



**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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**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

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY PASTOR ROY ELLIS**
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	Absent	
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: Tony Space, Ward 2
AYES: Cavanaugh, Space, Noffsinger, Stevenson

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

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Larry Noffsinger, Ward 4
AYES: Cavanaugh, Space, Noffsinger, Stevenson

7. **NEW BUSINESS**

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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

RESULT:	FIRST READING	Next: 2/18/2019 4:30 PM
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B. Municipal Orders

- A. Appointment of Dreyton Grimes to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Misty Cavanaugh, Ward 1
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Noffsinger, Stevenson

- B. APPOINTMENT OF STEPHEN DURHAM TO THE CITY OF MADISONVILLE BOARD OF ETHICS

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

C. Resolutions

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

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

- B. Motion to appoint Ron Johnson & Associates as Engineer for the Noel Avenue Sewer Interceptor

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

- C. Motion to appoint Ron Johnson & Associates as Engineer for the 201C Facilities Plan

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Noffsinger, Ward 4
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Noffsinger, Stevenson

8. EXECUTIVE ORDERS

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

9. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Noffsinger, Ward 4
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Noffsinger, Stevenson

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

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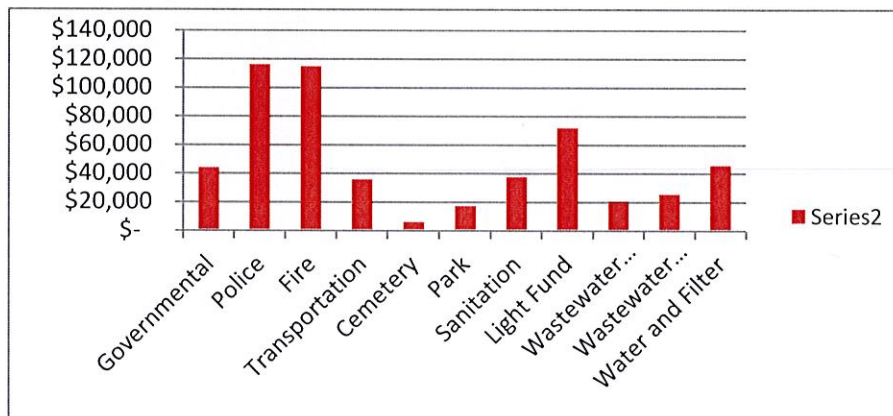
Copy of Bills and Payroll Febuary 18, 2019

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 51,754.76
			\$ 69,910.22
		Total General Fund	\$ 121,664.98
190	9	Sanitation	\$ 20,168.34
			\$ 53,993.95
		Total Sanitation	\$ 74,162.29
200	9	Electric/Utility Office	\$ 12,028.88
			\$ 66,795.70
		Total Electric/Utility Office	\$ 78,824.58
210	8	Water and Filter	\$ 22,293.55
			\$ 75,822.13
		Total Water Filter	\$ 98,115.68
	9	Waste Water Collection and Treatment	\$ 21,365.03
			\$ 99,628.10
		Total Wastewater Collection and Treatment	\$ 120,993.13

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 43,364
100	2100	Police	\$ 115,368
100	2300	Fire	\$ 114,042
100	3300	Transportation	\$ 35,226
100	5000	Cemetery	\$ 5,448
100	7000	Park	\$ 16,693
190	3100	Sanitation	\$ 36,907
200	1000/4500	Light Fund	\$ 71,078
200	2000	Wastewater Treatment	\$ 19,895
200	2001	Wastewater Collection	\$ 24,884
200	4700/4600	Water and Filter	\$ 45,066
		Total Payroll	\$ 527,969



February 18, 2019

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,596.56	.00	.00	4,596.56
100	1200	ADMINISTRATION	15,489.32	.00	.00	15,489.32
100	1400	FINANCE	12,182.17	.00	.00	12,182.17
100	1500	CITY CLERK	6,008.87	.00	.00	6,008.87
100	1700	ZONING	3,800.40	.00	.00	3,800.40
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,286.62	.00	.00	1,286.62
		Total Government	43,363.94	.00	.00	43,363.94
100	2100	POLICE DEPT-MADISO	95,695.94	15,131.07	.00	110,827.01
100	2150	POLICE FICA	4,276.49	264.43	.00	4,540.92
		Total Police	99,972.43	15,395.50	.00	115,367.93
100	2300	FIRE DEPT-MADISONV	76,381.38	35,379.23	1,385.12	113,145.73
100	2350	FIRE FICA/NON HAZA	896.08	.00	.00	896.08
		Total Fire	77,277.46	35,379.23	1,385.12	114,041.81
100	3300	TRANSPORTATION DEP	33,228.32	1,998.07	.00	35,226.39
		Total Transportati	33,228.32	1,998.07	.00	35,226.39
100	5000	CEMETERY DEPARTMEN	5,430.25	17.53	.00	5,447.78
		Total Cemetery	5,430.25	17.53	.00	5,447.78
100	7000	PARK DEPARTMENT	16,655.20	37.83	.00	16,693.03
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,655.20	37.83	.00	16,693.03
190	3100	SANITATION DEPARTM	36,375.85	530.99	.00	36,906.84
		Total Sanitation	36,375.85	530.99	.00	36,906.84
200	1000	UTILITY OFFICE	17,046.38	254.87	.00	17,301.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	53,403.10	373.20	.00	53,776.30
		Total Utility Offi	70,449.48	628.07	.00	71,077.55
210	2000	WASTEWATER TREATME	19,745.15	149.71	.00	19,894.86
210	2001	WASTEWATER COLLECT	24,418.38	465.28	.00	24,883.66
		Total Wastewater T	44,163.53	614.99	.00	44,778.52
211	4600	FILTER DEPARTMENT	17,325.69	1,087.89	.00	18,413.58
211	4700	WATER DEPARTMENT	24,804.02	1,848.05	.00	26,652.07
		Total Water	42,129.71	2,935.94	.00	45,065.65
		Grand Totals	469,046.17	57,538.15	1,385.12	527,969.44

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	2/08/19	7	1	6
100	1200	ADMINISTRATION	2/08/19	8	7	1
100	1400	FINANCE	2/08/19	6	6	
100	1500	CITY CLERK	2/08/19	4	4	
100	1600	AIRPORT	2/08/19	3	2	1
100	1700	ZONING	2/08/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	2/08/19	48	44	4
100	2150	POLICE FICA	2/08/19	6	2	4
100	2151	DISPATCH	2/08/19	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	2/08/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	2/08/19	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	2/08/19	1	1	
100	3300	TRANSPORTATION DEPT	2/08/19	26	26	
100	5000	CEMETERY DEPARTMENT	2/08/19	5	5	
100	7000	PARK DEPARTMENT	2/08/19	16	13	3
190	3100	SANITATION DEPARTMENT	2/08/19	26	26	
200	1000	UTILITY OFFICE	2/08/19	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	2/08/19	20	20	
210	2000	WASTEWATER TREATMENT	2/08/19	9	9	
210	2001	WASTEWATER COLLECTION	2/08/19	17	17	
211	4600	FILTER DEPARTMENT	2/08/19	12	12	
211	4700	WATER DEPARTMENT	2/08/19	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	.00	.00	.00	.00
100	1200	ADMINISTRATION	172.75	.00	.00	172.75
100	1400	FINANCE	261.00	.00	.00	261.00
100	1500	CITY CLERK	170.00	.00	.00	170.00
100	1700	ZONING	87.50	.00	.00	87.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	691.25	.00	.00	691.25
100	2100	POLICE DEPT-MADISO	3,912.50	416.00	.00	4,328.50
100	2150	POLICE FICA	254.50	10.00	.00	264.50
		Total Police	4,167.00	426.00	.00	4,593.00
100	2300	FIRE DEPT-MADISONV	4,997.25	1,740.25	62.00	6,799.50
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	5,067.25	1,740.25	62.00	6,869.50
100	3300	TRANSPORTATION DEP	2,116.25	64.25	.00	2,180.50
		Total Transportati	2,116.25	64.25	.00	2,180.50
100	5000	CEMETERY DEPARTMEN	390.50	1.00	.00	391.50
		Total Cemetery	390.50	1.00	.00	391.50
100	7000	PARK DEPARTMENT	829.75	2.00	.00	831.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	829.75	2.00	.00	831.75
190	3100	SANITATION DEPARTM	1,975.75	17.25	.00	1,993.00
		Total Sanitation	1,975.75	17.25	.00	1,993.00
200	1000	UTILITY OFFICE	831.25	12.25	.00	843.50
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,579.75	7.50	.00	1,587.25
		Total Utility Offi	2,411.00	19.75	.00	2,430.75
210	2000	WASTEWATER TREATME	895.50	5.50	.00	901.00
210	2001	WASTEWATER COLLECT	1,349.75	18.25	.00	1,368.00
		Total Wastewater T	2,245.25	23.75	.00	2,269.00
211	4600	FILTER DEPARTMENT	860.00	43.00	.00	903.00
211	4700	WATER DEPARTMENT	1,348.49	67.00	.00	1,415.49
		Total Water	2,208.49	110.00	.00	2,318.49
		Grand Totals	22,102.49	2,404.25	62.00	24,568.74

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

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 2/6/2019 12:51:35 PM



7.A

Incident Statistics

Start Date: 01/01/2019 | End Date: 01/31/2019

INCIDENT COUNT		
EMS		103
FIRE		48
TOTAL		151
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
29		19.21
AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:04:33	0:03:24
Station #2	0:04:18	0:02:42
Station #3	0:04:30	0:04:41
Station #4	0:04:52	0:05:34
	AVERAGE FOR ALL CALLS	0:04:11
AVERAGE TURNOUT TIME (Dispatch to Responding)		
Station	EMS	FIRE
Station #1	0:01:12	0:01:26
Station #2	0:01:21	0:01:05
Station #3	0:01:10	0:01:09
Station #4	0:01:15	0:02:51
	AVERAGE FOR ALL CALLS	0:01:18
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		24:44
Fire Losses		
Pre-Incident Value \$496,950.00		Incident Loss \$27,670
Training		
Monthly Training Hours		442
Burn Permits Issued/Expires		
1. 1201 W. Center Street		3/1/2019
2. 812 University Circle		2/2/2019

