



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

November 19, 2018 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY TONY SPACE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Nov 5, 2018 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
 - C. Zoning Department Report
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
 - A. *Second Reading Ordinances*
 - A. **Ordinances**
 1. AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO THE HISTORIC DISTRICT COMMISSION
- 10. NEW BUSINESS**
 - A. *Resolutions*
 - A. Resolution to declare three (3) IPADS from the Filter Department and two (2) IPADS from Elected Officials as surplus
 - B. Reject bids for T-Hangers

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. Items for Discussion

1. Permission to re-bid T-Hanger Material & Construction
2. Permission to bid Robot Project for Madisonville Police Department

11. AWARDS AND RECOGNITIONS

- A. Longevity Pins

12. ADJOURNMENT

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

November 5, 2018 at 4:30 PM

MINUTES

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY SHANNON EMBRY**
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 - Oct 15, 2018 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

- A. Property Tax Report
- B. Public Works Department Report

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Minutes Acceptance: Minutes of Nov 5, 2018 4:30 PM (Approval of Minutes)

8. COUNCIL COMMITTEE REPORTS

9. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO THE HISTORIC DISTRICT COMMISSION

RESULT:	FIRST READING	Next: 11/19/2018 4:30 PM
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B. Resolutions

- A. Accept bid for 2019 Backyard Machine with Trailer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Adam Townsend, Ward 3
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- B. Adoption of the Historic District Design Standards

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. Permission to surplus & advertise for sale lot at 140 Nisbet St.

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

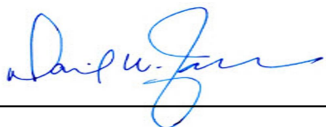
10. ADJOURNMENT

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

Approved on the November 5, 2018

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Mayor



Attest:

City Clerk

Minutes Acceptance: Minutes of Nov 5, 2018 4:30 PM (Approval of Minutes)

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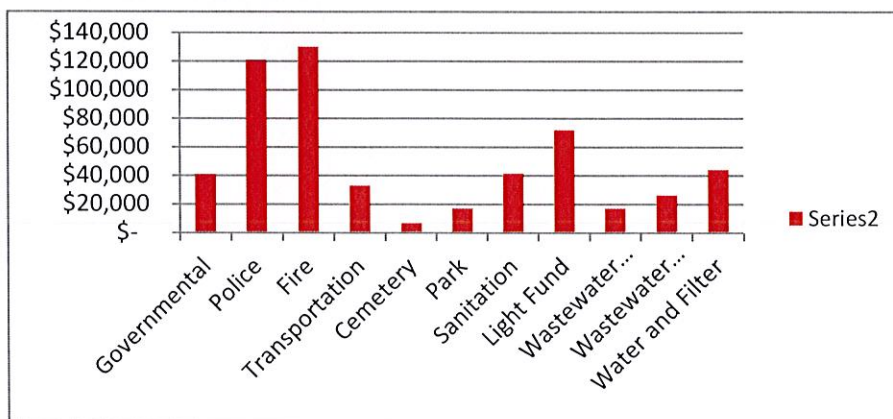
Copy of Bills and Payroll November 19, 2018

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 286,075.01
			\$ 78,922.63
		Total General Fund	\$ 364,997.64
190	9	Sanitation	\$ 33,582.62
			\$ 11,096.82
			\$ 93,379.24
		Total Sanitation	\$ 138,058.68
200	9	Electric/Utility Office	\$ 26,789.96
			\$ 21,335.60
			\$ 66,735.60
		Total Electric/Utility Office	\$ 114,861.16
210	8	Water and Filter	\$ 14,554.98
			\$ 108,329.03
			\$ 34,052.61
		Total Water Filter	\$ 156,936.62
	9	Waste Water Collection and Treatment	\$ 2,311.51
			\$ 19,478.13
			\$ 55,011.67
		Total Wastewater Collection and Treatment	\$ 76,801.31

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 40,544
100	2100	Police	\$ 120,335
100	2300	Fire	\$ 129,493
100	3300	Transportation	\$ 32,568
100	5000	Cemetery	\$ 6,246
100	7000	Park	\$ 16,677
190	3100	Sanitation	\$ 40,904
200	1000/4500	Light Fund	\$ 71,360
200	2000	Wastewater Treatment	\$ 16,513
200	2001	Wastewater Collection	\$ 25,775
200	4700/4600	Water and Filter	\$ 43,728
		Total Payroll	\$ 544,142



November 19, 2018

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/16/18	7	1	6
100	1200	ADMINISTRATION	11/16/18	7	5	2
100	1400	FINANCE	11/16/18	6	6	
100	1500	CITY CLERK	11/16/18	4	4	
100	1600	AIRPORT	11/16/18	3	2	1
100	1700	ZONING	11/16/18	2	2	
100	2100	POLICE DEPT-MADISONVILLE	11/16/18	49	45	4
100	2150	POLICE FICA	11/16/18	5	2	3
100	2151	DISPATCH	11/16/18	12	11	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/16/18	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/16/18	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	11/16/18	1	1	
100	2400	RESTAURANT TAX	11/16/18	1	1	
100	3300	TRANSPORTATION DEPT	11/16/18	26	26	
100	5000	CEMETERY DEPARTMENT	11/16/18	6	5	1
100	7000	PARK DEPARTMENT	11/16/18	17	13	4
190	3100	SANITATION DEPARTMENT	11/16/18	29	29	
200	1000	UTILITY OFFICE	11/16/18	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	11/16/18	20	20	
210	2000	WASTEWATER TREATMENT	11/16/18	9	9	
210	2001	WASTEWATER COLLECTION	11/16/18	16	16	
211	4600	FILTER DEPARTMENT	11/16/18	12	12	
211	4700	WATER DEPARTMENT	11/16/18	17	17	
Totals				322	299	23

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	4,316.5
100	1200	ADMINISTRATION	13,364.44	72.83	.00	13,437.2
100	1400	FINANCE	12,296.17	.00	.00	12,296.1
100	1500	CITY CLERK	5,563.10	.00	.00	5,563.1
100	1700	ZONING	3,672.07	.00	.00	3,672.0
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	1,259.08	.00	.00	1,259.0
		Total Government	40,471.42	72.83	.00	40,544.2
100	2100	POLICE DEPT-MADISO	101,251.69	14,484.05	.00	115,735.7
100	2150	POLICE FICA	4,070.85	528.04	.00	4,598.8
		Total Police	105,322.54	15,012.09	.00	120,334.6
100	2300	FIRE DEPT-MADISONV	87,578.11	36,485.48	4,532.97	128,596.5
100	2350	FIRE FICA/NON HAZA	896.07	.00	.00	896.0
		Total Fire	88,474.18	36,485.48	4,532.97	129,492.6
100	3300	TRANSPORTATION DEP	31,736.79	830.90	.00	32,567.6
		Total Transportati	31,736.79	830.90	.00	32,567.6
100	5000	CEMETERY DEPARTMEN	6,062.53	183.32	.00	6,245.8
		Total Cemetery	6,062.53	183.32	.00	6,245.8
100	7000	PARK DEPARTMENT	15,773.76	902.76	.00	16,676.5
100	7100	POOL EMPLOYEES	.00	.00	.00	.0
		Total Park	15,773.76	902.76	.00	16,676.5
190	3100	SANITATION DEPARTM	40,491.87	411.68	.00	40,903.5
		Total Sanitation	40,491.87	411.68	.00	40,903.5
200	1000	UTILITY OFFICE	16,814.09	395.38	.00	17,209.4
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	52,593.60	1,557.05	.00	54,150.6
		Total Utility Offi	69,407.69	1,952.43	.00	71,360.1
210	2000	WASTEWATER TREATME	16,086.72	426.08	.00	16,512.8
210	2001	WASTEWATER COLLECT	24,889.53	885.84	.00	25,775.3
		Total Wastewater T	40,976.25	1,311.92	.00	42,288.1
211	4600	FILTER DEPARTMENT	16,639.81	1,337.52	.00	17,977.3
211	4700	WATER DEPARTMENT	24,273.68	1,477.45	.00	25,751.1
		Total Water	40,913.49	2,814.97	.00	43,728.4
		Grand Totals	479,630.52	59,978.38	4,532.97	544,141.8

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTA
100	1100	ELECTED OFFICIALS	.00	.00	.00	.0
100	1200	ADMINISTRATION	160.00	2.50	.00	162.5
100	1400	FINANCE	252.25	.00	.00	252.2
100	1500	CITY CLERK	167.25	.00	.00	167.2
100	1700	ZONING	84.50	.00	.00	84.5
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.0
		Total Government	664.00	2.50	.00	666.5
100	2100	POLICE DEPT-MADISO	3,759.75	395.00	.00	4,154.7
100	2150	POLICE FICA	241.25	20.00	.00	261.2
		Total Police	4,001.00	415.00	.00	4,416.0
100	2300	FIRE DEPT-MADISONV	4,648.00	1,787.50	190.25	6,625.7
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.0
		Total Fire	4,718.00	1,787.50	190.25	6,695.7
100	3300	TRANSPORTATION DEP	2,116.25	26.25	.00	2,142.5
		Total Transportati	2,116.25	26.25	.00	2,142.5
100	5000	CEMETERY DEPARTMEN	464.75	10.75	.00	475.5
		Total Cemetery	464.75	10.75	.00	475.5
100	7000	PARK DEPARTMENT	770.75	43.00	.00	813.7
100	7100	POOL EMPLOYEES	.00	.00	.00	.0
		Total Park	770.75	43.00	.00	813.7
190	3100	SANITATION DEPARTM	2,165.25	15.50	.00	2,180.7
		Total Sanitation	2,165.25	15.50	.00	2,180.7
200	1000	UTILITY OFFICE	807.59	17.25	.00	824.8
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	1,573.25	29.90	.00	1,603.1
		Total Utility Offi	2,380.84	47.15	.00	2,427.9
210	2000	WASTEWATER TREATME	693.50	14.75	.00	708.2
210	2001	WASTEWATER COLLECT	1,180.25	35.00	.00	1,215.2
		Total Wastewater T	1,873.75	49.75	.00	1,923.5
211	4600	FILTER DEPARTMENT	811.75	53.75	.00	865.5
211	4700	WATER DEPARTMENT	1,330.22	57.50	.00	1,387.7
		Total Water	2,141.97	111.25	.00	2,253.2
		Grand Totals	21,296.56	2,508.65	190.25	23,995.4

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



Incident Statistics October 2018

Start Date: 10/01/2018 | End Date: 10/31/2018

INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
EMS		109
FIRE		34
TOTAL		143
OCTOBER LOSSES		YTD LOSSES
\$71,000.00		\$694,704.00
CO CHECKS		
424 - Carbon monoxide incident		1
TOTAL		1
MUTUAL AID		
Aid Type		Total 0
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
26		18.18
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:04:14	0:05:10
Station #2	0:04:22	0:03:07
Station #3	0:04:43	0:03:52
Station #4	0:03:51	0:04:00
AVERAGE FOR ALL CALLS		0:04:12
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:10	0:01:56
Station #2	0:01:17	0:01:40
Station #3	0:01:08	0:01:22
Station #4	0:00:51	0:01:00
AVERAGE FOR ALL CALLS		0:01:20
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		19:18

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.



Training Hours October 2018

Training Code(s): All Training Codes | Start Date: 10/01/2018 | End Date: 10/31/2018

Total Training Hours By Code	
Total Hours for Training Code: Administration & Organization A0000	6:30
Total Hours for Training Code: Aerial Operations Training HH0000	19:30
Total Hours for Training Code: Aircraft Crash Fire Training W0000	13:30
Total Hours for Training Code: Arson 1 Course Y0001	14:00
Total Hours for Training Code: Arson 2 Course Y0002	9:00
Total Hours for Training Code: Communications C0000	3:00
Total Hours for Training Code: CPR/AED Training P0001	7:00
Total Hours for Training Code: Drivers Training - Privately Owned Vehicle (POV) CC0001	6:00
Total Hours for Training Code: Drivers Training (General) CC0000	58:30
Total Hours for Training Code: Emergency Disaster Training X0000	70:30
Total Hours for Training Code: Emergency Medical Training (General) P0000	6:00
Total Hours for Training Code: Farm & Machinery Rescue Q0006	7:30
Total Hours for Training Code: Fire Behavior D0000	31:30
Total Hours for Training Code: Fire Control M0000	136:30
Total Hours for Training Code: Fire Investigation Y0000	85:30
Total Hours for Training Code: Fire Officers Training (General) AA0000	48:30
Total Hours for Training Code: Fire Prevention Training U0000	21:30
Total Hours for Training Code: Forcible Entry G0000	59:30
Total Hours for Training Code: Hazardous Materials Awareness Level Course T0001	9:00
Total Hours for Training Code: Health and Wellness Training KK0000	3:30
Total Hours for Training Code: Ladders J0000	32:30
Total Hours for Training Code: Personal Protective Equipment F0000	200:30
Total Hours for Training Code: Pre-Planning & Inspections Training DD0003	6:00
Total Hours for Training Code: Pump Operations Training Z0000	33:00
Total Hours for Training Code: Recruit Training - ZZ0000	219:30
Total Hours for Training Code: Rescue Training Q0000	10:30
Total Hours for Training Code: Safety Training B0000	97:30
Total Hours for Training Code: Structural Firefighting M0001	35:00
Total Hours for Training Code: Vehicle Extrication Q0001	31:30
Total Hours for Training Code: Ventilation H0000	27:30
Total Hours for Training Code: Water Supply R0000	18:00
Totals for all selected Training Codes 10/1/2018 - 10/31/2018	1328:00

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.



Burn Permits Issued October 2018

Permit Type(s): All Permit Types | Start Date: 10/01/2018 | End Date:

Permit #	Issue Date	Address	Permit Type	Notes
241345	10/24/2018 3:33:51 PM	110 Fowler RD Madisonville, KY 42431	Burn Permit	
240539	10/19/2018 4:45:40 PM	1225 Grapevine RD Madisonville, KY 42431	Burn Permit	Burning will take place roughly 300 ft behind the residence.
234317	10/2/2018 7:54:58 AM	238 Caroline ST Madisonville, KY 42431	Burn Permit	Permit Extension
153476	10/24/2018 10:19:19 AM	418 B Princeton Rd Madisonville, KY 42431	Burn Permit	Burning two large brush piles behind property of Pleasant View Greenhouse.
237611	10/2/2018 11:11:11 AM	699 Stone LN Madisonville, KY 42431	Burn Permit	
197396	10/11/2018 3:41:51 PM	714 Princeton RD Madisonville, KY 42431	Burn Permit	Burn will occur in a fire pit sitting around 150ft off the rd.

Page 3 of 6

All permits for date range and permit type included. Report date range based on issue date.

emergencyreporting.com
Doc Id: 1612
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Page 4

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.



Pre-Fire Plan Activity October 2018

NAME	ADDRESS	ACTION DATE	DESCRIPTION
Ballard Convention Center	605 E Arch ST	10/09/2018	A Shift update. A-Shift Lt. J. Fields
Catering Creations	3295 Hanson RD	10/09/2018	Pre-plan update, A-Shift Lt. Dever,
Conn Well Industries	39 Industrial DR	10/08/2018	Preplan Update. B Shift. Tyler Winstead
Dollar General East Center	620 E Center ST	10/09/2018	Preplan completed by A-Shift S. Rigney
Family Video	9 E Arch ST	10/09/2018	Updated by A Shift Lt. Scott
GIPE Automotive	1225 S Main ST	10/11/2018	Pre-plan update. C-Shift W. Simons
Greater Lighthouse Church Bus Garage	2825 N Main ST	10/08/2018	Preplan Update. B Shift. Lt. B. Boyd
Greater Lighthouse Pentecostal Church	2860 N Main ST	10/08/2018	Preplan Update. B shift. Lt. B. Boyd
Long John Silver's	745 E Center ST	10/08/2018	Preplan Update. B-Shift. Eng Z. Arnett
Madisonville Beauty College (Lucky Dogs Previous Occupant)	270 Madison Square	10/08/2018	Pre-Plan Update. B Shift. Eng J. Steele
Madisonville CrossFit	290 W Arch ST	10/08/2018	Preplan update. B shift. Lt. Fincham
Madisonville Tire & Retreading Inc. Building A	48 Federal St.	10/08/2018	Pre-plan update. B shift. Eng. J. Steele
Mahr Home & Welcome Center	465 Mahr Park DR	10/08/2018	Preplan update. B Shift. Lt. Fincham
Marketplace	1771 S Main ST	10/08/2018	Preplan Update. B-shift. Eng. Z. Arnett
McCoy & McCoy	185 Industrial DR	10/08/2018	Pre-plan update. B Shift. Eng. Mike Miller
Morgan Insurance	796 Industrial CT	10/11/2018	Pre-Plan update C-shift. Changed phone Number and added new Keyholder, pictures and Plot Plan
Mt. Fuji	538 Island Ford RD	10/11/2018	Pre-plan update, Lt. Dever, C-Shift
NU Look Cleaners	859 Hanson ST	10/11/2018	Pre-plan Update. C-Shift. Capt. A. Smith
O'Reilly's Auto Parts	1101 S Main ST	10/11/2018	Preplan Update, Capt. B. Myers, C-Shift
The Gift Horse	36 W Lake ST	10/09/2018	Updated by A-shift Lt. S. Stanley

Page 4 of 6

Doc Id: 807
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Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.



Events October 2018

DATE	EVENT NAME	CATEGORY	LOCATION	PARTICIPANTS
Fire Prevention Programs (Trailer, Education, Presentation, ...)				Total 20
10/01/2018	Grace Baptist Fire Prevention	Public Relations/ Education	Grace Baptist School	Nick Bernal, Blake Boyd, Michael Phillips, Connor Smith, Austin Walker
10/02/2018	Earlington Fire Prevention	Public Relations/ Education	Earlington Elementary	Michael Fincham, Mike Outlaw, Michael Phillips
10/03/2018	Browning Springs Middle Fire Drill	Public Relations/ Education	Browning Springs Middle	Michael Phillips
10/03/2018	Fire prevention	Public Relations/ Education	Jesse Stuart Elementary	Drew Bennett, Michael Fincham, Scott Lovan, Michael Phillips
10/04/2018	West Broadway School Fire Prevention 2nd grade.	Public Relations/ Education	West Broadway School.	Adam Calvert, Cade Eli, Taylor Fincham, Michael Phillips
10/05/2018	Grapevine Elementary	Public Relations/ Education		Jared Durban, John Mark Garrigan, Scotty Stanley
10/10/2018	Story Time	Public Relations/ Education	Madisonville Library	Zach Arnett, Michael Fincham, Barret Holloway, Scott Lovan, Sam
10/16/2018	Christ the King Fire Prevention	Public Relations/ Education	Christ the King School	Justin Budd, Andrew Buskov, Michael Phillips, Derrick Sines
10/17/2018	Hanson Fire Prevention	Public Relations/ Education	Hanson Elementary	Barret Holloway, Michael Phillips
10/17/2018	JMMS	Public Relations/ Education	JMMS	Drew Bennett, Taylor Fincham, Lindsay Gates, Scott Lovan
10/18/2018	Southside Elementary Fire Prevention	Public Relations/ Education	Southside Elementary	Brandon Jones, Heath Jones, Michael Phillips
10/19/2018	Pride Fire Prevention	Public Relations/ Education	Pride Elementary	Michael Miller, Michael Phillips, Connor Smith, Keith Sublett, Tyler Winstead
10/19/2018	Dawson Springs Fire Prevention	Public Relations/ Education	Dawson Springs	Brandon Jones, Heath Jones, Michael Phillips

Page 5 of 6

emergencyreporting.com
 Doc Id: 753
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Only LOCKED events included.

Communication: Fire Department Report (Department Reports)

10/20/2018	Fire Extinguisher Training	Public Relations/ Education	Public Works -- McCoy Ave.	Walter Cummings, Wade Simons, Jared Southerland
10/24/2018	Extinguisher Training @ Electric Dept.	Public Relations/ Education	609 McCoy Ave	Walter Cummings, Michael Phillips, Wade Simons, Jared Southerland
10/24/2018	Electric Dept. fire extinguisher training	Public Relations/ Education	609 McCoy Ave	Walter Cummings, Wade Simons, Jared Southerland
10/26/2018	WBES Career Fair	Public Relations/ Education	WBES	Drew Bennett, Michael Fincham, Scott Lovan
10/26/2018	MAPS	Public Relations/ Education	Pride	Barret Holloway, Alex Smith, Connor Smith
10/30/2018	Elk Creek Fall Festival	Public Relations/ Education	Whittington Dr.	Blake Boyd, Sam Sanderson, Austin Walker
10/03/2018	Informative interview North Hopkins	Public Relations/ Education	Madisonville North Hopkins	Nick Bernal, Blake Boyd, Austin Walker
Public Relations/ Education - Station Tour			Total 3	
10/14/2018	Station Tour	Public Relations/ Education	Station 1	John Dunning
10/16/2018	Station Tour for First United Methodist	Public Relations/ Education	Station 1	Chad Baldwin, Blake Boyd, Matt Browning, Jordan Carter, Chris
10/16/2018	Leadership Hopkins Co.	Public Relations/ Education		Chad Baldwin, Jeff Baldwin, Blake Boyd, Matt Browning, Jordan Carter,
Car Seat Inspections			Total 1	
10/16/2018	Car seat inspection	Car Seat Inspections	Station 1	Blake Boyd
Safety Standby (Any event needing FD or EMT for safety) / Event Assistance			Total 6	
10/17/2018	Equipment Load In	Event Assistance	Mahr Park	Zach Arnett, Nick Bernal, Blake Boyd,
10/18/2018	Band Equipment unloading for Bacon and Blues	Event Assistance/ Safety Stand By	Mahr Park	Dylan Basham, Matt Browning, Justin Budd, Andrew Buskov, Jordan Carter, Chris Chilcutt, Jared Durban, Jason
10/19/2018	BB&B Festival	Safety Stand By	Mahr Park	Zach Arnett, Taylor Fincham, Lindsay
10/27/2018	CCC fall festival	Safety Stand By	CCC	Justin Budd, Andrew Buskov, Adam
10/16/2018	YMCA Bubble		YMCA	Dylan Basham, Jared Durban, Jason
10/27/2018	Kidapalooza	Public Relations/ Education	Downtown Madisonville	Alex Smith, Henry Strader

Page 6 of 6

emergencyreporting.com
Doc Id: 753
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Only LOCKED events included.

Communication: Fire Department Report (Department Reports)

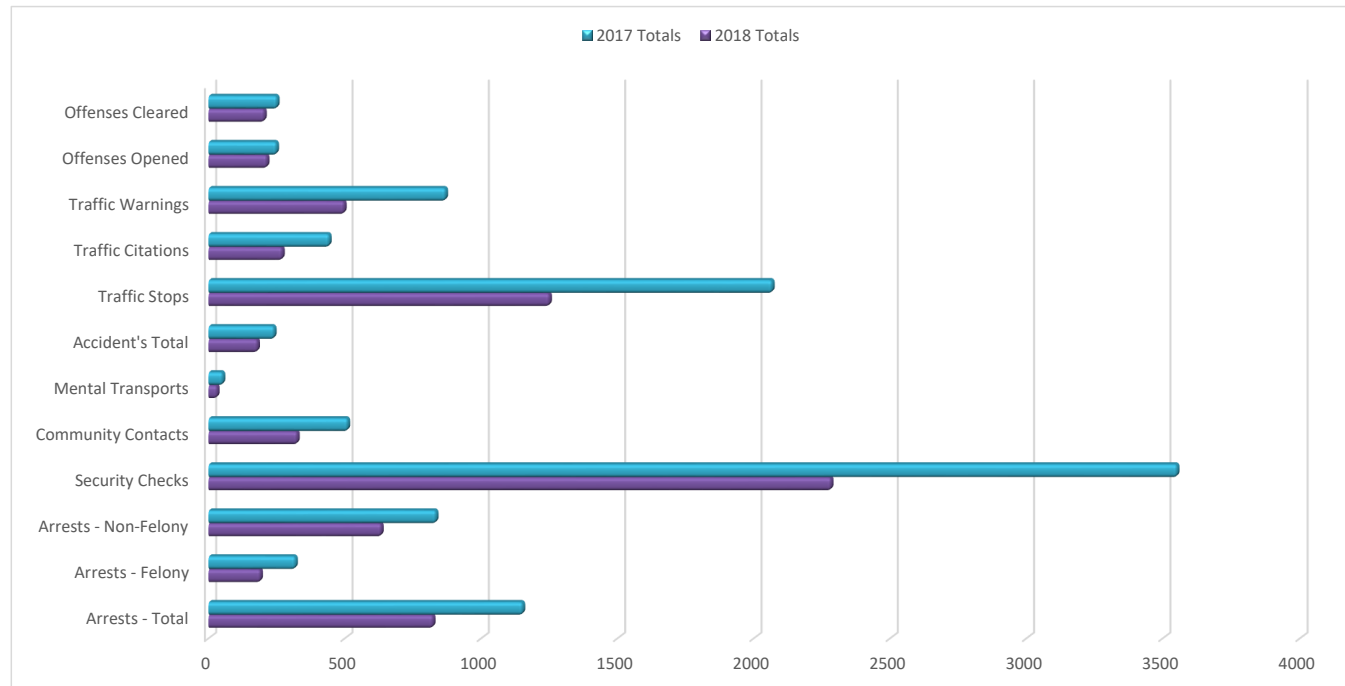


Madisonville Police Department Council Report November 19th, 2018



7.B

Type	Aug-18	Sep-18	Oct-18	2018 Totals	2017 Totals	Man Hours	Aug-18	Sep-18	Nov-18	Totals
Calls - Total Responses	4466	4352	4916	13734	16440	Regular Hours	6943	6157.3	6924	20024.25
Arrests - Total	261	250	312	823	1152	Over Time Hours	842.8	787	929	2558.8
Arrests - Felony	57	54	79	190	318	Vacation Hours	292	254	470	1016
Arrests - Non-Felony	204	196	233	633	834	Sick Hours	110.3	193.5	66.5	370.3
Security Checks	623	852	808	2283	3552	Training Hours	756.3	3332	2550.5	6638.8
Community Contacts	98	88	139	325	510	Community VT Programs	3		0	3
Mental Transports	9	7	15	31	52	Volunteer Hours	49		25	74
Accident's Total	69	52	58	179	240	Crime Stopper Tips	26	26	28	80
Traffic Stops	334	392	524	1250	2067	Crime Stopper Arrests	13	10	24	47
Traffic Citations	101	70	99	270	442	Special Events: Active Shooter Presentations, Career Fairs, Kidapalooza, Covenant Community Halloween, Health and Safety Fair Volunteer events: Kid's Library Reading Hour				
Traffic Warnings	124	156	217	497	869					
Offenses Opened	71	58	85	214	249					
Offenses Cleared	66	59	79	204	251					
Stolen/Lost Property Value	\$ 19,699.98	\$ 44,655.09	\$ 32,691.58	\$97,046.65	\$ 56,972.92					

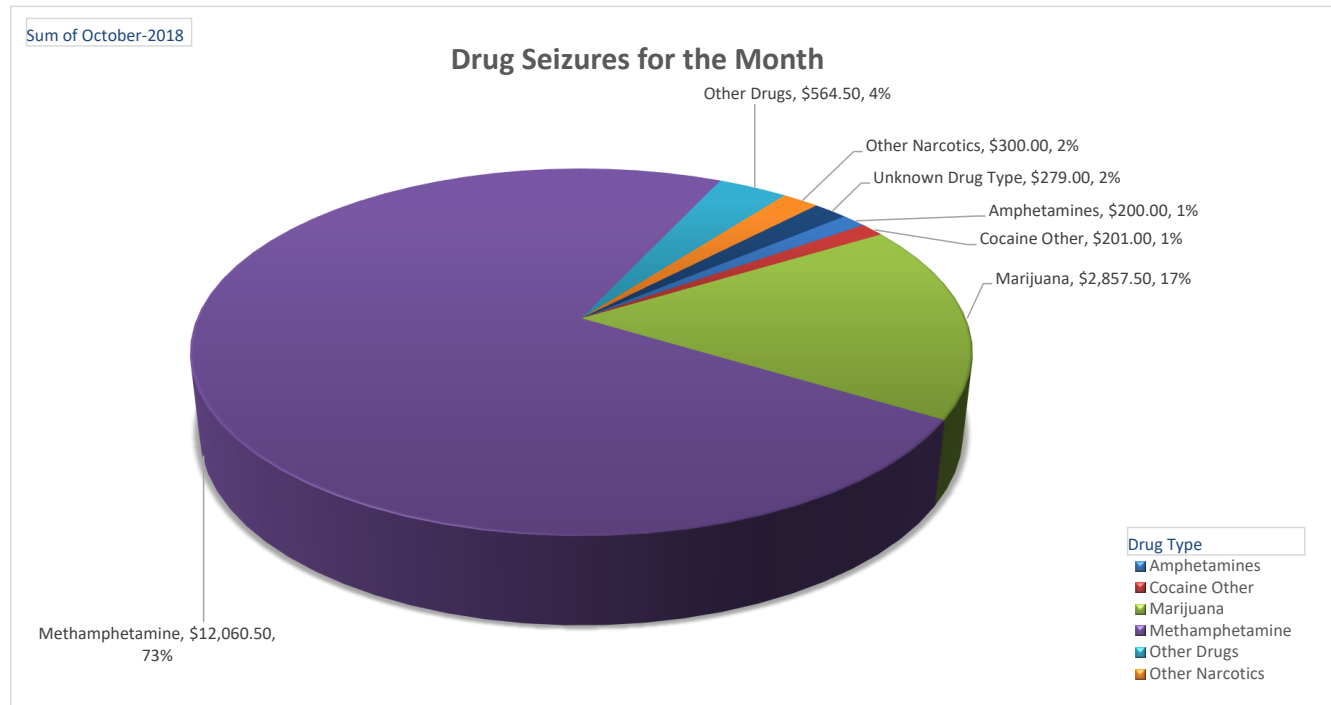




Madisonville Police Department Council Report November 19th, 2018



7.B



Total Seizures October - 2018: \$ 16,462.50

Communication: Police Department Report (Department Reports)

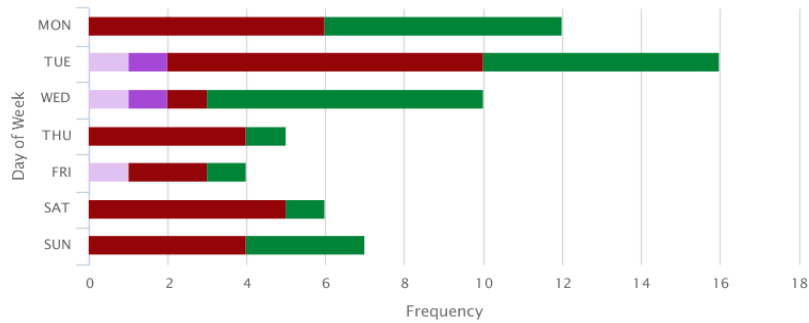


Madisonville Police Department Council Report November 19th, 2018

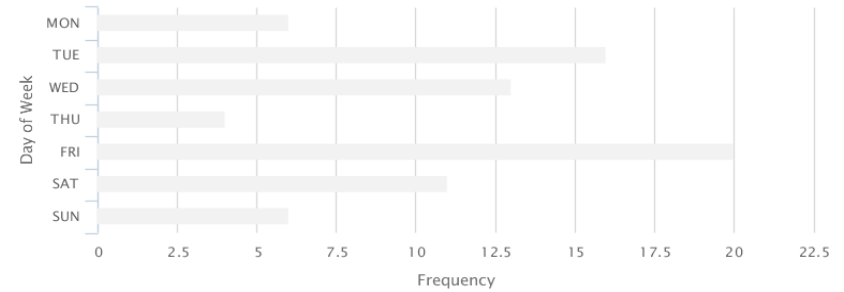


7.B

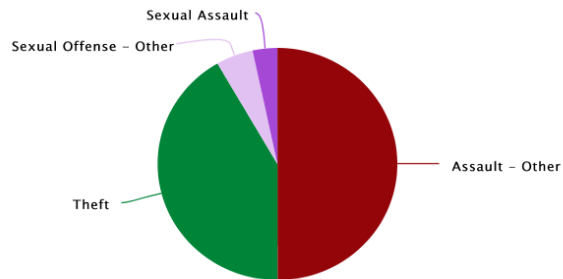
Part 1 Crimes by Day of Week



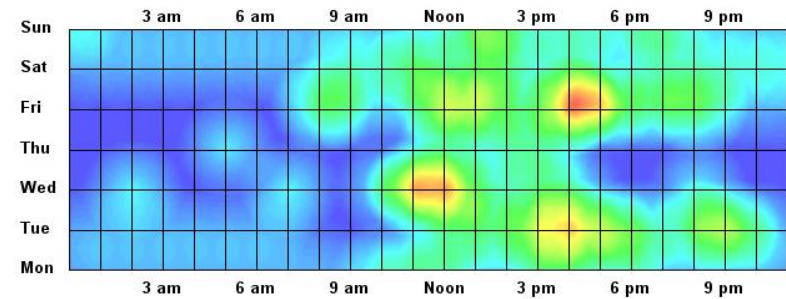
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department Report (Department Reports)

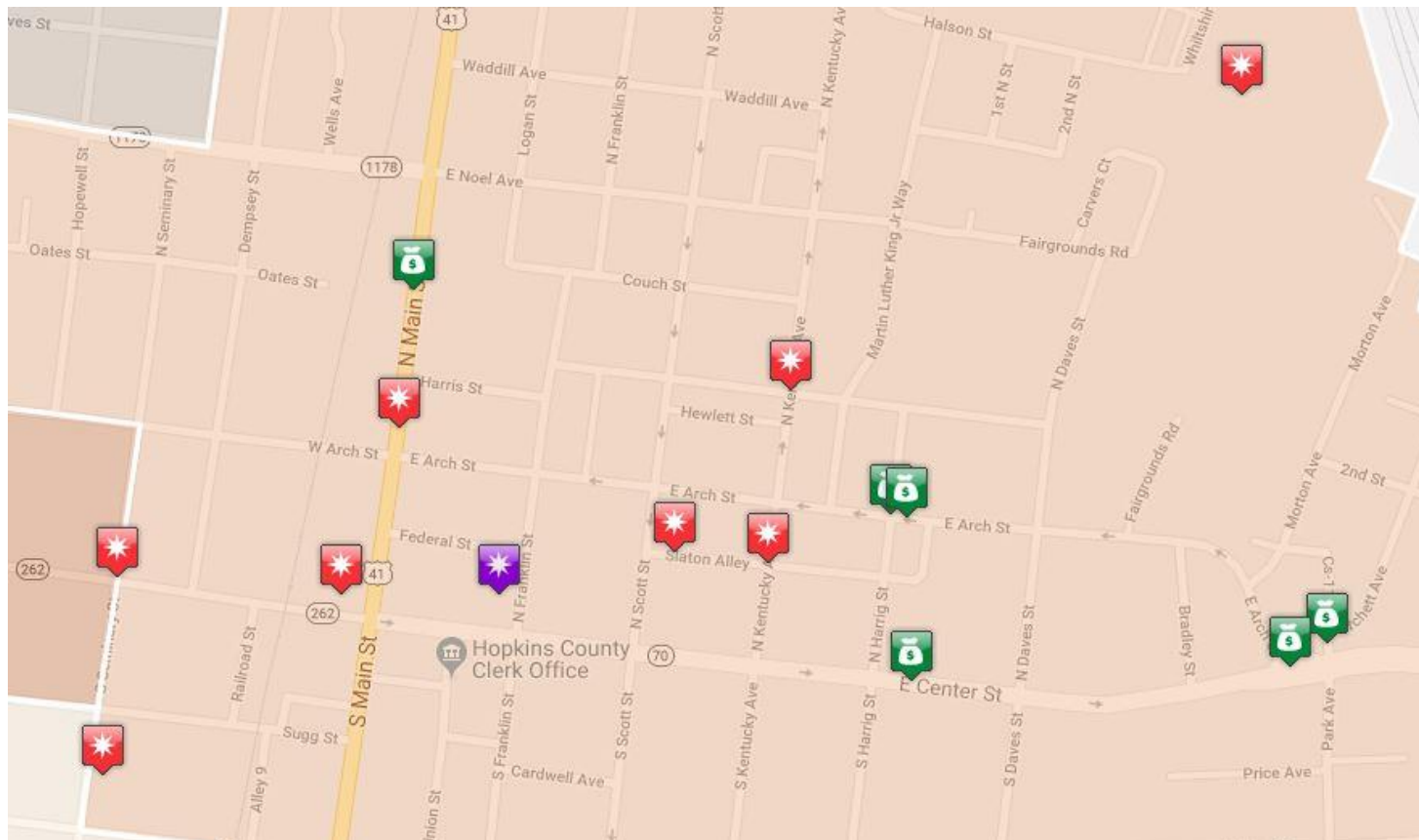


Madisonville Police Department Council Report November 19th, 2018



7.B

Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)

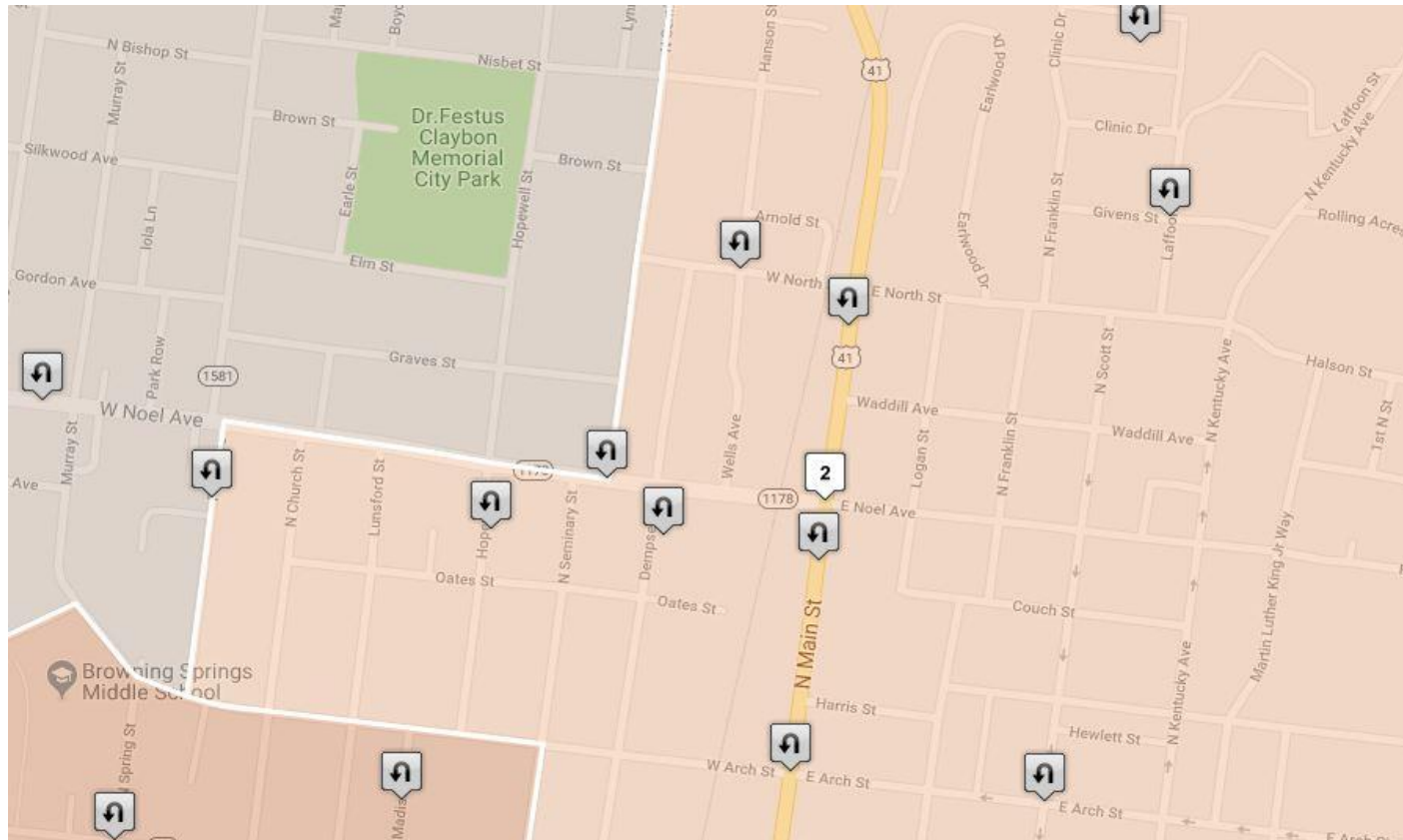


Madisonville Police Department Council Report November 19th, 2018



7.B

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



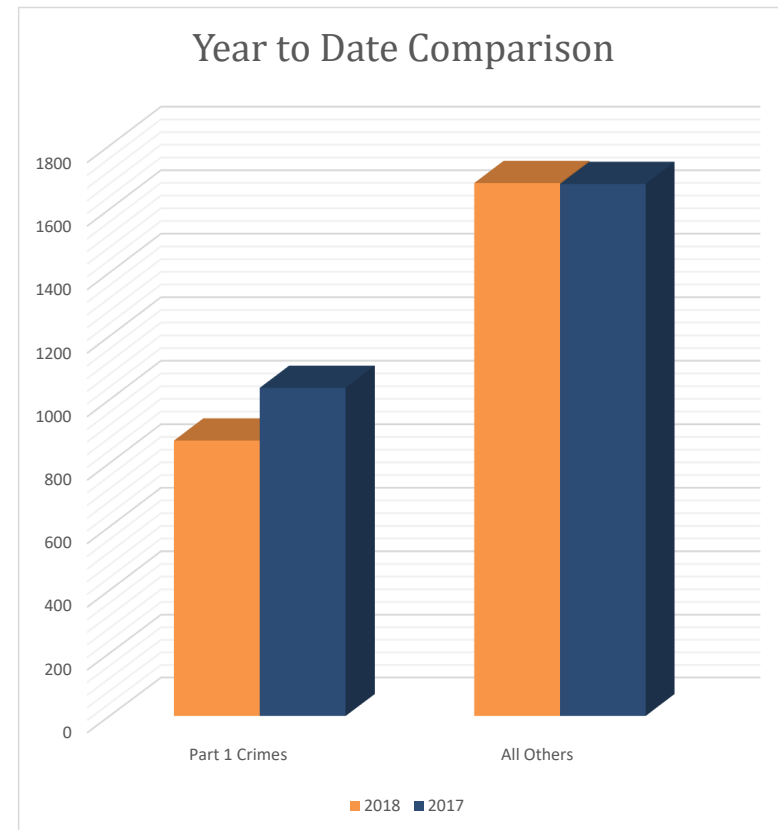
Madisonville Police Department Council Report November 19th, 2018



7.B

Crime Statistics Comparison

	Oct-18	Sep-18	Difference	Oct-17	Difference	Calender Year to Date		
Part 1 Crimes	79	72	10%	90	-12%	2018	2017	Difference
All Others	127	93	37%	154	-18%	871	1037	-16%
						1682	1679	0%



**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

October 2018

Permit #	Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6530	10/1/18	120 Scanfield Court	Staci Skinner	Staci Skinner	Residential Addition	Roof Addition over front	\$94	\$10,000	544
6531	10/1/18	255 Race Street	Dayle Smith	Dayle Smith	Residential Addition	Deck	\$65	\$2,000	192
6532	10/1/18	218 South Scott Street	Chris & Krystal Hawley	Beiler's Woodworking /Amish	Residential Accessory	Storage Building	\$50	\$5,325	288
6533	10/3/18	35 Bassett Avenue	Keith & Kim Tompkins	Mark Phebus Construction	New Commercial	Office & Warehouse	\$525	\$160,000	3440
6534	10/3/18	527 Hopewell (Festus Claybon Park)	City of Madisonille	Jeffery Carter	Residential Accessory	Tent	\$0	\$0	1080
6535	10/24/18	1105 West Center Street Souls Harbor Baptist Church	Souls Harbor Baptist Church	Webb Ross /WW Buildings	New Commercial	Fellowship Hall	\$260	\$60,000	2000
6536	10/8/18	257 Union Street	Malcolm Cheek	Malcolm Cheek	Residential Addition	Covered Porch	\$58	\$1,000	96
6537	10/8/18	1470 A Chelsa Drive (Salon 23)	Allen Davis/Haley Worth (Salon 23)	Steve Smith	Commercial Alteration	Beauty Salon	\$122	\$1,600	2000
6538	10/11/18	1532 West Noel Avenue	Misty Cavanaugh	Cavanaugh Construction	Residential Accessory	Detached Garage	\$79	\$10,000	360
6540	10/22/18	607 Seminole Drive	Jared & Gwendolynn Groves	Jared & Gwendolynn Groves	Residential Accessory	Fence	\$25	\$100	0
6541	10/22/18	70 Tucker Schoolhouse Road	Diane Omer	Ricky Wilson Construction	Residential Alteration	Single Family Dwelling	\$182	\$110,000	1653
6542	10/24/18	2298 South Main Street	Brad Griffin	Brad Griffin	Commercial Alteration	Car lot	\$215	\$30,000	2400
6543	10/26/18	785 Homewood Drive	Susie Jackson	Landmark Contractors, Inc.	Residential Addition	Front Porch /Stoon	\$62	\$8,000	144
6544	10/26/18	346 North Kentucky Avenue	Jose Luis Hernandez	Jose Luis Hernandez	Residential Addition	Living Space	\$93	\$25,000	540
Totals							14	\$1,830	\$423,000

Communication: Zoning Department Report (Department Reports)

ZONING & PERMIT OFFICE
MONTHLY ACTIVITY REPORT
OCTOBER 2018

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$46,000	5	\$372
Residential Accessory	\$15,425	4	*154
Residential Alteration	\$110,000	1	\$182
New Commercial	\$220,000	2	\$785
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$0	0	\$0
Commercial Alteration	\$31,600	2	\$337
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$423,025	14	\$1,830

SIGN PERMITS (Total)		4	\$175
Name	Location		
Spero Health	436 North Main St		
Skyview Skatepark & Shop	40 North Franklin St		
JM Services	1350 South Main St		
Wildfire Pizza	17 West Center St		

DEMOLITION PERMITS (Total)		2	**\$10
Name	Location		
HEM Properties, Danny Dugger	635 Madison Ave		
William & Verna McElroy/Steve Pleasant	117 North Church St		

GRADING & PAVING PERMITS (Total)		1	***\$0
Name	Location		
Souls Harbor Baptist Church/Bill Crabtree	1105 West Center St		

HVAC PERMITS (Total)		3	\$3,655
Name	Location		
Mark Moser/E&M Heat & Air	642 Nebo Road		
Mark Moser/E&M Heat & Air	200 Commerce Dr		
Hopkins County Heating&AC/Johnny Miller	503 West Center St		

CHANGE OF USE PERMITS (Total)		0	\$0
Name	Location		

Communication: Zoning Department Report (Department Reports)

ZONING MAP/TEXT AMENDMENTS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		

		# PERMITS ISSUED	FEES COLLECTED
ZONING COMPLIANCE REQUESTS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		

DIMENSIONAL VARIANCE PERMITS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		

CONDITIONAL USE PERMITS (Total)		1	\$100
<i>Name</i>	<i>Location</i>		
Souls Harbor Baptist Church/Bill Crabtree	1105 West Center St		

UTILITY REQUESTS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		

MISCELLANEOUS/ADDITIONAL FEES (Total)		0	\$0
<i>Name</i>	<i>Location</i>		

COA's (Historic District Commission) (Total)		2	N/A
<i>Name</i>	<i>Location</i>		
Short Line Skateparks/Luke Short (sign)	40 North Franklin St		
Wildfire Pizza/Eric Downs (sign)	17 West Center St		

SPECIAL USE PERMITS (Outside Sales) (Total)		0	N/A
<i>Name</i>	<i>Location</i>		

CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)	189	N/A
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ACTIVITY TOTAL FOR THE MONTH	216	\$5,770
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*Fee Waived for BP # 6534_527 Hopewell St_Jeffery Carter/Revival Tent --per City of Madisonville.

**Fee Waived for DEM # 551_117 N Church St_Steve Pleasant Excav.--per City of Madisonville.

***Fee Waived for G/P # 96_1105 W Center St_Souls Harbor Baptist Church--per City of Madisonville.

Prepared by: Bonnie Smith, Zoning Admin Assistant

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT

JULY - OCTOBER 2018

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES
Type of Construction			
New Residential/SFD	\$783,000	9	\$1,707
Duplex	\$160,000	2	\$480
Multi-Family	\$0	0	\$0
Residential Addition	\$81,200	9	\$742
Residential Accessory	\$238,990	17	\$1,074
Residential Alteration	\$150,000	3	\$394
New Commercial	\$3,127,000	4	\$2,355
Commercial Addition	\$12,000	1	\$0
Commercial Accessory	\$141,500	4	\$159
Commercial Alteration	\$3,620,700	11	\$1,849
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$8,314,390	60	\$8,760
SIGN PERMITS		13	\$1,076
DEMOLITION PERMITS		8	\$75
GRADING & PAVING PERMITS		4	\$75
HVAC PERMITS		15	\$6,280
CHANGE OF USE PERMITS		0	\$0
ZONING MAP /TEXT AMENDMENTS		1	\$400
ZONING COMPLIANCE REQUESTS		3	\$75
DIMENSIONAL VARIANCE PERMITS		0	\$0
CONDITIONAL USE PERMITS		1	\$100
UTILITY REQUESTS		1	\$25
MISCELLANEOUS/ADDITIONAL FEES		5	\$2,593
COA's (Historic District Commision)		7	N/A
SPECIAL USE PERMITS (Outside Sales)		2	N/A
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc)		868	N/A
YEAR TO DATE TOTAL		988	\$19,459

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning Department Report (Department Reports)

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF
ORDINANCES RELATING TO THE HISTORIC DISTRICT COMMISSION**

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

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY.

Chapter 159 of The Madisonville Code of Ordinances is hereby amended as follows:

CHAPTER 159: HISTORIC DISTRICT COMMISSION

159.01 PURPOSE AND DEFINITIONS.

(A) The purpose of a Historic District Commission is to:

(1) Effect and accomplish the preservation, protection and use of the Historic Preservation District and individual landmarks which have a special character and historic, architectural value to the city, state and nation;

(2) Promote the educational, cultural, economic and general welfare of the people and safeguard of the people and safeguard the city's history and heritage as embodied and reflected in its historic preservation district and landmarks;

(3) Stabilize and improve property values in such district and in the city as a whole;

(4) Foster civic pride in the value of notable accomplishments of the past;

(5) Strengthen the economy of the city;

(6) Protect and enhance the city's attractions to residents and visitors; and

(7) Enhance the visual and aesthetic character, diversity, and interest of the city.

(B) Definitions. For the purpose of this chapter, certain terms are defined as follows:

ADDITION. New Construction attached to an existing structure.

ALTERATION. Any construction, replacement or change to the exterior of a building or structure when it is easily visible to the public.

CERTIFICATE OF APPROPRIATENESS (COA). The permit, issued by the Historic District Commission, which gives its approval for work or demolition to be done in the Historic Preservation District or on a landmark.

CERTIFIED LOCAL GOVERNMENT. A government meeting the requirements of the National Historic Preservation Act and implementing the regulations of the U.S. Department of the Interior and the

Kentucky Heritage Council.

COMMISSION. The city of Madisonville Historic District Commission.

DEMOLITION. Any act that destroys in whole or in part, a landmark or a building or structure in the Historic District or Historic Preservation District.

DESIGNATED PROPERTY. A landmark, a building, or a structure in a historic district. Designated property shall include all lots within a historic district and the entire lot containing a landmark.

HISTORIC DISTRICT, LOCAL. A district established by the City through a zoning overlay that has local historic significance. Properties within this district must meet local design standards.

HISTORIC PRESERVATION DISTRICT. An area of architectural, historical or cultural significance which meets one or more of the criteria established by the Historic District Commission and which has been designated by the city.

LANDMARK. A building or structure of architectural, historical, or cultural significance which meets one or more of the criteria established by the Historic District Commission and which has been designated by the city.

MAJOR STRUCTURAL CHANGE. Structural alterations and structural repairs made within any twelve (12)-month period costing in excess of fifty percent (50%) of the physical value of the structure, as determined by comparison of the extent/value of the alterations involved and the replacement value of the structure at the time the plans for the alteration are approved, using the Building Officials Conference of America (BOCA) chart for construction cost.

NEW CONSTRUCTION. An addition to an existing building or structure or the construction of a new building or structure.

ORDINARY MAINTENANCE AND REPAIR. Any work, the purpose of which is to correct deterioration or to prevent deterioration of a designated historic property. The work shall restore the property to its appearance prior to deterioration or shall result in the protection of its appearance. The work shall involve the use of the same building materials or available materials that are as close as possible to the original. Painting previously painted surfaces shall be considered ordinary maintenance. Work that changes the external appearance of a property shall be considered an alteration.

~~{ **PLANNING COMMISSION.** The Madisonville-Hopkins County Joint Planning and Zoning Commission. }~~

STRUCTURE. Anything constructed or erected, the use of the ground, including (but without limiting the generality of the foregoing) barns, smokestacks, advertising signs, billboards, backstops for tennis courts, bridges, fences, pergolas, gazebos, radio and television antennae, solar collectors, microwave antennae, including the supporting towers, roads, ruins or remnants (including foundations) swimming pools or walkways.

(Ord. 2000-06, passed 5-2-00; Am. Ord. 2001-03, passed 5-11-01)

159.02 HISTORIC DISTRICT COMMISSION ESTABLISHMENT, TERMS OF OFFICE, OFFICERS AND CONFLICT OF INTEREST.

(A) There is hereby established the Historic District Commission for the city of Madisonville, Kentucky. The Commission shall consist of seven (7) members appointed by the Mayor and approved by the City Council. The members shall have demonstrated interest in historic preservation, and at least two (2) members shall have training or experience in a preservation-related profession: architecture, history, archeology, architectural history, planning or related fields. When one (1) or two (2) professional members are not available, the Mayor may appoint other persons interested in historic preservation to serve. When the Commission reviews an issue that is normally evaluated by a professional member and that field is not represented by the Commission, the Commission shall seek expert advice before rendering its decision. In making appointments, the Mayor shall seek to include a member who is active in real estate. Members of the Commission shall serve without compensation, but they shall be reimbursed for expenses incurred in the performance of their duties in accordance with the rules adopted by the Commission. Each member shall attend at least one (1) educational meeting on historic preservation per year. This meeting shall have been approved by the State Historic Preservation Officer.

(B) The terms of office of the members shall be three (3) years, except the terms of one member of the original Commission shall expire after two (2) years and the term of one member of the original Commission shall expire after one (1) year. Each member shall serve until the appointment and qualification of his/her successor. When a vacancy occurs during a term of office, it shall be filled within sixty (60) days and the person selected shall be appointed for the unexpired portion of the term.

