



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

March 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 - Mar 4, 2019 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Public Relations
 - B. Fire Department Report
 - C. Police Department Report
 - D. Zoning Report
 - E. Building Permits
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
 - A. *Second Reading Ordinances*
 - A. **Ordinances**
 1. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING OF SAME
- 10. NEW BUSINESS**
 - A. *Resolutions*
 - A. Resolution for playground equipment to be utilized at Cherry Park
 - B. Resolution to approve Housing Incentive Policy

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

B. Municipal Orders

1. RE-APPOINTMENT OF KENT MILLS TO THE HISTORIC DISTRICT COMMISSION
2. APPOINTMENT OF Lee Riddle TO THE HISTORIC DISTRICT COMMISSION

C. Items for Discussion

1. Permission to bid Asphalt Contracting
2. REVIEW AND CONSIDER A REQUEST TO ADVERTISE FOR MOWING CONTRACT FOR FISCAL YEARS 2019-2021
3. Permission to bid two reel wire trailer for Electric Department

11. ADJOURNMENT

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

March 4, 2019 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY CHIP TATE**
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: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

A. City Council - Regular Meeting - Feb 18, 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, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

7. **COUNCIL COMMITTEE REPORTS**

A. Motion to approve \$40,000 for Lighting, Grading and Sod Work at Festus Claybon Park

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

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

8. NEW BUSINESS

A. Ordinances: First Reading

1. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING

RESULT:	FIRST READING	Next: 3/18/2019 4:30 PM
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B. Resolutions

- A. Resolution to enter into an agreement endorsed by the Kentucky Division of Emergency Management

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

- B. Accept bid for 433 West Arch Street, Madisonville, Kentucky

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

- C. RESOLUTION TO DECLARE A THERMAL CAMERA AS SURPLUS PROPERTY

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

9. AWARDS AND RECOGNITIONS

- A. Joint Proclamation Literacy Celebration Month

10. ADJOURNMENT

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

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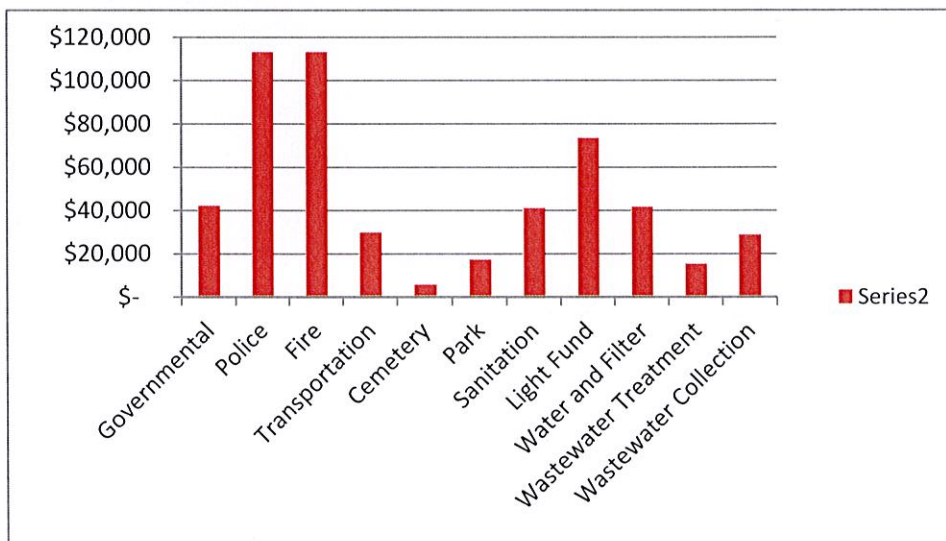
Bills and Payroll for Council Meeting 3/18/19

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 45,940.89
			\$ 45,584.98
		Total General Fund	\$ 91,525.87
190	9	Sanitation	\$ 16,352.27
			\$ 15,310.60
		Total Sanitation	\$ 71,288.89
200	9	Electric/Utility Office	\$ 35,540.00
			\$ 217,364.31
		Total Electric/Utility Office	\$ 252,904.31
210	8	Water and Filter	\$ 34,166.83
			\$ 8,998.17
		Total Water Filter	\$ 43,165.00
	9	Waste Water Collection and Treatment	\$ 1,894.05
			\$ 32,681.34
		Total Wastewater Collection and Treatment	\$ 34,575.39

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 41,876
100	2100	Police	\$ 112,756
100	2300	Fire	\$ 112,770
100	3300	Transportation	\$ 29,579
100	5000	Cemetery	\$ 5,465
100	7000	Park	\$ 16,979
190	3100	Sanitation	\$ 40,694
200	1000/4500	Light Fund	\$ 73,116
200	4700/4600	Water and Filter	\$ 41,381
200	2000	Wastewater Treatment	\$ 15,040
200	2001	Wastewater Collection	\$ 28,477
		Total Payroll	\$ 518,134



Number of Employees paid March 8, 2019
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	3/08/19	7	1	6
100	1200	ADMINISTRATION	3/08/19	7	6	1
100	1400	FINANCE	3/08/19	5	5	
100	1500	CITY CLERK	3/08/19	3	3	
100	1600	AIRPORT	3/08/19	4	3	1
100	1700	ZONING	3/08/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	3/08/19	48	44	4
100	2150	POLICE FICA	3/08/19	6	2	4
100	2151	DISPATCH	3/08/19	15	12	3
100	2200	ALCOHOLIC BEVERAGE CONTROL	3/08/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	3/08/19	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	3/08/19	1	1	
100	3300	TRANSPORTATION DEPT	3/08/19	24	24	
100	5000	CEMETERY DEPARTMENT	3/08/19	5	5	
100	7000	PARK DEPARTMENT	3/08/19	16	13	3
190	3100	SANITATION DEPARTMENT	3/08/19	27	27	
200	1000	UTILITY OFFICE	3/08/19	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	3/08/19	20	20	
210	2000	WASTEWATER TREATMENT	3/08/19	8	8	
210	2001	WASTEWATER COLLECTION	3/08/19	18	18	
211	4600	FILTER DEPARTMENT	3/08/19	12	12	
211	4700	WATER DEPARTMENT	3/08/19	16	16	
		Totals		317	294	23

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	112.75	.00	.00	112.75
100	1400	FINANCE	177.25	4.25	.00	181.50
100	1500	CITY CLERK	75.00	.00	.00	75.00
100	1700	ZONING	73.00	.00	.00	73.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	438.00	4.25	.00	442.25
100	2100	POLICE DEPT-MADISO	3,589.25	510.75	.00	4,100.00
100	2150	POLICE FICA	285.00	11.25	.00	296.25
		Total Police	3,874.25	522.00	.00	4,396.25
100	2300	FIRE DEPT-MADISONV	4,631.25	1,745.50	173.00	6,549.75
100	2350	FIRE FICA/NON HAZA	68.75	.00	.00	68.75
		Total Fire	4,700.00	1,745.50	173.00	6,618.50
100	3300	TRANSPORTATION DEP	1,918.75	2.50	.00	1,921.25
		Total Transportati	1,918.75	2.50	.00	1,921.25
100	5000	CEMETERY DEPARTMEN	390.00	2.50	.00	392.50
		Total Cemetery	390.00	2.50	.00	392.50
100	7000	PARK DEPARTMENT	849.00	1.25	.00	850.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	849.00	1.25	.00	850.25
190	3100	SANITATION DEPARTM	2,114.00	14.75	.00	2,128.75
		Total Sanitation	2,114.00	14.75	.00	2,128.75
200	1000	UTILITY OFFICE	802.75	29.50	.00	832.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,551.00	44.75	.00	1,595.75
		Total Utility Offi	2,353.75	74.25	.00	2,428.00
210	2000	WASTEWATER TREATME	618.25	7.75	.00	626.00
210	2001	WASTEWATER COLLECT	1,398.00	148.25	.00	1,546.25
		Total Wastewater T	2,016.25	156.00	.00	2,172.25
211	4600	FILTER DEPARTMENT	805.25	35.00	.00	840.25
211	4700	WATER DEPARTMENT	1,230.67	31.00	.00	1,261.67
		Total Water	2,035.92	66.00	.00	2,101.92
		Grand Totals	20,689.92	2,589.00	173.00	23,451.92

