



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

February 18, 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 - Feb 4, 2019 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Fire Department Report - 2
 - C. Police Department Report
 - D. Zoning Report
 - E. Zoning: Building Permits
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
 - A. *Second 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
- 10. NEW BUSINESS**
 - A. *Resolutions***
 - A. Accept Bid for Police Interceptor Utility Vehicles
 - B. Resolution to declare items from Police Department as surplus equipment
 - C. Resolution to accept bid for Pipe Bursting

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

- D. Resolution to accept bid for Cured In Place Pipe
- E. Resolution to accept bid at 216 Murray Street
- F. Resolution to declare miscellaneous items as surplus
- G. Resolution to declare items from Fire Department as surplus equipment
- H. Resolution to declare 433 West Arch Street as surplus

B. Municipal Orders

- 1. Municipal Order Relating to the Appointment of Aimee Laffoon to the Historic District Commission
- 2. Municipal Order Relating to the Re-Appointment of Cliff Nance to the Historic District Commission

11. EXECUTIVE ORDER

- 1. Amendment of Executive Order 2016-02 Establishment of a Tourism Advisory Board

12. AWARDS AND RECOGNITIONS

- A. Awards & Recognitions

13. ADJOURNMENT

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