(C) The Commission shall each year elect members to serve as Chairman, Vice- Chairman and Secretary. The Chairman shall preside at the meetings of the Commission and shall be the spokesperson for the Commission. In his/her absence, the Vice-Chairman shall perform these duties. The Secretary shall prepare minutes of the Commission's meetings which shall be available for public inspection.

(D) No member of the Commission shall vote on any matter that may affect the property, income or business of that member.

(Ord. 2000-06, passed 5-2-00; Am. Ord. 2001-03, passed 5-11-01)

159.03 POWERS AND DUTIES OF THE COMMISSION.

(A) Specific powers. In addition to the powers and duties stated elsewhere, the Commission shall take action necessary and appropriate to accomplish the purpose of this chapter. These actions may include, but are not limited to, the following.

(1) Conducting or causing to be conducted a continuing survey of cultural resources in the community according to the guidelines established by the Kentucky Heritage Council. Local review commissions may receive copies of the Kentucky Heritage Council inventory of historic buildings for their community.

(2) Soliciting public input for the purpose of collecting information to assist in making recommendations to the City Council, the designation of Historic Preservation Districts and individual landmarks;

(3) Establishing and using written {~~guidelines~~} standards for the conservation of designated local landmarks and historical districts in decisions on request for permits for alterations, demolition or additions to listed landmarks and buildings within historic districts; regulating alterations; regulating demolitions, relocations, maintenance and repairs and new construction involving designated property;

(4) Acting in an advisory role to other officials and departments of local government regarding the protection of local cultural resources, advising the federal, state and county governments and other parts of city government;

(5) Acting as a liaison on behalf of local government by advising and assisting individuals and organizations concerned with historic preservation;

(6) Conducting educational programs including the preparation of publications and the placing of historical markers;

(7) Attending at least one information/educational meeting per year, approved by the State Historic Preservation Officer;

(8) May receive regular assistance in the performance of its responsibilities from the city staff. In addition, the city shall, by contract, obtain assistance on preservation matters from a professional with expertise in historic preservation, or a closely related field.

(B) Rehabilitation of buildings. The Commission may initiate and encourage plans for the preservation and rehabilitation of individual historic buildings. The Commission shall, on a regular basis, give special recognition by way of awards or press releases, to owners and tenants who maintain or rehabilitate their historic buildings with care and thus contribute to the preservation of the history of Madisonville.

(C) Survey of historic buildings. In making its survey of historic buildings and areas, the Commission shall conduct this work in accordance with the guidelines of the Kentucky Heritage Council. The Commission shall provide that its survey and preservation plan shall be maintained and continued. The Commission shall assist the city and Hopkins County in their overall planning efforts.

(D) Meetings of the Commission. The Commission shall adopt and make public rules for the transaction of its business and shall hold monthly public meetings, when necessary. All meetings shall require a quorum of four (4) members, the chairperson reserving the right to vote. All meetings shall have a previously available agenda and shall comply with the Kentucky Open Meetings Statute, KRS 61.805. A simple majority of the membership attending shall be required for decisions involving historic districts and landmarks.

(E) Annual report. The Commission shall prepare and keep on file, available to public inspection a written annual report of its activities, cases, decisions, qualifications of members and other work.

(F) Right to receive and spend funds. The Commission, in addition, to any appropriations made by the city shall have the right to receive, hold and spend funds which it may legally receive from any and every source both in and out of the Commonwealth of Kentucky for the purpose of carrying out these provisions.

(G) Other duties under the Certified Local Government Program. In the development of the Certified Local Government Program, the city may ask the Commission to perform other responsibilities that may be delegated to the city under the National Historic Preservation Act.

(Ord. 2000-06, passed 5-2-00; Am. Ord. 2001-03, passed 5-11-01)

159.04 NOMINATIONS TO THE NATIONAL REGISTER OF HISTORIC PLACES.

(A) Initiation of nominations. As a participant in the Certified Local Government Program, the city must initiate all local nominations to the National Register of Historic Places. The City Council and/or the Commission shall submit recommendations on each proposed nomination to the National Register. The City Council and the Commission shall obtain comments from the public that shall be included in their National Register recommendations. Within sixty (60) days of the receipt of a nomination from a private individual or the initiation of a nomination by the city, the city shall inform the Kentucky Heritage Council and the owner of the property of the two recommendations regarding the eligibility of the property. If the City Council and the Commission do not agree, both opinions shall be forwarded in the city's report. If both the City Council and the Commission recommend that a property not be nominated, the Kentucky Heritage Council shall inform the property owner, the Kentucky Historical Preservation Review Board and the State Historic Preservation Officer, and the property will not be nominated unless an appeal is filed with the State Historic Preservation Officer.

(B) Review of nomination. If the City Council and the Commission agree that a property should be nominated or if either of them feels that a property should be nominated, the nomination will receive a preliminary review by the Kentucky Historic Preservation Board. The Review Board shall make a recommendation to the State Historic Preservation Officer who decides whether to forward the nomination to the U.S. Secretary of the Interior who shall make the decision on listing the property on the National Register. The City Council, the Commission or the property owner may appeal the final decision by the State Historic Preservation Officer.

(Ord. 2001-03, passed 5-11-01)

159.05 DESIGNATION OF HISTORIC DISTRICTS AND LANDMARKS.

(A) Recommendations and designations. The Commission shall recommend to the City Council the

designation of historic districts and individual landmarks, and the City Council may make these designations by the enactment of ordinances. In addition, a property owner, any resident of Madisonville or any organization may ask the Commission to study a property or an area and then to vote on whether or not to start the process for designating it as historic.

(B) Public hearing and notice. The Commission shall schedule a public hearing on the proposed designation. Advertised notice of the hearing shall be given in accordance with Chapter 424 of the Kentucky Revised Statutes, including conspicuous posting in the proposed district or on the lot of the proposed landmark or property. Written notice shall be given by first class mail to the owners of property under consideration and the owners of all adjoining property. Written notice shall be considered sufficient when it is mailed to the person listed on the tax rolls of the city.

(C) ~~{Guidelines}~~ Standards. Before its first public hearing on a designation, the Commission shall adopt general ~~{guidelines}~~ standards that will apply to historic districts and landmarks or property and will assist owners in the preservation and rehabilitation of their property. The ~~{guidelines}~~ standards shall be submitted to the City Council for their approval. The ~~{guidelines}~~ standards shall include the Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings and may include other guidelines that will apply to all designated property to the city.

(D) Criteria for designation. A historic district or a landmark or property shall qualify for designation when it meets one or more of the following criteria:

- (1) Its character as an established and geographically definable residential neighborhood, united by culture, architectural styles or physical plan and development;
- (2) Its character as a geographically definable area possessing a significant concentration of buildings or structures united by past events or by its plan or physical development;
- (3) Its value as a reminder of the cultural or archaeological heritage of the city, state or nation;
- (4) Its location as a site of a significant local, state or national event;
- (5) Its identification with a person or persons who significantly contributed to the development of the city, state or nation;
- (6) Its identification as the work of a master builder, designer, or architect whose individual work has influenced the development of the city, state or nation;
- (7) Its value as a building that is recognized for the quality of its architecture and that retains sufficient elements showing its architectural significance; or
- (8) Its distinguishing characteristics of an architectural style valuable for the study of a period, method of construction, or use of indigenous materials.

(E) Report to the City Council. After evaluating the testimony at its public hearing, survey information and other material it has assembled, the Commission shall make its recommendation to the City Council with a written report on the area or property under consideration. The report shall also contain information about the buildings which have been identified for inclusion in the proposed designation.

(F) Action by the City Council. The City Council shall approve, modify or disapprove the proposed designation and the map amendment within sixty (60) days after receiving the recommendation.

(G) Relationship to zoning. The property in a historic district shall be subject to the Zoning Ordinance and Subdivision Regulations and other rules of its underlying zoning district. A landmark shall be subject to the Zoning Ordinance and Subdivision Regulations and other rules of its zoning district. When there is a conflict between this chapter and the Zoning Ordinance or Subdivision Regulations, the higher standard shall govern.

(H) Notification of designation. The Commission shall notify each owner of the decision relating to his property and shall arrange that the designation of a property as a landmark or as a part of a historic district be filed by the County Clerk in the land records by owner's name and tax district lot and block number.

(I) Amendment or rescission of a designation. The amendment or rescission of any designation shall be accomplished through the same steps as were followed in the original designation.

(Ord. 2001-03, passed 5-11-01)

159.06 APPROVAL OF CHANGES TO LANDMARKS AND PROPERTY IN HISTORIC DISTRICTS.

(A) Requirement for Certificate of Appropriateness. A Certificate of Appropriateness from the Commission shall be required before a person may undertake the following actions affecting a landmark or a property in a historic district:

- (1) Any alteration of the exterior part of a building or structure that is easily visible to the public;
- (2) New construction or addition; or
- (3) Demolition or relocation.

(B) Application to the Commission. A person shall be referred to the Commission by the Building Inspector when he/she wants to undertake an exterior alteration visible to the public, new construction, or demolition affecting a landmark or a property in a historic district. The person shall supply the Commission with the information it requests in order to reach a decision on his application for a Certificate of Appropriateness. The applicant shall provide, where applicable, drawings of the proposed work, photographs of the existing building or site and adjacent properties, and information about the building materials to be used.

(C) Stop work order; injunction. In the event work is being performed without the required Certificate of Appropriateness, the Commission shall direct the Building Inspector to issue a Stop Work Order. All work shall cease on the designated property. No additional work shall be undertaken as long as such Stop Work Order shall continue in effect. The Commission shall meet with the owner or his agent to resolve the problem.

(D) Action by the Commission or architectural review; notice. For new construction, major structural changes and demolition requests, the Commission shall hold a public hearing on each Certificate of Appropriateness request within forty-five (45) days after a completed application is received by the Commission. All other COA requests (with the exception of requests for signs which may be approved by staff) shall require a public meeting within 30 days a completed application is received. The Commission shall approve or disapprove each application, and it shall give its reasons for its decision using the criteria contained in this section and in its {guidelines} standards. The Commission may suggest modifications to an application and where agreed upon by the owner or his agent may then approve a Certificate of Appropriateness providing for revisions in the plans submitted. Applicants shall be given notice of the public hearings and meetings relating to their application and shall be informed of the Commission's decision. When an application has been approved, the applicant shall be given a Certificate of Appropriateness. Advertised notice of the public hearing shall be given in accordance with Chapter 424 of the Kentucky Revised Statutes. {, including conspicuous posting on the property for five (5) consecutive days immediately prior to the hearing.}

(E) Criteria in deciding on applications. In making a decision on an application, the Commission shall use its {guidelines} standards. The Commission shall consider: (1) the effect of the proposed work on the landmark or the property in the historic district upon which such work is to be done, and (2) the relationship between such work and other adjacent or nearby buildings and property. In evaluating the effect and the relationship, the Commission shall consider historical and architectural significance, architectural style, design, texture, materials and color. The certificate from the Commission shall not relieve the applicant from complying with the requirements of other state and local laws and regulations.

(F) Routine alterations; ordinary maintenance and repairs. The Commission may prepare a list of routine alterations that may receive immediate approval from staff without a public hearing when an applicant complies with the written {guidelines} standards of the Commission. The Commission shall not regulate the color of paint used on designated property, but it may prepare and distribute material on paint colors appropriate for different types and styles of buildings. Ordinary maintenance and repairs may be undertaken without a Certificate of Appropriateness. Every person in charge of a landmark or a property in a historic district shall keep it in good repair. No provision in this chapter shall be interpreted to require an owner or tenant to undertake an alteration or to restore his or her building to its original appearance. The provisions of this section shall be in addition to the provisions of the Kentucky Building Code requiring buildings and structures to be kept in good repair.

(G) Meetings with owners about condition of buildings. The Commission shall request a meeting with a property owner when his or her landmark or his or her building in a historic district is in poor repair, and the Commission shall discuss with the owner ways to improve the condition of his or her property. After this step, the Commission may request the Building Inspector to take action to require correction of defects in any building or structure designated under this chapter so that such building or structure shall be preserved in accordance with the purposes of this chapter.

(H) Emergency situations. In any case where the Building Inspector determines that there are emergency conditions dangerous to life, health or property affecting a landmark or a property in a historic district, he may order the remedying of these conditions without the approval of the Commission. The city shall notify the Commission of the action taken after the completion of the work.

(I) Demolition of a landmark or a building or structure in a historic district. When an applicant wishes to demolish a landmark or a building or structure in a historic district, the Commission shall negotiate with the applicant to see if an alternative to demolition can be found.

(J) Length of validity of Certificate of Appropriateness. A Certificate of Appropriateness shall remain valid for one (1) year after it is issued. Work is required to start before the end of the one-year period. If actual work is not commenced within one year, the certificate shall expire. Actual work is hereby defined to include the placing of construction materials in permanent position and fastened in a permanent manner.

(K) Appeal of the Commission's decision. ~~{The applicant shall have an appeal from a decision of the Commission on an application for a Certificate of Appropriateness, within thirty (30) days of the action of the Commission.}~~ Any party aggrieved by a decision of the Madisonville Historic District has the right to appeal the Commission's decision to the Madisonville City Council within thirty (30) days of the official decision of the Commission.

(Ord. 2001-03, passed 5-11-01)

159.07 CONFORMITY WITH THE CERTIFICATE OF APPROPRIATENESS.

All work performed pursuant to a Certificate of Appropriateness shall conform to the provisions of such certificate. It shall be the responsibility of the Building Inspector and the Commission to inspect any work being performed to assure such compliance. In the event work is being performed which is not in accordance with such certificate, the Commission shall direct the Building Inspector to issue a Stop Work Order. All work shall cease on the designated property. No additional work shall be undertaken as long as such Stop Work Order shall continue in effect. The Commission shall meet with the owner or tenant to resolve the problem.

(Ord. 2001-03, passed 5-11-01)

159.08 PENALTY

Any person convicted of violating any provision of this Ordinance shall be fined not less than fifty dollars (\$50.00) nor more than one hundred dollars (\$100.00) for each offense. Each day a violation occurs shall constitute a separate offense.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 5th day of November, 2018 and the second reading on the 19th day of November, 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 19th day of November, 2018

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE THREE (3) IPADS FROM THE FILTER DEPARTMENT AND TWO (2) IPADS FROM ELECTED OFFICIALS AS SURPLUS

WHEREAS, the Filter Department and Elected Officials have a total of five (5) Ipads owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Filter and Elected Officials requests to dispose of the Ipads by means appropriate according to KRS 82.083 (4g).

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The 5 ipads are now declared as surplus property.
2. The City is authorized to dispose of the miscellaneous property by means according to KRS 82.083 (4g)

ADOPTED on this 19th day of November, 2018.

ATTEST:

82.083 Definition --Sale or other disposition of city property.

- (1) As used in this section, "independent appraisal" means an appraisal made by:
 - (a) An individual or organization not affiliated with the city or its officers or employees, using a generally accepted national or professional standard; or
 - (b) A city's officers or employees using a nationally published valuation of property based on the most recent edition of the publication.
- (2) A city may sell or otherwise dispose of any of its real or personal property.
- (3) Before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth and fully describing:
 - (a) The real or personal property;
 - (b) Its intended use at the time of acquisition;
 - (c) The reasons why it is in the public interest to dispose of it; and
 - (d) The method of disposition to be used.
- (4) Real or personal property may be:
 - (a) Transferred, with or without compensation, to another governmental agency;
 - (b) Transferred, with or without compensation, for economic development purposes, which shall include but not be limited to real property transfers for the elimination of blight;
 - (c) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
 - (d) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b);
 - (e) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4);
 - (f) Traded towards the purchase of the same or similar type of property, if the trade-in value received equals or exceeds the actual fair market value of the property as determined using an independent appraisal as defined in subsection (1) of this section;
 - (g) Sold for its appraised fair market value or a greater amount if the property is valued at five thousand dollars (\$5,000) or less in an independent appraisal. Property sold under this paragraph may not be sold to a city officer or employee or family member of a city officer or employee as defined in the city's ethics ordinance adopted under KRS 65.003;
 - (h) Sold for scrap or disposed of as garbage in a manner consistent with the public interest if the property has no value, or is of nominal value as determined by an independent appraisal; or
 - (i) Sold by the Finance and Administration Cabinet under an agreement with the city.
- (5) If a city receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with

the public interest, in any manner deemed appropriate by the city. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.

- (6) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the city.

Effective: July 15, 2016

History: Amended 2016 Ky. Acts ch. 22, sec. 1, effective July 15, 2016. -- Created 2004 Ky. Acts ch. 153, sec. 1, effective July 13, 2004.

**CITY OF MADISONVILLE
RESOLUTION**

REJECT BIDS FOR T-HANGERS

WHEREAS, the City of Madisonville opened bids for a T=Hangers for Madisonville Regional Airport on Thursday, September 6, 2018 at 2:00 p.m.; and

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

Name	Bid Amount
Do-All Construction	\$442,709.38
Montgomery Brothers	\$474,099.00

WHEREAS, the bids received were higher than expected; and

NOW THEREFORE, BE IT RESOLVED that the City Council reject the bids of Do-All Construction and Montgomery Brothers.

ADOPTED on this 19th day of November, 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 (1504 : Reject bids for T-Hanger)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1505)

Meeting: 11/19/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1505

10.B.1

Permission to re-bid T-Hanger Material & Construction

Approval to advertise for and material and construction of T-Hanger



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1503)

10.B.2

Meeting: 11/19/18 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1503

Permission to bid Robot Project for Madisonville Police Department

The Madisonville Police Department has been awarded the grant for the Robot through Homeland Security.

Bid Specifications for Madisonville Police Department Robot Project

City of Madisonville 18-097

Bid Requirements:

- Tactical Robot made of a monostructure composite with a “Closed Track” design with Brushless Motors
- It must be able to navigate over varied terrain; able to self-right the robot if it lands upside down
- 900 MHz Radio with the ability to operate at a range of 300 meters
- Must include two infrared color cameras including a 360 degree Pan-Tilt Zoom Camera
- Must include a Military-grade, Lithium-Ion Primary Robot Battery as well as a Spare Lithium-Ion Robot Battery of the same quality
- Must include a Controller Charger Adapter Cable
- Must include High Angle Stabilizers and front flippers with the ability to climb stairs at a 60 degree incline
- Must include a secure 2.4 GHz Wi-Fi radio with push-to-talk two-way audio capability
- Must include at least one LED light and one IR light
- Must include an all inclusive three year warranty

Longevity Pins

**5 years: Police Department – Justin Browning
 Fire Department – Oleatha Hopson**