



**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

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

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 22, 2019 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE LED BY SCOTT RODGERS**
3. **INVOCATION BY SHANNON EMBRY**
4. **ROLL CALL**

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

5. **APPROVAL OF MINUTES**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Noffsinger, Ward 4
SECONDER: Frank Stevenson, Ward 5
AYES: Cotton, Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

A. City Council - Regular Meeting - Jan 7, 2019 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: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

7. **DEPARTMENT REPORTS**

A. Fire Department Report

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Minutes Acceptance: Minutes of Jan 22, 2019 4:30 PM (Approval of Minutes)

B. Police Department Report

8. COUNCIL COMMITTEE REPORTS

9. NEW BUSINESS

A. Resolutions

A. Resolution to select Consultant for Hopkins/Midtown Boulevard

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

B. Accept Bid for the West Side Wastewater Treatment Plant Screening System Equipment

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

C. Resolution to declare lots for surplus and donate the lots to Habitat for Humanity

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

D. Resolution to declare lots located at 216 Murray Street; 565 West Broadway and 559 West Broadway as surplus property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

E. Resolution to declare playground equipment as surplus

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Misty Cavanaugh, Ward 1
SECONDER: Frank Stevenson, Ward 5
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

B. Permission to Bid

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

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

2. Permission to bid Pipe burst near Fairgrounds

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

3. Permission to bid four Police Interceptor Sport Utility Vehicles

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

C. Municipal Orders

1. Appointment of Aaron Spencer to Tourism Advisory Board

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

2. Appointment of Phyllis Browning to Tourism Advisory Board

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

3. Appointment of Mary Ann Ramsey to Tourism Advisory Board

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

4. Appointment of Tom Eveland to Tourism Advisory Board

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

5. Appointment of Michael Hunt to Tourism Advisory Board

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

6. Appointment of Karen Tapp to Tourism Advisory Board

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

7. Appointment of Chip Tate to Tourism Advisory Board

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

8. Appointment of Tim Whitsell to Tourism Advisory Board

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

9. Appointment of Houston Knox to Tourism Advisory Board

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

10. Appointment of Marsha Hightower to Tourism Advisory Board

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

11. APPOINTMENT OF BARRY MCGAW TO THE CITY OF MADISONVILLE BOARD OF ETHICS

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

10. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Larry Noffsinger, Ward 4
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

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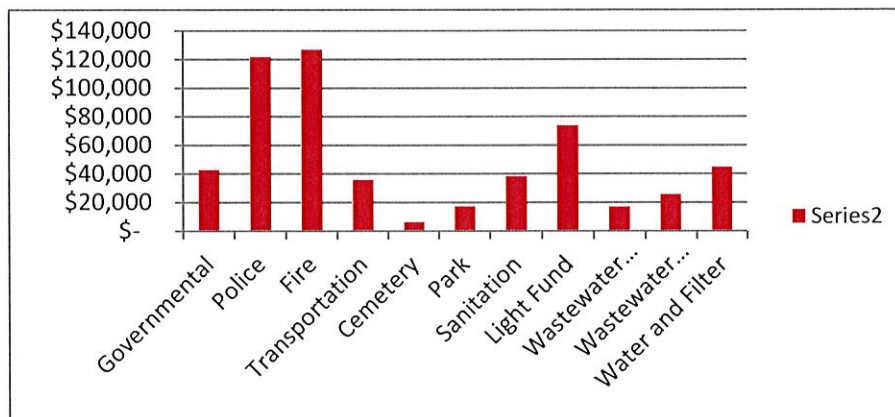
Copy of Bills and Payroll February 4, 2019

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 21,794.38
			\$ 51,408.55
		Total General Fund	\$ 73,202.93
190	9	Sanitation	\$ 14,698.43
			\$ 15,364.86
		Total Sanitation	\$ 30,063.29
200	9	Electric/Utility Office	\$ 10,112.59
			\$ 26,231.12
		Total Electric/Utility Office	\$ 36,343.71
210	8	Water and Filter	\$ 39,938.82
			\$ 12,898.76
		Total Water Filter	\$ 52,837.58
	9	Waste Water Collection and Treatment	\$ 59,387.31
			\$ 66,916.75
		Total Wastewater Collection and Treatment	\$ 126,304.06

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,218
100	2100	Police	\$ 121,059
100	2300	Fire	\$ 126,333
100	3300	Transportation	\$ 35,378
100	5000	Cemetery	\$ 5,966
100	7000	Park	\$ 16,752
190	3100	Sanitation	\$ 37,822
200	1000/4500	Light Fund	\$ 73,253
200	2000	Wastewater Treatment	\$ 16,541
200	2001	Wastewater Collection	\$ 25,420
200	4700/4600	Water and Filter	\$ 44,380
		Total Payroll	\$ 545,123



February 4, 2019

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	1/25/19	7	1	6
100	1200	ADMINISTRATION	1/25/19	7	6	1
100	1400	FINANCE	1/25/19	6	6	
100	1500	CITY CLERK	1/25/19	4	4	
100	1600	AIRPORT	1/25/19	3	2	1
100	1700	ZONING	1/25/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	1/25/19	48	44	4
100	2150	POLICE FICA	1/25/19	6	2	4
100	2151	DISPATCH	1/25/19	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	1/25/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	1/25/19	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	1/25/19	1	1	
100	2400	RESTAURANT TAX	1/25/19	1	1	
100	3300	TRANSPORTATION DEPT	1/25/19	26	26	
100	5000	CEMETERY DEPARTMENT	1/25/19	5	5	
100	7000	PARK DEPARTMENT	1/25/19	16	13	3
190	3100	SANITATION DEPARTMENT	1/25/19	26	26	
200	1000	UTILITY OFFICE	1/25/19	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	1/25/19	20	20	
210	2000	WASTEWATER TREATMENT	1/25/19	9	9	
210	2001	WASTEWATER COLLECTION	1/25/19	17	17	
211	4600	FILTER DEPARTMENT	1/25/19	12	12	
211	4700	WATER DEPARTMENT	1/25/19	17	17	
		Totals		319	297	22

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	4,316.56
100	1200	ADMINISTRATION	14,872.90	80.12	.00	14,953.02
100	1400	FINANCE	12,122.68	117.19	.00	12,239.87
100	1500	CITY CLERK	5,684.01	.00	.00	5,684.01
100	1700	ZONING	3,777.44	.00	.00	3,777.44
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,246.62	.00	.00	1,246.62
		Total Government	42,020.21	197.31	.00	42,217.52
100	2100	POLICE DEPT-MADISO	100,139.87	15,774.07	.00	115,913.94
100	2150	POLICE FICA	4,613.99	531.30	.00	5,145.29
		Total Police	104,753.86	16,305.37	.00	121,059.23
100	2300	FIRE DEPT-MADISONV	86,781.31	36,856.57	1,799.21	125,437.09
100	2350	FIRE FICA/NON HAZA	896.07	.00	.00	896.07
		Total Fire	87,677.38	36,856.57	1,799.21	126,333.16
100	3300	TRANSPORTATION DEP	32,807.56	2,570.74	.00	35,378.30
		Total Transportati	32,807.56	2,570.74	.00	35,378.30
100	5000	CEMETERY DEPARTMEN	5,488.72	477.53	.00	5,966.25
		Total Cemetery	5,488.72	477.53	.00	5,966.25
100	7000	PARK DEPARTMENT	16,711.07	40.67	.00	16,751.74
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,711.07	40.67	.00	16,751.74
190	3100	SANITATION DEPARTM	36,732.02	1,090.20	.00	37,822.22
		Total Sanitation	36,732.02	1,090.20	.00	37,822.22
200	1000	UTILITY OFFICE	16,769.22	502.38	.00	17,271.60
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	52,481.80	3,499.86	.00	55,981.66
		Total Utility Offi	69,251.02	4,002.24	.00	73,253.26
210	2000	WASTEWATER TREATME	16,259.37	282.11	.00	16,541.48
210	2001	WASTEWATER COLLECT	23,949.68	1,470.14	.00	25,419.82
		Total Wastewater T	40,209.05	1,752.25	.00	41,961.30
211	4600	FILTER DEPARTMENT	16,904.14	1,347.64	.00	18,251.78
211	4700	WATER DEPARTMENT	24,470.08	1,657.67	.00	26,127.75
		Total Water	41,374.22	3,005.31	.00	44,379.53
		Grand Totals	477,025.11	66,298.19	1,799.21	545,122.51

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	129.50	2.75	.00	132.25
100	1400	FINANCE	268.40	4.00	.00	272.40
100	1500	CITY CLERK	150.25	.00	.00	150.25
100	1700	ZONING	93.00	.00	.00	93.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	641.15	6.75	.00	647.90
100	2100	POLICE DEPT-MADISO	3,587.50	431.50	.00	4,019.00
100	2150	POLICE FICA	281.50	20.00	.00	301.50
		Total Police	3,869.00	451.50	.00	4,320.50
100	2300	FIRE DEPT-MADISONV	4,560.00	1,809.25	78.75	6,448.00
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,630.00	1,809.25	78.75	6,518.00
100	3300	TRANSPORTATION DEP	2,094.50	84.00	.00	2,178.50
		Total Transportati	2,094.50	84.00	.00	2,178.50
100	5000	CEMETERY DEPARTMEN	399.75	23.00	.00	422.75
		Total Cemetery	399.75	23.00	.00	422.75
100	7000	PARK DEPARTMENT	846.00	2.25	.00	848.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	846.00	2.25	.00	848.25
190	3100	SANITATION DEPARTM	2,004.75	38.00	.00	2,042.75
		Total Sanitation	2,004.75	38.00	.00	2,042.75
200	1000	UTILITY OFFICE	804.75	23.75	.00	828.50
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,531.00	63.50	.00	1,594.50
		Total Utility Offi	2,335.75	87.25	.00	2,423.00
210	2000	WASTEWATER TREATME	686.50	8.75	.00	695.25
210	2001	WASTEWATER COLLECT	1,334.25	60.00	.00	1,394.25
		Total Wastewater T	2,020.75	68.75	.00	2,089.50
211	4600	FILTER DEPARTMENT	816.25	53.25	.00	869.50
211	4700	WATER DEPARTMENT	1,325.47	65.25	.00	1,390.72
		Total Water	2,141.72	118.50	.00	2,260.22
		Grand Totals	20,983.37	2,689.25	78.75	23,751.37

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

**CITY OF MADISONVILLE, KY
ORDINANCE O-2019-2**

**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**

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

Section 1: that the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 is hereby amended as follows:

A. See Exhibit A attached hereto and incorporated herein by reference.

Section 2: that this Ordinance shall be of effect on .

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 4th day of February, 2019 and the second reading on the 18th day of February, 2019. 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 18th day of February, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

(AMENDED) BUDGET SUMMARY FYE 6/30/19
EXHIBIT A (CONTINUED)

	RESTAURANT TAX	PENSION	ENTERPRISE FUNDS			MEMORANDUM TOTAL
			LIGHT	WATER & SEWER	SANITATION	
Beginning Fund Balance/Net Assets	\$ 175	\$ 91,683	\$ 16,630,106	\$ 38,941,288	\$ 1,620,980	\$ 65,919,879
Estimated Revenues:						
	2,060,350					68,553,126
Revenues	1,510,350	-	29,807,600	12,896,284	4,081,122	68,003,126
Transfers & Other Sources	-	428,120	-	-	-	3,771,420
	2,060,350					72,324,546
Total Revenues	1,510,350	428,120	29,807,600	12,896,284	4,081,122	71,774,546
Less: Anticipated Expenses:						
General Government	-	-	-	-	-	2,174,560
Police	-	-	-	-	-	6,787,206
Alcoholic Beverage Control	-	-	-	-	-	50,635
Fire	-	-	-	-	-	5,316,074
Sanitation	-	-	-	-	4,017,331	4,017,331
Transportation	-	-	-	-	-	2,382,977
Health & Public Welfare	-	-	-	-	-	1,556,900
Transfer to Other Funds	-	-	2,850,000	-	-	3,211,300
Airport	-	-	-	-	-	546,887
Health Insurance	-	-	-	-	-	2,342,000
Electric	-	-	26,928,559	-	-	26,928,559
	2,059,787					2,059,787
Events & Capital Projects	1,509,787	-	-	-	-	1,509,787
Water Filtration	-	-	-	2,673,396	-	2,673,396
Water Distribution	-	-	-	2,361,945	-	2,361,945
Wastewater Collection	-	-	-	3,416,169	-	3,416,169
Wastewater Treatment	-	-	-	1,568,379	-	1,568,379
Debt & Depr. For Wa./WW	-	-	-	2,762,369	-	2,762,369
Park	-	-	-	-	-	1,050,761
Cemetery	-	-	-	-	-	328,084
Pension	-	427,478	-	-	-	427,478
	2,059,787					71,962,797
Total Expenses	1,509,787	427,478	29,778,559	12,782,258	4,017,331	71,412,797
	563					361,749
Surplus or Deficit	563	642	29,041	114,026	63,791	361,749
Ending Fund Balance / Net Assets	738					66,281,628
	738	92,325	16,659,147	39,055,314	1,684,771	66,281,628

Attachment: budget amendment (O-2019-2 : Ordinance amending budget for fiscal year July 1, 2018

(AMENDED) BUDGET SUMMARY FYE 6/30/19
EXHIBIT A

	GENERAL FUND	SPECIAL REVENUE FUNDS				2019 SUBTOTAL
		A.B.C.	COAL SEVERANCE	MUNICIPAL AID	HEALTH INSURANCE	
Beginning Fund Balance/Net Assets	\$ 5,694,838	\$ 90,316	\$ 173,934	\$ 468,527	\$ 2,208,032	\$ 8,635,647
Estimated Revenues:						
Revenues	16,495,485	400,225	71,010	397,050	2,344,000	19,707,770
Transfers & Other Sources	3,190,000	-	-	153,300	-	3,343,300
Total Revenues	19,685,485	400,225	71,010	550,350	2,344,000	23,051,070
Less: Anticipated Expenses:						
General Government	2,174,560	-	-	-	-	2,174,560
Police	6,462,868	324,338	-	-	-	6,787,206
Alcoholic Beverage Control	-	50,635	-	-	-	50,635
Fire	5,316,074	-	-	-	-	5,316,074
Sanitation	-	-	-	-	-	-
Transportation	2,132,977	-	-	250,000	-	2,382,977
Health & Public Welfare	1,556,900	-	-	-	-	1,556,900
Transfer to Other Funds	-	-	61,300	300,000	-	361,300
Airport	546,887	-	-	-	-	546,887
Health Insurance	-	-	-	-	2,342,000	2,342,000
Electric	-	-	-	-	-	-
Water Filtration	-	-	-	-	-	-
Water Distribution	-	-	-	-	-	-
Wastewater Collection	-	-	-	-	-	-
Wastewater Treatment	-	-	-	-	-	-
Debt & Depr. For Wa./WW	-	-	-	-	-	-
Park	1,050,761	-	-	-	-	1,050,761
Cemetery	328,084	-	-	-	-	328,084
Pension	-	-	-	-	-	-
Total Expenses	19,569,111	374,973	61,300	550,000	2,342,000	22,897,384
Surplus or Deficit	116,374	25,252	9,710	350	2,000	153,686
Ending Fund Balance / Net Assets	\$ 5,811,212	\$ 115,568	\$ 183,644	\$ 468,877	\$ 2,210,032	\$ 8,789,333

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2019-17**

IN RE: APPOINTMENT OF DREYTON GRIMES 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 Dreyton Grimes shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Dreyton Grimes shall end on December 31, 2019.
3. That Dreyton Grimes 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 4th of February, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2019-18**

**IN RE: APPOINTMENT OF STEPHEN DURHAM 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 Stephen Durham shall be, and hereby is, appointed to the Board of Ethics;
2. The term of Stephen Durham shall be for three (3) years and ending February 4, 2022,
3. That Stephen Durham 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 February 4, 2019.

This the 4th of February, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2019-6**

**RESOLUTION TO ACCEPT ENGINEER FOR THE NOEL AVENUE SEWER INTERCEPTOR
AND 201-C FACILITIES PLAN**

WHEREAS, the City of Madisonville advertised for Statements of Qualifications for the preliminary engineering report, design, bidding, permitting, and construction inspection services to be performed for the Noel Avenue Sewer Interceptor and 201 facilities plan; and

WHEREAS, Ron Johnson & Associates, met all the qualifications for this specific project.

NOW THEREFORE, BE IT RESOLVED that the City Council select Ron Johnson & Associates, as the Professional Service Consultant for the Noel Avenue Sewer Interceptor and 201 facilities plan for capital and operational plan for the sanitary sewer system.

ADOPTED on this 4th day of February, 2019.

ATTEST:

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2019-8

AMENDED EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL
COMMITTEE ASSIGNMENTS

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

1) The following City Council Committee assignments are hereby made:

Budget & Finance

Frank Stevenson, Chair
 Tony Space
 Adam Townsend

Public Safety

Bobby Johnson, Chair
 Larry Noffsinger
 Adam Townsend

Annexation & Zoning

Frank Stevenson, Chair
 Misty Cavanaugh
 Bobby Johnson

Parks & Recreation

Tony Space, Chair
 Larry Noffsinger
 Misty Cavanaugh

Economic Development

Frank Stevenson, Chair
 Tony Space
 Adam Townsend

Tourism

Adam Townsend, Chair
 Larry Noffsinger
 Frank Stevenson

Property & Risk Management

Bobby Johnson, Chair
 Misty Cavanaugh
 Tony Space

Transportation/Sanitation

Adam Townsend, Chair
 Misty Cavanaugh
 Bobby Johnson

Water/Wastewater/Stormwater/Engineering

Adam Townsend, Chair **Tony Space, Chair**
Misty Cavanaugh
 Bobby Johnson

Electric

Tony Space, Chair
 Frank Stevenson
 Larry Noffsinger

Airport

Adam Townsend, Chair
 Larry Noffsinger
 Frank Stevenson

Pension

Tony Space, Chair

2) That the term of each committee member shall be for a period of one (1) year commencing on 2nd day

of January and continuing through December 31st; and

3) That each committee member 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.

On this the 4th day of February, 2019

ATTEST:

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

APPOINTMENT OF CITY ENGINEER

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

1. That Eric Hickman shall be, and hereby is, appointed Engineer of the City of Madisonville, Kentucky effective February 4, 2019.
2. That Eric Hickman shall serve in such capacity at the pleasure of the undersigned.
3. That his service in such capacity shall be in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville as the same may from time to time be amended.

On this the 4th day of February, 2019

ATTEST: