



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

January 22, 2019 at 4:30 PM

AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY SHANNON EMBRY**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jan 7, 2019 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
- 8. COUNCIL COMMITTEE REPORTS**
- 9. NEW BUSINESS**
 - A. Resolutions**
 - A. Resolution to select Consultant for Hopkins/Midtown Boulevard
 - B. Accept Bid for the West Side Wastewater Treatment Plant Screening System Equipment
 - C. Resolution to declare lots for surplus and donate the lots to Habitat for Humanity
 - D. Resolution to declare lots located at 216 Murray Street; 565 West Broadway and 559 West Broadway as surplus property
 - E. Resolution to declare playground equipment as surplus
 - B. Permission to Bid**
 1. Permission to advertise for bids a Cured-In-Place Liner on Bell Drive
 2. Permission to bid Pipe burst near Fairgrounds
 3. Permission to bid four Police Interceptor Sport Utility Vehicles

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. Appointment of Aaron Spencer to Tourism Advisory Board
2. Appointment of Phyllis Browning to Tourism Advisory Board
3. Appointment of Mary Ann Ramsey to Tourism Advisory Board
4. Appointment of Tom Eveland to Tourism Advisory Board
5. Appointment of Michael Hunt to Tourism Advisory Board
6. Appointment of Karen Tapp to Tourism Advisory Board
7. Appointment of Chip Tate to Tourism Advisory Board
8. Appointment of Tim Whitsell to Tourism Advisory Board
9. Appointment of Houston Knox to Tourism Advisory Board
10. Appointment of Marsha Hightower to Tourism Advisory Board
11. APPOINTMENT OF BARRY MCGAW TO THE CITY OF MADISONVILLE BOARD OF ETHICS

10. ADJOURNMENT

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