



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

January 7, 2019 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE LED BY HOUSTON KNOX**
3. **INVOCATION BY MARVIN HIGHTOWER**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Frank Stevenson	Ward 5	Present	
Adam Townsend	Ward 3	Present	
Bobby Johnson	Ward 6	Present	
Tony Space	Ward 2	Present	
Kevin Cotton	Mayor	Present	
Misty Cavanaugh	Ward 1	Present	
Larry Noffsinger	Ward 4	Present	

5. **APPROVAL OF MINUTES OF DECEMBER 17, 2018**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Noffsinger, Ward 4
SECONDER: Tony Space, Ward 2
AYES: Stevenson, Townsend, Johnson, Space, Cavanaugh, Noffsinger

1. City Council - Regular Meeting - Dec 17, 2018 4:30 PM

6. **APPROVAL OF MINUTES OF DECEMBER 20, 2018**

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

- A. City Council - Special Called Meeting - Dec 20, 2018 10:00 AM

7. **APPROVAL OF MINUTES OF JANUARY 2, 2019**

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

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Frank Stevenson, Ward 5
AYES: Stevenson, Townsend, Johnson, Space, Cavanaugh, Noffsinger

1. City Council - Special Called Meeting - Jan 2, 2019 10:00 AM

8. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

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

9. DEPARTMENT REPORTS

A. Zoning Report

10. COUNCIL COMMITTEE REPORTS

A. Motion to appoint Frank Stevenson as Chairman of the City Council

RESULT: ADOPTED [5 TO 0]
MOVER: Adam Townsend, Ward 3
SECONDER: Tony Space, Ward 2
AYES: Townsend, Johnson, Space, Cavanaugh, Noffsinger
RECUSED: Stevenson

11. OLD BUSINESS

A. *Second Reading Ordinances*

A. AN ORDINANCE AMENDING CHAPTER 30 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES ESTABLISHING THE POSITION OF DEPUTY CITY ADMINISTRATOR

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

12. NEW BUSINESS

A. *Municipal Orders*

1. Appointment of Deputy City Administrator

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Minutes Acceptance: Minutes of Jan 7, 2019 4:30 PM (Approval of Minutes)

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

13. EXECUTIVE ORDERS

- A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF MORGAN STONE TO THE MADISONVILLE/HOPKINS COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
- B. EXECUTIVE ORDER RELATING TO THE DELEGATION OF POWER AND AUTHORITY TO CITY ADMINISTRATOR OFFICER AND/OR DEPUTY CITY ADMINISTRATOR

14. PROCLAMATIONS

- 1. Martin Luther King, Jr. Day

15. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Stevenson, Townsend, Johnson, Space, Cavanaugh, Noffsinger

Minutes Acceptance: Minutes of Jan 7, 2019 4:30 PM (Approval of Minutes)

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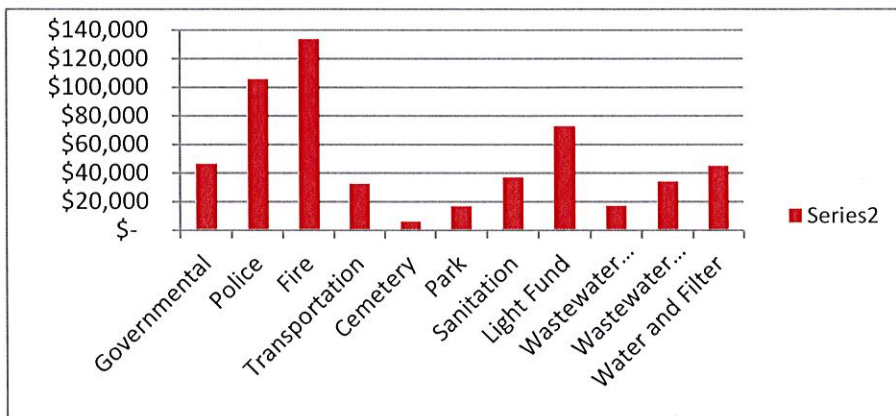
Copy of Bills and Payroll January 22, 2019

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Co#	Bank#	Fund Name	
100	1	General Fund	\$ 109,906.22
			\$ 128,454.01
		Total General Fund	\$ 238,360.23
190	9	Sanitation	\$ 21,598.55
			\$ 83,306.91
		Total Sanitation	\$ 104,905.46
200	9	Electric/Utility Office	\$ 31,678.92
			\$ 64,066.35
		Total Electric/Utility Office	\$ 95,745.27
210	8	Water and Filter	\$ 272,515.94
			\$ 95,445.48
		Total Water Filter	\$ 367,961.42
	9	Waste Water Collection and Treatment	\$ 69,511.20
			\$ 43,410.22
		Total Wastewater Collection and Treatment	\$ 112,921.42

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 45,960
100	2100	Police	\$ 105,122
100	2300	Fire	\$ 133,007
100	3300	Transportation	\$ 31,926
100	5000	Cemetery	\$ 5,771
100	7000	Park	\$ 16,393
190	3100	Sanitation	\$ 36,464
200	1000/4500	Light Fund	\$ 72,327
200	2000	Wastewater Treatment	\$ 16,615
200	2001	Wastewater Collection	\$ 33,660
200	4700/4600	Water and Filter	\$ 44,534
		Total Payroll	\$ 541,778



January 22, 2019

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	1/11/19	7	1	6
100	1200	ADMINISTRATION	1/11/19	8	7	1
100	1400	FINANCE	1/11/19	6	6	
100	1500	CITY CLERK	1/11/19	4	4	
100	1600	AIRPORT	1/11/19	3	2	1
100	1700	ZONING	1/11/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	1/11/19	48	44	4
100	2150	POLICE FICA	1/11/19	6	2	4
100	2151	DISPATCH	1/11/19	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	1/11/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	1/11/19	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	1/11/19	1	1	
100	2400	RESTAURANT TAX	1/11/19	1	1	
100	3300	TRANSPORTATION DEPT	1/11/19	26	26	
100	5000	CEMETERY DEPARTMENT	1/11/19	5	5	
100	7000	PARK DEPARTMENT	1/11/19	16	13	3
190	3100	SANITATION DEPARTMENT	1/11/19	26	26	
200	1000	UTILITY OFFICE	1/11/19	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	1/11/19	20	20	
210	2000	WASTEWATER TREATMENT	1/11/19	9	9	
210	2001	WASTEWATER COLLECTION	1/11/19	18	18	
211	4600	FILTER DEPARTMENT	1/11/19	12	12	
211	4700	WATER DEPARTMENT	1/11/19	17	17	
		Totals		321	299	22

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	2,900.29	.00	.00	2,900.29
100	1200	ADMINISTRATION	20,032.85	.00	.00	20,032.85
100	1400	FINANCE	12,241.74	.00	.00	12,241.74
100	1500	CITY CLERK	5,749.68	.00	.00	5,749.68
100	1700	ZONING	3,748.43	.00	.00	3,748.43
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,286.62	.00	.00	1,286.62
		Total Government	45,959.61	.00	.00	45,959.61
100	2100	POLICE DEPT-MADISO	96,170.66	4,898.76	.00	101,069.42
100	2150	POLICE FICA	4,052.11	.00	.00	4,052.11
		Total Police	100,222.77	4,898.76	.00	105,121.53
100	2300	FIRE DEPT-MADISONV	88,106.71	35,315.44	8,650.30	132,072.45
100	2350	FIRE FICA/NON HAZA	934.46	.00	.00	934.46
		Total Fire	89,041.17	35,315.44	8,650.30	133,006.91
100	3300	TRANSPORTATION DEP	31,858.20	67.87	.00	31,926.07
		Total Transportati	31,858.20	67.87	.00	31,926.07
100	5000	CEMETERY DEPARTMEN	5,771.34	.00	.00	5,771.34
		Total Cemetery	5,771.34	.00	.00	5,771.34
100	7000	PARK DEPARTMENT	16,392.62	.00	.00	16,392.62
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,392.62	.00	.00	16,392.62
190	3100	SANITATION DEPARTM	36,463.97	.00	.00	36,463.97
		Total Sanitation	36,463.97	.00	.00	36,463.97
200	1000	UTILITY OFFICE	17,184.98	.00	.00	17,184.98
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	53,821.79	1,320.00	.00	55,141.79
		Total Utility Offi	71,006.77	1,320.00	.00	72,326.77
210	2000	WASTEWATER TREATME	16,615.09	.00	.00	16,615.09
210	2001	WASTEWATER COLLECT	32,996.35	663.77	.00	33,660.12
		Total Wastewater T	49,611.44	663.77	.00	50,275.21
211	4600	FILTER DEPARTMENT	18,444.72	662.69	.00	19,107.41
211	4700	WATER DEPARTMENT	24,877.63	548.74	.00	25,426.37
		Total Water	43,322.35	1,211.43	.00	44,533.78
		Grand Totals	489,650.24	43,477.27	8,650.30	541,777.81