Page 1

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

Madisonville, KY



7.B

Occupancies for Action Codes for Date Range

ID	NAME	ADDRESS	ACTION DATE	DESCRIPTION
1	93.9 WKTG	2380 N Main ST	01/09/2019	Preplan Update, Lt. Dever, C-Shift
2	Baptist Health Medical Associates	200 Clinic Drive	01/09/2019	Performed a preplan update of this facility and updated necess
3	Baptist Health Sports Medicine & Rehab	950 Hospital DR	01/09/2019	Preplan update, Capt. B. Myers, C-Shift
4	Breaking Bread Ministries	275 W Center ST	01/07/2019	Updated by Lt. Stanley
5	Browns West Side Auto Repair	820 W Noel AVE	01/10/2019	Lt. K. Sublett B-Shift (update)
6	Coldwell Banker Terry and Associates	1096 N Main ST	01/07/2019	Preplan update. A-Shift. Lt. A. Buskov
7	Crowded House	26 W Center ST	01/07/2019	Performed preplan of the Crowded House and entered informat
8	Crowded House	26 W Center ST	01/25/2019	Updated by Chris Chilcutt A-shift
9	Dollar General	925 W Noel AVE	01/11/2019	Pre plan update by Lt. R. Faulk, C-Shift.
10	Don Peeler Pharmacy	127 E North ST	01/10/2019	Preplan Update B Shift Lt. B. Boyd
11	Dr. Pepper Bottling Company	308 W Center ST	01/07/2019	Pre-Plan completed by A-Shift Lt. S. Rigney
12	empty building	1385 Briarwood DR	01/10/2019	Preplan Updated B Shift, Lt. B. Boyd
13	EZ Shop #5	1155 N Main ST	01/09/2019	Performed preplan update of this business and updated necess
14	Family Dollar	119 N Main ST	01/10/2019	Preplan update. B-Shift. Capt. A. Smith
15	First Christian Church	1030 College DR	01/09/2019	Pre-plan update, Lt. Dever, C-Shift
16	Hampton Inn	201 Ruby DR	01/09/2019	Completed pre plan update W. Simons C-Shift
17	Huck's #364	709 S Main ST	01/10/2019	Update by B-Shift Lt. Scott
18	Ideal Market	738 Princeton RD	01/09/2019	Completed pre plan update W. Simons C-Shift
19	Independence Bank	1776 N Main ST	01/07/2019	Preplan update. A-Shift. Lt. A. Buskov
20	Madisonville Apartments	1300 Eastside LN	01/10/2019	Preplan updated by B-shift, Lt. Fincham
21	Max Arnold #5 B.P.	766 E Center ST	01/07/2019	Pre-Plan, A-shift, Eng. Chilcutt, St. 1, January 7
22	Max Arnold #5 B.P.	766 E Center ST	01/25/2019	Updated by Chris Chilcutt A-shift
23	McDonald's	40 Ruby DR	01/09/2019	Preplan update, Capt. B. Myers, C-Shift
24	Melody Lanes	952 N Main ST	01/11/2019	Pre plan update by Lt. R. Faulk, C-Shift
25	NAPA (Madisonville) Auto Parts	55 N Scott ST	01/10/2019	Preplan updated by B-shift, Lt. Fincham
26	Owensboro Federal Credit Union	1412 Chelsa DR	01/10/2019	Lt. K. Sublett B-Shift (Update)
27	Perry Cheek State Farm Insurance	643 S Main ST	01/07/2019	Pre-plan Update. A shift
28	Pleasant View Greenhouse	418 B Princeton Rd	01/07/2019	Pre-plan update. A Shift
29	Souls Harbor Baptist Church	1105 W Center ST	01/07/2019	Preplan completed by A-Shift Lt. S. Rigney
30	Tender Care Veterinary Clinic	740 Princeton Rd	01/10/2019	Update by B-Shift Lt. Scott
31	TGE Westside Liquors	603 W Noel AVE	01/07/2019	Updated by Lt.S.Stanley
Inspections				
1	Senior Citizens Center	M. Phillips	1/14/2019	Passed
2	Applebees	M. Phillips	1/24/2019	Correction noticed Issued, recheck 30 days
3	Off Center Hair Designs	M. Phillips	1/15/2019	Passed
4	Big City Market	M. Phillips	1/25/2019	Correction noticed Issued, recheck 30 days

Page 2

Communication: Fire Department Report - 2 (Department Reports)

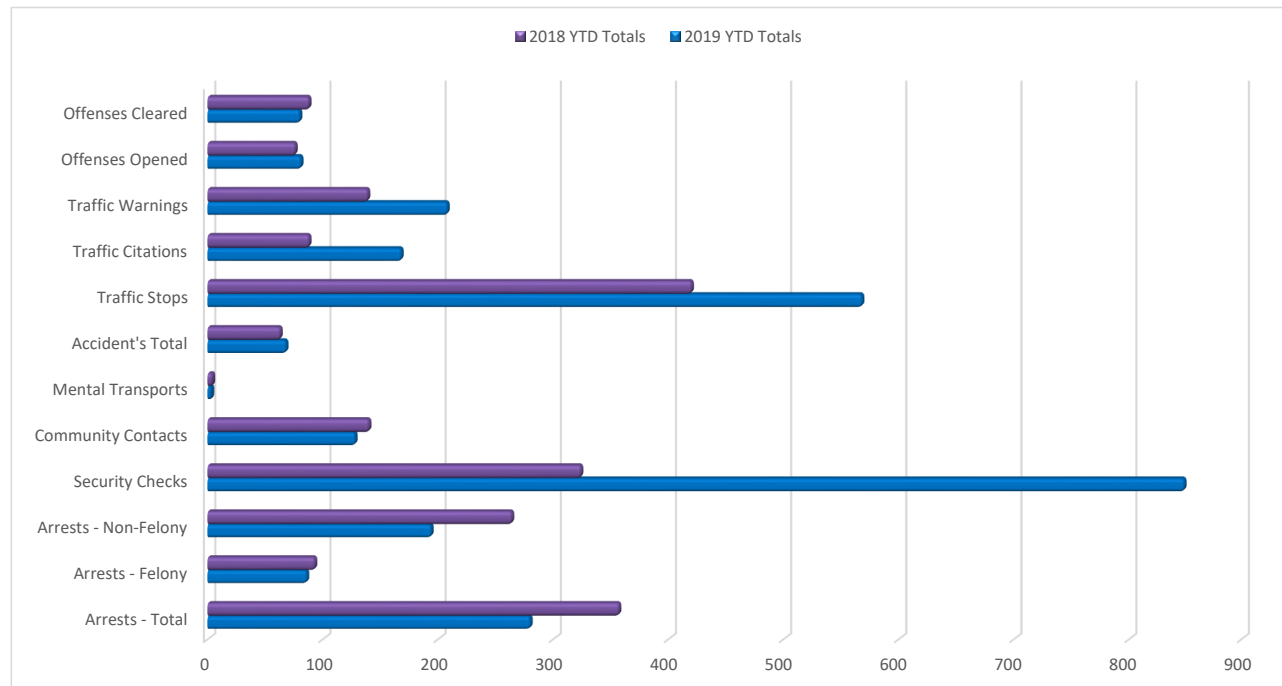
CATEGORY	DATE	EVENT TYPE	EVENT	LOCATION	HO	NARRATIVE
Car Seat Inspections						
	01/10/2019	Car Seat Inspection	Car Seat Inspection	Station 1	0.5	Installed 1 seat; inspected 1 seat.
	01/10/2019	Car Seat Inspection	Car Seat Inspection	Station 1	0.5	Installed one car seat.
	01/26/2019	Car Seat Inspection	Car Seat Installation	Station 1	0.5	Installed 1 Car Seat
Maintenance						
	01/10/2019	Maintenance - Station	Water Fountain	Replaced	4	
	01/11/2019	Maintenance - Station	New Soap Dispenser		0.25	
	01/14/2019	Maintenance - Station	Replaced/Repaired non		1	
	01/14/2019	Maintenance - Station	Dry Erase Board Station 1	Remove broke	1	
	01/18/2019	Maintenance - Apparatus	Replace Weather Stripping		0.5	
	01/19/2019	Maintenance - Station	Replace Sink in ER	Replaced	2	
	01/23/2019	Maintenance - Station	Sheetrock Repair	Repair sheet	3	
	01/24/2019	Maintenance - Equipment	HVAC filters replaced		0.25	
	01/26/2019	Maintenance - Station	Flooring Installed @4		4	
	01/26/2019	Maintenance - Station	Replace Baseboards @4		1	
Public Relations/ Education						
	01/28/2019	Public Relations	HCFA Meeting	Richland FD	2	20 people
	01/28/2019	Public Relations	PR event at the Mall	Parkway Plaza Mall	2	Interacted 15 people, 4 car seat inspections and gave 5 smoke detectors away.
	01/31/2019	Public Relations	GRFFA Meeting	Area 3	3.5	50 people
Contacts with citizens -85						
Smoke Alarms Issued -5						
Car Seat Inspection -7						
Business Contacts -34						



Madisonville Police Department Council Report Feburary 18th, 2019



Type	Jan-19	Jan-18	2019 YTD Totals	2018 YTD Totals	Man Hours	Nov-18	Dec-18	Jan-19	Totals
Calls - Total Responses	4893	4656	4893	4656	Regular Hours	6107.5	5818	6957.09	18882.59
Arrests - Total	280	357	280	357	Over Time Hours	765	658.75	694	2117.75
Arrests - Felony	86	93	86	93	Vacation Hours	332	716	52	1100
Arrests - Non-Felony	194	264	194	264	Sick Hours	30.5	16	63	109.5
Security Checks	849	324	849	324	Training Hours	504.5	272.25	488.5	1265.25
Community Contacts	128	140	128	140	Community VT Programs	53		40	93
Mental Transports	3	4	3	4	Volunteer Hours	80		58	138
Accident's Total	68	63	68	63	Crime Stopper Tips	22	39	53	114
Traffic Stops	568	420	568	420	Crime Stopper Arrests	6	17	12	35
Traffic Citations	168	88	168	88	Special Events: Street Heat, School Lockdowns, CPU Meeting, Rescue Task Force Meeting Volunteer events: Street Heat				
Traffic Warnings	208	139	208	139					
Offenses Opened	81	76	81	76					
Offenses Cleared	80	88	80	88					
Stolen/Lost Property Value	\$ 9,697.80	\$ 38,074.24	\$ 9,697.80	\$ 38,074.24					

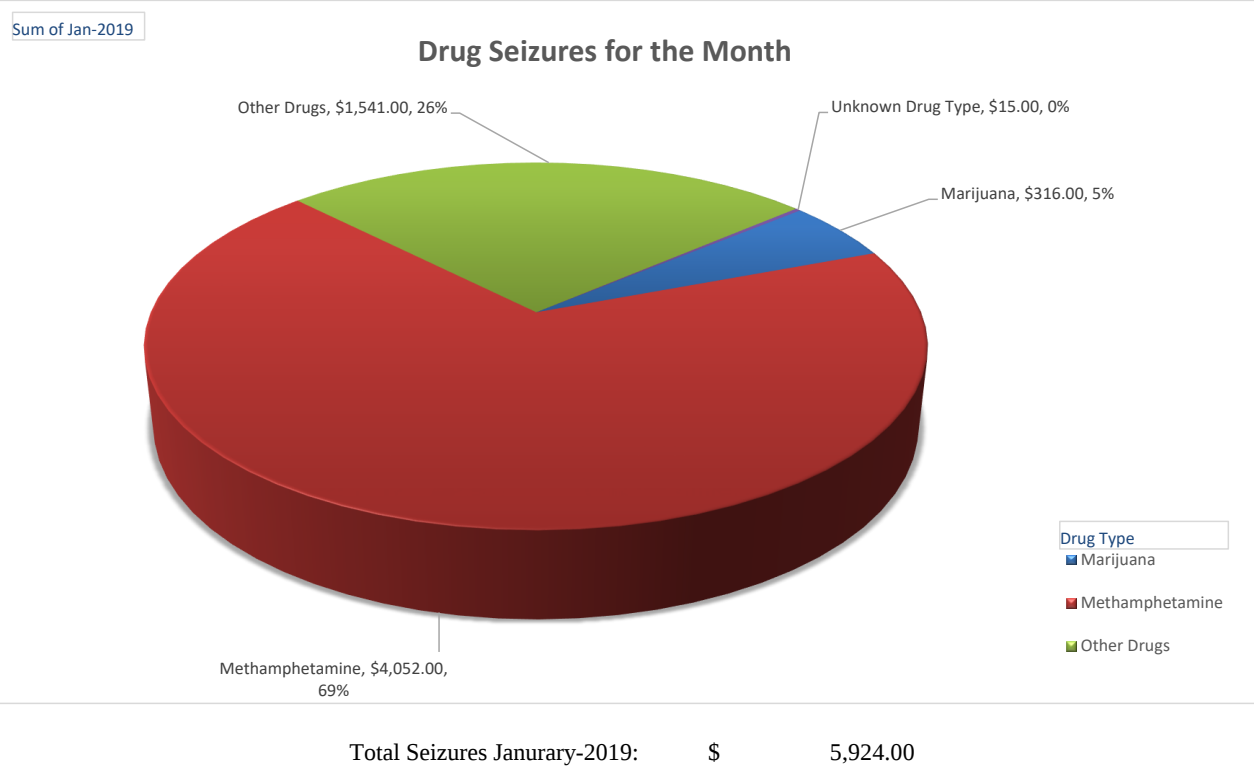




Madisonville Police Department Council Report Feburary 18th, 2019



7.C



Communication: Police Department Report (Department Reports)

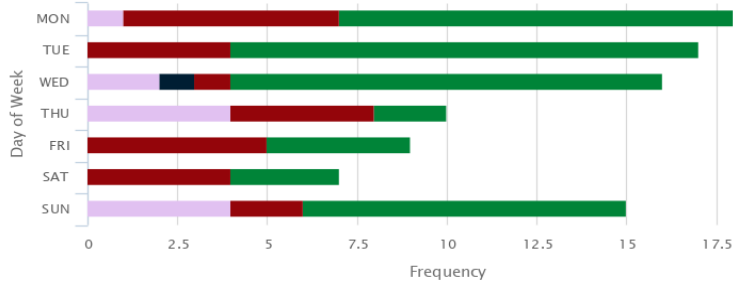


Madisonville Police Department Council Report Feburary 18th, 2019

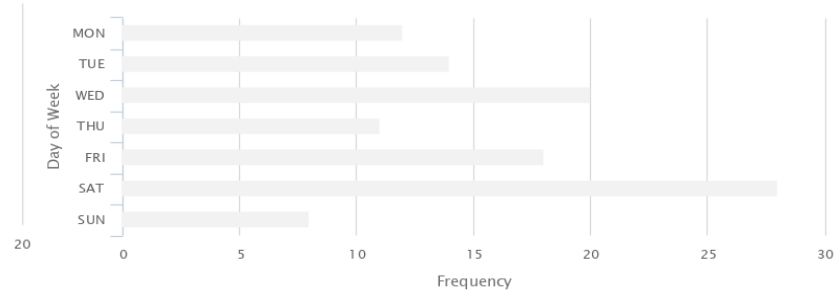


7.C

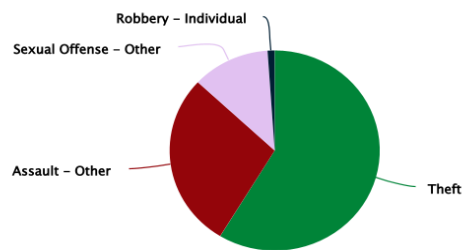
Part 1 Crimes by Day of



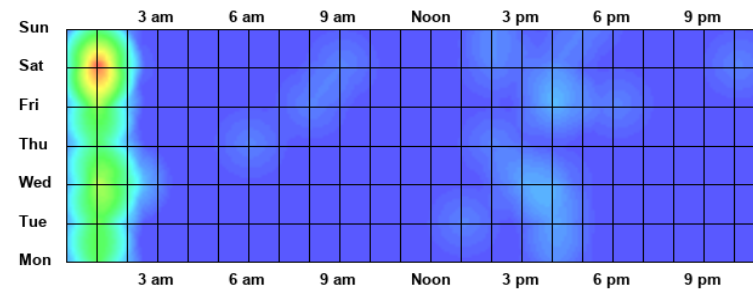
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times*



*Due to an error in our Call For Service Upload reported times not accurately reflected in this report, Dates/Day of the Week however are accurate.

Communication: Police Department Report (Department Reports)

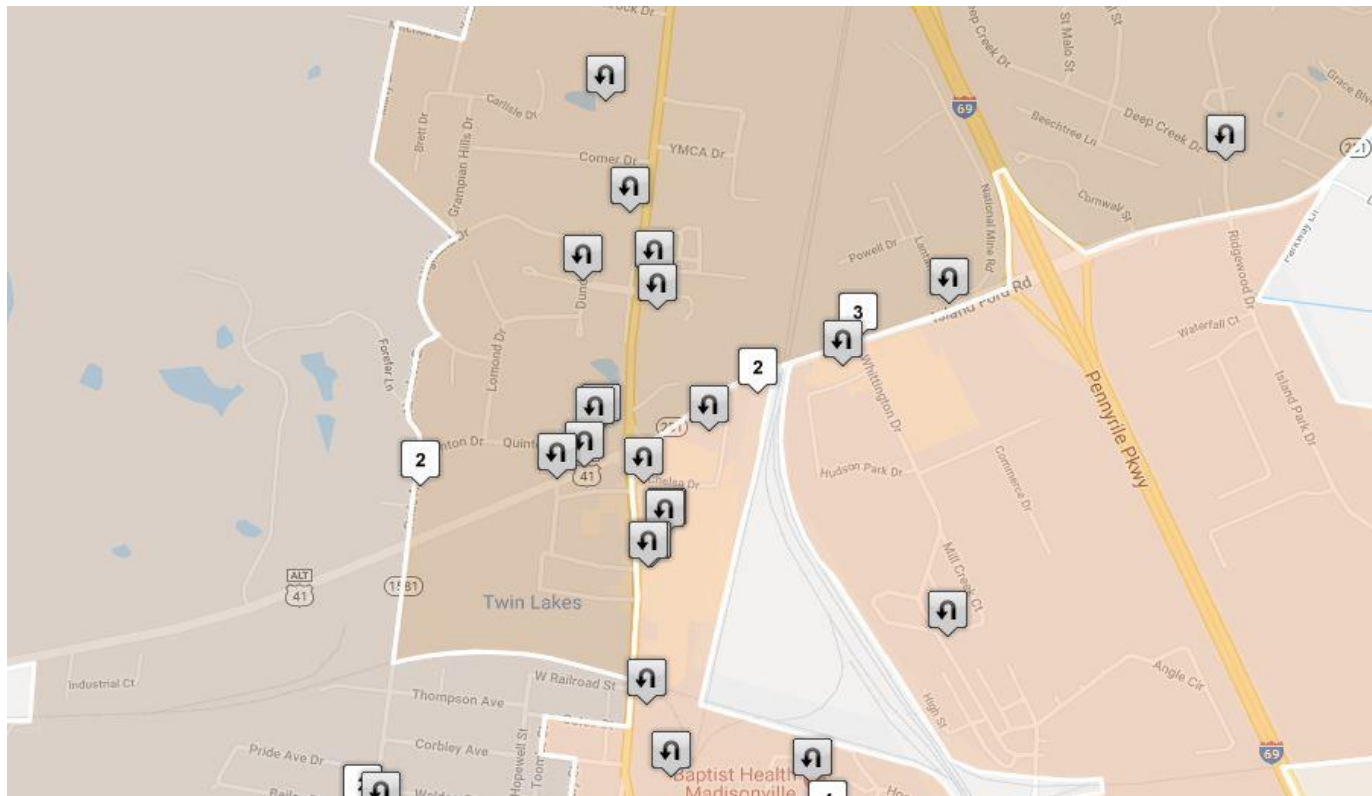


Madisonville Police Department Council Report Feburary 18th, 2019



7.C

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



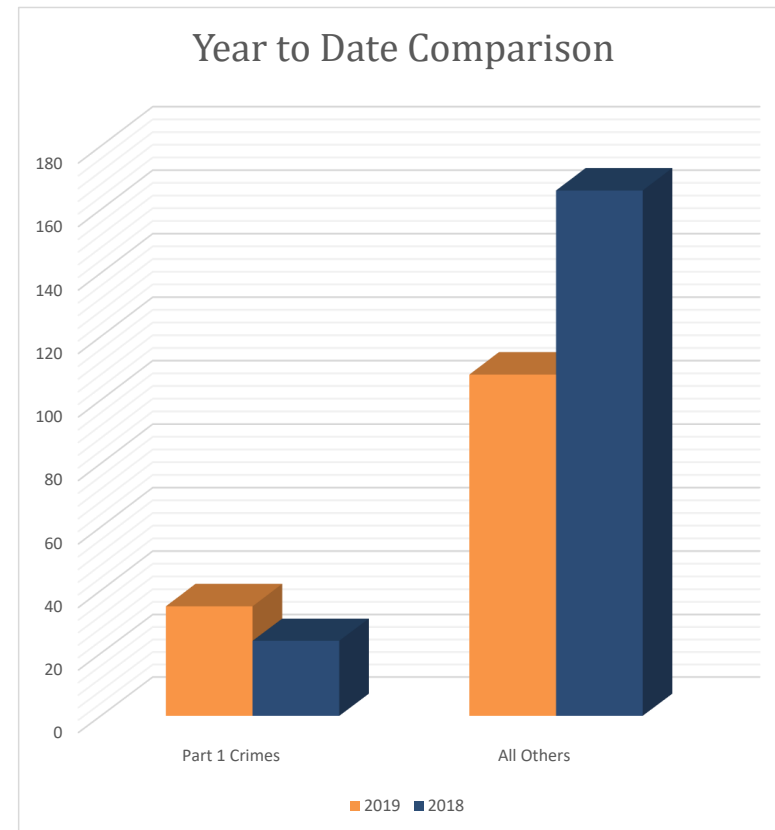
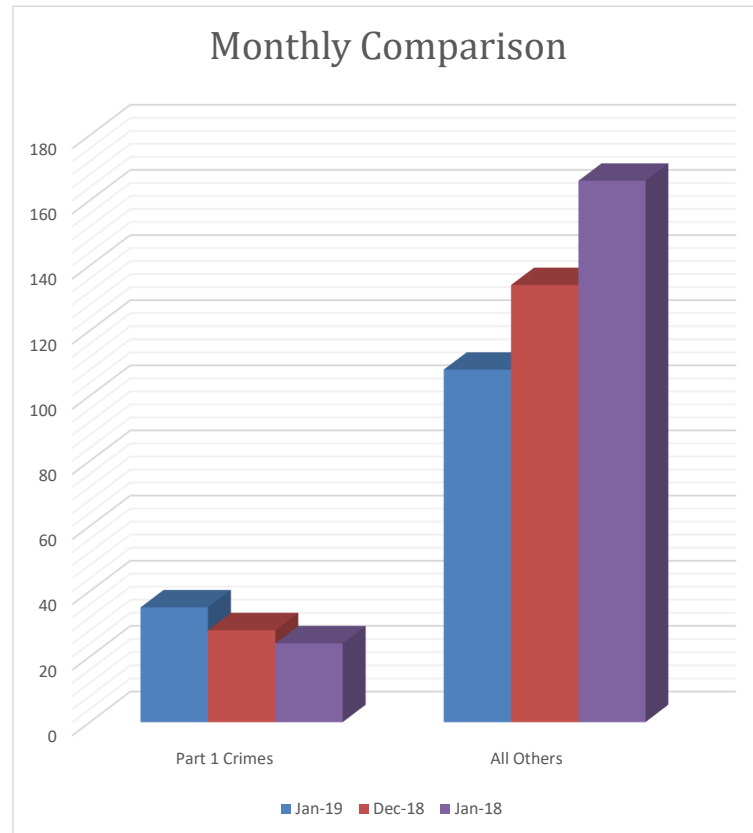
Madisonville Police Department Council Report Feburary 18th, 2019



7.C

Crime Statistics Comparison

	Jan-19	Dec-18	Difference	Jan-18	Difference	Calender Year to Date		
Part 1 Crimes	35	28	25%	24	46%	2019	2018	Difference
All Others	108	134	-19%	166	-35%	35	24	46%
						108	166	-35%



ZONING & PERMIT OFFICE

MONTHLY ACTIVITY REPORT

JANUARY 2019

<i>BUILDING PERMITS</i>	<i>CONSTRUCTION COST</i>	<i># PERMITS ISSUED</i>	<i>FEES COLLECTED</i>
<i>Type of Construction</i>			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$0	0	\$0
Residential Accessory	\$0	1	\$56
Residential Alteration	\$15,500	2	\$199
New Commercial	\$250,000	1	\$618
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$0	0	\$0
Commercial Alteration	\$226,000	2	\$457
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$491,500	6	\$1,330

<i>SIGN PERMITS (Total)</i>		4	\$175
<i>Name</i>	<i>Location</i>		
Allied Cont. Grp/Kent Winthrow	648 South Main St		
Arby's	1375 North Main St		
All American Towing & Recovery	35 Bassett Ave		
Hobo Mickey's Pizza House	2320 South Main St		

<i>DEMOLITION PERMITS (Total)</i>		2	\$ 10 *
<i>Name</i>	<i>Location</i>		
Baptist Health/Barry Russell	624 Laffoon St		
Anita Beshear/Steve Pleasant	543 North Franklin St		

<i>GRADING & PAVING PERMITS (Total)</i>		0	\$0
<i>Name</i>	<i>Location</i>		

<i>HVAC PERMITS (Total)</i>		7	\$1,110
<i>Name</i>	<i>Location</i>		
Brad Giffin	465 & 467 Wyatt Ave		
Jerry Winters/Winter's Heat & Cool	761 & 763 Grapevine Rd		
Jerry Winters/Winter's Heat & Cool	757 & 759 Grapevine Rd		
Jerry Winters/Winter's Heat & Cool	139 Hopewell St		
Jerry Winters/Winter's Heat & Cool	149 Hopewell St		
Jerry Winters/Winter's Heat & Cool	159 Hopewell St		
Dennis Hagerman/Comfort Design	55 Mahr Park Drive		

		# PERMITS ISSUED	FEES COLLECTED
CHANGE OF USE PERMITS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		
ZONING MAP/TEXT AMENDMENTS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		
ZONING COMPLIANCE REQUESTS (Total)		1	\$25
<i>Name</i>	<i>Location</i>		
Global Zoning/Shelly Labus	1020 Waterfall Ct		
DIMENSIONAL VARIANCE PERMITS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		
CONDITIONAL USE PERMITS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		
UTILITY REQUESTS (Total)		0	\$0
<i>Name</i>	<i>Location</i>		
MISCELLANEOUS/ADDITIONAL FEES (Total)		0	\$0
<i>Name</i>	<i>Location</i>		
COA's (Historic District Commission) (Total)		0	N/A
<i>Name</i>	<i>Location</i>		
SPECIAL USE PERMITS (Outside Sales) (Total)		0	N/A
<i>Name</i>	<i>Location</i>		
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)		124	N/A
ACTIVITY TOTAL FOR THE MONTH		144	\$2,650

*Fee Waived Demolition Permit # 554_543 North Franklin Street_Steve Pleasant Excavating_per City of Madisonville.

Prepared by: Bonnie Smith, Zoning Administrative Secretary

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT
JULY 2018 - JANUARY 2019

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES
Type of Construction			
New Residential/SFD	\$783,000	9	\$1,707
Duplex	\$360,000	4	\$1,090
Multi-Family	\$0	0	\$0
Residential Addition	\$133,827	15	\$1,073
Residential Accessory	\$247,990	20	\$1,180
Residential Alteration	\$195,500	6	\$708
New Commercial	\$4,442,912	7	\$4,013
Commercial Addition	\$32,000	2	\$200
Commercial Accessory	\$141,500	4	\$159
Commercial Alteration	\$4,046,700	15	\$2,758
New Industrial	\$0	0	\$0
Industrial Addition	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDING PERMITS	\$10,383,429	82	\$12,888
SIGN PERMITS		24	\$1,801
DEMOLITION PERMITS		11	\$95
GRADING & PAVING PERMITS		4	\$75
HVAC PERMITS		29	\$9,290
CHANGE OF USE PERMITS		0	\$0
ZONING MAP /TEXT AMENDMENTS		1	\$400
ZONING COMPLIANCE REQUESTS		5	\$125
DIMENSIONAL VARIANCE PERMITS		0	\$0
CONDITIONAL USE PERMITS		1	\$100
UTILITY REQUESTS		1	\$25
MISCELLANEOUS/ADDITIONAL FEES		7	\$4,374
COA's (Historic District Commision)		10	N/A
SPECIAL USE PERMITS (Outside Sales)		3	N/A
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc)		1,276	N/A
YEAR TO DATE TOTAL		1,454	\$29,173

Prepared by: Bonnie Smith, Zoning Administrative Secretary

Communication: Zoning Report (Department Reports)

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

January 2019

7.E

Permit #	Issued	Construciton Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Squa Feet
6562	1/3/19	1865 Bayview Drive	Sean Niestrath	Sean Niestrath	Residential Alteration	Kitchen Remodel	\$63	\$10,000	170
6563	1/4/19	1030 Lakewood Drive	Travis Mock	Travis Mock	Residential Accessory	Storage Building	\$56	\$0	384
6564	1/11/19	200 East Arch Street	Tom Glover Thirtv Properties	Layton Homes	Commercial Alteration	Retail	\$114	\$26,000	800
6565	1/14/19	13 McLeod Lane	Mark Phebus	Mark Phebus Construction	New Commercial	Construction Office and	\$618	\$250,000	460
6566	1/18/19	1375 North Main Street	Arby's Restaurant Group, Inc	Pro-Services, Inc.	Commercial Alteration	ADA/Interior Alteration to	\$343	\$200,000	366
6567	1/23/19	224 Bernard Drive	Samantha Vargas	Samantha Vargas	Residential Alteration	Single Family Dwelling	\$136	\$5,500	127
Totals					6		\$1,330	\$491,	

Communication: Zoning: Building Permits (Department Reports)

**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.

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

* Amended Restaurant Tax Fund Revenues include a \$550,000 carryover from unencumbered reserves from the previous fiscal year.

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	A.B.C.	COAL SEVERANCE	SPECIAL REVENUE FUNDS MUNICIPAL AID	HEALTH INSURANCE	2019 SUBTOTAL
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
RESOLUTION**

ACCEPT BID FOR POLICE INTERCEPTOR UTILITY VEHICLES

WHEREAS, the City of Madisonville advertised bids for police interceptor utility vehicles to be opened on February 7, 2019 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received one bid on the police interceptor utility vehicles as follows:

Name	Bid Amount for Sedans
Watermark Ford Nissan	\$34,487.00 each

WHEREAS, Watermark Ford was the only bid received and met all specifications that were required by the City of Madisonville.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Watermark Ford for five police interceptor utility vehicles in the amount of \$34,487.00 each for a total of \$172,435.00

ADOPTED on this 18th day of February, 2019.

ATTEST:

City of Madisonville, KY

Bid Opening Police SUV- MPD

Date of Bid Opening: 2/7/2019

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark Ford Nissan	\$34,487 each (Total for 4 - \$137,948)

Attachment: Police Bids (1563 : Accept Bid for Police Interceptor Utility Vehicles)

CNGP530

VEHICLE ORDER CONFIRMATION

02/01/19 12:12:27

==>

Dealer: F47C00

2020 EXPLORER 4-DOOR

Page: 1 of

Order No: 0001 Priority: E2 Ord FIN: QB618 Order Type: 5B Price Level: C
 Ord Code: 500A Cust/Flt Name: MADPOLICE PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
K8A 4DR AWD POLICE	\$40615	\$39396.00	65L 18" WHEEL COVER	\$60	\$57.00
.119.09" WB			68B PERIMETER ALERT	675	634.00
UM AGATE BLACK			76R REVERSE SENSING	275	258.00
9 CLTH BKTS/VNL R			87R RR VIEW MIR/CAM	NC	NC
6 EBONY			FLEX-FUEL		
500A EQUIP GRP			SP DLR ACCT ADJ		(1776.00)
.AM/FM STEREO			SP FLT ACCT CR		(1071.00)
99B 3.3L V6 TIVCT	(3530)	(3318.00)	FUEL CHARGE		4.50
44U 10SPD AUTO TRAN	NC	NC	B4A NET INV FLT OPT	NC	7.00
17A AUX CLIMATE CTL	610	573.00	DEST AND DELIV	1095	1095.00
17T CARGO DOME LAMP	50	48.00	TOTAL BASE AND OPTIONS	39985	36036.50
425 50 STATE EMISS	NC	NC	TOTAL	39985	36036.50
43D COURTESY DISABL	25	24.00	*THIS IS NOT AN INVOICE*		
549 PWR MIRR HTD	60	57.00			
59E KEY CODE 1435X	50	48.00			

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC09511

\$34,487 each
 X 4
 \$137,948 total

Attachment: Police Bids (1563 : Accept Bid for Police Interceptor Utility Vehicles)

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT AND DISPOSAL ITEMS
FROM THE POLICE DEPARTMENT AS SURPLUS**

WHEREAS, the Police Department has the following items owned by the City of Madisonville to be declared surplus:

Item	Serial	Description
Panasonic CF-74	9EKSA6348	Rugged Laptop
Panasonic CF-74	9EKSA63260	Rugged Laptop
Acer	ETLGL0W05705005D104375	Monitor and stand
Acer	ETLGL0W0570500607D4375	Monitor and stand
Hyundai	U90DHAB0704	Monitor and stand
Dell	MX0HF730463471J2WYS	Monitor and stand
Dell	CN0WH3197287271Q2CDL	Monitor and stand
Acer	MMLZ4AA00141902A922477	Monitor and stand
Olympus Style Smith Machine		
Pro Maxima P-122C Adjustable Cable Cross Over Machine		
Pro Maxima P-115 Leg Curl W/ROM/Leg Extension Machine		

WHEREAS, the Police Department requests to dispose of the miscellaneous equipment by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above 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 18th day of February, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID FOR PIPE BURSTING

WHEREAS, the City of Madisonville opened bids for approximately 775 feet of Pipe Bursting on Thursday, February 14, 2019 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received only one bid as follows:

Name	Bid Amount
Bobby Luttrell & Sons	58,125.00

WHEREAS, Bobby Luttrell & Sons submitted the only bid in the amount of \$58,125.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid for \$58,125.00 to Bobby Luttrell & Sons for approximately 775 feet pipe bursting.

ADOPTED on this 18th day of February, 2019.

ATTEST:

City of Madisonville, KY

Bid Opening Pipe Bursting

Date of Bid Opening: 2/14/2019

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Bobby Luttrell & Sons	\$58,125.00

Attachment: Pipe Bursting (1565 : Resolution to accept bid for Pipe Bursting)

Bid Form
City of Madisonville Wastewater Collection Department
2019 Pipe Bursting
February 14, 2019 at 10:30 a.m.

ITEM NO.	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	AMOUNT
Alternate Bid Items					
	12" SDR17 HDPE Pipe Bursting (Includes pre TV, light cleaning of lines, bursting of lines, smoke testing of lines.)**NOTE: Owner to do post TV inspection / pavement replacement	775	LF	\$75.00	\$58,125.00
Alternate Bid Items					
1	Point Repairs		Each	\$2,000.00	
2	Service Connections		Each	\$2,000.00	
TOTAL					\$58,125.00

Blaine Pittard, Member

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID FOR CURED IN PLACE PIPE

WHEREAS, the City of Madisonville opened bids for approximately Cured In Place Pipe on Thursday, February 14, 2019 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received two bids as follows:

Name	Bid Amount
Granite Inliner	\$126,140.00 (without manholes) No bid with Manholes
Instiuform	\$128,208.00 (with manholes) \$115,968.00 (without manholes)

WHEREAS, Instiuform submitted the bid that met all the specifications in the amount of \$128,208.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid for \$128,208.00 to Instiuform for Cured In Place Pipe.

ADOPTED on this 18th day of February, 2019.

ATTEST:

City of Madisonville, KY

Bid Opening Cured In Place Pipe

Date of Bid Opening: 2/14/2019

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Granite Inliner	\$126,140.00 (without manholes)
Instiufom	\$128,208.00 (includes manholes) \$115,968.00 (without manholes)

Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)

Proposal

DATE: February 6, 2019

SUBMITTED TO: City of Madisonville, KY

JOB LOCATION: 30" Cured-in Place Pipe Installation – 323 Lineal Feet

We propose hereby to furnish material and labor - complete in accordance with specifications and unit pricing below, for the sum of

Seventy two thousand, six hundred dollars and zero cents. (\$ 72,600.00)

Payment terms - 100% within thirty (30) days upon completion and acceptance.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. Note: This proposal may be withdrawn by us if not accepted within thirty days.

We hereby submit specifications and estimates as follows:

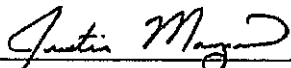
Granite Inliner, LLC shall supply all equipment, materials and labor to perform the work as follows:

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
Mobilization	1	LS	\$8,000.00	\$8,000.00
30" Pipe Rehabilitation with CIPP	323	LF	\$ 200.00	\$ 64,600.00
			TOTAL	\$ 72,600.00

NOTES:

1. Inliner to be installed as per ASTM & manufacturer's specifications.
2. Price quoted does not include point repairs, if required, prior to CIPP installation. Should point repairs be necessary to facilitate CIPP installation, such repairs shall be completed by others.
3. Granite Inliner, LLC shall furnish Owner with a pre installation video and a post installation video of the rehabilitated sewer lines.
4. Proposal subject to the execution of a mutually agreeable contract.
5. A water supply via hydrant and any meters necessary shall be provided by Owner
6. Bypass pumping/flow control is NOT included in this estimate.
7. Manhole Rehabilitation is NOT included in this estimate.

Signature


Justin Morgan, Project Manager

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____ Authorized Signature _____

Proposal

DATE: February 6, 2019

SUBMITTED TO: City of Madisonville, KY

JOB LOCATION: 30" Cured-in Place Pipe Installation – 393 Lineal Feet

We propose hereby to furnish material and labor - complete in accordance with specifications and unit pricing below, for the sum of

Eighty thousand, seven hundred five dollars and zero cents. (\$ 80,705.00)

Payment terms - 100% within thirty (30) days upon completion and acceptance.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Note: This proposal may be withdrawn by us if not accepted within thirty days.

We hereby submit specifications and estimates as follows:

Granite Inliner, LLC shall supply all equipment, materials and labor to perform the work as follows:

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
Mobilization	1	LS	\$8,000.00	\$8,000.00
30" Pipe Rehabilitation with CIPP	393	LF	\$ 185.00	\$ 72,705.00
			TOTAL	\$ 80,705.00

NOTES:

1. Inliner to be installed as per ASTM & manufacturer's specifications.
2. Price quoted does not include point repairs, if required, prior to CIPP installation. Should point repairs be necessary to facilitate CIPP installation, such repairs shall be completed by others.
3. Granite Inliner, LLC shall furnish Owner with a pre installation video and a post installation video of the rehabilitated sewer lines.
4. Proposal subject to the execution of a mutually agreeable contract.
5. A water supply via hydrant and any meters necessary shall be provided by Owner
6. Bypass pumping/flow control is NOT included in this estimate.
7. Manhole Rehabilitation is NOT included in this estimate.

Signature Justin Morgan
Justin Morgan, Project Manager

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____ Authorized Signature _____

Orleans, In
4520 N. State Road 37
Orleans, IN 47452

T 812-865-3232
graniteconstruction.com

Proposal

DATE: February 6, 2019

SUBMITTED TO: City of Madisonville, KY

JOB LOCATION: 30" Cured-in Place Pipe Installation – 716 Lineal Feet

We propose hereby to furnish material and labor - complete in accordance with specifications and unit pricing below, for the sum of

One hundred twenty six thousand, one hundred forty dollars and zero cents. (\$ 126,140.00)

Payment terms - 100% within thirty (30) days upon completion and acceptance.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. Note: This proposal may be withdrawn by us if not accepted within thirty days.

We hereby submit specifications and estimates as follows:

Granite Inliner, LLC shall supply all equipment, materials and labor to perform the work as follows:

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
Mobilization	1	LS	\$8,000.00	\$8,000.00
30" Pipe Rehabilitation with CIPP	716	LF	\$ 165.00	\$118,140.00
			TOTAL	\$ 126,140.00

NOTES:

1. Inliner to be installed as per ASTM & manufacturer's specifications.
2. Price quoted does not include point repairs, if required, prior to CIPP installation. Should point repairs be necessary to facilitate CIPP installation, such repairs shall be completed by others.
3. Granite Inliner, LLC shall furnish Owner with a pre installation video and a post installation video of the rehabilitated sewer lines.
4. Proposal subject to the execution of a mutually agreeable contract.
5. A water supply via hydrant and any meters necessary shall be provided by Owner
6. Bypass pumping/flow control is NOT included in this estimate.
7. Manhole Rehabilitation is NOT included in this estimate.

Signature

Justin Morgan, Project Manager

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____ Authorized Signature _____



Granite Inliner, LLC
List of Surety Agencies

Chubb Group of Insurance Companies – 1926 to Present

Federal Insurance Company

202B Hall's Mill Road,

Whitehouse Station, NJ 08889

Contact: Scott Bishop, Underwriting Manager - (908) 903-3451

State of Incorporation: Indiana

Ratings – AM Best: A++ XV; Moody's: Aa2; Standard & Poor's: AA

NAIC #: 20281, California License No.: 0059-6

CNA Financial Corporation – December 15, 2014 to Present

The Continental Insurance Company

Continental Casualty Company

333 South Wabash Avenue, Floor 41

Chicago, IL 60604

Contact: Samuel Ware, Underwriting Manager - (312) 822-1931

State of Incorporation: CIC – Pennsylvania; CCC - Illinois

Ratings – AM Best: A XV; Moody's: A3; Standard & Poor's: A

NAIC #: 35289, California License No.: 2270-7

The Travelers Companies, Inc. – August 1, 2002 to Present

Travelers Casualty and Surety Company of America

Travelers Casualty and Surety Company

1 Tower Square

Hartford, CT 06183

Contact: Brien Bialaski, Vice President - (860) 277-1914

State of Incorporation: Connecticut

Ratings – AM Best: A++ XV; Moody's: Aa2; Standard & Poor's: AA-

NAIC #: 31194, California License No.: 2444-8

Agent Name and Address:

Alliant Insurance Services, Inc.

100 Pine Street, 11th Floor

San Francisco, CA 94111

(415) 403-1427

Contact: John D. Gilliland – Senior Vice President

License # 0C36861 Expiration 09/30/2018

Single Job Capacity: \$600,000,000. Aggregate Capacity: \$5,000,000,000.

Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD)
10/24/2018

10.A.D.a

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER LIC #0C36861 Alliant Insurance Services, Inc. 100 Pine Street, 11th Floor San Francisco, CA 94111	1-415-403-1491	CONTACT NAME: Kimberly Leikam PHONE (A/C, No, Ext): 415-403-1491 E-MAIL ADDRESS: kleikam@alliant.com	FAX (A/C, No): 415-874-4818
INSURED Granite Inliner, LLC Layne Inliner, LLC 585 West Beach Street Watsonville, CA 95076		INSURER(S) AFFORDING COVERAGE INSURER A: VALLEY FORGE INS CO 20508 INSURER B: CONTINENTAL CAS CO 20443 INSURER C: TRANSPORTATION INS CO 20494 INSURER D: AGCS MARINE INS CO 22837 INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 54431044

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☒ LOC OTHER:			GL2074978689	10/01/18	10/01/21	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 2,000,000 MED EXP (Any one person) \$ Nil PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			BUA2074978692	10/01/18	10/01/21	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	☒ UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$			CUE2068209453	10/01/18	10/01/19	EACH OCCURRENCE \$ 8,000,000 AGGREGATE \$ 8,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WC274978644 (AOS/StopGap) WC274978658 (NY) WC274978630 (CA) WC274978661 (MT, WI, HI)	10/01/18 10/01/18 10/01/18 10/01/18	10/01/19 10/01/19 10/01/19 10/01/19	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
D	Owned, Leased/Rented Eqpt			MXI93059745	07/01/18	07/01/20	Limit 2,000,000 Per Occurrence

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

EVIDENCE OF INSURANCE FOR BIDDING, PRE-QUALIFICATION AND COMPLIANCE PURPOSES

CERTIFICATE HOLDER

CANCELLATION

FOR INFORMATION ONLY

585 West Beach Street

Watsonville, CA 95076

USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

landry2
54431044

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SUPPLEMENT TO CERTIFICATE OF INSURANCE

DATE

10/24/2018

NAME OF INSURED: Granite Inliner, LLC
Layne Inliner, LLC

Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)


Insituform

Technologies, LLC
Worldwide Pipeline Rehabilitation

1410 Gould Blvd.
LaVergne, TN 37086

Insituform Technologies, LLC is a subsidiary of Aegion Corporation

Tel: 615-967-8462
Fax: 615-742-8024
rmiller@insituform.com

Date 2/12/2019

Raymond Sanders
Wastewater Collection/Superintendent
City of Madisonville, Kentucky - C/O City Clerk
67 N. Main Street
Madisonville, KY 42431

Re: CIPP Bid – February 14, 2019 - Madisonville, KY

Dear Raymond:

Insituform Technologies, LLC (IT) is pleased to provide the following proposal to the City of Madisonville, Kentucky, hereinafter referred to as "Client", for the scope of work detailed below.

PROPOSAL PRICING

IT proposes the following pricing for the scope of services described herein:

Bid Line	Description	Unit of Measure	Bid Quantity	Bid Unit Price	Bid Item Total
1	Mobilization	LS	1	\$ 10,000.00	\$ 10,000.00
2	Normal Clean/CCTV 30"-Bell Dr. - Segment 1	LF	323	\$ 13.00	\$ 4,199.00
3	Normal Clean/CCTV 30"-Bell Dr. - Segment 2	LF	393	\$ 13.00	\$ 5,109.00
4	CIPP 30"- Bell Dr. - Segment 1	LF	323	\$ 135.00	\$ 43,605.00
5	CIPP 30"- Bell Dr. - Segment 2	LF	393	\$ 135.00	\$ 53,055.00
6	Epoxy Composite MH Rehab – Mainstay ML-72 and Mainstay DS-5	VF	36	\$ 340.00	\$ 12,240.00
				Grand Total:	\$ 122,208.00

ASSUMPTIONS AND QUALIFICATIONS

IT's Proposal Pricing is based upon the following assumptions and clarifications:

1. IT assumes the work will be completed during dry weather conditions.
2. The above pricing is based on IT's entire scope of work being released in a single phase. If the project is released in multiple phases and/or is not fully released to IT for the entire scope to be performed, Client may be billed for additional costs, including mobilization, etc.
3. The above pricing is based on the installation of standard polyester CIPP and a standard polyester resin.
4. The above pricing is based on the installation of ½-in thick layer of Mainstay ML-72 cementitious material, followed by a 60 mils layer of Mainstay DS-5 epoxy, to provide a corrosion-resistant manhole rehabilitation solution.
5. The above cost does not include the cost for any obstruction removal or point repairs, heavy cleaning, bypass activities or any grouting services.

Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)

6. In addition, it is IT's understanding that the Client shall provide all bypass activities for both clean and CCTV, and CIPP lining activities.
7. IT is an open-shop company and shall not be subject to any union requirements or agreements and will not enter into any Project Labor Agreement or any such similar agreement for this Project. Where required by the Contract Documents, IT will pay the Prevailing Wages then in effect for the Project and will submit Certified Payroll Reports in a timely manner.

IT SCOPE OF WORK / RESPONSIBILITIES

IT will provide the following:

1. Mobilization and demobilization of personnel, equipment, and materials to and from the Project site. The above pricing is based on one instance of mobilization and demobilization. In the event additional instances are required, Client may be billed accordingly.
2. Standard CIPP preparatory cleaning and CCTV inspection of the pipes to be CIPP lined. We understand heavy cleaning, service reinstatement, or protruding tap removal will not be required.
3. CIPP lining of the diameter and total length denoted above.
4. CCTV inspection of the pipe after the CIPP lining is complete.
5. Assuming a Notice-to-Proceed date of approximately March 1, 2019, IT estimates completion by April 30, 2019.
6. Standard ITI one-year warranty from date of installation, excluding any required warranty TV inspection and/or testing.
7. Standard insurance coverage with the following limits:
 - General Liability: \$2,000,000 per occurrence/\$4,000,000 aggregate
 - Auto: \$2,000,000 Combined Single Limit
 - Workers Compensation: Statutory with \$1,000,000 Employer's LiabilityThe above insurance shall not include Primary and Non-Contributory Coverage and IT shall not provide a Waiver of Subrogation endorsement.

NOTE: Modifications to the Scope of Work / Responsibilities of IT may result in a change in price and/or duration.

EXCLUSIONS:

The following items are excluded from IT's above Pricing and Scope of Services / Responsibilities stated in this Proposal. These items, if necessary, applicable or otherwise required, shall be furnished by Client, at Client's direction and at no cost to IT or its subcontractor may, upon mutual agreement in writing between IT and Client, be provided by IT at an additional cost:

1. Any permits, licenses, special insurance, construction easements, railroad-related items, etc.
2. Final Post inspection; subsequent to any dig activities and/or upstream repair work that would require cleaning beyond our standard scope of work.
3. Manual operation of any pumping and/or metering stations.
4. Environmental/erosion controls (i.e., hay bales, silt fence etc.) that may be required adjacent to manholes, access points and/or water supply hose.
5. Any and all excavation activities, including point repairs, etc.
6. Access to and use of fire hydrants and/or sufficient water supply to complete flushing and CIPP installation.
7. Any and all lateral rehabilitation or reconstruction.
8. Bypassing of any mains, services, laterals, etc.
9. Any traffic or other permits, etc.
10. Any and all non-standard traffic control such as policeman, arrow boards, road closures, etc.
11. Any internal or external service reconnections.
12. Any heavy cleaning, protruding tap or obstruction removal (calcium, concrete, mineral deposits, roots, etc.)
13. Any and all excavation and/or surface restoration activities.
14. Repair of pipe damaged during any industry standard high-pressure jet cleaning operations, preparation or lining and any subsequent cleaning necessary to remove debris that has fallen into the pipe as a result of any such collapse or repair.

Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)

15. Location of and access (of IT and its Subcontractor's equipment and/or personnel) to all manholes and other areas associated with the Project, including the excavation and uncovering of any buried manholes, removal of manhole cones, frames, covers, etc.
16. Equivalent pipe diameter access from the invert to the street level.
17. Removal and disposal of any hazardous or toxic materials encountered during the Project.
18. Transportation of the pipe cleaning debris to the designated site and/or roll-off dumpster.
19. Holiday work, rush delivery or adverse weather work (as defined by IT).
20. Complete independent testing of liner samples from each installation.
21. Certified Professional Engineer stamped designs.
22. State and local sales and/or use taxes.
23. Additional premiums for special insurance coverage(s) specific to this project.

CLIENT TO PROVIDE THE FOLLOWING:

1. A water supply and water adequate for Cleaning and CIPP installation activities.
2. Location of and unimpeded access to all manholes associated with the project for CCTV inspection and cleaning and CIPP installation equipment and personnel, including although not limited to any buried and/or any inaccessible manholes, etc.
3. Vehicular and personnel access to all project areas for IT and its Subcontractors for clean and CCTV and CIPP installation prior to equipment and personnel mobilization.
4. Any and all excavation activities such as point repairs, etc.
5. Any and all bypassing activities for both clean and CCTV and CIPP lining activities.
6. All traffic or other permits, etc.
7. A disposal site for debris removed from the piping during cleaning activities.

GENERAL TERMS AND CONDITIONS:

1. IT's Proposal is conditioned upon Client's acceptance of the terms and conditions set forth herein. Client's ordering of material or services by purchase order or otherwise, shall be treated as Client's acceptance of such terms and conditions. All terms and conditions in Client's purchase order or in any other communication to IT, whether submitted previously or subsequently to this Proposal, which are additional to or inconsistent with the terms and conditions of this Proposal are not binding upon IT and shall not be applicable to this Proposal, except to the extent accepted in writing by IT. Any change or amendment to this Proposal, to be binding upon IT, must be accepted in writing by IT.
2. Specific service connections will be reconnected only when written directions are received from the Client. The Client will indemnify and hold IT harmless from all claims arising from backups and other effects of such actions or inaction's from services not opened at the owner's request. In the event that Insituform is unable to locate or reconnect a service lateral internally, the Client will externally reconnect the service at no cost to IT.
3. This Proposal is valid for 30 days, unless otherwise extended by IT.
4. **PAYMENT:** Payment is due in full, without exception or retention, within 30 days of the date of the invoice. Monthly partial progress payments may be requested for the value of work in progress or completed, including materials delivered to the Project site. Payments due and unpaid shall bear interest at the rate of 1½ % per month from the date payment is due. Should IT incur costs or expenses to collect monies claimed due hereunder from Contractor, Contractor shall pay to IT, in addition to all other sums due to IT, attorneys' fees, consultants' costs, and other expenses and costs, including but not limited to litigation and/or arbitration expenses and arbitrator compensation, in connection therewith.
5. IT is not a union shop and shall not be subject to any union requirements or agreements or project labor agreements. On public projects where required, IT will pay prevailing wages as identified by Contractor prior to submission of this Proposal.
6. IT shall not be responsible for any inability to perform under this Proposal or for any loss or damage due to delays or disruptions resulting directly or indirectly from, or contributed to by, any act of God, action or omission of Contractor, act of civil or military authorities, fire, strike or other labor dispute, accident, flood, adverse weather, war, riot, terrorism, transportation delay, inability to obtain material or fuel supplies, or any other circumstances beyond IT's reasonable control, whether similar or dissimilar to any of the foregoing.

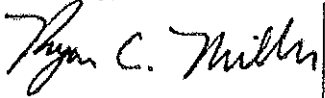
Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)

7. Claims for Changed, Concealed or Unknown Conditions: If conditions are encountered at the site which are (1) materially changed; (2) subsurface or otherwise concealed physical conditions which differ materially from the information upon which this Proposal is based or (3) unknown physical conditions of an unusual nature, which differ materially from those ordinarily found to exist and generally recognized as inherent in construction activities of the character provided for herein, then the Proposal Price and Time shall be equitably adjusted to address the conditions.
8. LIMITED WARRANTY: IT WARRANTS TO CORRECT ANY DEFECT IN THE MATERIALS OR SERVICES PROVIDED BY IT WHICH ARE BROUGHT TO THE ATTENTION OF IT IN WRITING WITHIN ONE YEAR FOLLOWING COMPLETION OF IT'S WORK, PROVIDED CUSTOMER AFFORDS IT SUITABLE ACCESS AND WORKING CONDITIONS TO ACCOMPLISH SUCH CORRECTION.
9. Except for the express warranty forming a part of this Proposal, IT DISCLAIMS ALL EXPRESS AND IMPLIED WARRANTIES, INCLUDING IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IT'S LIABILITY TO CUSTOMER, WHETHER IN CONTRACT, WARRANTY, TORT OR OTHERWISE, IS LIMITED TO THAT PERMITTED UNDER THIS PROPOSAL, AND SHALL IN NO EVENT EXCEED THE PRICE HEREUNDER. NOTWITHSTANDING ANYTHING SEEMINGLY TO THE CONTRARY, IT SHALL NOT BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES, INCLUDING WITHOUT LIMITATION DAMAGES FOR LOSS OF USE, LOST TIME, DELAY, DISRUPTION, INTERFERENCE, LOSS OF PRODUCTIVITY, INCONVENIENCE, LOST INCOME, OR LOST PROFITS.
10. This agreement may be terminated by either party upon seven (7) days written notice should the other party fail substantially to perform in accordance herewith through no fault of the party initiating the termination.
11. Contractor shall indemnify, defend and hold IT harmless from and against all claims, demands, liabilities, causes of action, losses, damages, costs and expenses, including without limitation attorneys' fees and claims for bodily injury (including death) or property damage, arising out of or relating to IT furnishing materials hereunder in accordance with any plans, specifications or other design documents furnished by Contractor to IT.
12. The terms and conditions of this Proposal form the entire agreement between the parties. All other terms, proposals, negotiations, representations, recommendations, statements or agreements, whether made or issued contemporaneously or previously, are excluded from and are not a part of this Proposal, and have no binding or enforceable effect. This Proposal, if accepted, shall be binding on the parties and their respective successors and assigns.

The information contained in this letter is proprietary to Insituform Technologies, LLC and shall be retained by the recipient in confidence and shall not be published or otherwise disclosed to third parties without the express written consent of Insituform Technologies, LLC. The foregoing shall not preclude the use of any data which (i) was in its possession without restriction as to use prior to receipt as proprietary of the same or similar data from Insituform Technologies, LLC, (ii) is or becomes available from a public source on or after such receipt from Insituform Technologies, LLC or (iii) is obtained by the recipient from a third party not under obligation of confidentiality or other restriction with respect to use.

Please do not hesitate to contact me with any further questions.

Sincerely,



Insituform Technologies, LLC
Ryan Miller
Business Development Manager

Accepted By: _____
(signed)

(print name)

Date: _____

Title: _____

Attachment: CIPP (1566 : Resolution to accept bid for Cured In Place Pipe)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID AT 216 MURRAY STREET

WHEREAS, the City of Madisonville opened bids for a lot at 216 Murray Street, Madisonville, Kentucky on Thursday, February 14, 2019 at 11:00 a.m.; and

WHEREAS, the City of Madisonville received only one bid as follows:

Name	Bid Amount
James Garrett	\$1,200.00

WHEREAS, James Garrett submitted the only bid in the amount of \$1,200.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to sale the property located at 216 Murray Street, Madisonville, Kentucky for the price of \$1,200.00 to James Garrett.

ADOPTED on this 18th day of February, 2019.

ATTEST:

City of Madisonville, KY

Bid Opening 216 Murray Street

Date of Bid Opening: 2/14/2019

Time of Bid Opening: 11:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
James Garrett	\$1000.00

This Bid was a low bid & I called Mr. Garrett & asked if he would Raise his Bid. Mr. Garrett Agreed to Give the Amount of \$1200.00 for the property - 2/14/19 At 3:40pm
Fubst

Attachment: 216 Murray (1564 : Resolution to accept bid at 216 Murray Street)

BOOK 238 PAGE 104

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 of certifying the consideration pursuant to KRS Chapter 382.

IN TESTIMONY WHEREOF, witness the signatures of the parties on this 26th day of May, 2015.

TAX BILLS: Pursuant to KRS 382.135 the 2015 ad valorem property tax bills relating to the real estate herein conveyed will be paid by and should be mailed c/o the Grantor at the address set forth above.

Attachment: 216 Murray (1564 : Resolution to accept bid at 216 Murray Street)

GRANTOR:

Darlene Scott
 Darlene Scott

GRANTEE:

CITY OF MADISONVILLE, KENTUCKY

By: *David W. Jackson*
 David W. Jackson, Mayor

STATE OF KENTUCKY)
) SCT.
 COUNTY OF HOPKINS)

The foregoing Deed and Consideration Certificate was subscribed, acknowledged and sworn to before me by Darlene Scott, a person known to me or presenting sufficient evidence of her identification, on this 21st day of May, 2015.

Leslie Elaine Curran
 Notary Public, State at Large, KY
 My commission expires: June 25, 2017
 Notary ID: 491021

STATE OF KENTUCKY)
) SCT.
 COUNTY OF HOPKINS)

The foregoing Deed and Consideration Certificate was subscribed, acknowledged and sworn to before me by David W. Jackson, who holds the office of Mayor of the City of Madisonville, a person known to me or presenting sufficient evidence of his identification, on this 18 day of May, 2015.

Dana B. Faulk
 Notary Public, State at Large, KY
 My commission expires: 3-16-2019
 Notary ID: 530102

Prepared by:
 FRYMIRE, EVANS, PEYTON,
 TEAGUE & CARTWRIGHT
 Post Office Box 695
 Madisonville, KY 42431
 (270) 821-6165

Joe A. Evans III
 Joe A. Evans III
 Attorney at Law

JAE.srp.RE.Deeds.2015.0515Scott.com.deed



2015005627
 HOPKINS CO, KY FEE \$17.00
 STATE OF KY DEED TAX
\$5.50
 PRESENTED / LODGED: 06-01-2015 01:30:23 PM
 RECORDED: 06-01-2015
 KEENAN CLOERN
 CLERK
 BY: DONALD ETHRIDGE
 DEEDS INDEXING

BK: DEED 738
PG: 104-105

Attachment: 216 Murray (1564 : Resolution to accept bid at 216 Murray Street)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS

WHEREAS, the City of Madisonville has the following items to be declared surplus:

- 6 End Tables
- 4 Credenzas
- 7 Lamps
- Conference table
- 11 Chairs
- 3 Pillows
- 1 Couch
- 1 Small table
- Miscellaneous bookends
- 2 Rolling chairs
- Computer desk
- 6 pc's
- 19 Timeclocks
- 2 printers

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above 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 18th day of February, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT AND DISPOSAL ITEMS
FROM THE FIRE DEPARTMENT AS SURPLUS**

WHEREAS, the Fire Department has the following items owned by the City of Madisonville to be declared surplus:

- 65 sets of expired bunker pants
- 60 expired bunker coats
- 51 expired helmets
- 34 pairs expired leather boots
- 19 pairs expired rubber boots
- 24 obsolete coats
- 38 obsolete pants
- 15 old style class a uniform jackets
- 95 obsolete dress shirts

WHEREAS, the Fire Department requests to dispose of the miscellaneous equipment by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above 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 18th day of February, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE 433 WEST ARCH STREET AS SURPLUS

WHEREAS, the City of Madisonville owns the following lot at 433 West Arch Street, 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 433 West Arch Street Madisonville, Kentucky is 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 18th day of February, 2019.

ATTEST:

BOOK 760 PAGE 460**COMMISSIONER'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: 433 W Arch Street (1562 : Resolution to declare 433 West Arch Street as surplus)

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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:

433 West Arch Street

Beginning 12 feet east of John Ross's widow and heirs southeast corner of Arch Street; running hence about east 65 feet to a planted stone; thence about north 189 feet to a stake; thence about west 63 feet to said Ross's northeast corner; thence about south and parallel with the Ross east line to the beginning.

Being the same real estate conveyed by Farmer Bank & Trust company to James C. Davis by deed dated July 2, 1993, and of record in Deed Book 519, page 631, 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 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.

Attachment: 433 W Arch Street (1562 : Resolution to declare 433 West Arch Street as surplus)

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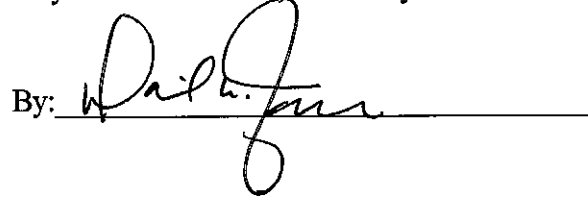
IN TESTIMONY WHEREOF, the parties hereto have set their names, this the 11th day of January, 2018.

GRANTOR:


L. Rush Hunt
Master Commissioner
Hopkins Circuit Court

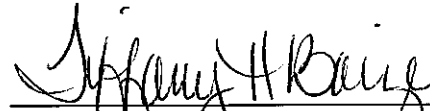
GRANTEE:

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: 41348

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

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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
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: Karen L. McKnight, Clerk

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.

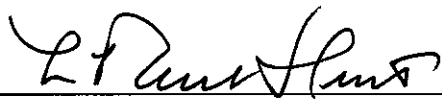
ATTEST:

KEENAN CLOERN, CLERK

BY: Nicole Cozzano, D.C.

404

PREPARED BY:



L. Rush Hunt
Master Commissioner
Hopkins Circuit Court

Attachment: 433 W Arch Street (1562 : Resolution to declare 433 West Arch Street as surplus)



2018001190

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: 460-464

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF AIMEE LAFFOON TO
THE HISTORIC DISTRICT COMMISSION**

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

1. That Amiee Laffoon shall be, and hereby is, appointed to the Historic District Commission.
2. That the term of Amiee Laffoon shall be for three (3) years and ending February 19, 2022.
3. That Amiee Laffoon 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.

This the 18th of February, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: MUNICIPAL ORDER RELATING TO THE RE-APPOINTMENT OF CLIFF NANCE TO
THE HISTORIC DISTRICT COMMISSION**

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

1. That Cliff Nance shall be, and hereby is, re-appointed to the Historic District Commission.
2. That the term of Cliff Nance shall be for three (3) years and ending February 19, 2022.
3. That Cliff Nance 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.

This the 18th of February, 2019.

ATTEST:

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2019-10

AMENDMENT OF EXECUTIVE ORDER 2016-02 ESTABLISHMENT OF A TOURISM ADVISORY BOARD

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:

Creation and Purpose.

There is hereby established a tourism advisory board. The purpose of the tourism advisory board shall be to consult with and provide input to the tourism committee of the Madisonville city council, the mayor and the city staff.

Composition and Appointment of Members.

The tourism advisory board shall consist of not more than ~~ten (10)~~ eleven (11) voting members. All members shall be appointed by the mayor and approved by the city council and shall consist of representatives from the city's business community including healthcare, industry, and restaurant, a student representative from Madisonville Community College, a student representative from Madisonville North Hopkins High School, a student from Central High School who lives in the City limits of Madisonville, a representative from or member of the Madisonville-Hopkins County Chamber of Commerce, and members of the public-at-large.

Term.

All members shall be appointed for one-year terms or until a successor is appointed. Terms shall run from January 1 to December 31. No member of the board shall serve more than two consecutive terms. Vacancies occurring for reasons other than expiration of terms shall be filled as they occur by the mayor for the remainder of the unexpired term.

Organization; Meetings; Records.

A member of the tourism committee of the Madisonville city council shall preside over the meetings of the advisory board but shall not be a voting member thereof. The board shall adopt rules of procedure for the conduct of its business. Routine business shall include issues pertinent to the successful marketing of the community in relation to tourism. The board shall keep minutes of the meetings, records of the members' attendance, and recommendations of the board concerning projects to be funded or considered. All minutes and records shall be furnished to the Madisonville city clerk. The records shall be considered a public record.

The tourism advisory board shall attempt to hold at least one (1) meeting each month. Any member of the tourism committee of the Madisonville city council or any two (2) members of the advisory board may call a special meeting of the board upon not less than 48 hours' prior notice. A quorum of the tourism advisory board shall be in attendance before action of an official nature can be taken. Notice of regular and special meetings shall be given in accordance with the Kentucky Open Meetings law, KRS

61.805-61-850. The tourism advisory board shall be considered a "public agency" under KRS 61.805 and all meetings shall be open to the public.

The mayor shall have the authority to remove any member who misses three consecutive regular meetings or more than four total meetings in a six months period. Absences due to sickness, death, or other emergencies of a like nature shall be regarded as approved absences and shall not affect the member's status on the Board. However, in the event of a long illness, or other such cause for prolonged absences, the mayor may remove the member.

Responsibility, Powers, and Duties.

The tourism advisory board shall work with the tourism committee of the Madisonville city council, the mayor, and the city staff to develop programs and initiatives to promote the tourism industry in the city.

The tourism advisory board shall function in an advisory capacity to the tourism committee of the Madisonville city council and shall meet from time-to-time with the tourism committee members to discuss issues relative to marketing and tourism.

Compensation.

Tourism advisory board members shall serve without compensation.

On this 18th day of February, 2019

ATTEST:

Awards & Recognition:

Police Department recognize the following individuals

1. Hailey Prince
2. Lance Johnson
3. Ptl. Ron Latham (Silver Cross for Bravery)

Fire Department recognize the following individuals:

1. Peyton Adams
2. Lt. Keith Sublett
3. Tyler Winstead
4. Engineer Mike Miller
5. Sam Sanderson