



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

May 6, 2019 at 4:30 PM

AGENDA

1. CALL TO ORDER - MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION BY TONY SPACE

4. ROLL CALL

5. APPROVAL OF MINUTES MARCH 25, 2019

- A. City Council - Special Called Meeting - Mar 25, 2019 9:00 AM
- B. City Council - Regular Meeting - Apr 15, 2019 4:30 PM
- C. City Council - Special Called Meeting - Apr 17, 2019 8:00 AM
- D. City Council - Special Called Meeting - Apr 22, 2019 11:00 AM

6. APPROVAL OF BILLS AND PAYROLL

- A. Bills & Payroll

7. DEPARTMENT REPORTS

8. COUNCIL COMMITTEE REPORTS

9. OLD BUSINESS

10. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING CHAPTER 42 OF THE CITY OF MADISONVILLE CODE OF ORDINANCE RELATING TO THE CODE OF ETHICS
- B. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF 10.5 ACRES AT THE NORTHEAST QUADRANT OF WEST NOEL AVENUE AND WIMAN DRIVE, FROM MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL

B. Resolutions

- A. Accept Municipal Aid Paving Bid
- B. Accept Bid for Sale of Flower Pot Towers

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

C. Items for Discussion

1. Permission to Apply for Grant for Fire Department

11. AWARDS AND RECOGNITIONS

- A. National Small Business Week
- B. National Salvation Army Week
- C. 50th Anniversary of Municipal Clerks Week

12. ADJOURNMENT

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

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

March 25, 2019 at 9:00 AM

MINUTES

I. CALL TO ORDER BY MAYOR KEVIN COTTON

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	

II. PUBLIC PORTION

A. Public Agencies requesting funds from the City of Madisonville for Fiscal Year 2019-2020.

Hopkins County Fair
 Crime Stoppers
 Public Library
 Economic Development
 Glema Mahr Center of the Arts
 Humane Society
 PACS
 Community Clinic
 Hopkins County Joint Planning Commission
 GLADD Student College Prep Program
 YAA
 Light of Chance
 YMCA Minority Economic Development Council

III. ADJOURNMENT

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

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

April 15, 2019 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY MARVIN HIGHTOWER**
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: MARCH 18, 2019**

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 - Mar 18, 2019 4:30 PM

6. **APPROVAL OF MINUTES: MARCH 25, 2019**

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

1. City Council - Special Called Meeting - Mar 25, 2019 8:00 AM

7. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

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Minutes Acceptance: Minutes of Apr 15, 2019 4:30 PM (Approval of Minutes March 25, 2019)

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

8. DEPARTMENT REPORTS

- A. Engineer's Report
- B. Fire Department Report
- C. Motion to employee Strand Associates as Engineering Services for Municipal Separate Storm Sewer System Program

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

- D. Police Department Report
- E. Zoning Department Report
- F. Building Permit Monthly Report

9. COUNCIL COMMITTEE REPORTS

- A. Motion to accept the recommendation of the Planning Commission not to approve the zoning change of 450 Brown Street, Madisonville, KY.

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

- B. Motion to recommend sending text amendment regarding alternative zoning procedures to the planning commission for public hearing.

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

10. NEW BUSINESS

A. Resolutions

- A. Resolution to apply for 2019 Recreational Trails Program Grant

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

B. Resolution to apply for a Land and Water Conservation Grant

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

C. Accept Bid for Two Reel Wire Trailer

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

D. Declaring a list of lots and 4 flower pot towers as surplus

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

B. Items for Discussion

1. Permission to apply for 2019-2020 Pride Fund Recycling Grant

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

2. Permission to apply for Grant for Madisonville Police Department

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

3. Permission to apply for Grant through PADD for Noel Avenue Interceptor Project

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

4. Permission to Bid playground equipment for Festus Claybon Park

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

5. Review and Consider a Utility Connection at 416 Crowley Lane (water only)

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

6. Review and Consider a Utility Connection at 665 Pennyrile Drive (water only)

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

7. Review and Consider a Utility Connection at 3672 Anton Road (water only)

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

11. PRESENTATION BY DENISE BEACH OF HOPKINS COUNTY HEALTH DEPARTMENT

1. Motion to approve the Harm Reduction Syringe Program by the Hopkins County Health Department

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

12. PROCLAMATIONS

1. Sexual Assault Awareness & Prevention Month
2. National Public Safety Telecommunicators Week
3. Medical Fitness Week
4. Vietnam Veterans Proclamation
5. Child Prevention Month

13. ADJOURNMENT

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

Minutes Acceptance: Minutes of Apr 15, 2019 4:30 PM (Approval of Minutes March 25, 2019)

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**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY HALL MAYOR'S CONFERENCE ROOM, 67 N MAIN STREET, MADISONVILLE, KY
42431**

April 17, 2019 at 8:00 AM

MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. CALL TO ORDER

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	

3. DISCUSSION OF BUDGETS FOR DEPARTMENTS

1. Budget Sessions for Department Heads

4. ADJOURNMENT

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

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**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY HALL MAYOR'S CONFERENCE ROOM, 67 N MAIN STREET, MADISONVILLE, KY
42431**

April 22, 2019 at 11:00 AM

MINUTES

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Remote	
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	

II. PUBLIC PORTION

A. Ethics Training by KLC

III. ADJOURNMENT

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

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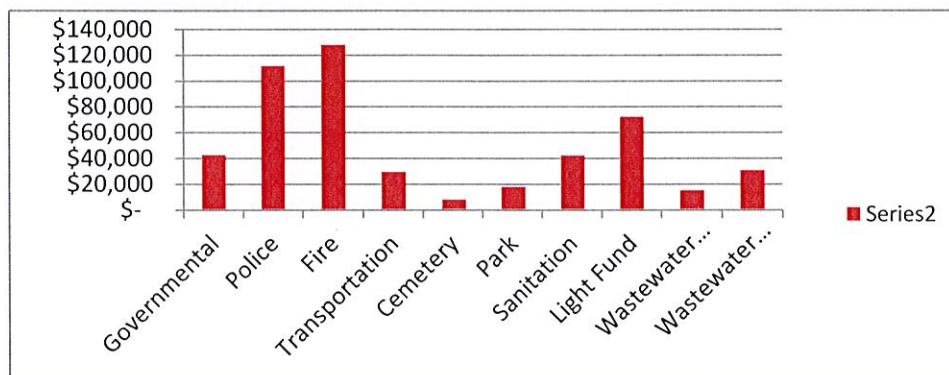
Bills and Payroll for Council Meeting 04/15/19

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 53,471.42
			\$ 107,631.00
			\$ 48,520.04
		Total General Fund	\$ 209,622.46
190	9	Sanitation	\$ 9,479.22
			\$ 50,200.93
			\$ 59,279.38
		Total Sanitation	\$ 118,959.53
200	9	Electric/Utility Office	\$ 8,749.26
			\$ 19,355.65
2			\$ 74,635.24
		Total Electric/Utility Office	\$ 102,740.15
210	8	Water and Filter	\$ 17,597.76
			\$ 72,016.50
			\$ 31,436.66
		Total Water Filter	\$ 121,050.92
	9	Waste Water Collection and Treatment	\$ 62,798.51
			\$ 14,761.02
			\$ 35,460.72
		Total Wastewater Collection and Treatment	\$ 113,020.25

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,155
100	2100	Police	\$ 111,127
100	2300	Fire	\$ 127,515
100	3300	Transportation	\$ 29,000
100	5000	Cemetery	\$ 7,474
100	7000	Park	\$ 17,496
190	3100	Sanitation	\$ 41,750
200	1000/4500	Light Fund	\$ 71,691
200	2000	Wastewater Treatment	\$ 14,872
200	2001	Wastewater Collection	\$ 30,342
200	4700/4600	Water and Filter	\$ 44,751
		Total Payroll	\$ 538,173



Number of Employees paid April 19, 2019
See next page

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	106.25	.00	.00	106.25
100	1400	FINANCE	191.00	.00	.00	191.00
100	1500	CITY CLERK	176.75	.00	.00	176.75
100	1700	ZONING	80.25	.00	.00	80.25
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	554.25	.00	.00	554.25
100	2100	POLICE DEPT-MADISO	3,351.75	345.50	.00	3,697.25
100	2150	POLICE FICA	256.50	9.00	.00	265.50
		Total Police	3,608.25	354.50	.00	3,962.75
100	2300	FIRE DEPT-MADISONV	4,492.00	1,677.50	274.75	6,444.25
100	2350	FIRE FICA/NON HAZA	67.25	.00	.00	67.25
		Total Fire	4,559.25	1,677.50	274.75	6,511.50
100	3300	TRANSPORTATION DEP	1,864.50	3.25	.00	1,867.75
		Total Transportati	1,864.50	3.25	.00	1,867.75
100	5000	CEMETERY DEPARTMEN	542.75	37.75	.00	580.50
		Total Cemetery	542.75	37.75	.00	580.50
100	7000	PARK DEPARTMENT	871.25	40.75	.00	912.00
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	871.25	40.75	.00	912.00
190	3100	SANITATION DEPARTM	2,152.25	38.00	.00	2,190.25
		Total Sanitation	2,152.25	38.00	.00	2,190.25
200	1000	UTILITY OFFICE	805.75	36.25	.00	842.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,609.75	11.25	.00	1,621.00
		Total Utility Offi	2,415.50	47.50	.00	2,463.00
210	2000	WASTEWATER TREATME	600.75	2.50	.00	603.25
210	2001	WASTEWATER COLLECT	1,411.00	84.50	.00	1,495.50
		Total Wastewater T	2,011.75	87.00	.00	2,098.75
211	4600	FILTER DEPARTMENT	826.25	34.25	.00	860.50
211	4700	WATER DEPARTMENT	1,321.56	141.25	.00	1,462.81
		Total Water	2,147.81	175.50	.00	2,323.31
		Grand Totals	20,727.56	2,461.75	274.75	23,464.06

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	4/19/19	7	1	6
100	1200	ADMINISTRATION	4/19/19	7	6	1
100	1400	FINANCE	4/19/19	5	5	
100	1500	CITY CLERK	4/19/19	4	4	
100	1600	AIRPORT	4/19/19	3	3	
100	1700	ZONING	4/19/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	4/19/19	46	42	4
100	2150	POLICE FICA	4/19/19	6	2	4
100	2151	DISPATCH	4/19/19	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	4/19/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	4/19/19	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	4/19/19	1	1	
100	3300	TRANSPORTATION DEPT	4/19/19	23	23	
100	5000	CEMETERY DEPARTMENT	4/19/19	7	5	2
100	7000	PARK DEPARTMENT	4/19/19	16	13	3
190	3100	SANITATION DEPARTMENT	4/19/19	28	28	
200	1000	UTILITY OFFICE	4/19/19	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	4/19/19	20	20	
210	2000	WASTEWATER TREATMENT	4/19/19	8	8	
210	2001	WASTEWATER COLLECTION	4/19/19	19	19	
211	4600	FILTER DEPARTMENT	4/19/19	12	12	
211	4700	WATER DEPARTMENT	4/19/19	17	17	
Totals				316	293	23

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

**CITY OF MADISONVILLE, KY
ORDINANCE O-2019-4**

**AN ORDINANCE AMENDING CHAPTER 42 OF THE CITY OF MADISONVILLE CODE OF
ORDINANCE RELATING TO THE CODE OF ETHICS**

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

Chapter 42 of the City of Madisonville Code of Ordinances is hereby amended as follows:

§42.04 DEFINITIONS.

DOMESTIC PARTNER. An adult, unrelated by blood, with which an unmarried or separated officer or employee has an exclusive committed relationship, maintains a mutual residence, and shares basic living expenses.

FAMILY MEMBER. A spouse, domestic partner, parent, child, brother, sister, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent or grandchild.

IMMEDIATE FAMILY MEMBER. A spouse, domestic partner, an unemancipated child residing in the officer's or employee's household, or a person claimed by the officer or employee, or the officer's or employee's spouse, as a dependent for tax purposes.

§42.06 CONFLICTS OF INTEREST IN CONTRACTS

(3) The prohibition in subsection (A) of this section shall not apply in any case where the following requirements are satisfied:

(e) The officer or employee should withdraw and be excused from the public meeting, or leave the room if it is a legally conducted closed meeting under KRS 61.810 and 61.815.

§42.13 INCOMPATIBLE OFFICES.

(A) Pursuant to Section 165 of the Kentucky Constitution, no officer or employee of the city may also be a state officer, deputy state officer or member of General Assembly or may fill more than one municipal office at the same time, whether in Madisonville or a different city.

(B) Pursuant to KRS 61.080, no city officer may also hold a county office.

(C) No city officer or employee shall hold positions that are inherently inconsistent in function with one another, or where the duties and responsibilities of both cannot be performed at the same time impartially and honestly.

§42.21 WHEN TO FILE STATEMENTS; AMENDED STATEMENTS.

(C) The Board of Ethics shall review the annual statements of financial interests forms for accuracy and

completeness by May 15 of each year.

(D) In the event there is a material change in any information contained in a statement of financial interests that has been filed with the Board of Ethics, the officer or employee shall, no later than thirty (30) days after becoming aware of the material change, file an amended statement with the Board of Ethics.

§42.24 CONTENTS OF THE FINANCIAL INTERESTS STATEMENT.

(A) The statement of financial interests shall include the following information for the preceding calendar year.

(3) The occupation of the filer and the filer's spouse or domestic partner.

(7) The name and address of each source of gifts or honoraria having an aggregate fair market value of \$1,000 or more from any single source, excluding gifts received from family members, received by the filer or any member of the filer's immediate family during the preceding calendar year.

(8) The name and address of any creditor owed more than \$10,000 except debts arising from the purchase of a primary residence or the purchase of consumer goods which are bought or used primarily for personal, family or household purposes.

§42.31 PATRONAGE.

No officer or employee may promise an appointment or the use of his or her influence to obtain an appointment to any position as a reward for any political activity or contribution.

§42.32 STANDARDS OF CONDUCT.

Endorsements. No officer or employee in his or her official capacity may publicly endorse product or services. However, this does not prohibit an officer or employee from answering inquiries by other governmental officials, consumer organizations, or product information services regarding products or services.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 6th day of May, 2019 and the second reading on the 20th day of May, 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 20th day of May, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE O-2019-5**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS
CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY,
ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING
CLASSIFICATION OF 10.5 ACRES AT THE NORTHEAST QUADRANT OF WEST NOEL
AVENUE AND WIMAN DRIVE, FROM MEDIUM DENSITY RESIDENTIAL TO HIGH
DENSITY RESIDENTIAL**

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

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to 10.5 acres at the Northeast quadrant of West Noel Avenue and Wiman Drive, owned by Star Rental, from Medium Density Residential to High Density Residential. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification of this property is hereby changed from Medium Density Residential to High Density Residential.

2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.

3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 6th day of May, 2019 and the second reading on the 20th day of May, 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 20th day of May, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

Application For Zone Change -- For the City of MADISONVILLE

10.A.B.a

For Office Use Only: Application #: MAD ZMA 19-002 Date Application Filed*: 3-28-2019
Fee Paid: \$250.00 to City of Meeting Date and Time: 4-25-19 @ 5:30 pm

*Application must be filed at least three (3) weeks before the scheduled meeting.

Property Owner

Name: Star Rental, Inc.
Address: 147 North Main Street
Madisonville, KY 42431
Phone #: 270-821-1906
Email: barrymcgaw@bellsouth.net
Subject Property Location: Northeast quadrant of the intersection of West Noel Avenue and Wiman Drive

Authorized Agent--If Applicable

Name: Associated Engineers, Inc.
Address: 2740 North Main Street
Madisonville, KY 42431
Phone #: 270-821-7732
Email: DLamb@AssociatedEngineers.com

1. A legal description of Property(s) under consideration must be attached.
2. A generalized drawing of the area must accompany this application.
3. A separate sheet must be attached to this application listing the names and addresses of all abutting property owners and those immediately on the other side of the road or street. This information is readily available from the Hopkins County Property Valuation Office in the Courthouse Annex.

Lot Size/Area: 10.5 Acres +/- PVA Parcel Number: M-21-3-3 (portion of)
Present Zoning: MDR (Medium Density Residential) Requested Zoning: HDR (High Density Residential)
Current Landuse: Agricultural
Proposed Landuse: Apartment Complex
Surrounding Landuses: _____

Written justification to why existing zoning classification of the property in question is inappropriate or improper.

The entire area surrounding and including this parcel is indicated as Multi-Family Residential on the City of Madisonville Future Land Use Map.

What major changes, if any, have occurred in the vicinity of the property in question which would make the proposed amendment appropriate?

This area is currently MDR. There is currently HDR to the immediate northwest of the parcel and the character of the adjacent area to the west is consistent with HDR. There is a need for housing in this area and a development of this nature will benefit the community.

I do hereby agree that the information provided herein is both complete and accurate, to the best of my knowledge, and I understand that any inaccuracies may be considered just cause for invalidation of this application and any action taken on this application.

Signature of Property Owner: _____

Signature of Authorized Agent: _____

CHARLES A. KINGTON AND
WIFE, KATHERINE R. KINGTON
D.B. 503, PG. 231

WILLIAM HAYES KINGTON, JR.
AND
WIFE, BONNIE W. KINGTON
D.B. 408, PG. 198
D.B. 504, PG. 433

PVA # M-21-3-3
STAR RENTAL, INC.
D.B. 752, PG. 481

±10.5 ACRES

PRaise TEMPLE
APOSTOLIC CHURCH
D.B. 577, PG. 240

DEEPER LIFE
PENECOSTAL CHURCH
TRUSTEES
D.B. 517, PG. 548

WIMAN DRIVE
± N 08°58'55" E 1151.87'

± S 08°22'32" W 1153.58'

± N 81°18'27" W 407.14'

WEST NOEL AVE.

BROWNING STREET



**ASSOCIATED
ENGINEERS, INC.**
2740 North Main St. Madisonville, Ky.
Phone: 270-821-7732 Fax: 270-821-7789

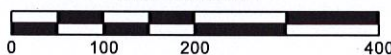
DATE: 03-28-2019

SCALE: 1" = 200'

PROJECT NO. 190068B

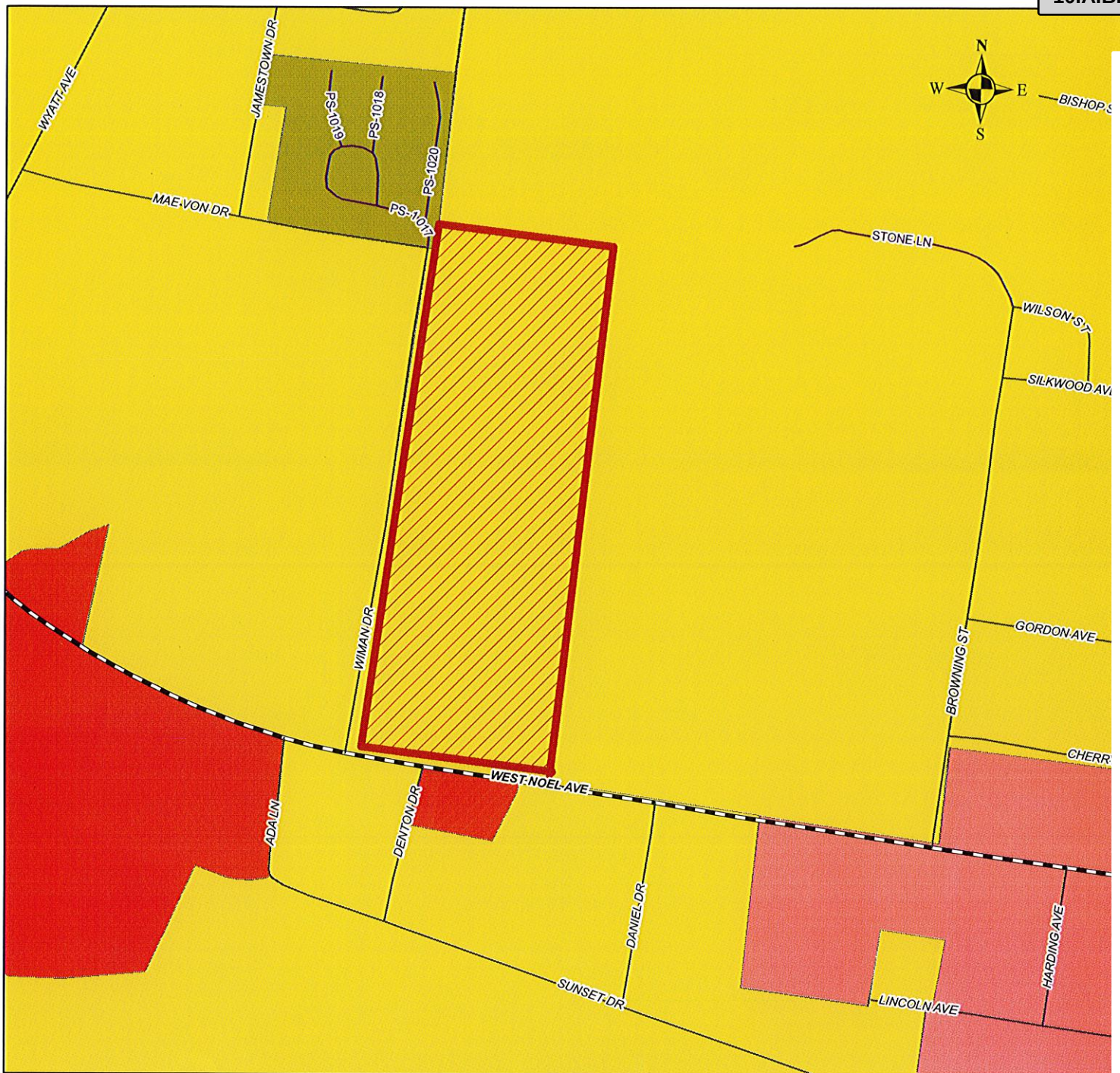
DRAWN BY: J.D.C.

GRAPHIC SCALE



SCALE: 1" = 200'

EXHIBIT - PROPOSED ZONING CHANGE
STAR RENTAL, INC. - PROPERTY
DEED BOOK 752, PAGE 481 - ±10.5 ACRE
W. NOEL AVENUE AND WIMAN DR.
MADISONVILLE, KY.



Attachment: zoning change (O-2019-5 : Ordinance amending general zoning ordinance)

ZONING MAP AMENDMENT 2019-02

SUBJECT PROPERTY



**Requested Change from
High Density Residential to
Neighborhood Commercial**

Owner: Star Rental, Inc.

EXISTING ZONING MAP

Official Zoning Madisonville ZONING

Agriculture	High Density Residential
Central Business District	Light Industrial
Conservation	Low Density Residential
General Commercial	Medium Density Residential
General Industrial	Neighborhood Commercial
	Office Professional
	Rural Residential



Attachment: zoning change (O-2019-5 : Ordinance amending general zoning ordinance)

ZONING MAP AMENDMENT 2019-02

SUBJECT PROPERTY



**Requested Change from
High Density Residential to
Neighborhood Commercial**

Owner: Star Rental, Inc.

FUTURE LAND USE MAP

35madlu

LAND_USE

Commercial
 Industrial

Multi-Family Residential
 Office Professional
 Open Agricultural
 Residential

**Not for Land Transfer
Zoning Description
Star Rental, Inc.
Lot 1 - 10.50 Acres**

A certain parcel of land that abuts the North 60 foot Right-of-Way line of Kentucky Highway 1178 (West Noel Avenue) and the East 40 foot Right-of-Way line of Wiman Drive in the City of Madisonville, Kentucky. Said parcel being the Western portion of the Star Rental, Inc. property, Deed Book 752, Page 481.

A more particular description follows:

Unless stated otherwise any monument referred to herein as iron pin (set) is a 5/8 inch diameter rebar iron pin, 24 inches in length, with a 1 ½ inch diameter aluminum cap stamped "AEI LPLS 3723" All bearings stated herein are based on the Kentucky State Plane Coordinate System, NAD 83, South Zone.

BEGINNING at an existing 5/8 inch rebar iron pin, with a 1 1/2 inch aluminum cap stamped AEI PLS 2286, in the North 60 foot Right-of-Way line of Kentucky Highway 1178 (West Noel Avenue), 30 foot from existing road centerline, and being the Southwest corner of Praise Temple Apostolic Church, Deed Book 577, Page 240, said beginning iron pin having Kentucky State Plane Coordinates, NAD 83, South Zone of North: 2,009,850.774' and East: 1,127,559.474' and being referenced, North 45°18'49" East – 100.16 feet, from the South centerline end of a 28 inch CMP; Thence leaving said Praise Temple Apostolic Church, with the North 60 foot Right-of-Way line of Kentucky Highway 1178 (West Noel Avenue), and being 30 foot from existing road centerline the following three (3) courses and distances: North 81°32'51" West – 325.38 feet, to an iron pin (set); Thence North 80°29'02" West – 40.67 feet, to an iron pin (set); Thence North 80°34'43" West – 40.59 feet, to an iron pin (set), at the intersection of the North 60 foot Right-of-Way line of Kentucky Highway 1178 (West Noel Avenue), 30 foot from existing road centerline, and the East 40 foot Right-of-Way line of Wiman Drive, 20 foot from existing road centerline; Thence leaving said Kentucky Highway 1178 (West Noel Avenue), with the East 40 foot Right-of-Way line of Wiman Drive, and being 20 foot from existing road centerline the following six (6) courses and distances: North 08°48'56" East – 42.72 feet, to an iron pin (set); Thence North 10°37'50" East – 182.77 feet, to an iron pin (set); Thence North 09°54'39" East – 143.78 feet, to an iron pin (set); Thence North 08°50'04" East – 204.44 feet,

Page 2 of 2

to an iron pin (set); Thence North 07°45'28" East – 232.16 feet, to an iron pin (set); Thence North 08°23'18" East – 238.52 feet, to an iron pin (set), in the East 40 foot Right-of-Way line of Wiman Drive, 20 foot from existing road centerline and being a common corner with Charles Allen Kington and wife, Katherine Ratliff Kington, Deed Book 756, Page 704; Thence leaving said Wiman Drive, with the East boundary of Charles Allen Kington and wife, Katherine Ratliff Kington, Deed Book 756, Page 704, North 08°58'45" East – 106.56 feet, to an iron pin (set), in the East boundary Charles Allen Kington and wife, Katherine Ratliff Kington, Deed Book 756, Page 704 and being at the Southwest corner of Charles A. Kington and wife, Katherine R. Kington, Deed Book 503, Page 231; Thence leaving Charles Allen Kington and wife, Katherine Ratliff Kington, Deed Book 756, Page 704, with the South boundary of Charles A. Kington and wife, Katherine R. Kington, Deed Book 503, Page 231, South 81°33'20" East – 394.94 feet, to an iron pin (set), in the South boundary of Charles A. Kington and wife, Katherine R. Kington, Deed Book 503, Page 231 and being a new division corner within the Star Rental, Inc. property, Deed Book 752, Page 481; Thence leaving Charles A. Kington and wife, Katherine R. Kington, Deed Book 503, Page 231, and forming a new division line through the Star Rental, Inc. property, Deed Book 752, Page 481, South 08°22'32" West – 683.91 feet, to an existing 5/8 inch rebar iron pin, with a 1 1/2 inch aluminum cap stamped AEI PLS 2286, at the Northwest corner of Praise Temple Apostolic Church; Thence with the West boundary of Praise Temple Apostolic Church, Deed Book 577, Page 240, South 08°22'32" West – 468.34 feet, to the point of **BEGINNING.**

Above description is subject to any and all electric, telephone, gas, water and sewer, lines and easements, and to all other lines, easements, and Right-of-Ways that may exist, both recorded and unrecorded.

Hopkins County Joint Planning Commission
Application No. MAD ZMA 19-002

IN RE: THE MATTER OF THE 10.5 ACRE PORTION OF THE PROPERTY LOCATED AT THE NORTHEAST QUADRANT OF THE INTERSECTION OF WEST NOEL AVENUE AND WIMAN DRIVE AND MORE PARTICULARLY DESCRIBED IN THE LEGAL DESCRIPTION EXHIBIT ATTACHED TO THESE FINDINGS OF FACT OWNED BY STAR RENTAL, INC. FOR A CHANGE IN ZONING CLASSIFICATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO HIGH DENSITY RESIDENTIAL (HDR).

This matter came before a public hearing held by the Hopkins County Joint Planning Commission on the application of the owner, Star Rental, Inc. for a change in zoning classification for the 10.5 acre portion of property located at the northeast quadrant of the intersection of West Noel Avenue and Wiman Drive and more particularly described in the legal description exhibit attached to these findings, in Madisonville, Kentucky, for a change in zoning classification from Medium Density Residential (MDR) to High Density Residential (HDR).

Findings of Fact

1. On April 25th, 2019, a public hearing was held regarding the above referenced request for a zoning map amendment.
2. The owner submitted a request for the above referenced zoning map amendment to the Zoning Administrator for the City of Madisonville. A complete application was submitted to the City of Madisonville on March 28th, 2019. Legal notice was published in the Messenger on Tuesday, April 9th, 2019.
3. Legal notices had been sent to adjacent property owners and required signage had been posted on the property as confirmed by Zoning Administrator Debbie Todd.
4. Director Adkins reported the zoning for the surrounding property is Medium Density Residential to the north, south, east and west, High Density Residential to the northwest and General Commercial to the south.
5. The future land use map in the 2035 Comprehensive Plan shows this property as Multi-Family Residential.
Comments have been summarized and edited by staff for content and space. Audio is available for full transcript.
6. After being duly sworn, the applicant's representative, Aaron Burnett with Bywater Development Group, 1710 Fenpark Drive, St. Louis, MO 63026, stated that his group has been working with property owners and communities for the last five years to develop good workforce housing. They are a for-profit company and have learned from the Department of Housing that Madisonville was in need of workforce housing. He stated they were looking to purchase this property from Mr. McGaw to develop it into the housing development Wiman Gardens.
7. After being duly sworn, Justin Lamb, Associated Engineers, 1460 Otter Lake Loop, Hanson, KY 42413, stated he was there to answer any questions regarding the development as the engineer representative for the project. He stated this will be a positive development that will offer affordable workforce housing. Questions were asked and answered including that there will be a mixture of one bedroom, two bedroom and three bedroom apartments in the proposed development. As far as a traffic study, the Department of Transportation has been contacted and they are supportive of the proposed transportation plan for this development.
8. Public hearing was called open.
9. The following spoke in opposition of the zoning map amendment:
After being duly sworn, Charles Kington, 631 Stone Lane, Madisonville, KY 42431, stated he is the adjacent property owner and his family was the former property owner. He stated

Hopkins County Joint Planning Commission
Application No. MAD ZMA 19-002

he had been the unsuccessful bidder on this property when it was auctioned. He is concerned about no sidewalks on Wiman Drive and no amenities for the residents of a 52- unit development to walk to Dollar General Store. Questions were asked by Mr. Kington and answered that no feasibility study had been presented to the commission and the zoning change is only for 10.5 acres of the property. He is also concerned about the blue line stream that is at the edge of the property. He stated that he was concerned that this area already has a lot of rental property and he was concerned with bringing more rental property to the area. He stated he has been robbed at his home three times. He doesn't know if that will help or hurt. He feels that single family dwellings would be more home ownership and have more investment in the area. Jamestown Apartments is in the area and have been a good neighbor and I do not have any problems with them. Mr. Kington is also concerned with what will happen with the remainder of the property. He feels that if this happens then he will probably do duplexes along Browning Street.

At the direction of the Vice-Chair, applicant representative's answered Mr. Kington's questions as follows:

Mr. Lamb stated that the design currently will not have any access on Wiman Drive. All access will be from West Noel. We are highly experienced with developing in areas with blue water streams and in meeting all the requirements. We will work with the city engineer to ensure all stormwater management requirements are met.

Mr. Burnett stated Beacon Management would be managing the property. They are headquartered in Louisville and manage property all over Kentucky. They have quite a few properties in Paducah that they manage. This is designed for workforce housing for families. A 1 bedroom rents for 445, a 2 bedroom for 605, and a 3 bedroom for 695. The rent is paid 100 percent by the renters. The name of the development was erroneously stated as Kington Gardens but has been changed to Wiman Gardens. We did not realize the Kington was tied to a family name and we changed the name immediately.

10. The following spoke in favor of the proposed zoning amendment:
After being duly sworn, Ken Gibson, 257 N Main Street, Madisonville, KY spoke in favor of the zoning map amendment. I have a vested interest in this property. When Bywater Development contacted me, I thought this property would be ideal for what they needed. It is in walking distance from Browning Springs Middle School and Pride Avenue Elementary and Festus Claybon Park and providing housing that is badly needed in the community. I get probably 10 calls a day looking for rental property.
11. Public hearing was called closed.
12. Director Adkins recommended approval and a favorable recommendation be forwarded to the City of Madisonville since the request is in agreement with the adopted 2035 Comprehensive Plan Future Land Use Map and goals and objectives.
13. There was no applicant rebuttal.
14. At the conclusion of all presentations, Vice-Chair Thomas called for a motion.
Commissioner Wyatt moved that the proposed zoning map amendment be approved and a favorable recommendation sent to Madisonville on grounds it is in agreement with the adopted comprehensive plan Future Land Use. Motion was seconded by Commissioner Creekmur. Motion was adopted with a unanimous roll-call vote with Commissioners voting

Hopkins County Joint Planning Commission
Application No. MAD ZMA 19-002

as follows: Commissioner Black-yes, Commissioner Creekmur-yes, Commissioner Harper-absent, Chair Hefton-absent, Commissioner Lee-absent, Commissioner McKnight-yes, Vice-Chair Thomas-yes, and Commissioner Wyatt-yes.

Conclusion and Recommendation

In conclusion, the Planning Commission met on April 25th, 2019 and after having considered the entire record and after discussion does hereby find that the proposed request is in agreement with the adopted 2035 Comprehensive Plan Future Land Use Map and goals and objectives.

It is the recommendation of the Hopkins County Joint Planning Commission by unanimous roll-call vote that the application of the owner, Star Rental, Inc., for a change in zoning classification from Medium Density Residential (MDR) to High Density Residential (HDR) for the 10.5 acre portion of property located at the northeast quadrant of the intersection of West Noel Avenue and Wiman Drive and more particularly described in the legal description exhibit attached to these findings, in Madisonville, Kentucky, be granted.



Derek E. Adkins, Director

Attachment: zoning change (O-2019-5 : Ordinance amending general zoning ordinance)

§ 156.025 MEDIUM-DENSITY RESIDENTIAL (MDR)

(A) Uses permitted by right include:

- (1) Single-family and two-family dwellings for a maximum density of thirteen (13) dwelling units per acre;
- (2) Educational facility; and
- (3) Residential care facility.

(B) Uses permitted by condition (*conditional use permit required - See §§ 156.050 et seq. for additional information regarding conditional uses*) include:

- (1) Bed and breakfast;
- (2) Multi-family dwellings for a maximum density of thirteen (13) dwelling units per acre;
- (3) Rooming/boarding house;
- (4) Cemetery;
- (5) Hospital, assisted living facility, nursing home, orphanage, rehabilitation home;
- (6) Religious institution;
- (7) Day care center; and
- (8) Public recreational facility including neighborhood playground.

(C) Other uses not expressly permitted by right or with conditions are prohibited.

(C) Permitted accessory uses and structures include:

- (1) Uses in connection with residential dwellings;
- (2) Private swimming pools and tennis courts associated with dwelling units; and
- (3) Private garages, carports, storage sheds and parking areas associated with above uses and/or dwelling units.

§ 156.026 **HIGH-DENSITY RESIDENTIAL.**

- (A) Uses permitted by right include:
- (1) Two-family and multi-family dwellings with a maximum density of twenty (20) dwelling units per acre;
 - (2) Public recreational facility including neighborhood playground;
 - (3) Residential care facility;
 - (4) Religious institution;
 - (5) Educational facility; and
 - (6) Mixed use.
- (B) Uses permitted by condition (*conditional use permit required - See §§ 156.050 et seq. for additional information regarding conditional uses*) include:
- (1) Single-family dwelling;
 - (2) Day care center;
 - (3) Bed and breakfast;
 - (4) Rooming/boarding house;
 - (5) Group home;
 - (6) Funeral home;
 - (7) Community building;
 - (8) Cemetery;
 - (9) Hospital, assisted living facility, nursing home, orphanage, rehabilitation home;
 - (10) Manufactured housing park complex and subdivision;
 - (11) Office;
 - (12) Recreational facility; and
 - (13) Civic use.
- (C) Other uses not expressly permitted by right or with conditions are prohibited.
- (D) Permitted accessory uses and structures include:
- (1) Uses in connection with residential dwellings;
 - (2) Private swimming pools and tennis courts associated with dwelling units; and
 - (3) Private garages, carports, storage sheds and parking areas associated with above uses and/or dwelling units.
- (E) Lot and building provisions.

**CITY OF MADISONVILLE
RESOLUTION R-2019-24**

ACCEPT MUNICIPAL AID PAVING BID

WHEREAS, the City of Madisonville advertised bids for Municipal Aid Paving to be opened on April 25, 2019 at 10:00 a.m.; and

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

**Bid A Asphalt In-Place - Per
Ton**

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	\$69.50	\$66.65
2	Bituminous Binder	\$66.60	\$67.68
3	Bituminous Base	\$63.60	\$65.99
4	Dense Graded Aggregate	\$22.50	\$24.00

**Bid B Asphalt - Pick Up - Per
Ton**

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	\$64.56	\$59.00
2	Bituminous Binder	\$61.29	\$57.00
3	Bituminous Base	\$61.29	\$55.00
4	Dense Graded Aggregate	\$10.95	\$13.75

WHEREAS, Scotty's Contracting & Stone was the best option 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 Scotty's Contracting & Stone for Municipal Aid Paving.

ADOPTED on this 6th day of May, 2019.

ATTEST:

BID TABULATION

ENGINEERING DEPARTMENT
MADISONVILLE MUNICIPAL AID PAVING
MADISONVILLE, KENTUCKY

BID OPENING: THURSDAY APRIL 25, 2019, 10:30 A.M. CENTRAL TIME

Bid A Asphalt In-Place - Per Ton

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	\$69.50	\$66.65
2	Bituminous Binder	\$66.60	\$67.68
3	Bituminous Base	\$63.60	\$65.99
4	Dense Graded Aggregate	\$22.50	\$24.00

Bid B Asphalt - Pick Up - Per Ton

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	\$64.56	\$59.00
2	Bituminous Binder	\$61.29	\$57.00
3	Bituminous Base	\$61.29	\$55.00
4	Dense Graded Aggregate	\$10.95	\$13.75

Required Documents:

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Pre-Qualification documentation from the Kentucky Department of Highways	Yes	Yes
2	Qualification for Project Foreman	Yes	Yes
3	Equipment List	Yes	Yes
4	State Laboratory Certification	Yes	Yes
5	Bid Bond - 5% of Bid	Yes	Yes
6	Addendum #1 Signed	Yes	Yes - Email Receipt

Attachment: Paving Bids (R-2019-24 : Accept Municipal Aid Paving Bid)

BID

PROPOSAL of Madisonville Paving Company

(hereinafter called "BIDDER"), organized and existing under the

Laws of the State of Kentucky doing business in Kentucky

as Road Builders LLC.

To City of Madisonville (hereinafter called "OWNER").

In compliance with your Advertisement for Bids, BIDDER hereby proposes to perform all WORK for the construction of:

"Municipal Aid Blacktop" in strict accordance with the CONTRACT DOCUMENTS, within the time set forth therein, and at the prices stated below. By submission of this BID, each BIDDER certifies, and in the case of a joint BID each party thereto certifies as to its own organization, that this BID has been arrived at independently, without consultation, communication, or agreement as to any matter relating to the BID with any other BIDDER or with any competitor. BIDDER hereby agrees to commence WORK under this contract on or before a date to be specified in the NOTICE TO PROCEED and to fully complete the PROJECT within on or before **November 30, 2019**.

BIDDER further agrees to pay as liquidated damages, the sum of \$250.00 for each consecutive calendar day thereafter as provided in Section 15 of the General Conditions.

Attachment: Paving Bids (R-2019-24 : Accept Municipal Aid Paving Bid)

BID SCHEDULE**MUNICIPAL AID PAVING FY 2019****BID "A"**

Note: BIDS shall include sales tax and all other applicable taxes and fees. The Owner will not be responsible for any sales tax on this job. The Contractor shall pay the City Net Profits Tax and shall withhold payroll taxes from all employees working on this project. The Contractor shall also hold a valid city license to do business within the City of Madisonville, Kentucky.

Contract – Municipal Aid Blacktop.
67 North Main Street
Madisonville, Kentucky

This Contract shall include the furnishing of all tools, equipment, material, labor and services required for the construction and installation of the afore-mentioned project as detailed on the plans and/or noted in the Specifications.

<u>ITEM</u>	<u>Description</u>	<u>Unit Bid</u>
1.	Bituminous Surface, in place, complete	Bid \$ <u>66.65</u> per ton
2.	Bituminous Binder, in place, complete	Bid \$ <u>67.68</u> per ton
3.	Bituminous Base, in place, complete	Bid \$ <u>65.99</u> per ton
4.	Dense Graded Aggregate, in place, complete	Bid \$ <u>24.00</u> per ton

** Plus or minus Kentucky DOT Liquid Asphalt Adjustment (attached)

Cost of tack coat shall be included in the unit price of surface and the cost of primer shall be included in the unit price of binder and base. Use natural sand in surface mix. **ALL** equipment must meet Transportation Cabinet specifications. All bid items must be completed and a bid submitted. If a bid item is left blank or "no bid" indicated, the bid shall be incomplete and not considered.

Attachment: Paving Bids (R-2019-24 : Accept Municipal Aid Paving Bid)

Bid Schedule (Continued)

Respectfully submitted:

	2820 North Main St., Madisonville, KY 42431
Signature	Address

Teresa S. Dozer, President	April 24, 2019
Title	Date

2201	
License number (if applicable)	SEAL – (if Bid is by a corporation)

Attachment: Paving Bids (R-2019-24 : Accept Municipal Aid Paving Bid)

BID SCHEDULE**BID "B"**

Note: BIDS shall include sales tax and all other applicable taxes and fees. The Owner will not be responsible for any sales tax on this job. The Contractor shall pay the City Net Profits Tax and shall withhold payroll taxes from all employees working on this project. The Contractor shall also hold a valid city license to do business within the City of Madisonville, Kentucky.

Contract – Municipal Aid Blacktop.
67 North Main Street
Madisonville, Kentucky

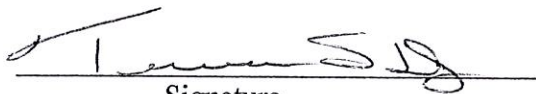
This Contract shall include the furnishing of all tools, equipment, material, labor and services required for the construction and installation of the afore-mentioned project as detailed on the plans and/or noted in the Specifications.

The Bidder shall provide a unit price bid for each item based on the City of Madisonville Transportation Department picking up asphalt at plant. Bids shall include all incidental costs required to produce asphalt meeting Transportation Cabinet specifications; complete, per ton loaded on City trucks at the plant.

<u>Item</u>	<u>Description</u>	<u>Unit Bid</u>
1.	Bituminous Surface	Bid \$ <u>59.00</u> per ton
2.	Bituminous Binder	Bid \$ <u>57.00</u> per ton
3.	Bituminous Base	Bid \$ <u>55.00</u> per ton
4.	Dense Graded Aggregate	Bid \$ <u>13.75</u> per ton

**Plus or minus Kentucky DOT Liquid Asphalt Adjustment (attached)
Bid Schedule (Continued)

Respectfully submitted:

	2820 North Main St., Madisonville, KY 42431
Signature	Address
Teresa S. Dozer, President	April 24, 2019
Title	Date
2201	
License number (if applicable)	SEAL – (if Bid is by a corporation)

Scotty's

BID SCHEDULE
MUNICIPAL AID PAVING FY 2019

BID "A"

Note: BIDS shall include sales tax and all other applicable taxes and fees. The Owner will not be responsible for any sales tax on this job. The Contractor shall pay the City Net Profits Tax and shall withhold payroll taxes from all employees working on this project. The Contractor shall also hold a valid city license to do business within the City of Madisonville, Kentucky.

Contract – Municipal Aid Blacktop.
67 North Main Street
Madisonville, Kentucky

This Contract shall include the furnishing of all tools, equipment, material, labor and services required for the construction and installation of the afore-mentioned project as detailed on the plans and/or noted in the Specifications.

<u>ITEM</u>	<u>Description</u>	<u>Unit Bid</u>
1.	Bituminous Surface, in place, complete	Bid \$ <u>69.50*</u> per ton
2.	Bituminous Binder, in place, complete	Bid \$ <u>66.60*</u> per ton
3.	Bituminous Base, in place, complete	Bid \$ <u>63.60*</u> per ton
4.	Dense Graded Aggregate, in place, complete	Bid \$ <u>22.50</u> per ton

Cost of tack coat shall be included in the unit price of surface and the cost of primer shall be included in the unit price of binder and base. Use natural sand in surface mix. ALL equipment must meet Transportation Cabinet specifications. All bid items must be completed and a bid submitted. If a bid item is left blank or "no bid" indicated, the bid shall be incomplete and not considered.

*Prices subject to liquid asphalt adjustment per KAPI. The KAPI at the submission of this bid is \$505.71.

*Addendum #1 has been received.

Attachment: Paving Bids (R-2019-24 : Accept Municipal Aid Paving Bid)

Scelty

BID SCHEDULE**BID "B"**

Note: BIDS shall include sales tax and all other applicable taxes and fees. The Owner will not be responsible for any sales tax on this job. The Contractor shall pay the City Net Profits Tax and shall withhold payroll taxes from all employees working on this project. The Contractor shall also hold a valid city license to do business within the City of Madisonville, Kentucky.

Contract – Municipal Aid Blacktop.
67 North Main Street
Madisonville, Kentucky

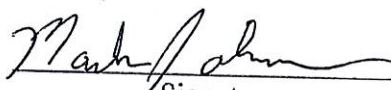
This Contract shall include the furnishing of all tools, equipment, material, labor and services required for the construction and installation of the afore-mentioned project as detailed on the plans and/or noted in the Specifications.

The Bidder shall provide a unit price bid for each item based on the City of Madisonville Transportation Department picking up asphalt at plant. Bids shall include all incidental costs required to produce asphalt meeting Transportation Cabinet specifications; complete, per ton loaded on City trucks at the plant.

<u>Item</u>	<u>Description</u>	<u>Unit Bid</u>
1.	Bituminous Surface	Bid \$ <u>64.56*</u> per ton
2.	Bituminous Binder	Bid \$ <u>61.29*</u> per ton
3.	Bituminous Base	Bid \$ <u>61.29*</u> per ton
4.	Dense Graded Aggregate	Bid \$ <u>10.95</u> per ton

Bid Schedule (Continued)

Respectfully submitted:


Signature

3444 Hubert Reid Rd Madisonville, KY 42431

Address

Estimator/Sales

4/24/19

Title
City of Madisonville 6719
KYTC 02519

Date

License number (if applicable)

SEAL -- (if Bid is by a corporation)

*Prices subject to liquid asphalt adjustment per KAPI. The KAPI at the submission of this bid is \$505.71.

Attachment: Paving Bids (R-2019-24 : Accept Municipal Aid Paving Bid)

**CITY OF MADISONVILLE
RESOLUTION R-2019-25**

ACCEPT BID FOR SALE OF FLOWER POT TOWERS

WHEREAS, the City of Madisonville opened bids for the sale of four (4) flower pot towers on April 29, 2019 at 10:00 a.m.; and

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

Name	Bid Amount
Metcalfe Landscaping	\$75 each for total of \$300.00

WHEREAS, Metcalfe Landscaping was the only bid in the amount of \$300.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to sell the four (4) flower pot towers to Metcalfe Landscaping for the amount of \$300.00.

ADOPTED on this 6th day of May, 2019.

ATTEST:

City of Madisonville, KY

Bid Opening: Flower Pot Towers

Date of Bid Opening: 4/29/2019

Time of Bid Opening: 10:00 am local time

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

Name	Bid Amount
Metcalfe Landscaping	\$75.00 each - \$300.00 Total

Attachment: Flower Pot Towers (R-2019-25 : Accept Bid for Sale of Flower Pot Towers)



410 Princeton Road Madisonville, KY 42431
 (270) 821-0350 (270) 821-0990 FAX

Kim Blue
 City Clerk
 P.O. Box 705
 Madisonville, Ky. 42431

April 19, 2019

Re: Flower Pot Tower

Please accept our bid for the Flower Pot Towers as:

4 Flower Pot Towers	75.00(each)	<u>\$300.00</u>
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Thank you
 Mark Metcalfe
 Metcalfe Landscaping
 410 Princeton Rd
 Madisonville, Ky. 42431

Attachment: Flower Pot Towers (R-2019-25 : Accept Bid for Sale of Flower Pot Towers)



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

SCHEDULED

ITEM FOR DISCUSSION 2019-8

10.C.1

Meeting: 05/06/19 04:30 PM
Department: City Clerk Department
Category: Grant
Prepared By: Debby Myers
Initiator: Debby Myers
Sponsors:
DOC ID: 1597

Permission to Apply for Grant for Fire Department



PROCLAMATION



WHEREAS, America's progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, because this country's 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, when we support small business, jobs are created and our community preserves our unique culture; and

WHEREAS, the small business owners and entrepreneurs of Madisonville and Hopkins County have energy and a passion for what they do; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Madisonville & Hopkins County support and join with the Hopkins County Regional Chamber of Commerce and Innovate Hopkins County in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW THEREFORE, in recognition of National Small Business Week, the City of Madisonville and Hopkins County Fiscal Court proclaim May 5 -12, 2019, as

“NATIONAL SMALL BUSINESS WEEK”

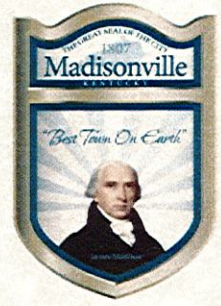
Jack Whitfield, Judge Executive
Hopkins County, Kentucky

Kevin Cotton, Mayor
City of Madisonville, Kentucky





PROCLAMATION



WHEREAS, The Salvation Army's mission is to preach the gospel of Jesus Christ and to meet human needs in His name without discrimination; and

WHEREAS, through sound, innovative and professional services, The Salvation Army serves the citizens of Madisonville and Hopkins County with unshakable faith in people and the possibilities that lie in everyone; and

WHEREAS, The Salvation Army works to understand the obstacles, hardships, and challenges facing our particular population and provides programs to offer immediate relief, short-term care, and long-term care growth in the areas that will best benefit our community; and

WHEREAS, this is evident through The Salvation Army's ministries such as its soup kitchen, emergency shelter, assistance programs, discipleship programs, and worship services; and

WHEREAS, The Salvation Army acts on behalf of all the residents of our community to meet human need wherever, whenever, and however they can; and

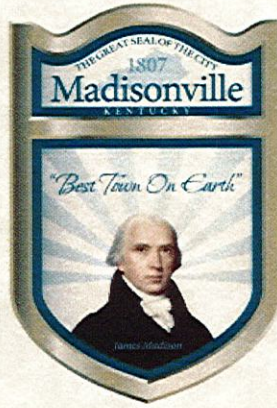
NOW THEREFORE, in recognition of their service, the City of Madisonville and the Hopkins County Fiscal Court proclaim May 13-17, 2019, as

"SALVATION ARMY WEEK"

Jack Whitfield, Judge Executive
Hopkins County, Kentucky

Kevin Cotton, Mayor
City of Madisonville, Kentucky





PROCLAMATION

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Kevin Cotton, Mayor of City of Madisonville, Kentucky, do recognize the week of May 5 through May 11, 2019, as

“Municipal Clerks Week”

and further extend appreciation to our Municipal Clerk, Kim Blue and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

PRESENTED this the 6th day of May, 2019, in Madisonville, Kentucky.



Kevin Cotton
Mayor