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	315.60	.00	.00	315.60
100	1400	FINANCE	356.25	.00	.00	356.25
100	1500	CITY CLERK	237.25	.00	.00	237.25
100	1700	ZONING	106.50	.00	.00	106.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	1,015.60	.00	.00	1,015.60
100	2100	POLICE DEPT-MADISO	4,036.75	139.75	.00	4,176.50
100	2150	POLICE FICA	236.75	.00	.00	236.75
		Total Police	4,273.50	139.75	.00	4,413.25
100	2300	FIRE DEPT-MADISONV	6,001.25	1,752.00	371.00	8,124.25
100	2350	FIRE FICA/NON HAZA	73.00	.00	.00	73.00
		Total Fire	6,074.25	1,752.00	371.00	8,197.25
100	3300	TRANSPORTATION DEP	2,019.50	2.00	.00	2,021.50
		Total Transportati	2,019.50	2.00	.00	2,021.50
100	5000	CEMETERY DEPARTMEN	413.25	.00	.00	413.25
		Total Cemetery	413.25	.00	.00	413.25
100	7000	PARK DEPARTMENT	954.75	.00	.00	954.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	954.75	.00	.00	954.75
190	3100	SANITATION DEPARTM	2,027.50	.00	.00	2,027.50
		Total Sanitation	2,027.50	.00	.00	2,027.50
200	1000	UTILITY OFFICE	905.00	.00	.00	905.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,629.75	26.00	.00	1,655.75
		Total Utility Offi	2,534.75	26.00	.00	2,560.75
210	2000	WASTEWATER TREATME	732.25	.00	.00	732.25
210	2001	WASTEWATER COLLECT	1,385.75	26.00	.00	1,411.75
		Total Wastewater T	2,118.00	26.00	.00	2,144.00
211	4600	FILTER DEPARTMENT	974.00	26.50	.00	1,000.50
211	4700	WATER DEPARTMENT	1,399.50	22.00	.00	1,421.50
		Total Water	2,373.50	48.50	.00	2,422.00
		Grand Totals	23,804.60	1,994.25	371.00	26,169.85

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

Madisonville Fire Dept.

Madisonville, KY

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7.A

Incident Statistics

Start Date: 12/01/2018 | End Date: 12/31/2018

INCIDENT COUNT		
INCIDENT TYPE	# INCIDENTS	
EMS	115	
FIRE	31	
TOTAL	146	
MUTUAL AID		
Aid Type	Total	
Aid Given	1	
OVERLAPPING CALLS		
# OVERLAPPING	% OVERLAPPING	
28	19.18	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:04:39	0:05:19
Station #2	0:04:30	0:04:00
Station #3	0:04:16	0:05:49
Station #4	0:04:00	0:04:58
AVERAGE FOR ALL CALLS		0:04:51
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:13	0:01:16
Station #2	0:01:27	0:01:30
Station #3	0:01:00	0:01:10
Station #4	0:01:24	0:01:10
AVERAGE FOR ALL CALLS		0:01:14
AGENCY	AVERAGE TIME ON SCENE (MM:SS)	
Madisonville Fire Dept.	92:23	

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

Madisonville, KY

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Property Values versus Losses per Incident for Date Range

Start Date: 12/01/2018 | End Date: 12/31/2018

INCIDENT #	PRE-INCIDENT VALUE	LOSSES
2018-1590	\$25,500.00	\$1,000.00
2018-1590	\$25,500.00	\$1,500.00
2018-1590	\$80,000.00	\$1,500.00
2018-1590	\$457,700.00	\$2,500.00
2018-1590	\$1,168,000.00	\$1,168,000.00
2018-1613	\$32,702,900.00	\$500.00
2018-1686	\$16,640.00	\$16,640.00
2018-1686	\$35,500.00	\$1,000.00
Totals:	\$34,511,740.00	\$1,192,640.00

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 1/14/2019 2:32:59 PM



Permits Active by Occupancy and Type (Landscape)

Permit Type(s): All Permit Types | Start Date: 12/01/2018 | End Date: 12/31/2018

Permit #	Issue Date	Address	Apt Or Suite	Permit Type	Date Expires	Notes
252257	12/26/2018 4:15:42 PM	1017 Tucker Schoolhouse Madisonville, KY 42431		Burn Permit	1/26/2019 11:11:11 AM	

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



emergencyreporting.com
Doc Id: 1612
Page # 1

Madisonville Fire Dept.

Madisonville, KY

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Inspection Result for Inspection Type for Date Range

InspectionType: All Types | Start Date: 12/01/2018 | End Date: 12/31/2018

ID	OCCUPANCY	DATE	INSPECTOR	INSP. RESULTS	NOTES
Inspection Type: Annual					
306	Big City Market	12/07/2018	Phillips, Michael	Correction Notice Issued	Will check back in 30 days
367	Independence Bank	12/07/2018	Phillips, Michael	Passed	
144	Galaxy Sports	12/07/2018	Phillips, Michael	Passed	
321	Community Dental Care	12/07/2018	Phillips, Michael	Passed	
205	GIPE Automotive	12/07/2018	Phillips, Michael	Passed	
Total # Inspections for: Annual:				5	
Inspection Type: Reinspection					
634	Lighthouse Consulting	12/03/2018	Phillips, Michael	Passed with Comments	Upon completion of construction, all emergency lighting must be in working order . Will be addressed during building inspection.
281	Marketplace	12/07/2018	Phillips, Michael	Passed	
458	Family Dollar	12/07/2018	Phillips, Michael	Correction Notice Issued	Will check back in 30 days.
347	Tumbleweed	12/07/2018	Phillips, Michael	Correction Notice Issued	Will check back in 30 days
419	Cato Fashion	12/07/2018	Phillips, Michael	Passed	
Total # Inspections for: Reinspection:				5	
TOTAL # INSPECTIONS:				10	

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

Madisonville, KY

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Occupancies for Action Codes for Date Range

Occupancy Action(s): All Occupancy Actions | Start Date: 12/01/2018 | End Date: 12/31/2018

ID	NAME	ADDRESS	ACTION DATE	DESCRIPTION
483	A&M Whole Sale (Pricebusters)	1117 B E Center ST	12/06/2018	Preplan Update, Lt. Dever, C-Shift
408	AT&T Retail Store	1200 E Center ST	12/06/2018	Preplan Update, C-Shift, Capt. B. Myers
762	Blue Dot Cab	450 Brown ST	12/10/2018	B Shift Tyler Winstead New PrePlan
689	Brighton Cornerstone Healthcare	55 E North ST	12/10/2018	Updated by Lt. Fincham, B-shift
435	Burger King	1905 S Main ST	12/06/2018	Pre plan update. W. Simons C-shift
419	Cato Fashion	401 Madison Square DR	12/06/2018	Preplan Update, C-Shift, Capt. B. Myers
	Christ Church Holiness	526 Hopewell ST	12/12/2018	B-Shift Lt. K. Sublett (New Preplan)
767	Christian Food Bank	241 W Center ST	12/10/2018	New Preplan by Lt. Fincham, B-shift
761	Concord Health Systems	2850 Hanson RD	12/10/2018	Preplan update B.Boyd, B shift
155	Farmers Bank & Trust	2215 N Main ST	12/10/2018	Preplan update, M.Miller B shift
758	First Church of God	617 S Kentucky AVE	12/06/2018	pre plan update W. Simons C-shift
764	Flower Grove Baptist Church	720 S Franklin ST	12/10/2018	New Preplan by B-Shift Lt. Scott
410	Goodwill	101 Madison Square DR	12/06/2018	Performed preplan update of this business and updated the
	Grace Warehouse Church	2206 S Main ST	12/10/2018	New Preplan by B-Shift Lt. Scott
430	GSM	1651 Progress DR	12/10/2018	B-Shift Lt. K. Sublett Preplan update
753	Haag Family Dentistry	1250 Thornberry DR	12/06/2018	Pre-Plan, Lt. Dever, C-Shift
431	Hillyard Lyons	233 E Center ST	12/06/2018	Preplan Update, C-Shift, Capt. B. Myers
	Hopkins County Central Dispatch	10 S Main ST #Rm. 15	12/06/2018	Performed preplan of Central Dispatch and entered information
	Hopkins County Government Center	56 N Main ST	12/06/2018	Performed preplan update at this location and entered informat
2	Housing Authority (Adrian Circle)	138 Adrian CIR	12/07/2018	Preplan. A-Shift. Lt. A. Buskov
406	Housing Authority (Carver Ct)	302 Carver CT	12/07/2018	Preplan. A-Shift. Lt. A. Buskov
405	Housing Authority (Family Investment Center)	234 Pride AVE	12/07/2018	New Pre plan A shift Lt Fields
407	Housing Authority (Main Office)	211 Pride AVE	12/07/2018	Updated pre-plan by A shift Lt. Jason Fields for December.
404	Housing Authority (Murray)	240 Murray ST	12/07/2018	Preplan. A-Shift. Lt. A. Buskov
82	Housing Authority (N. Kentucky)	175 N Kentucky AVE	12/07/2018	Preplan. A-Shift. Lt. A. Buskov
420	IAC	850 Industrial RD	12/06/2018	Pre plan update by Lt. R. Faulk, C-Shift.
757	Jump Start Academy LLC.	124 N Scott ST	12/06/2018	Preplan, Lt. Dever, C-Shift
	King Home & Drug Care	444 S Main ST	12/10/2018	New Preplan by B-Shift Lt. Scott
763	Madisonville City Park Clubhouse	755 Park Avenue CT	12/10/2018	Update by B-Shift Lt. Scott
469	Madisonville Garage Door	1000 Margaret CT	12/07/2018	Pre-plan update completed by A-Shift M. Browning
765	Madisonville Pharmacy	200 Clinic DR #101	12/10/2018	New Preplan by Lt. Fincham, B-shift
423	Marco's Pizza	17 E Arch ST	12/07/2018	Preplan update A-Shift Capt. D. Stanley
760	McKenzies	2724 Hanson RD	12/10/2018	B.Boyd preplan update, B shift
	Now and Then	575 A Mccoy AVE	12/06/2018	pre plan update W. Simons C-shift