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,556.56	.00	.00	4,556.5
100	1200	ADMINISTRATION	16,160.94	.00	.00	16,160.9
100	1400	FINANCE	11,087.87	123.56	.00	11,211.4
100	1500	CITY CLERK	4,902.96	.00	.00	4,902.9
100	1700	ZONING	3,757.80	.00	.00	3,757.8
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	1,286.62	.00	.00	1,286.6
		Total Government	41,752.75	123.56	.00	41,876.3
100	2100	POLICE DEPT-MADISO	89,298.15	18,457.63	.00	107,755.7
100	2150	POLICE FICA	4,700.75	299.06	.00	4,999.8
		Total Police	93,998.90	18,756.69	.00	112,755.5
100	2300	FIRE DEPT-MADISONV	72,455.25	35,417.32	4,017.49	111,890.0
100	2350	FIRE FICA/NON HAZA	880.07	.00	.00	880.0
		Total Fire	73,335.32	35,417.32	4,017.49	112,770.1
100	3300	TRANSPORTATION DEP	29,518.55	60.87	.00	29,579.4
		Total Transportati	29,518.55	60.87	.00	29,579.4
100	5000	CEMETERY DEPARTMEN	5,425.20	40.04	.00	5,465.2
		Total Cemetery	5,425.20	40.04	.00	5,465.2
100	7000	PARK DEPARTMENT	16,959.52	19.31	.00	16,978.8
100	7100	POOL EMPLOYEES	.00	.00	.00	.0
		Total Park	16,959.52	19.31	.00	16,978.8
190	3100	SANITATION DEPARTM	40,202.83	491.34	.00	40,694.1
		Total Sanitation	40,202.83	491.34	.00	40,694.1
200	1000	UTILITY OFFICE	17,016.74	602.93	.00	17,619.6
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	53,089.55	2,406.75	.00	55,496.3
		Total Utility Offi	70,106.29	3,009.68	.00	73,115.9
210	2000	WASTEWATER TREATME	14,792.81	247.67	.00	15,040.4
210	2001	WASTEWATER COLLECT	24,923.63	3,553.69	.00	28,477.3
		Total Wastewater T	39,716.44	3,801.36	.00	43,517.8
211	4600	FILTER DEPARTMENT	16,819.14	875.32	.00	17,694.4
211	4700	WATER DEPARTMENT	22,921.75	764.70	.00	23,686.4
		Total Water	39,740.89	1,640.02	.00	41,380.9
		Grand Totals	450,756.69	63,360.19	4,017.49	518,134.3

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

Madisonville Fire Dept.

Madisonville, KY



CATEGORY	DATE	EVENT TYPE	EVENT	LOCATION	HOURS	NARRATIVE
Public Relations/ Education						
	02/06/2019	Public Relations/ Education - Public CPR Class	CPR Class	CPR Class	1	Adults-1
	02/06/2019	Public Relations/ Education - Fire Prevention Programs (Trailer, Education,	MAPS	Pride Ave. School	1.5	Students-66 Adults-4
	02/08/2019	Public Relations/ Education - Fire Prevention Programs (Trailer, Education,	Jr. Greater Leadership	Station 1	4	Students-10 Adults-5
	02/12/2019	Public Relations/ Education - Fire Prevention Programs (Trailer, Education,	Pride School fire truck showing and talk	Pride School	2	Students-44 Adults-4
	02/14/2019	Public Relations/ Education - PR Presence (Honor	Pride Elementary Valentines		1	Students-23 Adults-6
	02/22/2019	Public Relations/ Education - Fire Prevention Programs (Trailer, Education,	Pizza Party to Honor Student	Grapevine Elementary School	1	Students-20 Adults-3
	02/25/2019	Public Relations/ Education - Fire Prevention Programs (Trailer, Education,	Community event at PP Mall	Parkway Plaza Mall	2	Kids-3 Adults-11 Smoke Detectors-2
	02/27/2019	Public Relations/ Education - PR Presence (Honor	Dr. Seuss Week_ Read to Students	Jesse Stuart Elementary	4	Students-80 Adults-5
	02/28/2019	Public Relations/ Education - PR Presence (Honor	Dr. Seuss Week_ Read to Students	Jesse Stuart Elementary	4	Students-80 Adults-5

Madisonville Fire Dept.

Madisonville, KY

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7.B

INCIDENT COUNT		
INCIDENT TYPE	# INCIDENTS	
EMS	100	
FIRE	23	
TOTAL	123	
OVERLAPPING CALLS		
14	11.38%	
AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station #1	0:04:46	0:04:25
Station #2	0:04:37	0:04:08
Station #3	0:04:47	0:06:00
Station #4	0:04:04	0:04:52
AVERAGE FOR ALL CALLS		0:04:40
AVERAGE TURNOUT TIME (Dispatch to Responding)		
Station	EMS	FIRE
Station #1	0:01:18	0:01:40
Station #2	0:01:28	0:01:51
Station #3	0:01:07	0:01:00
Station #4	0:00:55	0:01:15
AVERAGE FOR ALL CALLS		0:01:19
AGENCY	AVERAGE TIME ON SCENE (MM:SS)	
Madisonville Fire Dept.	20:44	
Fire Losses		
Pre Incident Value \$78,300.00	Fire Loss \$41,600.00	
Training		
Monthly Training Hours	1000	
Alabama Fire Training	1 Employee	
Owensboro 2 day Training	6 employees	
Burn Permits Issued/Expired		
1. 669 Stone Lane	4/12/2019	
Pre-Incident Inspections		
Pre-Plans	41	
Prevention Office Inspections	30	
Code Enforcment Cases	51	
Community Outreach		
Smoke Alarms Issued	6	
Car Seat Inspections	2	
Community Contacts		
Adults	44	
Children	326	

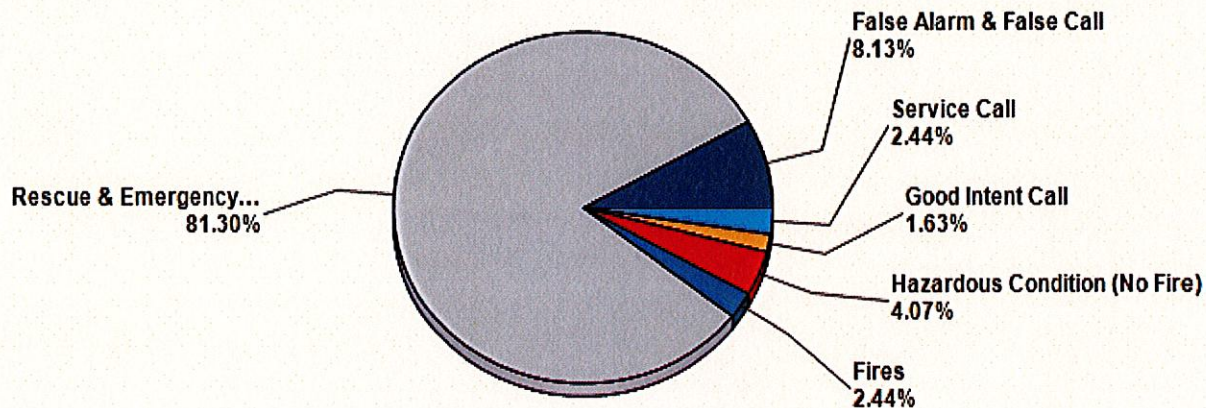
Madisonville Fire Dept.

Madisonville, KY

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7.B



MAJOR INCIDENT TYPE	# INCIDENTS	% of
Fires	3	2.44%
Rescue & Emergency Medical Service	100	81.30%
Hazardous Condition (No Fire)	5	4.07%
Service Call	3	2.44%
Good Intent Call	2	1.63%
False Alarm & False Call	10	8.13%
TOTAL	123	100.00%

Detailed Breakdown by Incident Type	
INCIDENT TYPE	# INCIDENTS
111 - Building fire	1
121 - Fire in mobile home used as fixed residence	1
143 - Grass fire	1
311 - Medical assist, assist EMS crew	93
322 - Motor vehicle accident with injuries	2
323 - Motor vehicle/pedestrian accident (MV Ped)	1
324 - Motor vehicle accident with no injuries.	3
350 - Extrication, rescue, other	1
412 - Gas leak (natural gas or LPG)	2
440 - Electrical wiring/equipment problem, other	1
441 - Heat from short circuit (wiring), defective/worn	1
445 - Arcing, shorted electrical equipment	1
531 - Smoke or odor removal	1
561 - Unauthorized burning	2
651 - Smoke scare, odor of smoke	1
652 - Steam, vapor, fog or dust thought to be smoke	1
700 - False alarm or false call, other	1
710 - Malicious, mischievous false call, other	1
730 - System malfunction, other	1
731 - Sprinkler activation due to malfunction	1
733 - Smoke detector activation due to malfunction	1
740 - Unintentional transmission of alarm, other	1
743 - Smoke detector activation, no fire - unintentional	3
745 - Alarm system activation, no fire - unintentional	1
TOTAL INCIDENTS:	123

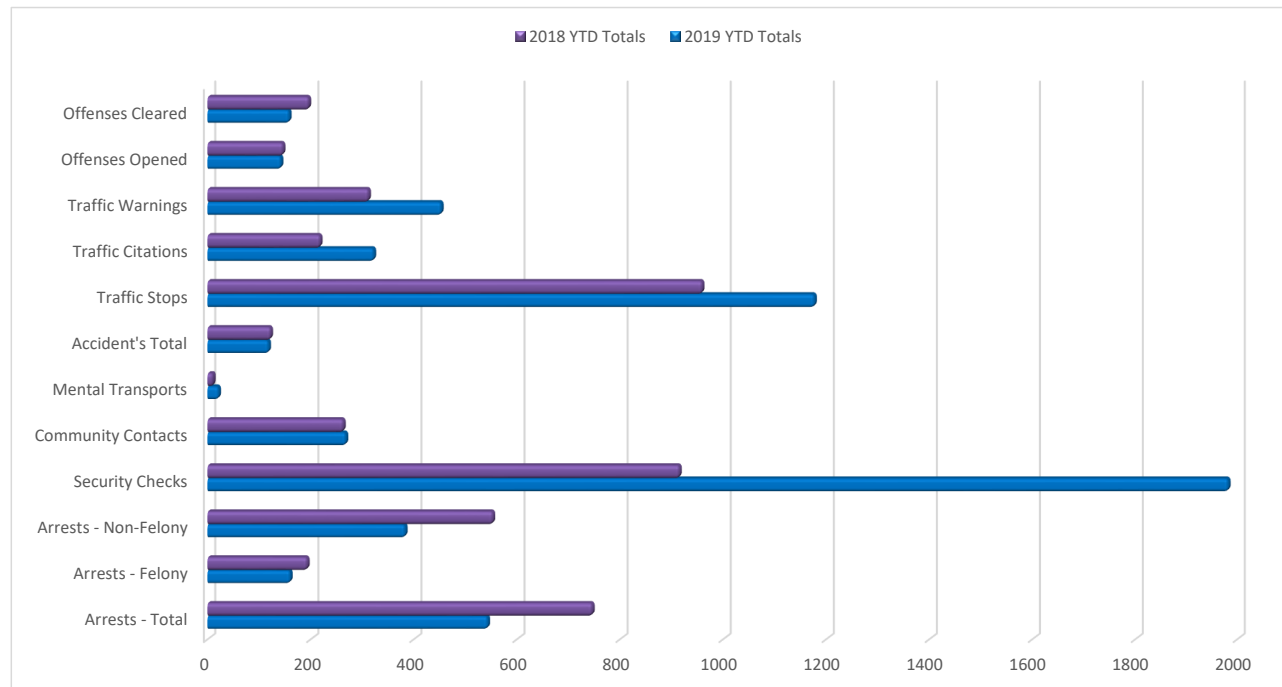
% of TOTAL
0.81%
0.81%
0.81%
75.61%
1.63%
0.81%
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Madisonville Police Department Council Report March 18th, 2019



Type	Feb-19	Feb-18	2019 YTD Totals	2018 YTD Totals	Man Hours	Dec-19	Jan-19	Feb-19	Totals
Calls - Total Responses	4532	4613	9625	7888	Regular Hours	5818	6957.1	6128.63	18903.72
Arrests - Total	262	388	543	746	Over Time Hours	658.8	694	843.75	2196.55
Arrests - Felony	73	100	160	193	Vacation Hours	716	52	80	848
Arrests - Non-Felony	189	288	383	553	Sick Hours	16	63	183.75	262.75
Security Checks	1082	577	1982	915	Training Hours	272.3	488.5	436	1196.8
Community Contacts	134	118	268	263	Community VT Programs		40	6	46
Mental Transports	18	6	21	10	Volunteer Hours		58	22	80
Accident's Total	44	54	118	122	Crime Stopper Tips	39	53	19	111
Traffic Stops	572	505	1177	959	Crime Stopper Arrests	17	12	5	34
Traffic Citations	154	129	322	218	Special Events: School Resource Meetings, Countywide Police/Fire Radio Meeting, Agency for Substance Abuse Meeting, Citizen Award Presentations, Meadowlark Neighborhood Watch				
Traffic Warnings	239	170	453	312					
Offenses Opened	61	70	142	146	Volunteer events: Digital Scan of Records				
Offenses Cleared	78	108	158	196					
Stolen/Lost Property Value	\$ 51,215.00	\$ 14,114.00	\$91,587.33	\$53,288.24					

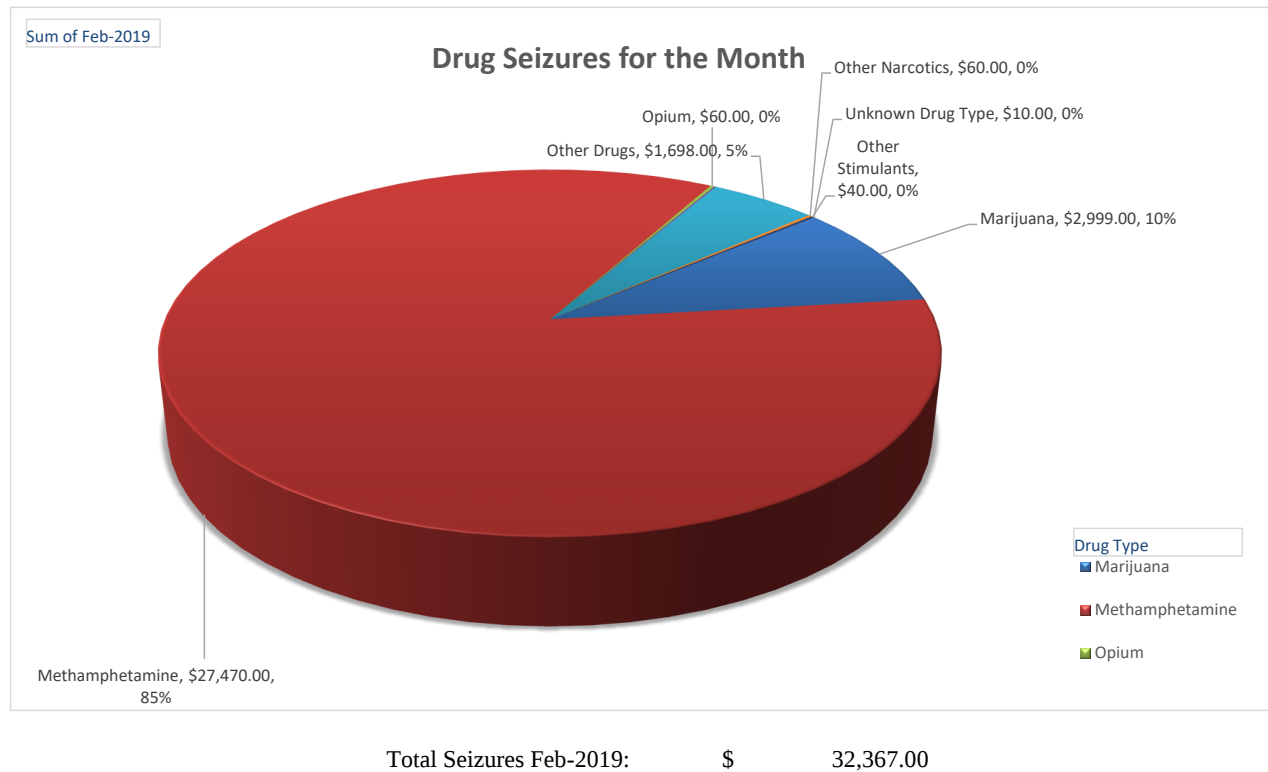




Madisonville Police Department Council Report March 18th, 2019



7.C



Communication: Police Department Report (Department Reports)

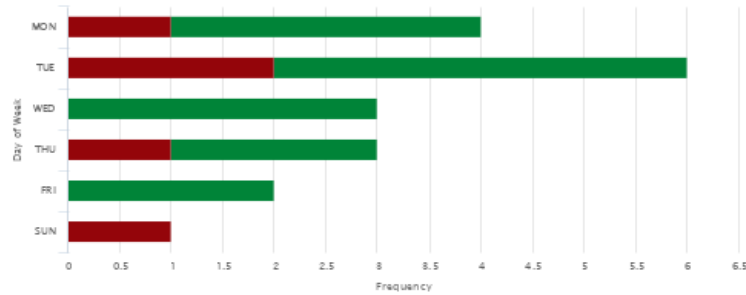


Madisonville Police Department Council Report March 18th, 2019

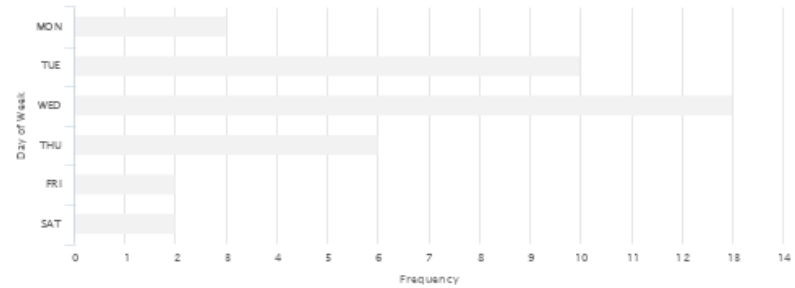


7.C

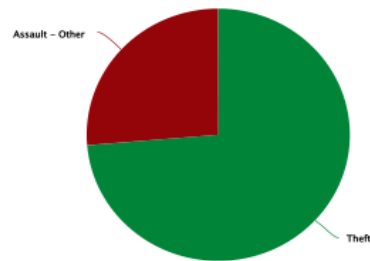
Part 1 Crimes by Day of



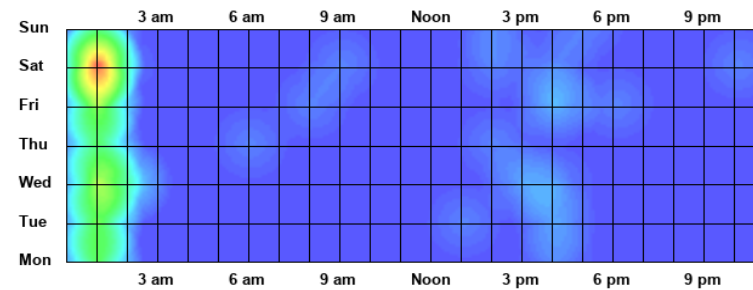
Traffic Accidents by Day of Week



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)

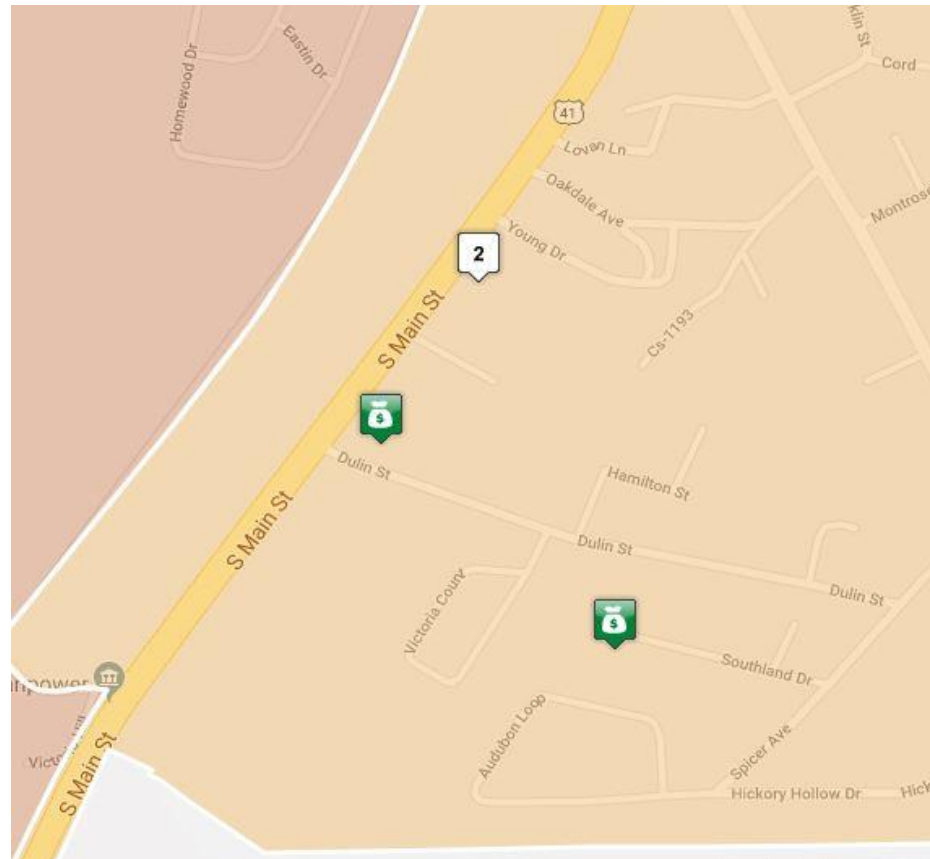


Madisonville Police Department Council Report March 18th, 2019



7.C

Part 1 Crimes Highest Density



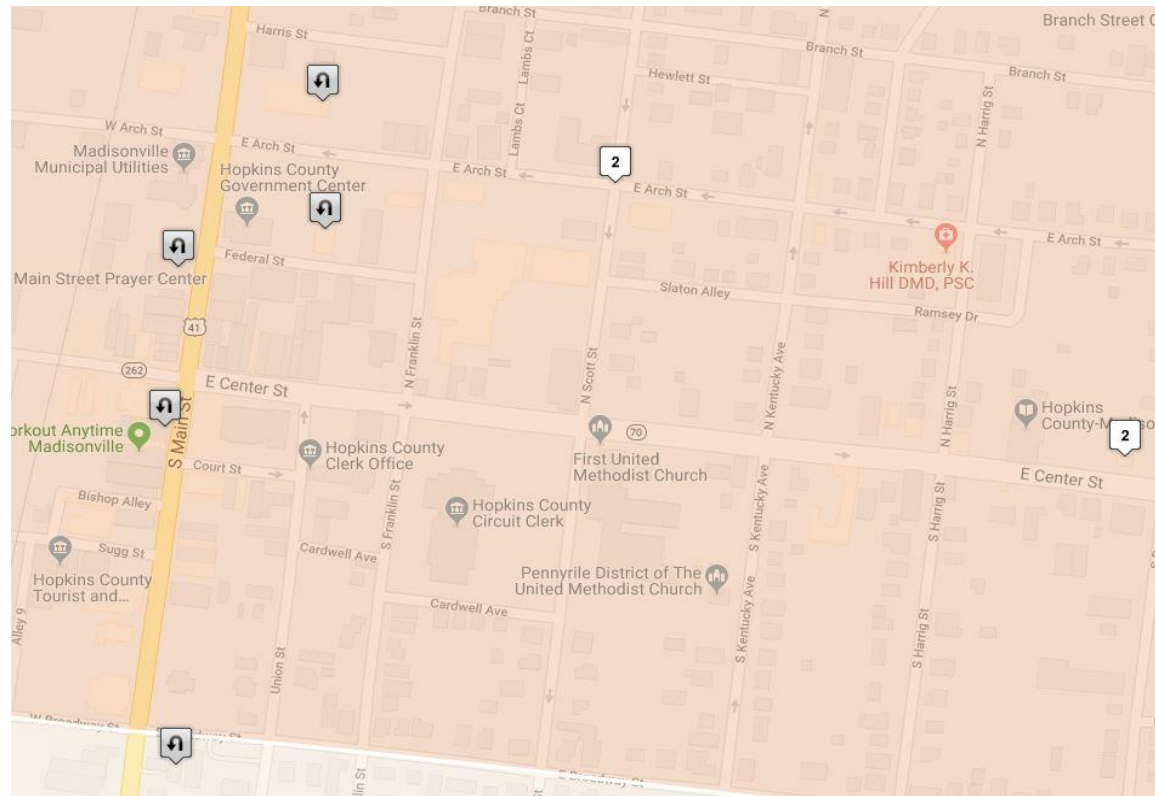


Madisonville Police Department Council Report March 18th, 2019



7.C

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



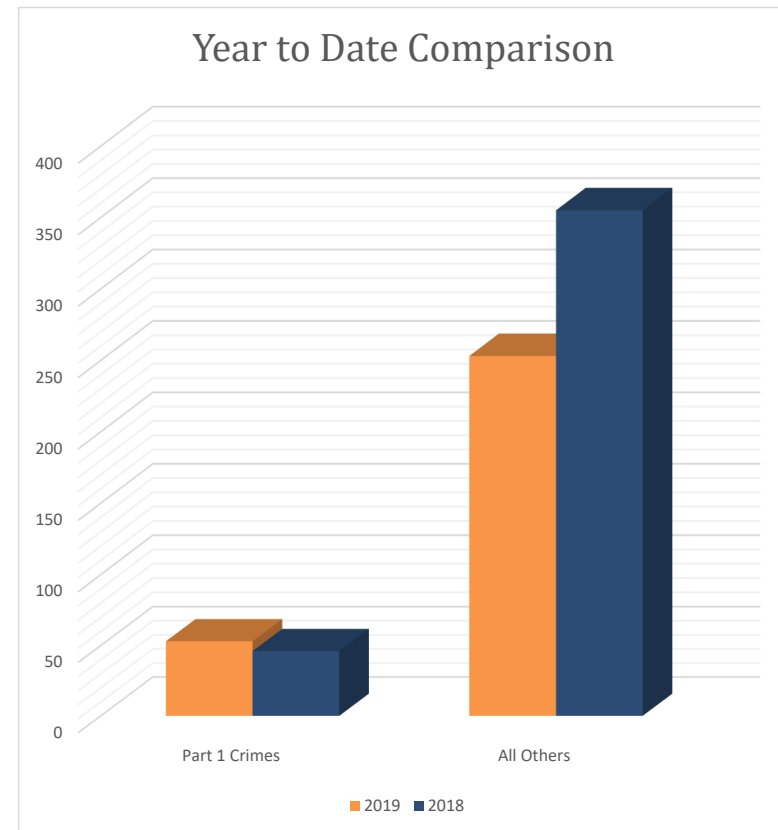
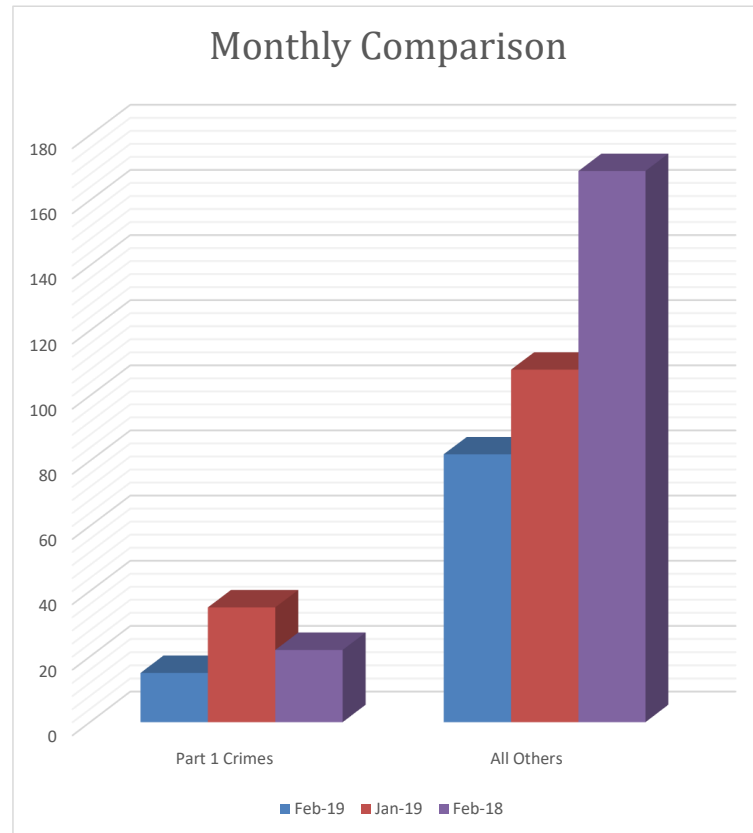
Madisonville Police Department Council Report March 18th, 2019



7.C

Crime Statistics Comparison

	Feb-19	Jan-19	Difference	Feb-18	Difference	Calender Year to Date		
Part 1 Crimes	15	35	-57%	22	-32%	2019	2018	Difference
All Others	82	108	-24%	169	-51%	53	46	15%
						253	355	-29%



ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT

JULY 2018 - FEBRUARY 2019

<i>BUILDING PERMITS</i>	<i>CONSTRUCTION COST</i>	<i># PERMITS ISSUED</i>	<i>FEES</i>
Type of Construction			
New Residential/SFD	\$783,000	9	\$1,707
Duplex	\$360,000	4	\$1,090
Multi-Family	\$0	0	\$0
Residential Addition	\$268,827	20	\$1,638
Residential Accessory	\$251,490	21	\$1,205
Residential Alteration	\$197,700	7	\$794
New Commercial	\$4,574,912	8	\$4,013
Commercial Addition	\$32,000	2	\$200
Commercial Accessory	\$157,200	7	\$332
Commercial Alteration	\$4,129,700	17	\$3,094
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	\$10,754,829	95	\$14,073
<i>SIGN PERMITS</i>		29	\$1,976
<i>DEMOLITION PERMITS</i>		13	\$120
<i>GRADING & PAVING PERMITS</i>		4	\$75
<i>HVAC PERMITS</i>		31	\$10,320
<i>CHANGE OF USE PERMITS</i>		0	\$0
<i>ZONING MAP /TEXT AMENDMENTS</i>		1	\$400
<i>ZONING COMPLIANCE REQUESTS</i>		6	\$150
<i>DIMENSIONAL VARIANCE PERMITS</i>		0	\$0
<i>CONDITIONAL USE PERMITS</i>		2	\$200
<i>UTILITY REQUESTS</i>		1	\$25
<i>MISCELLANEOUS/ADDITIONAL FEES</i>		7	\$4,374
<i>COA's</i> (Historic District Commission)		12	N/A
<i>SPECIAL USE PERMITS</i> (Outside Sales)		4	N/A
<i>MOBILE FOOD VENDOR PERMIT</i>		1	N/A
<i>CITIZENS ASSISTED</i> (Site Visits, Walk-ins, Phone Calls, etc)		1,404	N/A
YEAR TO DATE TOTAL		1,610	\$31,713

Prepared by: Bonnie Smith, Zoning Administrative Secretary

Communication: Zoning Report (Department Reports)

ZONING & PERMIT OFFICE
MONTHLY ACTIVITY REPORT
FEBRUARY 2019

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$135,000	5	\$565
Residential Accessory	\$3,500	1	\$25
Residential Alteration	\$2,200	1	\$86
New Commercial	\$132,000	1	*\$0
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$15,700	3	\$173
Commercial Alteration	\$83,000	2	\$336
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	\$371,400	13	\$1,185

SIGN PERMITS (Total)		5	**\$175
Name	Location		
The Salvation Army	805 McCoy Ave		
Dempsey Street Baking	19 Dempsey St		
Mariner Finance	456 Hudson Park Dr		
The Shop Hair Salon	301 East Arch St		
Tungco/Cliff Nance	145 East Center St		

DEMOLITION PERMITS (Total)		2	***\$25
Name	Location		
Keith McKenzie/Pleasant Excav.	2732 North Main St		
Jennifer Katich & Cheryl Redd	164 Murray St		

GRADING & PAVING PERMITS (Total)		0	\$0
Name	Location		

HVAC PERMITS (Total)		2	\$1,030
Name	Location		
E & M Heating and AC/Mark Moser	35 North Main St		
E & M Heating and AC/Mark Moser	3600 Hanson Rd		

CHANGE OF USE PERMITS (Total)		0	\$0
Name	Location		

	# PERMITS ISSUED	FEES COLLECTED
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>	
Supreme Lending, Vanessa Pollard	1694 South Drive	
DIMENSIONAL VARIANCE PERMITS (Total)	0	\$0
<i>Name</i>	<i>Location</i>	
CONDITIONAL USE PERMITS (Total)	1	\$100
<i>Name</i>	<i>Location</i>	
Katrina Manrique/Home Business	4055 Buffalo Trc	
UTILITY REQUESTS (Total)	0	\$0
<i>Name</i>	<i>Location</i>	
MISCELLANEOUS/ADDITIONAL FEES (Total)	0	\$0
COA's (Historic District Commission) (Total)	2	N/A
<i>Name</i>	<i>Location</i>	
Dempsey Street Baking/sign	19 Dempsey St	
Tungco Offices/sign	145 East Center St	
SPECIAL USE PERMITS (Outside Sales) (Total)	1	N/A
<i>Name</i>	<i>Location</i>	
Ying Chun Yang	7 Chelsa Dr	
MOBILE FOOD VENDOR PERMITS	1	N/A
<i>Name</i>	<i>Location</i>	
A Blonde+ A Brewnette/Olivia Byers	Mobile Vendor	
CITIZENS ASSISTED (Site Visits, Walk-ins, Phone Calls, etc.)	128	N/A
ACTIVITY TOTAL FOR THE MONTH	155	\$2,540

*Fee Waived for Building Permit # 6573_745 Park Road_Madisonville City Park_Splash Pad--per City of Madisonville.

**Fee Waived for Sign Permit # 1106_805 McCoy Avenue_The Salvation Army/A&B Sign.--per City of Madisonville.

***Fee Waived for Demolition Permit # 556_164 Murray St_Steve Pleasant Excavating--per City of Madisonville.

Prepared by: Bonnie Smith, Zoning Administrative Secretary

CITY OF MADISONVILLE BUILDING PERMIT MONTHLY REPORT

February 2019

Permit #	Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6568	2/1/19	109 Lomond Drive	Roger Nix	Champion Windows/Mike Smith	Residential Addition	Sun Room	\$74	\$46,000	29
6569	2/7/19	899 McPherson Drive	Michael "Shayne" Dukes	Michael "Shayne" Dukes	Residential Addition	Attached Garage	\$236	\$40,000	23
6570	2/7/19	19 Dempsey Street	Brandi Gunkel	Landmark Contractor's, Inc.	Commercial Alteration	Cupcake Shop	\$132	\$25,000	40
6571	2/11/19	949 West Noel Avenue	Steve Pleasant Excavating	Steve Pleasant Excavating	Commercial Accessory	Carport	\$82	\$5,200	40
6572	2/11/19	161 Celeste Lane	Nick Willett	Denton Contractors /John Denton	Residential Addition	Deck	\$127	\$15,000	96
6573	2/15/19	745 Park Road (Madisonville City Park Pool)	City of Madisonville	Emerald FX LLC	New Commercial	Splash Pad	\$0	\$132,000	90
6574	2/19/19	2100 North Main Street	M & R Ventures, LLC	Maxim Construction Bobby Owens	Commercial Alteration	Office Space	\$204	\$58,000	130
6575	2/22/19	4055 Buffalo Trace	Chris & Katrina Manrique	Precision Home Repair, John Russell	Residential Alteration	Home Business	\$86	\$2,200	45
6576	2/22/19	432 Springlake Street	John Townsell	John Townsell	Residential Addition	Covered Front Porch	\$69	\$2,000	24
6577	2/25/19	317 Highland Drive	Ellen S. Bowles	NRMS/Austin Staser	Residential Accessory	Fence	\$25	\$3,500	0
6578	2/26/19	1005 Pride Avenue (Calhoun Feed)	Cheryl Lutz	Cheryl Lutz	Commercial Accessory	Fence	\$25	\$5,500	0
6579	2/26/19	54 Waddill Avenue	Tom & Connie Branson	John R. Tippet Contracting	Residential Addition	Breezeway	\$59	\$32,000	0
6580	2/26/19	110 Sugg Street	Hopkins Co Board of Education	Hopkins Co Board of Education	Commercial Accessory	Green House	\$66	\$5,000	20
					Totals	13	\$1,185	\$371	

Communication: Building Permits (Department Reports)

**CITY OF MADISONVILLE, KY
ORDINANCE O-2019-3**

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR
WAY AND AUTHORIZING THE CLOSING OF SAME**

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

WHEREAS, the following described street, alley or way has been dedicated as a public street, alley or way by specific reference thereto by deeds of record in the Hopkins County Court Clerk's Office; and

WHEREAS, the City of Madisonville desires to accept the dedication of said street, alley or way so that same may be legally closed as herein provided; and

WHEREAS, all property owners who abut the public street, alley or way have consented in writing to the proposed closing of the street, alley or way; and

NOW, THEREFORE, be it ordained by the City of Madisonville, Kentucky, that dedication of the following described street, alley or way is hereby accepted by the City of Madisonville, and the following findings of fact are made with reference thereto:

1. The particular street, alley or way to be closed is a 10 foot alley lying on west side of Franklin Street and extending westward for a distance of 100 feet, which is highlighted in yellow on the attached plat.

2. All property owners in or abutting the street, alley or way to be closed are as follows:

a. M. E. Powers Properties, LLC by virtue of a deed of conveyance executed by Jo Nell Maltba and of record in Deed Book 745, page 595, Hopkins County Court Clerk's Office.

b. M. E. Powers Properties, LLC by virtue of a deed of conveyance executed by Norman Royce Boggess, et al., and of record in Deed Book 766, page 93, Hopkins County Court Clerk's Office.

3. Written notice of the proposed closing was given to all property owners in or abutting the public street, alley or way being closed; and

4. All property owners in or abutting the public street, alley or way being closed have

given their written notarized consent to the closing and copies of the written consents are attached hereto.

Accordingly, based upon the findings of fact herein, it is hereby ORDERED and ORDAINED that the public street, alley or way described herein is hereby CLOSED effective upon publication of this Ordinance. A copy of this Ordinance shall be filed of record in the Hopkins County Court Clerk's Office as required by KRS 82.405(2).

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 March, 2019 and the second reading on the 18th day of March, 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 March, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**RECEIPT AND CONSENT TO CLOSURE OF
PUBLIC STREET, ALLEY OR WAY**

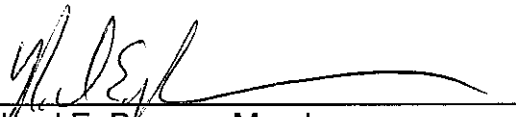
M. E. Powers, LLC, 67 North Franklin Street, Madisonville, Kentucky 42431, states that it is the owner of parcels of real estate located at 65 North Franklin Street (PVA Map: M-32-14-8) and 67 North Franklin Street (PVA Map: M-32-14-7) described in Deed Book 745, page 595 and Deed Book 766, page 93, Hopkins County Court Clerk's Office, which abut upon the public street, alley or way described as follows:

A 10 foot alley lying on the west side of Franklin Street and extending westward for a distance of 100 feet.

M. E. Powers, LLC hereby gives its written Consent to the closing of said public street, alley or way.

This 22 day of February, 2019.

M. E. POWERS PROPERTIES, LLC

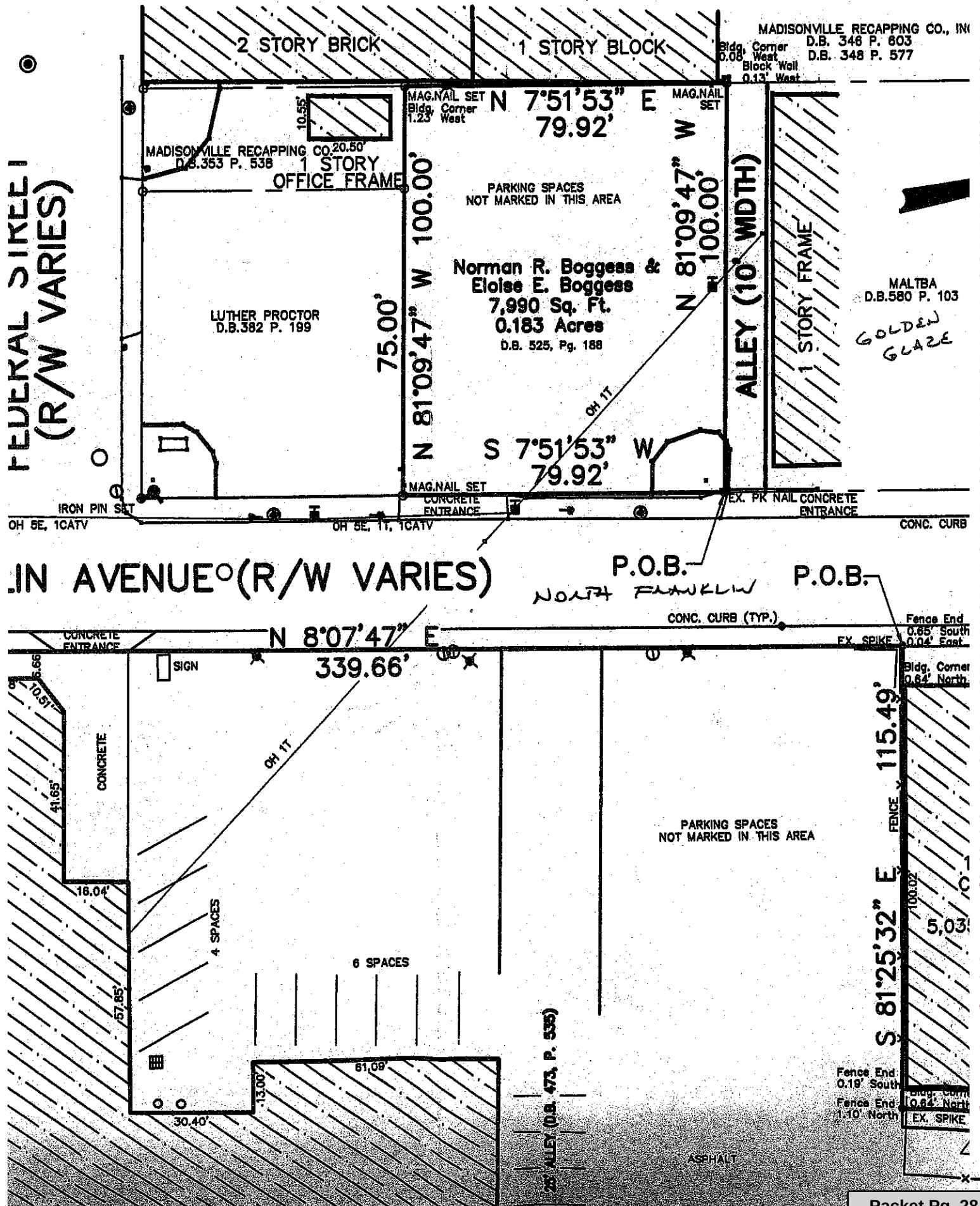


Michael E. Powers, Member

JAE.srp.City.2018.Ordinances.0221Powers.consent

FEDERAL STREET
(R/W VARIES)

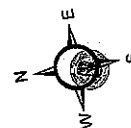
IN AVENUE (R/W VARIES)



Attachment: Receipt & Consent (O-2019-3 : AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND ARCH STREET

Hopkins County Property Valuation Administration

Maps to be used for identification only
NOT for conveyance



Attachment: Receipt & Consent (O-2019-3 : AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION FOR PLAYGROUND EQUIPMENT TO BE UTILIZED AT CHERRY PARK

WHEREAS, the City of Madisonville accepted bids for playground equipment to be located at Mahr Park, Madisonville, Kentucky by Resolution 2018-32 dated October 1, 2018; and

WHEREAS, the City of Madisonville received the playground equipment and after reviewing this playground equipment it does not fit in the visual aesthetics of Mahr Park; and

WHEREAS, the City of Madisonville will place the playground equipment at Cherry Park; and

NOW THEREFORE, BE IT RESOLVED that the city council authorize the erection of the playground equipment at Cherry Park and that alternative playground equipment be selected for Mahr Park as funds become available for such purpose.

ADOPTED on this 18th day of March, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO APPROVE HOUSING INCENTIVE POLICY

WHEREAS, The City of Madisonville has established a Housing Incentive Policy; and

WHEREAS, The purpose of the Housing Incentive Policy is to promote planned, orderly and stable residential development for the City of Madisonville; and

NOW THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE BODY OF THE CITY OF MADISONVILLE, KENTUCKY:

That the Housing Incentive Policy attached to this resolution is hereby approved.

ADOPTED on this 18th day of March, 2019.

ATTEST:

HOUSING INCENTIVE POLICY

I. INTRODUCTION

The Madisonville City Council hereby creates a Housing Incentive Program to promote planned, orderly and stable residential development for the City of Madisonville.

The purpose of the Housing Incentive Program will be to foster residential growth in the City of Madisonville by encouraging the development and expanding the City's available housing stock.

II. HOUSING INCENTIVE PROGRAM BOUNDARIES

Boundaries for the Housing Incentive Program will be properties zoned for residential use within the City of Madisonville.

III. INCENTIVES

Incentives will be provided to an approved residential development as follows:

- a. Rebating increase in ad valorem tax:
The City Council authorizes a rebate of eighty percent (80%) of any increase in the ad valorem property tax bill owed to the City of Madisonville resulting from any increase in the tax assessed value of the property. The rebate shall be paid by the City of Madisonville on or before December 31 of the year following the increase in the tax assessed value of the property for a period of twenty (20) years from the date the final plat is recorded.
- b. Other Conditions:
As part of the approval process for the Housing Incentives, the City Council may place conditions upon the subdivision/development and/or time lines for the approval of incentives which shall be set forth in a written contract between the City of Madisonville and the Developer approving the residential development.

IV. PROCESS

- a. Upon submittal of the preliminary plat to the Planning Commission for the residential development, the Developer will concurrently make a request to the Madisonville City Council to include the area for housing incentives. The request must include the preliminary plat as an exhibit.
- b. The Madisonville City Council will determine what other information or exhibits are needed to make a decision to approve or disapprove the request.
- c. The eligibility for Housing Incentives will not begin until the Final Plat for the subdivision is recorded.

V. REQUIREMENTS

The residential development must include the following minimum requirements to be eligible for Housing Incentives set forth in a written contract with the City of Madisonville.

The Minimum Requirements include, but are not limited to the following:

- A. Sidewalks. Sidewalks will be required for eligibility for incentives. The Developer will be required to install sidewalks on both sides of a newly installed street. New residential developments which do not require a new street to be built will be required to install a sidewalk in front of the residential development. All sidewalks will be constructed in accordance with the City of Madisonville specifications.
- B. Underground Utilities. The Developer will be required to install underground utilities in accordance with the City of Madisonville specifications.
- C. Curbs & Gutters. The Developer will be required to install curbs and gutters in accordance with the City of Madisonville specifications.
- D. Floodplain. Any residential development proposed to be located in a floodplain or any area designated by FEMA as a Special Flood Hazard Area will not be eligible for the Housing Incentive Program.
- E. Number of Units. There must be at least three housing units proposed in the development before any consideration can be given.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: RE-APPOINTMENT OF KENT MILLS 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 Kent Mills shall be, and hereby is, re-appointed to the Historic District Commission.
2. That the term of Kent Mills shall be for three (3) years and ending March 18, 2022.
3. That Kent Mills 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 March, 2019.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF LEE RIDDLE 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 Lee Riddle shall be, and hereby is, appointed to the Historic District Commission.
2. That the term of Lee Riddle shall be for three (3) years and ending March 18, 2022.
3. That Lee Riddle 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 March, 2019.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1580)

10.C.1

Meeting: 03/18/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1580

Permission to bid Asphalt Contracting



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1577)

Meeting: 03/18/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1577

10.C.2

REVIEW AND CONSIDER A REQUEST TO ADVERTISE FOR MOWING CONTRACT FOR FISCAL YEARS 2019-2021

REVIEW AND CONSIDER A REQUEST TO ADVERTISE FOR MOWING CONTRACT FOR
FISCAL YEARS 2019-2021



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1579)

10.C.3

Meeting: 03/18/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1579

Permission to bid two reel wire trailer for Electric Department