Rush Hunt
Master Commissioner
Hopkins Circuit Court

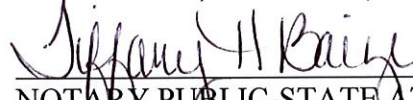
GRANTEE:

City of Madisonville, Kentucky

By: 

STATE OF KENTUCKY)
)
COUNTY OF HOPKINS)

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, GRANTOR, on this the 11th day of January, 2018.



NOTARY PUBLIC-STATE AT LARGE

My Commission Expires: 2/3/18

Notary ID: 413148

STATE OF KENTUCKY)
)
COUNTY OF HOPKINS)

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by David W. Jackson on behalf of City of Madisonville, Kentucky, GRANTEE, on this the 5 day of February, 2018.



NOTARY PUBLIC-STATE AT LARGE

My Commission Expires: 5/23/2020

Notary ID: 461023

468

Acknowledged by the Master Commissioner, examined, found correct and approved in open Court, and ordered to be certified for record, this the 11 day of January, 2018.


James C. Brantley, Judge
Hopkins Circuit Court

STATE OF KENTUCKY
HOPKINS CIRCUIT COURT

I, Karen L. McKnight, Clerk of the Hopkins Circuit Court, do hereby certify that this Deed from James C. Davis, et al., by L. Rush Hunt, Master Commissioner of said Court to City of Madisonville, Kentucky, was on the 11th day of January, 2018, presented in open Court by L. Rush Hunt, Master Commissioner, and was by him duly acknowledged to be his act and deed, the said Deed having been examined by the Court, was approved and confirmed and so endorsed by the Judge, and ordered to be transmitted, duly certified, to the Clerk of the Hopkins County Court for record, which is now done accordingly.

Given under my hand this the 11th day of January, 2018.

ATTEST:

KAREN L. MCKNIGHT, CLERK

BY:  D.C.

STATE OF KENTUCKY
COUNTY OF HOPKINS

I, Keenan Cloern, Clerk of the Hopkins Court, do hereby certify that the foregoing Deed of Conveyance from James C. Davis, et al., by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, to City of Madisonville, Kentucky, was produced in my office on the 6th day of February, 2018, certified as above for record, whereupon the same and the foregoing, and this certificate has been duly recorded in my office.

Given under my hand this the 6th day of February, 2018.

ATTEST:

KEENAN CLOERN, CLERK

BY:  D.C.

469

PREPARED BY:



L. Rush Hunt
Master Commissioner
Hopkins Circuit Court



2018001191

HOPKINS CO, KY FEE \$23.00

PRESENTED / LODGED: 02-06-2018 12:26:56 PM

RECORDED: 02-06-2018

KEENAN CLOERN
CLERKBY: NICOLE COFFMAN
DEPUTY CLERK

BK: DEED 762

PG: 465-469



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1488)

9.B.5

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1488

Permission to advertise construction of the concrete pad for building site at Madisonville Airport



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1490)

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1490

9.B.6

Permission to re-advertise for T-Hangers building & erection, in either one contract or in two separate contracts



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1492)

Meeting: 10/01/18 04:30 PM
Department: City Clerk Department
Category: Utility Connection
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1492

9.B.7

Motion to approve Water Connection for 422 Liberty Church Loop

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

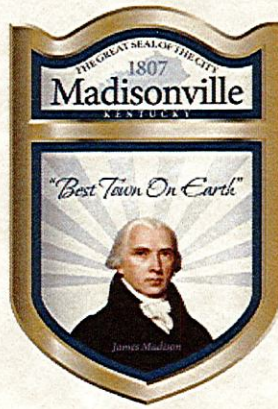
**IN RE: IN RE: APPOINTMENT OF DEAN SHEETS TO THE HISTORIC DISTRICT
COMMISSION**

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

1. That Dean Sheets shall be, and hereby is, re-appointed to the Historic District
Commission.
2. That the term of Dean Sheets shall be for three (3) years and ending September 8, 2021.
3. That Dean Sheets 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.

This the 1st of October, 2018.

ATTEST:



PROCLAMATION

WHEREAS, Domestic Violence Awareness Month is intended to draw attention to the fact that domestic violence is widespread and impacts every community member of Madisonville, Kentucky; and

WHEREAS, domestic violence impacts our community as seen by statistics indicating that nearly 1 in 3 teenagers, 1 in 4 women, and 1 in 6 men have suffered from domestic violence by a partner in their lifetime; and

WHEREAS, when a family member is abused it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, education, religious, and societal barriers and is sustained by societal indifference; and,

WHEREAS, we must work together to educate our community about domestic violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, the City of Madisonville strongly supports the efforts of local, state, and national partners to eliminate domestic violence through prevention and education.

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

“DOMESTIC VIOLENCE AWARENESS MONTH”

in the City of Madisonville and encourage all residents to join advocates and communities across the country in playing an active role in working to eliminate domestic violence and to help create change for the future.

SO PRESENTED on this 1st day of October, 2018, in Madisonville, Kentucky.

David W. Jackson
Mayor