Communication: Fire Department Report (Department Reports)

426	Oak Grove Baptist Church	315 Graves ST	12/06/2018	Pre plan update at Oak Grove Baptist Church by Lt.	7.A
340	Peeble's	455 Madison Square DR	12/06/2018	Preplan Update, C-Shift, Capt. B. Myers	
	Phaup Chiropractic	95 Ymca DR	12/10/2018	New Preplan. B Shift. Eng Steele	
766	Ruby Lodge	367 Springlake ST	12/10/2018	New Preplan by Lt. Fincham, B-shift	
724	Rudd Insurance	411 N Main ST	12/07/2018	Pre-planned by A-shift M. Browning	
125	Sherwin Williams	1470 Chelsa DR	12/10/2018	Preplan update. B-Shift Eng. Steele	
	Skyview Skatepark	40 N Franklin ST	12/06/2018	Performed preplan of this business and entered the information	
727	Snooty Fox	1901 Lantaff BLVD	12/06/2018	Preplan, Lt. Dever, C-shift	
425	Social Security Administration	4431 Hanson RD	12/10/2018	Preplan update, B Shift B.Boyd	
433	Spectrum	250 Madison Square DR	12/06/2018	Pre plan update by Lt. R. Faulk, C-Shift.	
399	Subway	21 Madison Square DR	12/06/2018	Pre plan update by Lt. R. Faulk, C-Shift.	
434	The Pink Door	111 S Main ST #1	12/06/2018	Performed preplan update of this building and updated necessary	
5	Thrifty Home Medical	200 E Arch ST	12/07/2018	Preplan update A-Shift Capt. D. Stanley	
618	Todd's Furniture	173 W Center ST	12/07/2018	Updated by Lt. S.Stanley	
220	Todd's Furniture	181 W Center ST	12/07/2018	Updated by Lt. S.Stanley	
619	Todd's Furniture Mattress Gallery	157 W Center ST	12/07/2018	Updated by Lt.S.Stanley	
732	Todd's Furniture Warehouse	351 W Arch St.	12/07/2018	A shift preplan update Lt. Fields	
620	Todd's Select Furniture	126 W Center ST	12/07/2018	Updated by Lt.S.Stanley	
759	Todd's warehouse 2	100 W Center ST	12/07/2018	A shift new preplan Lt Fields	
769	Vacant	100 Ymca DR ##5	12/12/2018	New Preplan. B-Shift. Capt. A. Smith	
	West Kentucky Dermatology	95 Ymca DR	12/10/2018	New Preplan. B shift. Eng Steele	
739	Yarbrough's Barber Shop	314B N Kentucky AVE	12/06/2018	Preplan Update, C-Shift, Capt. B. Myers	
432	YMCA	150 Ymca DR	12/10/2018	Preplan Update. B Shift. Eng Steele	

Madisonville Fire Dept.

Madisonville, KY

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Events per Category for Date Range (Landscape)

Start Date: 12/01/2018 | End Date: 12/31/2018

CATEGORY	DATE	EVENT TYPE	EVENT	LOCATION	HOU	NARRATIVE
Car Seat Inspections						
	12/12/2018	Car Seat Inspections - Car Seat Inspection	Inspection	Station 1	0.5	
	12/14/2018	Car Seat Inspections - Car Seat Inspection	Car Seat Inspection	Station 1	0.5	Installed Car Seat
	12/22/2018	Car Seat Inspections - Car Seat Inspection	Car Seat Inspection	MFD Station #3 810 Industrial	0.5	Assisted a Babysitter install a new car seat
	12/28/2018	Car Seat Inspections - Car Seat Inspection	Car Seat Inspection	Station #1	0.5	Installed Car Seat
Pre-Incident Survey (Preplan or Walkthrough)						
	12/10/2018	Pre-Incident Survey - Walkthrough	Clark	Commerce Dr	1	
	12/11/2018	Pre-Incident Survey - Walkthrough	Clark	Commerce Drive	1	
Public Relations/ Education						
	12/03/2018	Public Relations/ Education - Fire Prevention Programs (Trailer, Education, Presentation, ...)	Career & Tech Center Fire Extinguisher	1775 Patriot Dr	1.5	20 students took part in classroom and hands on portion for fire extinguishers.
	12/08/2018	Public Relations/ Education - Safety Standby (Any event needing FD or EMT for safety)	Cash Express fill the needs	Market Place	2	

Communication: Fire Department Report (Department Reports)

Includes Locked / Authorized Events.

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	12/12/2018	Public Relations/ Education - PR Presence (Honor Guard, Parade, Fundraiser, PR Presence, ...)	Gift card presentation by local churches	Station #1	0.5	
	12/12/2018	Public Relations/ Education - PR Presence (Honor Guard, Parade, Fundraiser, PR Presence, ...)	Woodman of the World	Station #1	1	They purchased pizza for our lunch.
	12/12/2018	Public Relations/ Education - Fire Prevention Programs (Trailer, Education, Presentation, ...)	MAPS	Pride Elementary School	1.5	
	12/12/2018	Public Relations/ Education - Fire Prevention Programs (Trailer, Education, Presentation, ...)	Jesse Stuart Fire Drill	Jesse Stuart Elementary	0.5	Observed and participated in fire drill by blocking one means of egress and timing the evacuation. Timed at 00:01:38s.
	12/13/2018	Public Relations/ Education - PR Presence (Honor Guard, Parade, Fundraiser, PR Presence, ...)	Hopkins County Central High School Career Fair	HCCHS	4	Presence requested at HCCHS Career Fair. Information and handouts were presented to inform students of career opportunities at the Madisonville Fire Department.
	12/15/2018	Public Relations/ Education - Fire Prevention Programs (Trailer, Education, Presentation, ...)	Toy Drive at MTECH	755 Industrial Road	2.5	Participated in Toy drive at MTECH building.
	12/31/2018	Public Relations/ Education - PR Presence (Honor Guard, Parade, Fundraiser, PR Presence, ...)	Homestead Lunch	384 Thompson Ave.	0.5	Axe of kindness donation-Delivered McDonalds Lunch to Homestead on Thompson.

Includes Locked / Authorized Events.

Madisonville Fire Dept.

