



**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

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY TONY SPACE**
- 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: Barry McGaw, Ward 4
SECONDER: Mark Lee, Ward 1
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Regular Meeting - Nov 5, 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. Fire Department Report
- B. Police Department Report

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

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

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

10. **NEW BUSINESS**

A. Resolutions

- A. Resolution to declare three (3) IPADS from the Filter Department and three (3) IPADS from Elected Officials as surplus

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- B. Reject bids for T-Hangers

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

B. Items for Discussion

1. 1505 : Permission to re-bid T-Hanger Material

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barry McGaw, Ward 4
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

2. Permission to bid Robot Project for Madisonville Police Department

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

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

11. AWARDS AND RECOGNITIONS

A. Longevity Pins

12. ADJOURNMENT

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

Approved on the November 19, 2018



Mayor



Attest:

City Clerk

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