



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

February 4, 2019 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**

A. City Council - Regular Meeting - Jan 22, 2019 4:30 PM

- 6. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

- 7. COUNCIL COMMITTEE REPORTS**
- 8. NEW BUSINESS**

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

B. Municipal Orders

- A. Appointment of Dreyton Grimes to Tourism Advisory Board
- B. APPOINTMENT OF STEPHEN DURHAM TO THE CITY OF MADISONVILLE BOARD OF ETHICS

C. Resolutions

- A. Resolution to accept Engineer for the Noel Avenue Sewer Interceptor and 201-C Facilities plan

- 9. EXECUTIVE ORDERS**

- A. AMENDED EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL COMMITTEE ASSIGNMENTS
- B. Appointment of City Engineer

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

10. ADJOURNMENT

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