Madisonville, KY

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7.A

Code Hours Summary per Training Code For Date Range

Training Code(s): All Training Codes | Start Date: 12/01/2018 | End Date: 12/31/2018

Total Training Hours By Code	
Total Hours for Training Code: Airway P0008	4:00
Total Hours for Training Code: CPR/AED Training P0001	10:00
Total Hours for Training Code: Drivers Training(General) CC0000	55:00
Total Hours for Training Code: Emergency Disaster Training X0000	75:00
Total Hours for Training Code: Fire Officers Training (General) AA0000	69:30
Total Hours for Training Code: Ladders J0000	67:00
Total Hours for Training Code: Methodology Bridge / Refresher Training BB0003	72:00
Total Hours for Training Code: Pre-Planning & Inspections Training DD0003	31:30
Total Hours for Training Code: Trauma Emergencies P0011	2:00
Totals for all selected Training Codes 12/1/2018 - 12/31/2018	386:00

Communication: Fire Department Report (Department Reports)



Madisonville Police Department

2018 EOY Council Report

January 22, 2019



7.B

Department Totals

	2018	2017	Difference
Arrests - Part 1 Crimes	344	386	-11%
Arrests - Drug Related	750	1007	-26%
Arrests - DUI's	86	147	-41%
Arrests - All Other	2461	2722	-10%
Arrests - Total	3641	4262	-15%
Arrests - Felony	940	1094	-14%
Arrests - Non-Felony	2701	3168	-15%
Arrests - Juvenile	51	115	-56%
Calls - Total Responses	54923	75531	-27%
Warrants Attempted	2403	2506	-4%
Warrants Served	1276	1185	8%
Security Checks	8142	10400	-22%
Extra Patrol	2419	2555	-5%
Community Contacts	1473	2213	-33%
Foot Patrols	740	1434	-48%
Field Interviews	465	765	-39%
Suspicious Subjects	1405	1470	-4%
Mental Transports	128	144	-11%
Traffic Stops	5754	8679	-34%
Traffic Citations	1329	1887	-30%
Traffic Warnings	2105	3397	-38%
Accident's Total	719	902	-20%
Accident's w/Property Damage	646	835	-23%
Accident's w/Injuries	72	67	7%
Accident's Fatalities	1	0	*NC
Opened Cases	1070	1170	-9%
Active Cases	337	299	13%
Closed Cases	936	1085	-14%

Man Hours Used

Regular Hours	80455.00
Overtime	9710.75
Vacation	3568.00
Sick	1431.25
Holiday	3184.00
	98349.00
Training	10276

*Not Calculable

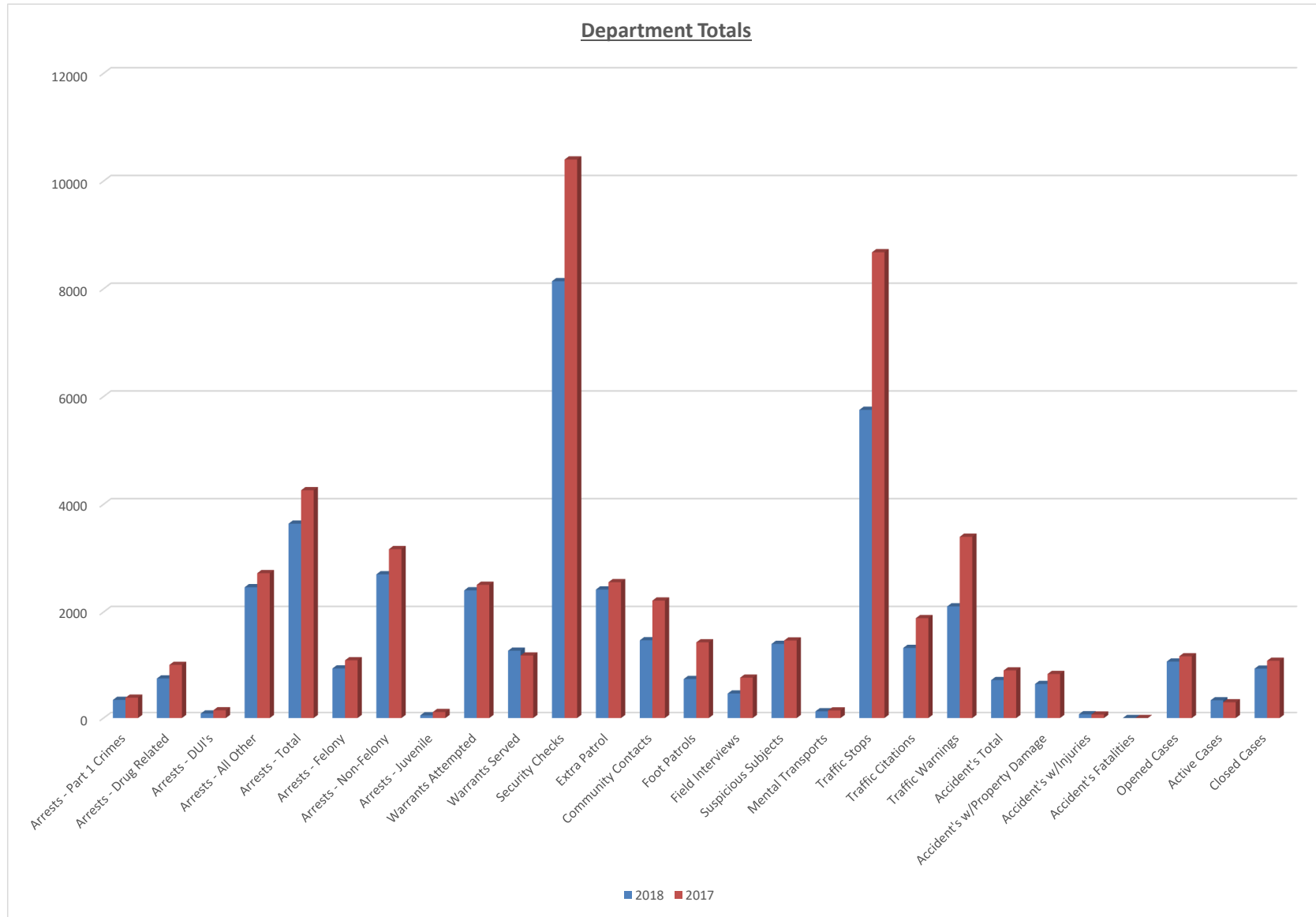
Communication: Police Department Report (Department Reports)



Madisonville Police Department 2018 EOY Council Report January 22, 2019



7.B



Communication: Police Department Report (Department Reports)



Madisonville Police Department 2018 EOY Council Report January 22, 2019

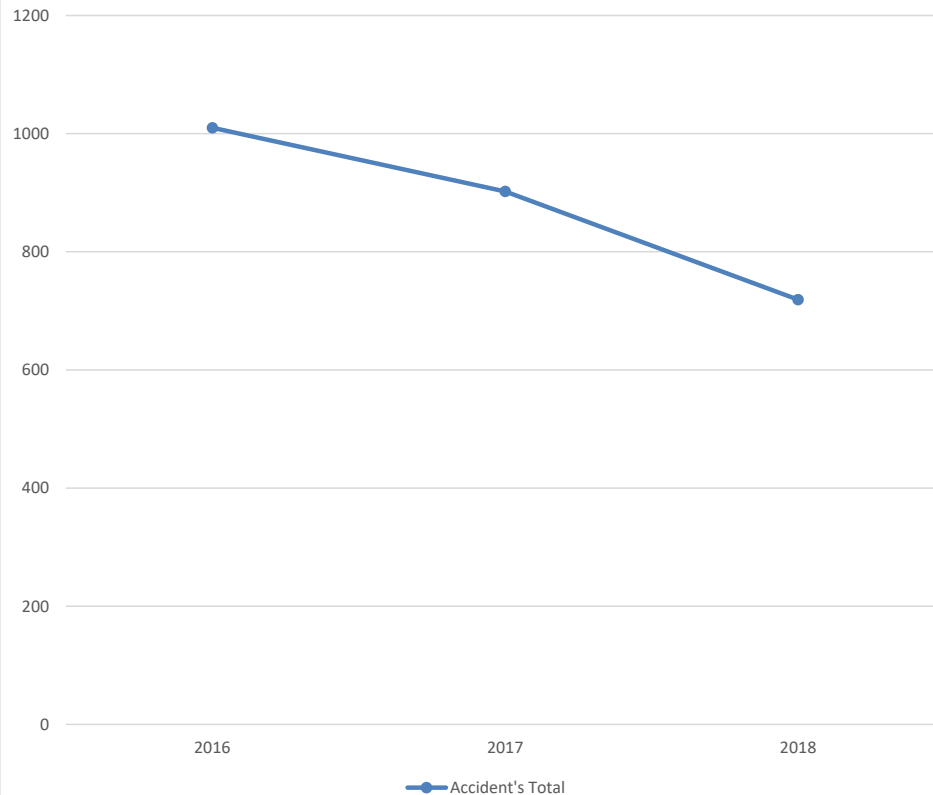


7.B

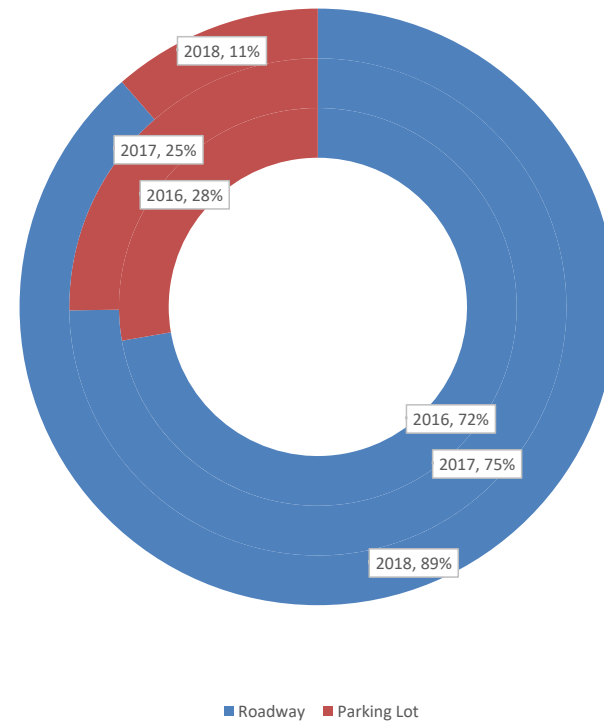
Traffic Accident Data

3 Year Accident Comparison	2016	2017	Difference	2018	Difference
Accident's Total	1010	902	-11%	719	-20%
Accident's w/Property Damage	933	835	-11%	646	-23%
Accident's w/Injuries	76	67	-12%	72	7%
Accident's Fatalities	1	0	-100%	1	100%
Roadway	730	670	-8%	637	-5%
Parking Lot	280	226	-19%	82	-64%

Accident's Total



Accident Total Roadway Vs Parking Lot





Madisonville Police Department 2018 EOY Council Report January 22, 2019



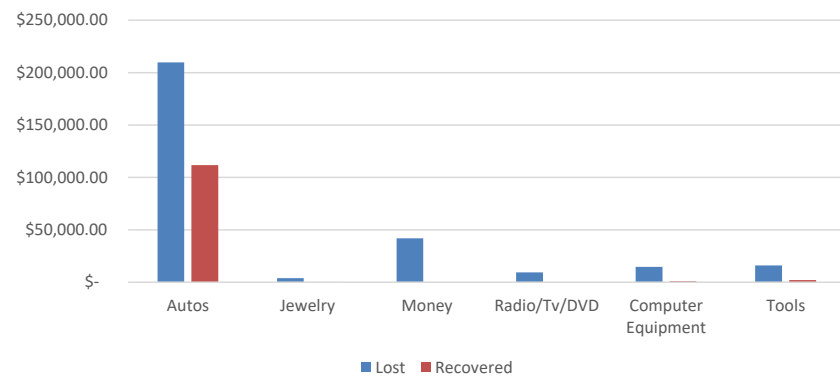
7.B

CrimeStoppers/Drug Data

Reported Lost Value Common Items

	Lost	Recovered
Autos	\$ 209,736.00	\$ 111,820.00
Jewelry	\$ 3,754.99	\$ 200.00
Money	\$ 41,863.37	\$ -
Radio/Tv/DVD	\$ 9,391.82	\$ -
Computer Equipment	\$ 14,612.45	\$ 798.99
Tools	\$ 16,032.57	\$ 1,920.00
	\$ 295,391.20	\$ 114,738.99

Reported Lost Value Top Items

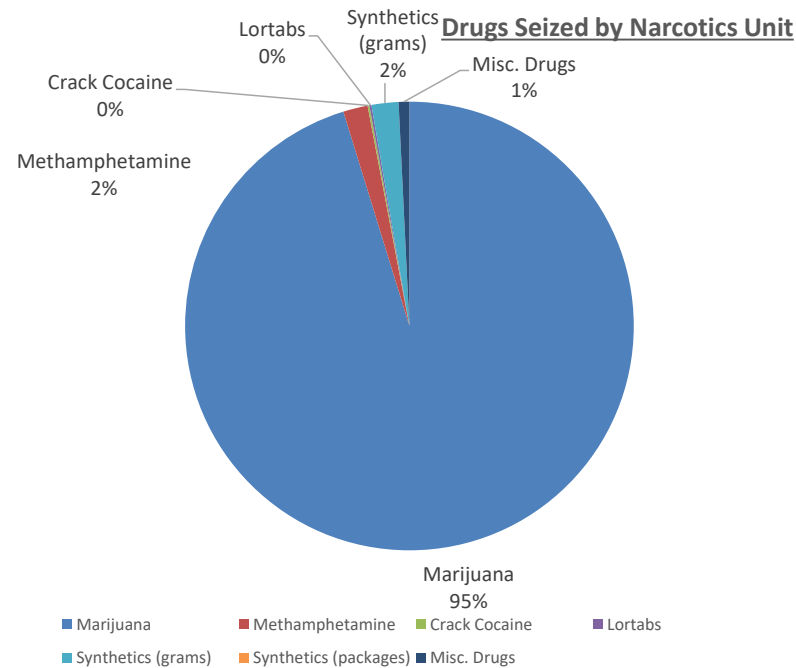


2018 Crime Drug and CrimeStoppers Info

2018 Crime Stopper Tips	345
2018 Crime Stoppers Arrests	187
Drug Cases Open	142
Drug Cases Closed	99
Money Seized	\$ 45,863.00
Presentations	5
Search Warrants Served	67

Drug Seized by Narcotics Unit	Grams	Street Value
Marijuana	145395.00	\$ 1,453,950.00
Methamphetamine	2697.70	\$ 269,770.00
Crack Cocaine	202.30	\$ 20,230.00
Lortabs	224.00	\$ 1,344.00
Synthetics (grams)	2962.80	\$ 59,256.00
Synthetics (packages)	0.00	\$ -
Misc. Drugs	1178.20	\$ 5,891.00
		\$ 1,810,441.00

Drugs Seized by Narcotics Unit





Madisonville Police Department 2018 EOY Council Report January 22, 2019



7.B

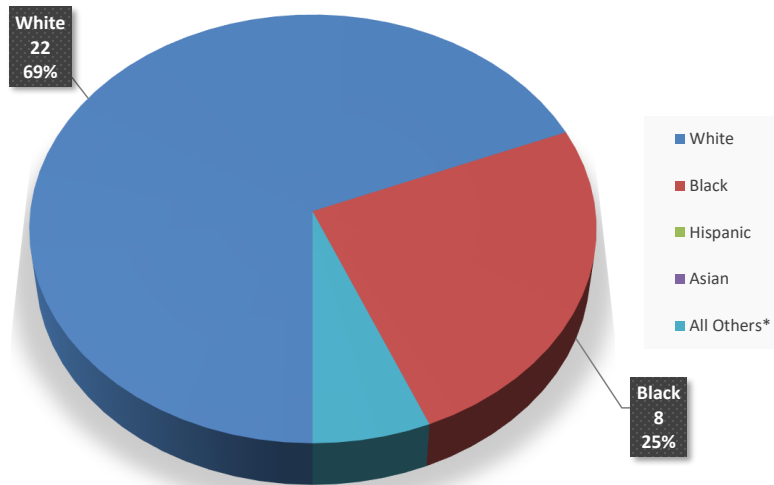
Racial Data 2018

Activity Type	White	Black	Hispanic	Asian	All Others*	Total
Citations Total	3125	687	59	7	18	3896
Traffic Citation Only	1105	214	38	5	7	1369
Warnings	1608	248	0	1	12	1869
Total	4733	935	59	8	30	7134

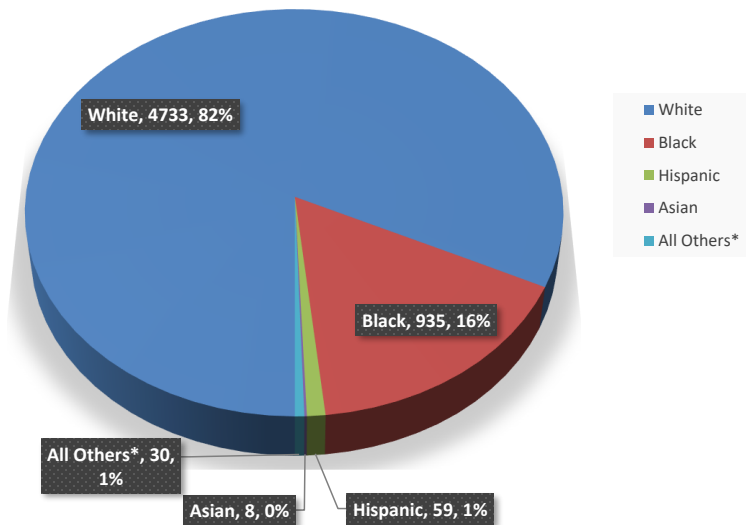
*Includes Unknown, American Indian, Alaskan Native, Native Hawaiian, Pacific Islander

Use of Force	White	Black	Hispanic	Asian	All Others*	Total
01/01/2019 - 12/31/2018	22	8	0	0	2	32

Use of Force



Citations and Warnings by Race





Madisonville Police Department 2018 EOY Council Report January 22, 2019

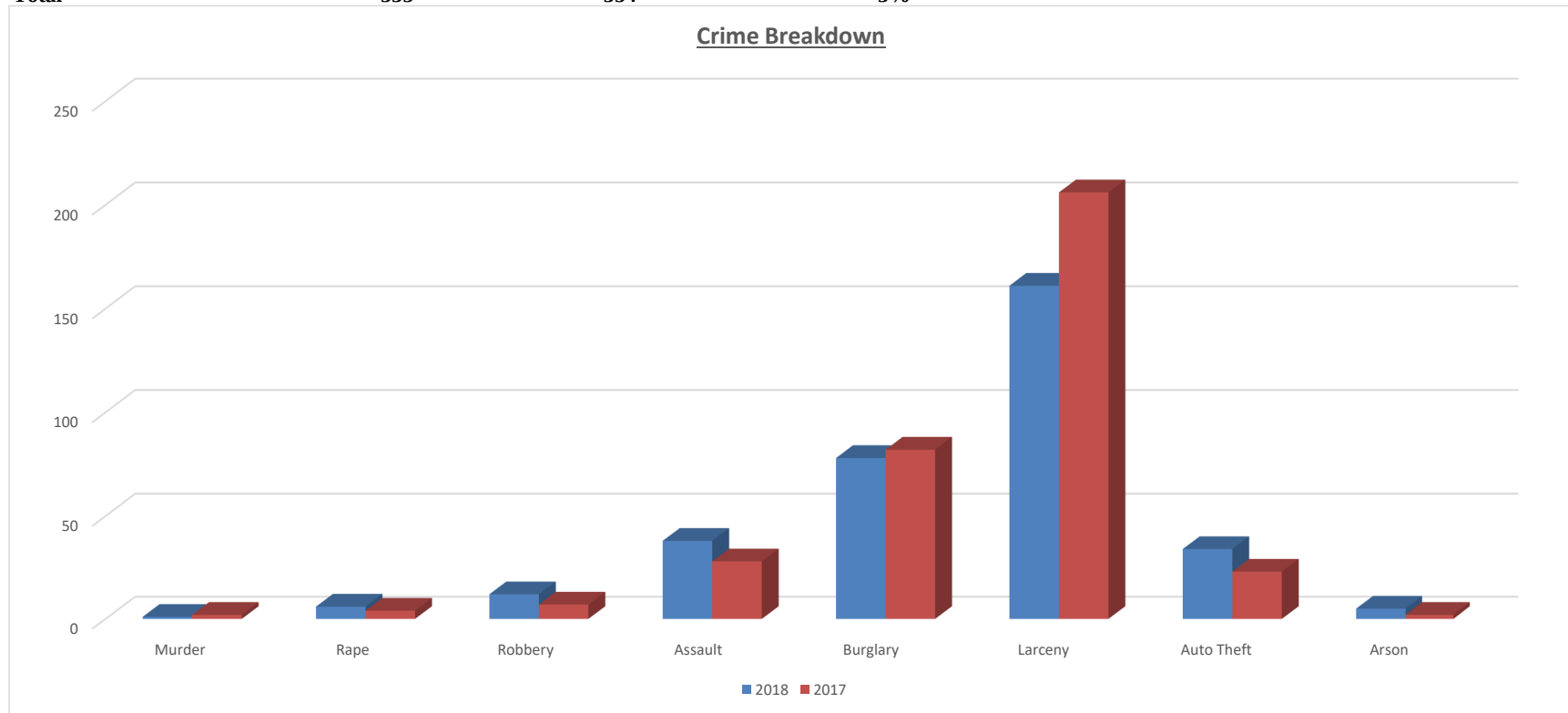


7.B

Crime Data

	2018	2017	
Total Crimes Reported	2303	2262	2%
Part 1 Crimes 01/01-12/31			
Murder	1	2	-50%
Rape	6	4	50%
Robbery	12	7	71%
Assault	38	28	36%
Burglary	78	82	-5%
Larceny	161	206	-22%
Auto Theft	34	23	48%
Arson	5	2	150%
Total	335	354	-5%

Crime Breakdown



Communication: Police Department Report (Department Reports)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO SELECT CONSULTANT FOR HOPKINS/MIDTOWN BOULEVARD

WHEREAS, the City of Madisonville advertised for proposals for Professional Service Consultant for the Preliminary and Final Design necessary for construction of Midtown Boulevard from the current northern end to Island Ford Road. It includes an at-grade CSX Railroad Crossing; and

WHEREAS, the Consultant may be asked to provide engineering services to perform Final Roadway Design when Preliminary Design is complete and approved. Final Design will include the preparations of any design studies, drainage design, final right of way plans, construction plans, traffic control plans and cost estimates as necessary to provide final Grade, Drain and Surfacing Plans for the project; and

WHEREAS, American Engineers, Inc., met all the qualifications for this specific project.

NOW THEREFORE, BE IT RESOLVED that the City Council select American Engineers, Inc., as the Professional Service Consultant for the Hopkins/Midtown Boulevard project.

ADOPTED on this 22nd day of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**ACCEPT BID FOR THE WEST SIDE WASTEWATER TREATMENT PLANT SCREENING
SYSTEM EQUIPMENT**

WHEREAS, the City of Madisonville advertised for bids for the West Side Wastewater Treatment Plant Screening System Equipment Procurement to be opened on January 15, 2019 at 2:00 p.m.; and

WHEREAS, the City received one bid as shown below:

BIDDERS NAME	TOTAL BID
Hydro-Dyne Engineering	\$246,503.60 for one & \$223,922.00 for two screen systems

WHEREAS, Hydro-Dyne Engineering's bid was the only bid in the amount of \$246,503.60 and \$223,922.00 and met all specifications;

NOW THEREFORE, BE IT RESOLVED that the City Council award Hydro-Dyne Engineering with the bid in the amount of \$223,922.00 for the West side Wastewater Treatment Plant Screening System Equipment.

ADOPTED on this 22nd day of January, 2019.

ATTEST:

SECTION 00300 - BID FORM

BIDDER'S PROPOSAL

West Side Wastewater Treatment Plant
Screening System Equipment ProcurementCity of Madisonville
Madisonville, Kentucky

Proposal of Hydro-Dyne Engineering (hereinafter called "BIDDER"), organized and existing under the laws of the state of Florida, doing business as a corporation (a corporation, a partnership, or an individual), to the *City of Madisonville* (hereinafter called "OWNER").

In compliance with the Advertisement for Bids, BIDDER hereby proposes to furnish all equipment, materials and labor for the work required for the "*West Side WWTP Screening System Equipment Procurement*" in strict accordance with the Contract Documents, within the time set forth herein, and at the following price:

BID SCHEDULE

ITEM NO.	DESCRIPTION	LUMP SUM PRICE	
		(WORDS)	(FIGURES)
1.	BASE BID - TOTAL LUMP SUM BID AMOUNT (SINGLE SCREEN, SLUICE, & WASHING COMPACTOR WITH CONTROL PANEL SETUP FOR TWO SCREEN SYSTEM)	<u>Two Hundred Forty Six Thousand Five Hundred Three</u> dollars and <u>0</u> cents.	\$ <u>246,503.00</u>
2.	ADDITIVE ALTERNATE - TOTAL ADDITIONAL LUMP SUM BID AMOUNT (ADDITIONAL SCREEN, SLUICE, & WASHING COMPACTOR FOR SINGLE SHIPMENT/STARTUP OF TWO SCREEN SYSTEM)	<u>Two Hundred Twenty Three Thousand Nine Hundred Twenty Two</u> dollars and <u>0</u> cents.	\$ <u>223,922.00</u>

The above lump sum contract prices shall include all manufacturing costs associated with the production of the equipment system and its appurtenances, startup services, and all shipping costs to the West Side WWTP, and all related start-up services. Installation will be by others.

By submission of this Bid, the BIDDER certifies, and in the case of a joint Bid, each party thereto certifies as to its own organization, communication or agreement as to any matter relating

to this Bid, with any other bidder or with any competitor.

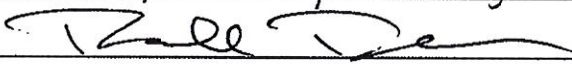
BIDDER hereby agrees to commence work under this Contract by entering into a formal Purchase Order agreement with the City of Madisonville, upon the discretion of the City of Madisonville and after the evaluation of all BIDS. BIDS will be evaluated upon the LUMP SUM PRICE, life cycle costs as determined by the engineer, and the ability of the BIDDER to comply with the specifications in its entirety. Complete delivery of the equipment shall occur no later than sixteen (16) weeks from the date of a checked shop drawing.

BIDDER acknowledges receipt of the following Addenda:

No addenda.

BIDDER understands that the OWNER reserves the right to reject any or all Bids and to waive documented informalities in the Bidding. BIDDER agrees that this Bid shall be good and may not be withdrawn for a period of sixty (60) consecutive calendar days after the actual date of Bid opening.

Within ten (10) consecutive calendar days after receiving written Notice of Award of this Bid by the OWNER, the BIDDER will execute and deliver to the OWNER a Purchase Order Agreement and such other required Contract Documents.

BIDDER: Hydro-Dyne Engineering
 By: 
 Name: Randall Dow
 (type or print)
 Title: Sales Director
 Address: 4750 118th Ave N, Clearwater, FL 33762
 Date: January 14, 2019

END OF SECTION 00300



Tel: 813-818-0777 Fax: 813-818-0770

Represented Locally By:

Southern Sales Company
Attn: Kenny Graham
Number: (502) 551-4750

January 15, 2019

Ref: West Side Wastewater Treatment Plant
Screening System Equipment Procurement
City of Madisonville
Madisonville, Kentucky
Bid Date: January 15, 2019; 2 p.m. Local Time
Specification: Section 11021 – Center Flow Screen and Washing Compactor

Hydro-Dyne Engineering Scope of Work 13559-3

Hydro-Dyne Engineering is pleased to offer this Scope of Work for the equipment detailed below in accordance to the specification stated above. Where clarifications to the specifications are necessary, they will be listed below.

Hydro-Dyne Specification Section	Description	Quantity
2.2	Great White Center Flow screen	1 or 2
2.3	Screenings Transfer Sluice	1 or 2
2.4	Whitetip Shark Washing Compactor	1 or 2
2.5	Spare Parts Package	1 or 2
2.6	Accessories Package	1 or 2
2.7	Main Control Panel	1 total
2.7	Local Control Panel	1 or 2

FREIGHT

F.O.B shipment point with freight costs included.

NOT INCLUDED

This scope of work is limited to the specification sections and addenda referenced above. Any other documents are not included. Concrete work, installation, plumbing, wiring connections, valves, strainers, level sensor mounts, bonds, liquidated damages, engineering certifications or seals, and anything else not specifically detailed as included by the manufacturer in the specification above will be construed as NOT INCLUDED, whether or not inclusion is specifically acknowledged.

VALIDITY

Price quoted is firm provided:

1. Written acceptance is received at the factory within thirty (30) calendar days of the date of this offering.
2. Purchaser agrees to accept shipment 12 to 18 weeks from date of receipt of approved drawings and authorization to proceed with manufacture. Purchaser is allowed not more than 45 calendar days for review and return of submittals for approval.
3. Shipments delayed by the purchaser or his agents will be escalated at a rate of 1-1/2% per calendar month, compounded, of the value of the unshipped portion.

4. Deduct is \$5,000 from total price of two screens in the event that both screens are purchased, shipped, and installed together. This deduct reflects startup services of one (1) trip and three (3) eight-hour working days total.

TAXES

Applicable sales or use taxes, fees, permits, and licenses are not included.

COMMISSIONING SERVICE & CUSTOMER TRAINING

- Startup services included are one (1) trip and two (2) eight-hour working days for one screen and maximum two (2) trips and (3) days for two screens.
- Each additional trip will be figured at \$2,000 and each additional day onsite will be figured at \$1,200. It is agreed and understood that all necessary utilities such as water, electric, air, etc. be connected and functional prior to the arrival of our servicemen.
- A complete job of checking, adjusting, etc. of the equipment and installation cannot be accomplished unless the plant is ready to operate at the time this service is to be performed.
- Our servicemen are non-union technicians and any extra cost for other assisting personnel as required by local union regulations is not included in this proposal.
- Advance notification of at least fifteen (15) working days prior to the date start-up service is required.

WARRANTY

The equipment and all appurtenances including, but not limited to: frame, supports, covers, and mechanisms manufactured by Hydro-Dyne Engineering are warranted for a period of 1 year against defects in materials and workmanship. Items supplied to Hydro-Dyne Engineering shall be covered under original manufacturer's warranty. Hydro-Dyne Engineering reserves the right to repair or replace warranted equipment at installation or factory, F.O.B. Hydro-Dyne.

STANDARD PAYMENT TERMS AS QUOTED

25% upon receipt of approved shop drawings due before release for manufacture

25% upon completion for testing due before shipment

45% due 30 calendar days upon delivery

5% due upon completion of startup and approval of O&M manuals NOT to exceed 60 calendar days from date of delivery.

ALTERNATE PAYMENT TERMS ADDER OF 1.25% TO TOTAL PURCHASE ORDER

95% net due 30 calendar days upon delivery

5% net due upon completion of startup and approval of O&M manuals NOT to exceed 60 calendar days from date of delivery.

- Past due balances will be subject to a service charge of 1-1/2% per month on the unpaid balance and services, including shipping and startup, will not be scheduled until account is current.

For additional information, please contact our local representative listed above or me personally.

Sincerely,

Neil Robinson

Regional Sales Manager

Hydro-Dyne Engineering, Inc.

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE LOTS FOR SURPLUS AND DONATE THE LOTS TO
HABITAT FOR HUMANITY**

WHEREAS, the City of Madisonville owns lots located at 167 North Church Street, Madisonville, Kentucky and 239 North Church Street, Madisonville, Kentucky to be declared surplus; and

WHEREAS, the City of Madisonville requests to dispose of the lots by means appropriate according to KRS 82.083.

WHEREAS, the City of Madisonville requests to donate the lots to Habitat for Humanity, a non-profit organization.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Lots at 167 North Church Street, Madisonville, Kentucky and 239 North Church Street, Madisonville, Kentucky are now declared as surplus property.
2. The City is authorized to donate and deed the lots to Habitat for Humanity, a non-profit organization.

ADOPTED on this 22nd day of January, 2019.

ATTEST:

BOOK 758 PAGE 643COMMISSIONER'S DEED

THIS DEED OF CONVEYANCE made and entered into by and between City of Madisonville, Kentucky; Elbert Dalton; Mollie Dalton; and Unknown Heirs, Devisees, Legatees and Successors-in-interest of Elbert Dalton and his Wife, Mollie Dalton, being the unknown owners of certain real estate located at 167 North Church Street, Madisonville, Kentucky, 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. Elbert Dalton, et al., Defendants, Civil Action No. 15-CI-00671 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 July 24, 2017, when City of Madisonville, Kentucky became the purchaser thereof for the purchase price of ONE THOUSAND THREE HUNDRED FIFTY DOLLARS (\$1,350.00); 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

Attachment: 167 N. Church (1539 : Resolution to declare lots for surplus & donate to Habitat for Humanity)

LPH

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 THREE HUNDRED FIFTY DOLLARS (\$1,350.00) 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:

1. Fronting 35 feet on Church Street and running back 171 feet and lies South of the adjoining the U.B.F lot.
2. Beginning at a stone on the west side of Church Street, running thence with George Waddill's line nearly west 60 feet to a stone; thence south 40 feet to a stone; thence east 60 feet to a stone on the west side of said street; thence nearly north with said street to the beginning.
3. Beginning at a stone at the southwest corner of the U.B.F. lot, and running west or nearly so 111 feet to the corner of the garden; thence north or nearly so 40 feet to a corner of lot number one; thence east or nearly so 111 feet to a stone northwest corner of U.B.F. lot; thence south with a line of U.B.F. lot 40 feet to the beginning.

Being the same real estate conveyed by Otto Fulkerson, single, to Elbert Dalton and his wife, Mollie Dalton, by deed dated July 15, 1967, and of record in Deed Book 312, page 458, 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-

COMMISSIONER'S DEED

THIS DEED OF CONVEYANCE made and entered into by and between City of Madisonville, Kentucky; Rolanda Holt, 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, P.O. Box 705, Madisonville, Kentucky 42431.

WITNESSETH:

WHEREAS, in the action of City of Madisonville, Kentucky, Plaintiff, vs. Rolanda Holt, et al., Defendants, Civil Action No. 17-CI-00515 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 FOUR HUNDRED DOLLARS (\$1,400.00); 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 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 FOUR

154

HUNDRED DOLLARS (\$1,400.00) 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:

A certain parcel of ground located in the northwest part of Madisonville, Hopkins County, Kentucky, more particularly described as follows:

Beginning at the southeast corner of lot now owned by Mamie Pettus, on Church Street, running South eighty eight feet and eight inches more or less; thence west 150 feet more or less; thence North eighty eight feet and eight inches more or less; thence East 150 feet more or less to the beginning.

Being the same real estate conveyed by Deutsche Bank National Trust Company formerly known as Bankers Trust Company of California, N.A., as Trustee for Asset Backed Securities Corporation Long Beach Home Equity Loan Trust 2000-LB1 to Rolanda Holt by deed dated August 9, 20016, and of record in Deed Book 654, page 148, 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 \$1,400.00 is the true, correct and full consideration paid for the property herein conveyed. We further certify our understanding that falsifications of the stated 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.

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE LOTS LOCATED AT 216 MURRAY STREET; 565 WEST
BROADWAY AND 559 WEST BROADWAY AS SURPLUS PROPERTY**

WHEREAS, the City of Madisonville owns the following lots:

- 216 Murray Street, Madisonville, Kentucky
- 559 West Broadway, Madisonville, Kentucky
- 565 West Broadway, Madisonville, Kentucky

WHEREAS, the City of Madisonville requests to dispose of the lots by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The properties located at 216 Murray Street, Madisonville, Kentucky; 559 West Broadway and 565 West Broadway are now declared as surplus property.
2. The City is authorized to dispose of the property by means according to KRS 82.083.

ADOPTED on this 22nd day of January, 2019.

ATTEST:

BOOK 120 PAGE 108

THIS DEED OF CONVEYANCE made and entered into by and between **DARLENE SCOTT**, a single person, 3339 Anton Road, Madisonville, Kentucky, 42431, hereinafter referred to as the "Grantor", and **CITY OF MADISONVILLE, KENTUCKY**, P. O. Box 705, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: The Grantor is the record title owner of the real estate hereinafter described located at 216 Murray Street, Madisonville, Kentucky, which has been declared by the City of Madisonville to constitute a public nuisance; and

WHEREAS, the Grantor does not have the financial resources to abate said nuisance and the Grantor has agreed to transfer and convey title to said real estate to the City of Madisonville in return of the City's agreement to abate said nuisance;

NOW, THEREFORE, for and in consideration of the premises, there being no cash consideration paid, the Grantor does hereby grant, bargain, transfer and convey unto the Grantee, its successors and assigns, the following described real estate located at 216 Murray Street, Madisonville, Hopkins County, Kentucky, having an approximate fair market value of \$ 5,100.⁰⁰ and being more particularly bounded and described as follows:

Beginning at a stake planted at the northwest corner of this lot on the south line of C.M. Mangrum's lot, and running with said Mangrum's line in an eastern direction 150 feet to an alley; thence with said alley in a southern direction 50 feet and six inches to a stake at the north line of Owens' lot; thence with said Owens' line 150 feet to the east line on Murray Street; thence with said street 50 feet and six inches to the beginning.

There is reserved from the above boundary a five foot strip on the east end thereof, which strip is reserved as an alley-way for the use and benefit of all parties adjoining same between West Noel Street and Providence branch of the L. & N. Railroad.

The coal and minerals under said lot are not conveyed, same reserved in former deed.

Being the same real estate conveyed by Oscar Lee Locke to Darlene Stokes (now Scott) by deed January 5, 2005, and of record in Deed Book 635, page 771, Hopkins County Court Clerk's Office.

TO HAVE AND TO HOLD the above described real estate, together with all of the appurtenances thereunto belonging unto the Grantee, its successors and assigns, with Covenant of General Warranty of Title.

The parties hereto state that the consideration reflected in this deed is the full consideration paid for the property. The Grantee joins in the execution of this deed for the sole purpose

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

Attachment: 559 W Broadway (1540 : Resolution to declare lots as surplus property)

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

Attachment: 559 W Broadway (1540 : Resolution to declare lots as surplus property)

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

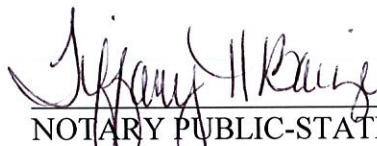
GRANTEE:

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

Attachment: 559 W Broadway (1540 : Resolution to declare lots as surplus property)

**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

Attachment: 565 W Broadway (1540 : Resolution to declare lots as surplus property)

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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

Attachment: 565 W Broadway (1540 : Resolution to declare lots as surplus property)

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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

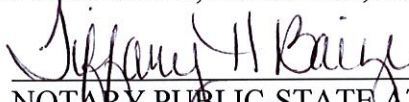
GRANTEE:

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

Attachment: 565 W Broadway (1540 : Resolution to declare lots as surplus property)



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 OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE PLAYGROUND EQUIPMENT AS SURPLUS

WHEREAS, the City of Madisonville has playground equipment to be declared surplus; and

WHEREAS, the City of Madisonville requests to dispose of the playground equipment by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The playground equipment is now declared as surplus property.
2. The City is authorized to dispose of the miscellaneous property by means according to KRS 82.083.

ADOPTED on this 22nd day of January, 2019.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1535)

Meeting: 01/22/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1535

9.B.1

Permission to advertise for bids a Cured-In-Place Liner on Bell Drive

Permission to install a Cured-in-Place Liner inside a deteriorated spray lined concrete sewer main that is failing on Bell Drive





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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1536)

9.B.2

Meeting: 01/22/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1536

Permission to bid Pipe burst near Fairgrounds

Pipe burst 780 feet of existing ten-inch main from near gate at fairgrounds to manhole at 10 N. Park Avenue.



Attachment: Pipe Burst (1536 : Permission to bid Pipe burst near Fairgrounds)



Attachment: Pipe Burst (1536 : Permission to bid Pipe burst near Fairgrounds)

2017 Repair / Replace



Attachment: Pipe Burst (1536 : Permission to bid Pipe burst near Fairgrounds)

Current Hole in yard 922 Bell Dr.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1537)

9.B.3

Meeting: 01/22/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1537

Permission to bid four Police Interceptor Sport Utility Vehicles

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF AARON SPENCER TO TOURISM ADVISORY BOARD

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

1. That Aaron Spencer shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Aaron Spencer shall end on December 31, 2019.
3. That Aaron Spencer shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF PHYLLIS BROWNING TO TOURISM ADVISORY BOARD

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

1. That Phyllis Browning shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Phyllis Browning shall end on December 31, 2019.
3. That Phyllis Browning shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF MARY ANN RAMSEY TO TOURISM ADVISORY BOARD

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

1. That Mary Ann Ramsey shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Mary Ann Ramsey shall end on December 31, 2019.
3. That Mary Ann Ramsey shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF TOM EVELAND TO TOURISM ADVISORY BOARD

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

1. That Tom Eveland shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Tom Eveland shall end on December 31, 2019.
3. That Tom Eveland shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF MICHAEL HUNT TO TOURISM ADVISORY BOARD

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

1. That Michael Hunt shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Michael Hunt shall end on December 31, 2019.
3. That Michael Hunt shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF KAREN TAPP TO TOURISM ADVISORY BOARD

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

1. That Karen Tapp shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Karen Tapp shall end on December 31, 2019.
3. That Karen Tapp shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF CHIP TATE TO TOURISM ADVISORY BOARD

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

1. That Chip Tate shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Chip Tate shall end on December 31, 2019.
3. That Chip Tate shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF TIM WHITSELL TO TOURISM ADVISORY BOARD

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

1. That Tim Whitsell shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Tim Whitsell shall end on December 31, 2019.
3. That Tim Whitsell shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF HOUSTON KNOX TO TOURISM ADVISORY BOARD

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

1. That Houston Knox shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Houston Knox shall end on December 31, 2019.
3. That Houston Knox shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF MARSHA HIGHTOWER TO TOURISM ADVISORY BOARD

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

1. That Marsha Hightower shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Marsha Hightower shall end on December 31, 2019.
3. That Marsha Hightower shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 22nd of January, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: APPOINTMENT OF BARRY MCGAW TO THE CITY OF MADISONVILLE BOARD
OF ETHICS**

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

1. That Barry McGaw shall be, and hereby is, appointed to the Board of Ethics;
2. The term of Barry McGaw should complete the unexpired term of Phil Terry which will
expire May 17, 2020.
3. That Barry McGaw 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.
4. That this order become effective January 22, 2019.

This the 22nd of January, 2019.

ATTEST: