



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

July 1, 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 - Jun 17, 2019 4:30 PM
 - B. City Council - Special Called Meeting - Jun 20, 2019 10:00 AM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. NEW BUSINESS**
 - A. First Reading Ordinances**
 - A. ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF MADISONVILLE, KENTUCKY KNOWN AS LOT 5, OAKWOOD HILLS SUBDIVISION
 - B. Item for Discussion**
 1. Water & Sewer Connection - 22 Maple Lane for Travis & Lindsey Gibbons
 2. Reading of Bids received for surplus lots from Melinda Tyrie Motion to approve or reject the bids
 - C. Resolutions**
 - A. Resolution for approval of the donation of lots to Habitat
 - B. Resolution to accept bid for 665 Victoria Street, Madisonville, Kentucky
 - C. Resolution to accept or reject bids
 - D. Resolution to accept bid for Bucket Truck for Electric Department
 - E. Resolution to declare miscellaneous equipment and disposal items from the Electric Department as Surplus
- 8. ADJOURNMENT**

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



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

June 17, 2019 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
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	Present	

5. **APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Jun 3, 2019 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Police Department Report

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Minutes Acceptance: Minutes of Jun 17, 2019 4:30 PM (Approval of Minutes)

- C. Zoning Report
- D. Building Permit Report

8. **COUNCIL COMMITTEE REPORTS**

9. **OLD BUSINESS**

A. Second Reading Ordinances

A. Ordinances

1. Motion to remove the Ordinance Amending Chapter 118 from the table

Mayor Cotton voted to break the tie to allow the Ordinance Amending Chapter 118 to be removed from the table.

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

2. AN ORDINANCE AMENDING CHAPTER 118 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGE

RESULT:	FAILED [3 TO 3]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Townsend, Stevenson
NAYS:	Space, Noffsinger, Johnson

3. 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 AN 80' X 238' AREA JUST EAST OF 960 BROWN BADGETT LOOP FROM HIGH DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL

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

4. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ZONING MAP AND TEXT AMENDMENTS

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Minutes Acceptance: Minutes of Jun 17, 2019 4:30 PM (Approval of Minutes)

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

10. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

RESULT:	FIRST READING	Next: 6/20/2019 10:00 AM
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B. Resolutions

- A. Rescind Habitat for Humanity Bid on 624 Victoria Street

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

- B. Resolution to enter into a Facility Encroachment Agreement with CSX Transportation, Inc.

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

- C. RESOLUTION TO DECLARE TWO THERMAL IMAGING CAMERAS AS SURPLUS PROPERTY

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

- D. Resolution to declare lots as surplus property

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

- E. Resolution to declare a 1985 Panther Airboat as surplus

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Minutes Acceptance: Minutes of Jun 17, 2019 4:30 PM (Approval of Minutes)

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

F. Resolution to accept bid for playground equipment at Dr. Festus Claybon Park

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

C. Items for Discussion

1. Authorize the advertisement for bids for the construction of a Brown Road Sanitary Sewer Project

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

2. Permission to Bid Bucket Truck for Electric Department

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

D. Municipal Orders

1. APPOINTMENT OF MARY HALEY HANCOCK TO THE TREE BOARD

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

11. EXECUTIVE ORDERS

- A. APPOINTMENT OF THELMA MCNEIL TO THE PENNYRILE REGIONAL COUNCIL ON AGING

12. ADJOURNMENT

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

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

June 20, 2019 at 10:00 AM

MINUTES

I. 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	

II. ORDINANCES: SECOND READING

1. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

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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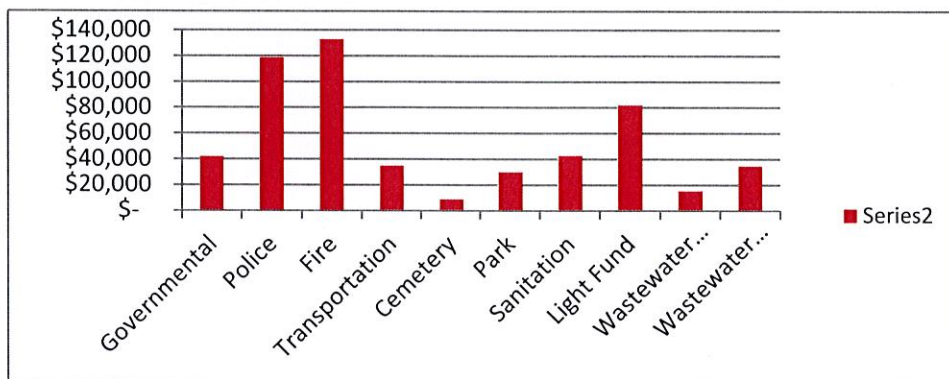
Bills and Payroll for Council Meeting 07/01/19

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 22,258.68
			\$ 34,648.29
			\$ 134,549.24
		Total General Fund	\$ 191,456.21
190	9	Sanitation	\$ 12,830.84
			\$ 20,455.78
		Total Sanitation	\$ 33,286.62
200	9	Electric/Utility Office	\$ 43,122.05
			\$ 39,845.72
2			
		Total Electric/Utility Office	\$ 82,967.77
210	8	Water and Filter	\$ 53,321.86
			\$ 74,865.08
		Total Water Filter	\$ 128,186.94
	9	Waste Water Collection and Treatment	\$ 126,846.54
			\$ 34,602.68
		Total Wastewater Collection and Treatment	\$ 161,449.22

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 41,736
100	2100	Police	\$ 118,258
100	2300	Fire	\$ 132,242
100	3300	Transportation	\$ 34,545
100	5000	Cemetery	\$ 8,520
100	7000	Park	\$ 29,530
190	3100	Sanitation	\$ 42,283
200	1000/4500	Light Fund	\$ 81,430
200	2000	Wastewater Treatment	\$ 15,022
200	2001	Wastewater Collection	\$ 34,315
200	4700/4600	Water and Filter	\$ 44,259
		Total Payroll	\$ 582,140



Number of Employees paid June 28, 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	168.50	16.50	.00	185.00
100	1400	FINANCE	160.00	.00	.00	160.00
100	1500	CITY CLERK	160.50	8.75	.00	169.25
100	1700	ZONING	83.50	.00	.00	83.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	572.50	25.25	.00	597.75
100	2100	POLICE DEPT-MADISO	3,433.25	531.50	.00	3,964.75
100	2150	POLICE FICA	211.75	22.00	.00	233.75
		Total Police	3,645.00	553.50	.00	4,198.50
100	2300	FIRE DEPT-MADISONV	4,720.00	1,722.25	270.75	6,713.00
100	2350	FIRE FICA/NON HAZA	68.50	.00	.00	68.50
		Total Fire	4,788.50	1,722.25	270.75	6,781.50
100	3300	TRANSPORTATION DEP	2,212.25	90.25	.00	2,302.50
		Total Transportati	2,212.25	90.25	.00	2,302.50
100	5000	CEMETERY DEPARTMEN	704.50	24.50	.00	729.00
		Total Cemetery	704.50	24.50	.00	729.00
100	7000	PARK DEPARTMENT	1,258.75	60.50	.00	1,319.25
100	7100	POOL EMPLOYEES	868.25	49.25	.00	917.50
		Total Park	2,127.00	109.75	.00	2,236.75
190	3100	SANITATION DEPARTM	2,100.25	102.75	.00	2,203.00
		Total Sanitation	2,100.25	102.75	.00	2,203.00
200	1000	UTILITY OFFICE	807.04	32.75	.00	839.79
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,690.00	147.25	.00	1,837.25
		Total Utility Offi	2,497.04	180.00	.00	2,677.04
210	2000	WASTEWATER TREATME	587.00	11.75	.00	598.75
210	2001	WASTEWATER COLLECT	1,684.50	132.75	.00	1,817.25
		Total Wastewater T	2,271.50	144.50	.00	2,416.00
211	4600	FILTER DEPARTMENT	884.75	64.00	.00	948.75
211	4700	WATER DEPARTMENT	1,369.66	50.50	.00	1,420.16
		Total Water	2,254.41	114.50	.00	2,368.91
		Grand Totals	23,172.95	3,067.25	270.75	26,510.95

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	6/28/19	7	1	6
100	1200	ADMINISTRATION	6/28/19	7	5	2
100	1400	FINANCE	6/28/19	5	5	
100	1500	CITY CLERK	6/28/19	4	4	
100	1600	AIRPORT	6/28/19	3	3	
100	1700	ZONING	6/28/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	6/28/19	49	45	4
100	2150	POLICE FICA	6/28/19	3	2	1
100	2151	DISPATCH	6/28/19	14	12	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	6/28/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	6/28/19	61	61	
100	2350	FIRE FICA/NON HAZARDOUS	6/28/19	1	1	
100	3300	TRANSPORTATION DEPT	6/28/19	28	22	6
100	5000	CEMETERY DEPARTMENT	6/28/19	9	5	4
100	7000	PARK DEPARTMENT	6/28/19	21	12	9
100	7100	POOL EMPLOYEES	6/28/19	15		15
190	3100	SANITATION DEPARTMENT	6/28/19	28	27	1
200	1000	UTILITY OFFICE	6/28/19	12	12	
200	4500	LIGHT DISTRIBUTION DEPT	6/28/19	22	22	
210	2000	WASTEWATER TREATMENT	6/28/19	8	8	
210	2001	WASTEWATER COLLECTION	6/28/19	23	21	2
211	4600	FILTER DEPARTMENT	6/28/19	13	12	1
211	4700	WATER DEPARTMENT	6/28/19	17	17	
		Totals		353	299	54

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

**CITY OF MADISONVILLE, KY
ORDINANCE**

**ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF
MADISONVILLE, KENTUCKY KNOWN AS LOT 5, OAKWOOD HILLS SUBDIVISION**

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

Section 1: The City of Madisonville, Kentucky, pursuant to KRS 81A.412, does hereby annex certain unincorporated territory into the city limits of Madisonville. The unincorporated territory hereby annexed is more particularly described on Exhibit A, attached hereto and incorporated herein by reference.

Section 2: Jerry T. Markham and Tyra L. Markham, Co-Trustees of the Jerry and Tyra Markham Living Trust dated May 18, 2016, are the record title owners of the property to be annexed and they have given their written notarized consent to the annexation of the subject property. Since the owners of the subject property to be annexed have consented in writing to the proposed annexation pursuant to the provisions of KRS 81A.412, there is no requirement for a notification ordinance as required by KRS 81A.420(1), or a notice requirement pursuant to KRS 81A.425, or a waiting period of 60 days as provided in KRS 81A.420(2) prior to enacting a final ordinance annexing the subject area.

Section 3: The area hereby annexed is adjacent or contiguous to the City's boundaries and, by reason of population density, commercial, industrial, institutional, or governmental use of land or subdivision of land, is urban in character and suitable for development for urban purposes without unreasonable delay.

Section 4: No portion of the area to be annexed is included within the boundary of another incorporated city.

Section 5: The City of Madisonville hereby finds it to be desirable to annex the unincorporated territory described in Exhibit A.

Section 6: Since zoning has been adopted by the City of Madisonville, Kentucky, following a public hearing and a recommendation by the Planning Commission, there shall be a determination made as to what zoning shall be effective for the proposed annexed area. This shall be accomplished before a final Annexation Ordinance is passed annexing this property into the territorial limits of the city of Madisonville.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 1st day of July, 2019 and the second reading on the 5th day of August, 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 5th day of August, 2019

City of Madisonville, KY

ATTEST:

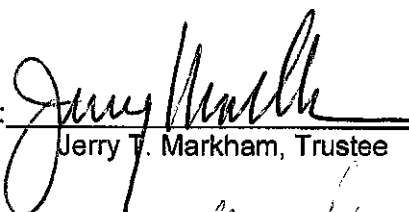
City of Madisonville, KY

CONSENT TO ANNEXATION PURSUANT TO KRS 81A.412

Jerry T. Markham and Tyra L. Markham, Co-Trustees of the Jerry and Tyra Markham Living Trust dated May 18, 2016, P. O. Box 431, Madisonville, Kentucky 42431, do hereby consent to and request the City of Madisonville to annex all of Lot No. 5 of the Oakwood Hills Subdivision as recorded in Plat Cabinet 3, Slide 52, Hopkins County Court Clerk's Office, in the city limits of the City of Madisonville. The plat of the property which we are requesting to be annexed is attached hereto and incorporated herein. The property to be annexed is a part of Parcel III and Parcel IV set forth in a deed of conveyance executed by Jerry T. Markham and his wife, Tyra L. Markham, to Jerry T. Markham and Tyra L. Markham, Co-Trustees of the Jerry and Tyra Markham Living Trust dated May 18, 2016, dated October 20, 2016 and of record in Deed Book 751, page 176, Hopkins County Court Clerk's Office. A copy of said deed of conveyance is attached herewith and incorporated herein.

This 20th day of June, 2019.

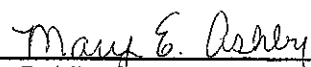
JERRY AND TYRA MARKHAM LIVING TRUST
DATED MAY 18, 2016

By: 
Jerry T. Markham, Trustee

By: 
Tyra L. Markham, Trustee

STATE OF KENTUCKY)
)
COUNTY OF HOPKINS)

Subscribed and sworn to before me by Jerry T. Markham and Tyra L. Markham, Co-Trustees of the Jerry and Tyra Markham Living Trust dated May 18, 2016, persons known to me or presenting sufficient evidence of their identifications, on this 20 day of June, 2019.


Notary Public, State at Large, KY
My Commission Expires: 8-13-2019
Notary No: 446999

JAE.srp.COM.2019.Agreements.0528Markham.consent

Attachment: 07012019 (1627 : ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF MADISONVILLE;)



OAKWOOD HILLS SUBDIVISION – LOT NO. 5 BOUNDARY DESCRIPTION

Beginning at an existing iron pin in the West Right-of-Way of Buffalo Trace, said iron pin being the Northeast corner of Lot No. 5 of Oakwood Hills Subdivision as recorded in Plat Cabinet 3 Slide 052 in the Hopkins County Clerk's Office and the Southeast corner of Lot No. 8 of Oakwood Hills Subdivision as recorded in Plat Cabinet 2 Slide 169 in the Hopkins County Clerk's Office, Thence with the said West Right-of-Way of Buffalo Trace the following calls: S 08° 32' 58" W – 150.00 feet, S 08° 33' 09" W – 57.02 feet and S 09° 25' 11" W – 220.89 feet to a 5/8" x 24" rebar with 1 1/2" aluminum cap stamped "AEI #2286", said 5/8" rebar corner being the Northeast corner of Lot No. 3 of Oakwood Hills Subdivision as recorded in Plat Cabinet 3 Slide 052 in the Hopkins County Clerk's Office, Thence leaving the West Right-of-Way of Buffalo Trace and the following the North line of Lot No. 3 of Oakwood Hills Subdivision N 79° 20' 24" W – 741.76 feet to a 5/8" x 24" rebar with 1 1/2" aluminum cap stamped "AEI #2286", said 5/8" rebar corner being the Northwest corner of Lot No. 3 of Oakwood Hills Subdivision, Thence leaving the North line of Lot No. 3 of Oakwood Hills Subdivision and following the West line of Lot No. 3 of Oakwood Hills Subdivision S 20° 10' 40" W – 375.72 feet to a 5/8" x 24" rebar with 1 1/2" aluminum cap stamped "AEI #2286", said 5/8" rebar corner being the in the North line of Lot No. 2 of Oakwood Hills Subdivision as recorded in Plat Cabinet 3 Slide 320 in the Hopkins County Clerk's Office, Thence with the North line of Lot No. 2 of Oakwood Hills Subdivision N 71° 23' 05" W – 174.22 feet to a 5/8" x 24" rebar with 1 1/2" aluminum cap stamped "AEI #2286", said 5/8" rebar corner being the Northwest corner of Lot No. 2 of Oakwood Hills Subdivision and being a common corner with property belonging to Jerry and Tyra Markham, Co-Trustees as recorded in Deed Book 751 Page 176, Parcels I and II in the Hopkins County Clerk's Office, Thence leaving the North line of Lot No. 2 of Oakwood Hills Subdivision and following the East line of the Jerry and Tyra Markham Co-Trustee tract (Deed Book 751 Page 176, Parcel I) N 23° 14' 22" W – 29.71 feet to a 2" pipe corner, said 2" pipe corner being the Northeast corner of the Jerry and Tyra Markham, Co-Trustees tract (Deed Book 751 Page 176, Parcel I) and also being the Southeast corner of the Jerry and Tyra Markham, Co-Trustees tract (Deed Book 751 Page 176, Tract II), Thence leaving the East line of the Jerry and Tyra Markham, Co-Trustees tract (Deed Book 751 Page 176, Parcel I) and following the east line of the Jerry and Tyra Markham, Co-Trustees tract (Deed Book 751 Page 176, Tract II) N 36° 03' 33" E – 828.65 feet to a pipe corner, said pipe corner being the Northwest corner of Lot No. 5 of Oakwood Hills Subdivision and a

Owensboro, Kentucky
Phone: (270) 684-8450

2740 North Main Street, Madisonville, Kentucky 42431
Phone: (270) 821-7732 • Fax: (270) 821-7789

Lexington, Kentucky
Phone: (859) 286-3000

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Attachment: Oakwood Hills Subdivision (1627 : ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF MADISONVILLE;)



common corner with Lot No. 8 of Oakwood Hills Subdivision as recorded in Plat Cabinet 2 Slide 169 in the Hopkins County Clerk's Office and a common corner with Lot No. 9 of Oakwood Hills Subdivision as recorded in Plat Cabinet 2 Slide 178 in the Hopkins County Clerk's Office, Thence leaving the East line of the Jerry and Tyra Markham, Co-Trustees tract (Deed Book 751 Page 176, Tract II) and following the South line of Lot No. 8 of Oakwood Hills Subdivision S 79° 25' 34" E – 625.15 feet to the Beginning and Containing 8.44 Acres.

Owensboro, Kentucky
Phone: (270) 684-8450

2740 North Main Street, Madisonville, Kentucky 42431
Phone: (270) 821-7732 • Fax: (270) 821-7789

Lexington, Kentucky
Phone: (859) 286-3000

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Attachment: Oakwood Hills Subdivision (1627 : ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF MADISONVILLE;)

Marty Vincent
Deed Book 608,
Page 552
Lot 9
Oakwood Hills Subdivision
Cabinet 2, Slide 178

Marty Vincent
Deed Book 604,
Page 767
Lot 8
Oakwood Hills Subdivision
Cabinet 2, Slide 169

Marty Vincent
557
Page 501
Lot 8
Oakwood Hills Subdivision
Cabinet 2, Slide 169

5

JERRY T. & TYRA MARKHAM
DEED BOOK 668, PAGE 716
LOT 5
OAKWOOD HILLS SUBDIVISION
CABINET 2, SLIDE 349
PVA PARCEL M-8-1-4-5
ORIGINAL LOT 5 = 8.440 ACRES
LESS REVISION = 1.089 ACRE
PLUS REVISION = 1.089 ACRE
NEW LOT 5 = 8.440 ACRES

1.089 ACRES

S 79°20'24"E 871.71 (total)
Line to be Abandoned



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1633)

Meeting: 07/01/19 04:30 PM
Department: City Clerk Department
Category: Utility Connection
Prepared By: Kim Blue
Initiator: Debby Myers
Sponsors:
DOC ID: 1633

7.B.1

Water & Sewer Connection - 22 Maple Lane for Travis & Lindsey Gibbons



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1634)

7.B.2

Meeting: 07/01/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Debby Myers
Sponsors:
DOC ID: 1634

Reading of Bids received for surplus lots from Melinda Tyrie Motion to approve or reject the bids

542 Hodge Street - \$100.00

164 Murray Street - \$100.00

118 Oakdale - \$225.00

143 Oakdale - \$222.00

624 Victoria - \$222.00

City of Madisonville, KY

Bid Opening Surplus Lots – 542 Hodge Street

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$100.00

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792

Lot Located at
 542 Hodge Street
 P.O. #10000

Attachment: 542 Hodge Street (1634 : Reading of Bids received for surplus lots from Melinda Tyrie:)

City of Madisonville, KY

Bid Opening Surplus Lots – 164 Murray

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$100. ⁰⁰

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792
 Bid # 100⁰⁰ for 164 Murray St
 Madisonville KY

Attachment: 164 murray-06282019114848 (1634 : Reading of Bids received for surplus lots from Melinda Tyrie:)

City of Madisonville, KY

Bid Opening Surplus Lots – 118 Oakdale

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$222 ⁰⁰

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 270-245-7792
 June 28, 2019
 Bid \$222⁰⁰

Lot Located at
 118 Oakdale
 Madisonville

Attachment: 118 oakdale-06282019114817 (1634 : Reading of Bids received for surplus lots from Melinda Tyrie:)

City of Madisonville, KY

Bid Opening Surplus Lots – 143 Oakdale

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$225.00

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792

June 28, 2019

Bid \$225.00

Lot Located at
 143 Oakdale
 Madisonville

City of Madisonville, KY

Bid Opening Surplus Lots – 624 Victoria

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrrie	\$222.00

Melinda Tyrrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792
 Lot located at
 624 Victoria Street
 Madisonville KY
 Bid \$222.00

Attachment: 624 Victoria (1634 : Reading of Bids received for surplus lots from Melinda Tyrrie:)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION FOR APPROVAL OF THE DONATION OF LOTS TO HABITAT

WHEREAS, the City of Madisonville owns lots located at 506 West Center Street, Madisonville, Kentucky; 331 Park Row, Madisonville, Kentucky; and 517 West Noel, Madisonville, Kentucky that have previously been declared as surplus property; and

WHEREAS, the City of Madisonville requests to donate the lots to Habitat for Humanity, a non-profit organization.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS: The City of Madisonville is authorized to donate and deed the lots located at 506 West Center Street, Madisonville, Kentucky; 331 Park Row, Madisonville, Kentucky; and 517 West Noel, Madisonville, Kentucky to Habitat for Humanity, a non-profit organization.

ADOPTED on this 1st day of July, 2019.

ATTEST:

BOOK 130 PAGE 505**COMMISSIONER'S DEED**

THIS DEED OF CONVEYANCE made and entered into by and between James C. Davis; Sylvia M. Davis; Hopkins County, Kentucky; National Loan Investors, L.P., Tax Ease Lien Investments 1, LLC, INA Group, LLC, Southern Tax Services, LLC, Bank of Cadiz and Trust Company, First Union National Bank of Florida, Trustee; Jamos Fund I, LP; First United Bank and Trust Company, Inc.; Terry Lee Rice; Old National Bank; Midland Funding, LLC; Capital One Bank (USA), NA; Trover Clinic; Perkins Lumber, LLC; Hopkins County Teachers Federal Credit Union; and City of Madisonville, Kentucky, parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, 123 East Center Street, Madisonville, Kentucky, herein referred to as Grantor; and City of Madisonville, party of the second part, 67 North Main Street, Madisonville, Kentucky 42431, herein referred to as Grantee. The in-care-of address to which the property tax bill may be sent is: City of Madisonville, Kentucky, 67 North Main Street, Madisonville, Kentucky 42431.

WITNESSETH:

WHEREAS, in the action of City of Madisonville, Kentucky, Plaintiff, vs. James C. Davis, et al., Defendants, Civil Action No. 14-CI-00087 pending in the Hopkins Circuit Court, an Order was entered by the Hopkins Circuit Court directing the Master Commissioner of said Court to sell at public auction to the highest bidder, the property hereinafter described; and

WHEREAS, the property described in this action and hereinbelow was sold in accordance with said Order on June 30, 2014, when City of Madisonville became the purchaser thereof for the purchase price of TWENTY-NINE THOUSAND SEVENTY-THREE DOLLARS (\$29,073.00); and

570

PARCEL VIII - 517 WEST NOEL (PVA MAP #M-21-21-9)

Beginning at the southeast corner of the Walter Clark lot in the north side of Noel Avenue, said corner being marked by an iron pin; thence eastward with Noel Avenue 50 feet to an iron pin; thence northward and parallel with Pride Avenue (formerly Buckeye Street) 100 feet, more or less, to an iron pin; thence westward and parallel with Noel Avenue 50 feet to an iron pin, a Walter Clark corner; thence southward with the Walter Clark east line 100 feet to the beginning.

This deed is made subject to all respects to the terms of the deed from William L. Gordon, Sr., to Frances Ellis Miller, of record in Deed Book 113, at page 470, Hopkins County Court Clerk.

Being the same real estate conveyed by Andrew R. Holmes, et ux., to James C. Davis by deed dated April 10, 1995, and of record in Deed Book 538, page 177, Hopkins County Court Clerk's Office.

PARCEL IX - 21 SOUTH SPRING STREET (PVA MAP #M-21-12-18)

One certain house and lot located at 21 South Spring Street, in Madisonville, Hopkins County, Kentucky, bounded and described as follows:

Beginning in the west edge of Spring Street in the center of a 10 foot alley Wolf's corner; thence westwardly with center of said alley 103 -1/2 feet to J. W. Pritchett's corner; thence southwardly and parallel with the Spring Street 85 feet to a stake; thence eastwardly and parallel with the first line 163 -1/2 feet to the west edge of Spring Street; thence northwardly with the west edge of Spring Street 85 feet to the beginning.

Being the same real estate conveyed by Pearl Jones Massey, a single person, to James C. Davis and Sylvia Davis by deed dated January 4, 1989 and of record in Deed Book 479, page 379, Hopkins County Court Clerk's Office.

PARCEL X - 599 ROLLING ACRES (PVA MAP #M-32-47-59)

The following Lot #26 in Rolling Acres Subdivision, as shown on Amended Plat of record in Cabinet #1, on slide #94, formerly in Plat Book 2, at page 82, in the aforesaid Clerk's Office which is more particularly bounded and described as follows:

Beginning at an iron pin in the North line of said subdivision 78.00 feet from the Northeast corner; thence with the North line North 63° 56' West 87.00 feet to an iron pin, the Northeast corner of Lot Number 24; thence with the East line of said lot, South 26° 42' West 151.73 feet to an iron pin; thence South 83° 43' East 42.98 feet

THIS DEED OF CONVEYANCE made and entered into by and between Gloria Brewer, a widow, 635 Lincoln Avenue, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantor", and City of Madisonville, P. O. Box 705, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: Gloria Brewer is the record title owner of the real estate hereinafter described located at 506 West Center Street, Madisonville, Kentucky; and

WHEREAS the house situated upon said real estate had deteriorated to the point where it was in eminent danger of collapsing and constituted an immediate danger to the public safety and well-being;

WHEREAS, Gloria Brewer did not have the financial resources to repair said property or to pay the expenses associated with the demolition and proper disposal of the house situated thereon; and

WHEREAS, the City of Madisonville demolished the house and properly disposed of the construction debris; and

WHEREAS, the cost incurred by the City associated with the demolition of said structure equals or exceeds the approximate fair market value of the property;

NOW THEREFORE for and in consideration of the steps taken by the City of Madisonville to demolish the structure situated upon said real estate, there being no cash consideration paid and the approximate fair market value of the real estate herein conveyed being \$3,500.00, the receipt and sufficiency of said consideration being hereby acknowledged, the Grantor does hereby grant, bargain, transfer and convey unto the Grantee, its successors and assigns, the following described property located at 506 West Center Street, Madisonville, Hopkins County, Kentucky, more particularly bounded and described as follows:

A certain lot or parcel of ground situated in Hopkins County, Kentucky, on the south side of West Center Street in the City of Madisonville, bounded and described as follows:

Beginning at a stake on the south side of West Center Street at the northwest corner of Jim Jackson's lot; running thence South with his line 75 feet to a stake; running thence west with the south line of the property of which this is a part 42-1/2 feet to a stake; thence north 75 feet to a stake on the south side of West Center Street, a distance of 42-1/2 feet to the point of beginning.

Being the same real estate conveyed by Morgan Pepper, et ux., to Charles F. Brewer and his wife, Gloria Brewer, by deed dated August 24, 1993, and of record in Deed Book 520, page 738, Hopkins County Court Clerk's Office. Charles F. Brewer died and Gloria Brewer became the sole owner of the property pursuant to the survivorship provisions of said deed.

THIS DEED OF CONVEYANCE made and entered into by and between JANICE L. BEARD, a single person, 619 Pocahontas, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantor", and CITY OF MADISONVILLE, KENTUCKY, P. O. Box 705, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: That for and in consideration of the desire of the Grantor to make a charitable donation to the Grantee of the hereinafter described real estate, the receipt and sufficiency of which is hereby acknowledged, there being no cash consideration paid by the Grantee, the Grantor does hereby grant, bargain, transfer and convey unto the Grantee, its successors and assigns, the following described property located in Hopkins County, Kentucky, having a fair market value of \$5,000, and more particularly bounded and described as follows:

Beginning at a point, said point being an iron pin in the West right-of-way line of Park Row and being North 07° 47' East at a distance of 183.14 feet and from the back of sidewalk of the northwest intersection of Noel Avenue and Park Row, thence running with the north property line of Lela Beard North 81° 71' West for a distance of 61.22 feet to an iron pin, said iron pin being a corner to Lela Beard, thence running with said Beard property line North 12° 43' East for a distance of 2.98 feet to an iron pin, said iron pin being a corner to Lela Beard, thence running with said Beard property line North 82° 09' West for a distance of 28.15 feet to an iron pin, said iron pin being a corner of Lela Beard and being the southwest corner of the subject property, thence running with said Beard property line North 07° 23' East for a distance of 37.85 feet to an iron pin, said iron pin being a corner to Lela Beard and the northwest corner of the subject property, thence running South 82° 13' East for a distance of 99.37 feet to an iron pin, said iron pin being in the west right-of-way line of Park Row, thence running with the West right-of-way line of Park Row South 07° 47' West for a distance of 41.86 feet to the point of beginning, containing 0.0912 acres.

The above description is subject to all easements, both recorded and unrecorded.

Being the same real estate conveyed by Lisa Fowler to Wallace E. Beard, Jr. and his wife, Janice Beard, by deed dated July 24, 1987 and of record in Deed Book 468, page 35. Wallace E. Beard, Jr. conveyed his interest in the property to Janice L. Beard by deed dated February 3, 1999 and of record in Deed Book 575, page 734, Hopkins County Court Clerk's Office.

TO HAVE AND TO HOLD the above described real property, together with all of the appurtenances thereunto belonging unto the Grantee, its successors and assigns forever, with Covenant of General Warranty of Title.

The parties hereto state that the consideration reflected in this deed is the full consideration paid for the property. The Grantee joins in the execution of this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

IN TESTIMONY WHEREOF, witness the signatures of the parties on this the 25th day of

May, 2017.

TAX BILL: Pursuant to KRS 382.135 the 2017 ad valorem property tax bill relating to the real estate herein conveyed will be paid by and should be mailed c/o the Grantee at the address set forth above.

Attachment: 331 park row-06282019134534 (1628 : Resolution for approval of the donation of lots to Habitat)

GRANTOR:

532

GRANTEE:

CITY OF MADISONVILLE, KENTUCKY

Janice L. Beard
Janice L. Beard

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

STATE OF KENTUCKY)
COUNTY OF HOPKINS) SCT.

The foregoing instrument was subscribed, sworn to and acknowledged before me by Janice L. Beard, a person known to me or presenting sufficient evidence of her identification, on this the 25 day of May, 2017.

Sandra A. Blue
Notary Public, State at Large, KY
My Commission Expires: 4-15-20
Notary No. 553239

STATE OF KENTUCKY)
COUNTY OF HOPKINS) SCT.

The foregoing instrument was subscribed, sworn to and acknowledged before me by David M. Jackson, Mayor, for and on behalf of the City of Madisonville, a person known to me or presenting sufficient evidence of his identification, on this the 25 day of May, 2017.

Sandra A. Blue
Notary Public, State at Large, KY
My Commission Expires: 5/2/2020
Notary No. 461023

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

Joe A. Evans III
Attorney at Law

JAE.srp.RE.2017.Deeds.0519Beard.com.deed



2017006546
HOPKINS CO, KY FEE \$17.00
PRESENTED / LOADED: 06-14-2017 09:46:59 AM

RECORDED: 06-14-2017
KEENAN CLOERN
CLERK
BY: DONALD ETHRIDGE
DEPUTY CLERK

BK: DEED 756
PG: 551-552

Attachment: 331 park row-06282019134534 (1628 : Resolution for approval of the donation of lots to Habitat)

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO ACCEPT BID FOR 665 VICTORIA STREET, MADISONVILLE,
KENTUCKY**

WHEREAS, the City of Madisonville opened bids for a lot at 665 Victoria Street, Madisonville, Kentucky on June 28, 2019 at 10:00 a.m.; and

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

Name	Bid Amount
Mike Carter	\$2400.00
Melinda Tyire	\$250.00

WHEREAS, Mike Carter was the highest bid in the amount of \$2,400.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to sell the property located at 665 Victoria Street, Madisonville, Kentucky for the price of \$2,400.00 to Mike Carter.

ADOPTED on this 1st day of July, 2019.

ATTEST:

665 Victoria ST

\$2400

Mike Carter
270-339-0151

Melinda Tyrie
797 Grapevine Rd
Madisonville KY
(270) 245-7792

Lot located at
665 Victoria Street
Madisonville Bid \$250⁰⁰

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT OR REJECT BIDS

WHEREAS, the City of Madisonville opened bids surplus lots located at 542 Hodge Street; 164 Murray Street; 118 Oakdale; 143 Oakdale and 624 Victoria on Monday, June 28, 2018 at 11:00 a.m.; and

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

Name	Bid Amount
Melinda Tyrie - 542 Hodge Street	\$100.00
Melinda Tyrie - 164 Murray Street	\$100.00
Melinda Tyrie - 118 Oakdale	\$225.00
Melinda Tyrie - 624 Victoria	\$222.00
Melinda Tyrie - 143 Oakdale	\$222.00

WHEREAS, the bids received were accepted or rejected.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts or rejects the bids of Melinda Tyrie for the surplus lots located at 542 Hodge Street; 164 Murray Street; 118 Oakdale and 143 Oakdale and 624 Victoria Street.

ADOPTED on this 1st day of July, 2019.

ATTEST:

City of Madisonville, KY

Bid Opening Surplus Lots – 542 Hodge Street

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$100.00

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792

Lot Located at
 542 Hodge Street

D. 1 \$100.00

Attachment: 542 Hodge Street (1632 : Resolution to accept or reject bids)

City of Madisonville, KY

Bid Opening Surplus Lots – 164 Murray

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$100. ⁰⁰

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792
 Bid # 100⁰⁰ for 164 Murray St
 Madisonville KY

Attachment: 164 murray-06282019114848 (1632 : Resolution to accept or reject bids)

City of Madisonville, KY

Bid Opening Surplus Lots – 143 Oakdale

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$225.00

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792

June 28, 2019

Bid \$225.00

Lot Located at
 143 Oakdale Madisonville

City of Madisonville, KY

Bid Opening Surplus Lots – 118 Oakdale

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrie	\$222 ⁰⁰

Melinda Tyrie
 797 Grapevine Rd
 Madisonville KY
 270-245-7792
 June 28, 2019
 Bid \$222⁰⁰

Lot Located at
 118 Oakdale
 Madisonville

Attachment: 118 oakdale-06282019114817 (1632 : Resolution to accept or reject bids)

City of Madisonville, KY

Bid Opening Surplus Lots – 624 Victoria

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 11:00 am local time

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

Name	Bid Amount
Melinda Tyrrie	\$222.00

Attachment: 624 Victoria (1632 : Resolution to accept or reject bids)

Melinda Tyrrie
 797 Grapevine Rd
 Madisonville KY
 (270) 245-7792
 Lot located at
 624 Victoria Street
 Madisonville KY
 Bid \$222.00

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID FOR BUCKET TRUCK FOR ELECTRIC DEPARTMENT

WHEREAS, the City of Madisonville opened bids for a Bucket truck for Electric Department on June 28, 2019 at 10:30 a.m.; and

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

Name	Bid Amount
Altec	\$235,894.00 without trade in
Altec	\$213,894.00 with trade in

WHEREAS, Altec submitted the only bids in the amount of \$235,894.00 without a trade-in and \$213,894.00 with trade-in and both met all the specifications requested in said bid.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Altec in the amount of \$213,894.00.

ADOPTED on this 1st day of July, 2019.

ATTEST:

June 17,2019

CITY OF MADISONVILLE

Specifications for 50 foot Hydraulic Articulating
Aerial Lift

This device shall be to the manufacture's standard. It shall be equipped with the manufacture's equipment and accessories which are included as standard in the advertised and published literature for the unit. No such item of equipment or accessories shall be removed or omitted for the reason that it was not specified in the bid.

If it is necessary to bid alternate equipment or to take exceptions to the specifications as set forth, this must be so stated in your bid. For each item, please place a X in the appropriate space (Yes___ No___) to signify whether or not you are in complete compliance with the specification. Failure to follow the format or answer the specification may cause your bid to be disqualified. If you need extra space to describe your product, please attach extra sheets. When doing this, be sure your description references the appropriate question number.

General Specifications

<u>Item</u>	<u>Description</u>	<u>Units</u>	<u>Qty</u>	<u>Comply</u>	
				<u>Yes</u>	<u>No</u>
	<u>Unit</u>				
1.	50.1 foot, with extended side reach, articulating Non-Overcenter aerial device with a fiberglass upper boom and fiberglass insulator in the lower boom and a proportional joystick upper control and toggle switches. Built in accordance to the standard specifications and to include the following features:	EA	1	☒	☐
A.	Ground to Bottom of Platform Height: 50.1 ft at 9.0 ft from centerline of rotation (15.3 m at 2.7 m)			☒	☐
B.	Working Height: 55.1 ft (16.8 m)			☒	☐
C.	Maximum reach to edge of platform: 39.1 ft at 26.4 ft platform height (11.9 m at 8 m)			☒	☐
D.	Rotation: Continuous rotation provided by worm gear drive equipped with extended shaft for manual rotation, driving a shear ball bearing rotation gear. The fully adjustable rotation drive assembly includes an external eccentric ring adjustment of the gearbox pinion gear to the main			☒	☐

rotation bearing, permitting the ability to easily adjust backlash, reduce boom side play and ensure proper tooth contact over the life of the unit. This reduces life cycle cost.

- E. Upper Boom Upper Boom Articulation: 0 to 173 degrees. Round centrifugally cast, high density fiberglass providing a minimum of a 15.9 in (4.8 m) of isolation in the upper boom. The inner surface of the fiberglass boom has a wax coating molded in during manufacture to provide a dry smooth inner surface which will cause moisture to bead. The outer surface has a smooth gelcoat finish
- F. Lower Boom Articulation: 0 to 120 degrees. Insulator provides a minimum of 24 in (610mm) of isolation. Lower Boom to be fabricated, reinforced steel with round centrifugal cast, high-density fiberglass insulator the inner surface of the fiberglass insulator has a wax coating molded in during manufacture to provide a dry, smooth inner surface which will cause moisture to bead. The outer surface has a smooth gel-coat finish.
- G. Lower Boom Stow Protection: To help prevent excessive down pressure by boom structures when stowing.
- H. The ISO-Grip System (U.S. Patent No. 7,416,053) includes the following boom tip components that can provide an additional layer of secondary electrical contact protection. This is not a primary protection system. Control Handle is a single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microamperes of leakage. The control handle is green in color to differentiate it from other non-tested controllers. The handle also includes an interlock guard that reduces the potential for inadvertent boom operation. Auxiliary control covers are non-tested blue silicon covers. The control console in non-tested non-metallic control console plate. The boom tip covers are non-tested nonmetallic and are not dielectrically tested, but they may provide some protection against electrical hazards. The single handle control activates lower Boom – Up and Down, Upper Boom – Fold and Unfold, and Rotation – Clockwise and Counterclockwise. The control provides fine metering capability and allows the operator to make simultaneous multiple boom movements.
- I. Lower Controls: A lower control station includes and is located on the of the turntable. A selector valve is provided to override the upper controls.
- J. Platform Leveling System: The platform is leveled by a single leveling chains with fiberglass rods in lower and upper boom, designed to maintain the dielectric integrity of the aerial device. Controls for tilting the platform are located at the platform. The mechanism for tilting the platform includes one dual acting cylinder incorporating counterbalance load holding valves to lock the platform in the event of hydraulic line

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Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

failure.

- K. Control Purging System: The hydraulic system contains a continuous automatic purge feature, which provides for oil flow through the control system, to eliminate trapped air. This feature is operational any time the selector at the lower controls is in the upper control position and the pump is operating.
- L. Diagnostic Pressure Test Quick Disconnect Couplings: are located at the turntable to allow a mobile service technician to quickly and easily attach a test gauge to verify system and tool circuit pressure. This convenient troubleshooting feature saves time and reduces the risk of high pressure oil sprays.
- M. Upper Boom Compensation: Hydraulically compensated upper boom controlled through the main control valve pilot system. Booms are compensated from upper controls with the ability to independently control the upper boom. From lower controls the booms can be operated individually without compensation. A non-overcenter system monitors the position of the upper boom and when activated disables both the pilot system and main boom spools
- N. Unit meets or exceeds ANSI 92.2 standards.
- O. Pedestal and Turntable: Box structure design with large service opening, 1.25 inch(32mm) top plate of pedestal and stiffened 1.0 inch (24.4 mm) bottom plate of turntable machined after welding to provide a rigid, flat mounting surface for rotation bearing. This extends the life of the bearing and reduces life cycle cost.
- P. Lift cylinders: The rod eye is both thread and weld fastened to the rod while the blind end of the cylinder is of cast steel, one piece design, which houses internal (unexposed), cartridge-type, bi-directional counter-balance holding valves. Self-aligning, spherical ball-type bushings are used at each end of cylinder.
- Q. Lower Boom Pivot Pin: high strength chrome plated steel with self-lubricating, replaceable, non-metallic bearing.
- R. Platform: totally enclosed, fiberglass
- S. Controls: The Control System for all models is hydraulic pilot operated, low pressure, noncaptive type, operating at 350 psi (24 bar) maximum. The upper control, located at the platform, consists of a single handle control. The single handle control, through a linkage, actuates six pressure-reducing valves in the control head utilizing the 350 psi (24 bar) pilot pressure to activate the main control valves located on the turntable. The controls provide fine metering capability and allow the operator to make simultaneous multiple boom

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Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

movements. The single handle control activates Lower Boom-up and down, Upper Boom- Unfold and Fold, and Roatation—Clockwise /Counter-Clockwise. Conventional multiple lever ground controls located on the turntable, include an upper control override.

- T. ISO 9001: this aerial device is designed and manufactured in a facility that is certified to meet ISO 9001 requirements.
- U. Manuals: Two (2) operators and two (2) maintenance/parts manuals
- V. Paint: painted white with a Powder Coat Paint Process which provides a finish-paint surface that is highly resistant to chipping, scratching, abrasion and corrosion. Paint electrostatically applied to the inside as well as the outside of fabricated parts then high temperature cured prior to assembly ensuring maximum coverage and protection.

2. Automatic stow system

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3. Single one man side mounted platform with hydraulic extended side mounted jib and winch. Platform is 24 x 30 x 42 inches high (610 x 762 x 1067 mm), rated at 400 pounds (181.4 kg) capacity, and rotates hydraulically 94 degrees to the end of the boom. A mechanical platform tilt is included.

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- A. Material Handling Jib capacity is in addition to platform capacity. Jib and winch system includes hydraulic tool line in boom to furnish 8.0 GPM at 2,000 psi (30.3 imp/13 800kpa) and includes a chart.
- B. Material handling, hydraulically articulated jib, -30 degree to +90 degree tilt angle (relative to the upper boom). Jib also extends from 43 to 67 inches (1092 x 1702 mm) in five pinning positions.
- C. (2) piece square jib, including white and orange sections.
- D. Hydraulically powered winch rated to 2,000 pounds full drum, mounted to upper boom.
- E. 80 feet of 0.5 inch Puget Sound #23472005 (24.4m of 12.7mm) double braided synthetic rope.
- F. Control valves at platform for hydraulic tools, platform rotation, jib tilt and winch controls. Valves controls must be located that they can be reached with ease from any position of the platform by an average person. Tool circuit to be reached with ease from platform

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G. Auxiliary winch line control valve at turntable.

H. Valve boom tip relieves pressure from quick disconnect couplings in "off" position. Open-center or closed-center tools may be operated from tool circuit.

I. Fiberglass covers all exposed metallic parts and equipment.

J. Two steps mounted to the platform for access into platform.

4. Soft Platform Cover For One Man Platform

EA 1 ✓

5. Platform liner 24x30' 50 kV rating (minimum)

EA 1 ✓

6. Outrigger control valves, one two –spool valve installed at left rear of tail shelf and one two spool valve installed at right rear of tail shelf. Outrigger control valves include outrigger motion alarm switches. A fifth spool to control tool function. Controls to be located where you can see outriggers.

EA 1 ✓

Hydraulic tool circuit includes one set of quick disconnect couplings' installed at tail shelf to supply 8.0 gpm and 2'000 psi to operate either open or closed center tools.

A. Throttle Control Interface for electronic engines, automatically increases engine speed when needed for proper hydraulic system function.

7. Engine start/stop with Secondary Stowage System' 12 VDC electric powered. Includes auxiliary pump and electric motor' powered by the chassis battery. Control is captive air operated from the platform and toggle switch operated from the lower controls. This option allows the operator to completely stow the booms and platform in a situation wherein the engine' PTO or pump fails.

EA 1 ✓

7a. Load sense hydraulic system, closed center, pressure compensating which provides the required flow and pressure on demand, resulting in increased fuel savings, reduce heat in the hydraulic system and less noise pollution.

8. Outrigger X-Frame with flat shoe - 172 inch max spread

EA 1 ✓

9. Outrigger X-Frame with flat shoe - 172 inch max spread

EA 1 ✓

9a. Outrigger Interlock System (load sense hydraulic system) for both primary and auxiliary outriggers prevents aerial device operation until outriggers are lowered. Outrigger motion alarm provides audible signal that the

Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

outriggers are in motion, to be wired into backup alarm.

- | | | | | |
|---|----|---|----------|---|
| 10. 320 – ANSI Category C-Prewired 46 kV and below dielectric rating. | EA | 1 | <u>✓</u> | — |
| 11. Custom unit color (specify color code)., Safety yellow. | EA | 1 | <u>✓</u> | — |
| 12. Custom Above Rotation Color, Safety yellow. | EA | 1 | <u>✓</u> | — |
| 13. Custom Pedestal/Tower Color, Safety yellow. | EA | 1 | <u>✓</u> | — |

Unit & Hydraulic Acc.

- | | | | | |
|---|----|----|----------|---|
| 14. Unit Installation Components. | EA | 1 | <u>✓</u> | — |
| 15. Scuff Pad, 24 x 30 with Step, Aerials Only | EA | 1 | <u>✓</u> | — |
| 16. Swivel Hook For Winch Load Line "Crosby" with safety clasp. | EA | 1 | <u>✓</u> | — |
| 17. Reservoir, 30 Gallon, Rectangular, Mounted on street side between turret and body side wall. | EA | 1 | <u>✓</u> | — |
| A. Internal return filter, 10 micron absolute, fiberglass media | | | <u>✓</u> | — |
| B. Ball valves in suction and return lines. | | | <u>✓</u> | — |
| C. Magnetic suction strainer. | | | <u>✓</u> | — |
| D. Filler/breather cap with dipstick. | | | <u>✓</u> | — |
| 18. | EA | 1 | <u>✓</u> | — |
| 19. Temperature Sight Gauge . | EA | 1 | <u>✓</u> | — |
| 20. HVI-22 Hydraulic Oil (Standard). | EA | 35 | <u>✓</u> | — |
| 21. Standard Pump For PTO Eaton AAGRAF0180AE00000A0E load sensing, pressure and flow compensating piston type, installed. | EA | 1 | <u>✓</u> | — |
| 22. Hot shift PTO for automatic transmission | EA | 1 | <u>✓</u> | — |
| 23. Muncie PTO | EA | 1 | <u>✓</u> | — |

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24. Standard PTO/Transmission Functionality for Automatic Transmissions - If chassis is in gear, and PTO switch is activated, PTO will not engage. Chassis will remain in gear. Once the chassis is shifted back into gear the PTO will disengage. For some truck configurations the PTO switch must be turned off to allow the transmission to shift into gear.	EA	1	☒	☐
25. Install Tool Circuit with Quick Disconnects, Below Rotation (Male Pressure, Female Return), Install curbside of tailshelf.	EA	1	☒	☐
26. Any connection made to the tool circuit must be done with Non-Conductive hose.	EA	1	☒	☐
27. Set Of 8' Hoses And Couplings For Hydraulic Tools	EA	1	☒	☐
28. Greenlee Impact Wrench/Drill, 7/16" QC (Requires 4-12 GPM, 1000-2500 PSI) couplings and fittings.	EA	1	☒	☐
29. Fall Protection: two body (1 sala #1110872 XLand, 1 sala #1008206M) harnesses and lanyards (EZstop II #1008211) that are fire resistant.	EA	1	☒	☐
30. Flow Divider Variable - for installation of tools at tailshelf	EA	1	☒	☐
31. Subbase assembly consisting of 6x4 inch (152 x 102mm) rectangular tubing on each side for mounting pedestal and outriggers. The subbase provides torsional stiffness and strength. Rubber wheel Chocks, 2 pair (4 total) 10 inches long x 9 inches wide x 5-3/4 inches high.				

Body

31. Utility Body	EA	1	☒	☐
32. Steel Body	EA	1	☒	☐
33. Aerial Service Line With Step (ASLS)	EA	1	☒	☐
34. Body Is To Be Built In Accordance With The Following Standard Specifications:	EA	1	☒	☐

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suitable for installing on any chassis with an approximate CA dimension of 120 inches, built in accordance with the following specifications.

A. Basic Body Fabricated From A40 Grade 100% Zinc Alloy Coated Steel.

16 gauge outside panels

16 gauge top panel

14 gauge end panel

20 gauge inner door panels

20 gauge outer door panels

18 gauge shelving, spangled steel

14 gauge wheel panels

12 gauge steel floor, formed checker plate.

Structural channel crossmembers.

Galvennealed 12 gauge treadplate installed on top of body compartment.

B. All Doors Are Full, Double Paneled, Self-Sealed With Built-In Drainage For Maximum Weather-Tightness. Stainless Steel Hinge Rods Extend Full Length Of Door.

C. Heavy-Gauge Welded Steel Frame Construction With Structural Channel Crossmembers And Tread Plate Floor.

D. Integrated Door Header Drip Rail At Top For Maximum Weather Protection.

E. Fender Panels Are Either Roll Formed Or Have Neoprene Fenderettes Mechanically Fastened.

F. Steel Treated For Improved Primer Bond And Rust Resistance.

G. Automotive Type Non-Porous Door Seals Fastened To The Door Facing.

35. 156" Estimated Body Length (Engineering To Determine Final Length)

EA

1

36. 94 Body Width

EA

1

37. 46 Inch Body Compartment Height

EA

1

38. 18 Body Compartment Depth	EA	1	☒	☐
39. Finish Paint Body White (Applies To Steel And Aluminum)	EA	1	☒	☐
40. Undercoat Body	EA	1	☒	☐
41. Body to have Universal Rail System in all bins so that ALL hooks and shelves that are mentioned to be adjustable can be adjustable from top to bottom and side to side. Also shelves that can be removed can be removed without affecting the whole bin or other shelves or hooks.	EA	1	☒	☐
42. 5 Inch Drop-In Metal Cargo Retaining Panel At Top Of Side Access Step	EA	1	☒	☐
43. Treadplate On Streetside Compartment Tops (Not a Walking Surface)	EA	1	☒	☐
44. Treadplate On Curbside Compartment Tops (Not a Walking Surface)	EA	1	☒	☐
45. Adhesive Strip Lighting (LED) Around Top And Sides Of Compartment Door Facings	EA	9	☒	☐
46. Stainless Steel Rotary Paddle Latches With Keyed Locks	EA	9	☒	☐
47. All Locks Keyed Alike Including Accessories (Preferred Option)	EA	1	☒	☐
48. Gas Shock (Gas Spring) Rigid Door Holders On All Vertical Doors	EA	1	☒	☐
49. Chains On All Horizontal Doors	EA	1	☒	☐
50. Standard Master Body Locking System (Standard Placement Is At Rear. Sidepacks With A Throughshelf/Hotstick Door At Rear, Standard Placement Is At The Front)	EA	9	☒	☐
51. Two Chock Holders On Each Side of Body With Retaining Lip In Fender Panel	EA	1	☒	☐

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52. Hotstick Shelf Extending From Rear Of First Vertical To Rear Of Body On Streetside	EA	1	☒	☐	7.C.D.a
53. Large Side Hinged Hot stick Door For Multiple Shelves On StreetSide (Hinged Toward Cargo Area), Stainless Steel Slam Paddle Latch With Keyed Lock	EA	1	☒	☐	
54. 1st Vertical (SS) - Locking Swivel Hook(s) On An Adjustable Rail (Left Wall) One adjustable and removable shelf that mounts to same rail as hooks.	EA	2	☒	☐	
55. 1st Vertical (SS) - Locking Swivel Hook(s) On An Adjustable Rail (Rear Wall) One adjustable and removable shelf that mounts to same rail as hooks.	EA	3	☒	☐	
56. 1st Vertical (SS) - Locking Swivel Hook(s) On An Adjustable Rail (Right Wall) One adjustable and removable shelf that mounts to same rail as hooks.	EA	2	☒	☐	
57. 2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall One adjustable and removable shelf that mounts to same rail as hooks.	EA	2	☒	☐	
58. 2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall. One adjustable and removable shelf that mounts to same rail as hooks	EA	4	☒	☐	
59. 2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall. One adjustable and removable shelf that mounts to same rail as hooks	EA	2	☒	☐	
60. 3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall One adjustable and removable shelf that mounts to same rail as hooks	EA	2	☒	☐	
61. 3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall. One adjustable and removable shelf that mounts to same rail as hooks	EA	4	☒	☐	
62. 3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall. One adjustable and removable shelf that mounts to same rail as hooks	EA	2	☒	☐	
63. Custom 1st Horizontal (SS) Compartmentation, 3 Fixed plain shelf installed, all 3 shelves to extend through the rear vertical.	EA	3	☒	☐	
64. Rear Vertical (SS) – 1 shelf between bottom of bin and bottom through shelf from horizontal bin. Outrigger Housing, With Outrigger Pin Access As Needed. . If possible outrigger housing to be toward front of truck. Large access door (19	EA	4	☒	☐	

Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

½ inches high X 14 ½ inches wide) for access from rear of truck.

- | | | | | |
|--|----|---|----------|---|
| 65. 1st Vertical (CS) Locking Swivel Hook(s) On an adjustable Rail (Left Wall).One adjustable and removable shelf that mounts to same rail as hooks. | EA | 1 | <u>✓</u> | — |
| 66. 1st Vertical (CS) - Locking Swivel Hook(s) On An Adjustable Rail (Rear Wall). One adjustable and removable shelf that mounts to same rail as hooks. | EA | 3 | <u>✓</u> | — |
| 67. 1st Vertical (CS) - Locking Swivel Hook(s) On An Adjustable Rail (Right Wall). One adjustable and removable shelf that mounts to same rail as hooks. | EA | 1 | <u>✓</u> | — |
| 68. 2nd Vertical (CS) - Grip strut (Preferred) Access Steps w/ one (1) Sloped Grab Handle, Storage in step for Chainsaw and Gas Drill as big as possible. (Keyed Lock). | EA | 1 | <u>✓</u> | — |
| 69. 3rd Vertical (CS) Three (3) - 4 Inch High Pull-Out Drawer On Slides, As Wide As Possible, Latched, Modular Dividers (Egg Crate Style On 2 Inch Centers, Removable, And Configurable) storage on top and bottom of pull out drawers. Drawers mounted on Adjustable rail so they can be moved up or down. Two adjustable and removable shelves that mounts to the same adjustable rail as Drawers. | EA | 3 | <u>✓</u> | — |
| 70. 1st Horizontal (CS) – Three (3) Shelves With Removable Dividers On 4 Inch Centers 2 Shelves on Adjustable rails with dividers at top, 1 shelf in bottom with dividers. | EA | 3 | <u>✓</u> | — |
| 71. Rear Vertical (CS) 3 - Adjustable and removable Shelves, With Removable Dividers On 4 Centers. | EA | 3 | <u>✓</u> | — |
| 72. Rear Vertical (CS) - Outrigger Housing, With Outrigger Pin Access As Needed. If possible outrigger housing to be toward front of truck. | EA | 1 | <u>✓</u> | — |

A. Standard Features:

Basic body fabricated from A60 grade 100% zinc alloy coated steel.

All doors are full, double paneled, self-sealed with built in drainage. Electro-zinc plated, steel hinged rods extend full length of door. Door hinges are zinc alloy material attached with rivets.

All doors contain zinc plated flush type, door handles are riveted to outer

door panel. Back panel has opening for easy access.

12 gauge welded steel base construction with safety tread floor.
Door header drip rail at the top for maximum weather protection.

Neoprene fenders on wheel panels.

Automotive underseal applied to entire understructure.

Prime painted with two part epoxy.

Inside of bins painted with gray splatter paint.

Automotive type non-porous door seals mechanically fastened to the door facing.

Two stage automotive type rotary latches with recessed handles, including keyed locks and adjustable strikers.

73. Aluminum Rock Guards Installed Each Front Corner Of Body	EA	1	☒	☐
74. 24" L Steel Tail shelf, Width To Match Body	EA	1	☒	☐
75. 3" Fixed Steel Retaining Rail On Sides And Rear Of Tail shelf With Corner Wash-Out, with ¼ "light panels, ref 3184-242-26.	EA	1	☒	☐
76. Steel Cross Storage Located Between Tail shelf Floor And Top Of Chassis Frame Rail, With Drop Down Doors And Keyed Latches On StreetSide And Curbside, As Wide As Possible	EA	1	☒	☐
77. Steel Outrigger Valve Cover/Guards Installed At Rear Of Tail shelf	EA	1	☒	☐
78. Steel Top Opening Storage Box, One (1) Tread plate Lid, Gas Props, Hasp Lock, Handle Parallel To Ground And Centered (2 Handles for Boxes Greater Than 108"), 24" x 24" x 57" installed behind cab over StreetSide and curbside first vertical.	EA	1	☒	☐
79. Ladder Rack, Full length of top of body , Flat W/ Back Stop, Steel, Roller At Rear, Retaining Brackets And Strap, 21" Clear Int. Width, Type. Mounted Flush At Rear Of Body And Overhung Toward Cargo Area, StreetSide compartment tops. The first 36" from front toward the rear the sides need to be 6" tall.	EA	1	☒	☐
80. Additional Body Option, Wire holder installed StreetSide Middle of bins starting	EA	1	☒	☐

from storage box toward hydraulic tank, constructed of flat bar with a mid-span support bar, to allow wire rolls of minimum of 6" thick to be stored.
Approximate dimensions 45" L X 7.5" deep and body height.

81. Additional Body Option, Wire reel holder for two (2) reels 12" x 4" each weighing 25lbs. Installed rear of unit on platform rest support. Two metal rods, one across from the other, protruding one towards StreetSide and one toward Curbside from platform rest.

EA 1 ✓

Body and Chassis Accessories

82. Full sized Cab guard, constructed of steel tubing 2 ½ " x 1 ½" with 0.188" wall thickness and covered with #9 grade expanded metal with gussets in each corner, and 3" square tubing welded to outriggers for base, and structure mounted directly to frame for front mounted boom storage support, expanded metal section of cab guard to be removable. Mounted on Front Bumper, Install with tow eyes. Cab Guard to be full with no cutout.

EA 1 ✓

- Include grab handles and access steps to cab guard.

83. Rear Window Guard, 62" L x 20" H

EA 1 ✓

84. ICC (Underride Protection) Bumper Installed At Rear

EA 1 ✓

85. T-125 Style Pintle Hitch (30,000 LB MGTW with 6,000 LB MVL), 26" +/-1" from ground to center of eye.

EA 1 ✓

86. Set Of D-Rings for Trailer Safety Chain, installed one each side of towing device mount.

EA 1 ✓

87. Send Out for Spring Build Up as needed.

EA 1 ✓

88. Steel Top Opening Storage Box (1) Tread Plate Lid, Gas Props, Hasp Lock, Handel parallel to ground and mounted off-center towards the front of truck 18"X18"X72" installed on the top of curb side of body. Start box 12" from rear of body. The lid needs to be fully operable with platform in stowed position.

EA 1 ✓

89. Cable Step Installed At Rear, Double Step with Rigid Top Step, Install StreetSide and curbside at tail shelf.

EA 2 ✓

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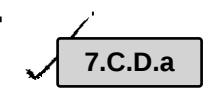
90. Add Interim Step (Toe Step) As Needed.	EA	2	<u>✓</u>	<u> </u>
91. Rigid Step Mounted Beneath Side Access Steps (Installed To Extend Approx. 2" Outward)	EA	1	<u>✓</u>	<u> </u>
92. Compartment Top Access Step from Body Floor	EA	1	<u>✓</u>	<u> </u>
93. Platform Rest, Rigid with Rubber Tube	EA	1	<u>✓</u>	<u> </u>
94. Lower Boom Rest Weldment	EA	1	<u>✓</u>	<u> </u>
95. Mounting Brackets for Lights, Located on Lower Boom Rest	EA	1	<u>✓</u>	<u> </u>
96. Plastic Outrigger Pad (4), 24" x 24" x 1", Black With Handle	EA	4	<u>✓</u>	<u> </u>
97. Outrigger Pad Holder (4), two on Street side and two on Curb Side, 25" L x 25" W x 3" H, Fits 24.5" x 24.5" x 2" And Smaller Pads, Bolt-On, Bottom Washout Holes, 3/4" Lip Retainer. With swing down stops on outside.	EA	4	<u>✓</u>	<u> </u>
98. Mud Flap Without Logo (Pair) Caple-Shaw # 161030 installed	EA	2	<u>✓</u>	<u> </u>
99. Wheel Chocks, Rubber with Metal Hairpin Style Handle, 9.75" L X 7.75" W X 5.00" H (Pair)	EA	2	<u>✓</u>	<u> </u>
100. Dock Bumpers (Pair), Adjustable Mounting (Square Bumper), Installed At Rear Frame Rails So They Are The Furthest Point Back	EA	1	<u>✓</u>	<u> </u>
101. U-Shaped Grab Handle one on each side at rear not to exceed 8" in height from the top of retaining rail.	EA	2	<u>✓</u>	<u> </u>
102. Small Grab Handle Installed At Rear	EA	2	<u>✓</u>	<u> </u>
103. Slope Indicator Assembly For Machine With Outriggers	EA	1	<u>✓</u>	<u> </u>

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104. Fold Over, Post Style Cone Holder (Holds up to four 15"x15" large cones),
Install on front bumper. One StreetSide and one curbside.

EA

2



105. Water Cask Bracket Only, For 3 or 5 Gallon (Wire Type), Do not Install

EA

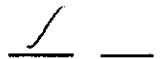
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106. Water Cask 5 Gallon (Plastic)

EA

1



107. Two PVC Canister Kit, 8" Diameter Pipe, 41" L, Blaylock canister type latches,
Door And Mounting U-Bolts, Install on StreetSide cargo wall one on top of each
other. Mount as low as possible.

EA

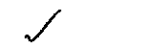
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108. One 4 way roller Jib attachment and adapter for Jib for current Jib model.

EA

1



109. Triangular Reflector Kit

EA

1



110. 10 LB Fire Extinguisher With Heavy Duty Bracket, Installed, Install on StreetSide
outrigger.

EA

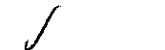
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111. Vinyl manual pouch for storage of all operator and parts manuals

EA

1



112. Vise, Utility, Wilton Model 1755N , Pipe Jaws, with Replaceable Jaws and Swivel
base.

EA

1



113. Vise Mounting Bracket, 2 Square Tube Vertical Receiver Type with 8 x 8
Mounting Plate, Install on rear curbside of tail shelf.

EA

1



114.

EA

1



Electrical Accessories

115. Compartment Lights Wired To Dash Mounted Master Switch

EA

1



116. Lights and reflectors in accordance with FMVSS #108 lighting package.
(Complete LED, including LED reverse lights)

EA

1



117. Amber LED Strobe Lights (4) one each mounted on the rear one facing

EA

4



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StreetSide and one facing curbside. One each mount to cab guard at the front of truck one facing Stateside and one facing Curbside. Lights to be located by representative of City of Madisonville

118. Light Bar, Amber, LED, Install on the cab Code 3 Defender low profile.	EA	1	☒	☐
119. Spot Light, LED, with Chrome Housing, 270,000 CP 6" DIA, Install on the underside of cab guard tubing (not the wire mesh). Install one on each side.	EA	2	☒	☐
120. Flood Light, LED, with Chrome Housing, 6" DIA x 9" H, Install on back of boom support to illuminate cargo area.	EA	1	☒	☐
All lights, vice and other accessories will be located by customer at pre-painting inspection.				
121. Dual Tone Back-Up With Outrigger Motion Alarm	EA	1	☒	☐
122. Three point grounding system tying unit, body, and chassis to a common ground with 5/8" thick copper "U" bolts installed at curbside front and curbside rear.	EA	5	☒	☐
123. Grounding Reel, Automatic Retracting, Hannay Reel model # 5GCR10-17-19- Holds #2 GA, #1/0 GA (Max 75'), Or #2/0 GA Cable (Max 65'), Location TBD at post award.	EA	1	☒	☐
124. Grounding Cable, 2/0 GA Yellow Jacketed Cable	EA	50ft	☒	☐
125. Grounding Clamp, Aluminum C-Clamp Style With Serrated Jaws (Includes Ferrule and Heat Shrink Tubing)	EA	1	☒	☐
126. PTO Hour Meter, Digital, with 10,000 Hour Display	EA	1	☒	☐
127. RV Style 7 pole Trailer Receptacle Installed At Rear	EA	1	☒	☐
128.	EA	1	☒	☐
129. 1800 watt Pure Sine Inverter installed with vented box and access door, to be installed on top of body 1 st Vertical Bin Curbside with two weather proof rec.	EA	1	☒	☐

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one on front of curb side and one at the rear.

7.C.D.a

130. Inverter location to be determined by a representative of Madisonville Electric.	EA	1	☒	☐
131. 120 Volt GFCI Receptacle Includes Weather-resistant Enclosure, Install one front of body curbside and one at rear on curbside of tailshelf.	EA	2	☒	☐
132. Power Distribution Module Is A Compact Self-Contained Electronic System That Provides A Standardized Interface With The Chassis Electrical System. (Includes Operator's Manual)	EA	1	☒	☐
133. Electrical Panel & Switches	EA	1	☒	☐
134. PTO Indicator Light Installed In Cab	EA	1	☒	☐

Finishing Details

135. Finish Paint Body Accessories Above Body Floor White	EA	1	☒	☐
136. Front and Rear Frame or Under Body Mounted Components Will Be Painted Black	EA	1	☒	☐
137. Custom Unit Color boom knuckle, Safety yellow.	EA	1	☒	☐
138. Custom Above Rotation Color, Safety yellow.	EA	1	☒	☐
139. Custom Pedestal Color, Safety yellow.	EA	1	☒	☐
140. Apply Non-Skid Coating to all walking surfaces	EA	1	☒	☐
141. Apply Non-Skid Coating to Cargo Area Walls	EA	1	☒	☐
142. English Safety And Instructional Decals	EA	1	☒	☐
143. Vehicle Height Placard - Installed In Cab	EA	1	☒	☐

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144. Placard, HVI-22 Hydraulic Oil	EA	1	☒	☐
145. Dielectric test unit according to ANSI requirements.	EA	1	☒	☐
146. Stability test unit according to ANSI requirements.	EA	1	☒	☐
147. DOT Certification Required, ..	EA	1	☒	☐
148. Isometric 3D Drawing of specified Unit/Body/Chassis.	EA	1	☒	☐
149. Delivery Of Completed Unit	EA	1	☒	☐
150. Bidder must have service center within a 120 mile radius of Madisonville Ky.	EA	1	☒	☐
151.	EA	1	☒	☐

Chassis

152. CHASSIS MODEL 2020	EA	1	☒	☐
153. Chassis	EA	1	☒	☐
154. 2020 Model Year	EA	1	☒	☐
155. International 4300	EA	1	☒	☐
156. 4x2	EA	1	☒	☐
157. 120 Clear CA (Round To Next Whole Number)	EA	1	☒	☐
158. Regular Cab	EA	1	☒	☐

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159. Chassis Cab

EA

1

 7.C.D.a

160. Set Back Axle

EA

1



161. Chassis Color - White NAV9036

EA

1



162. Chassis Wheelbase Length - 181 inch

EA

1



163. Cummins ISB

EA

1



164. 250 HP Engine Rating

EA

1



165. Allison 3500 RDS Automatic Transmission

EA

1



166. GVWR 33,000 LBS

EA

1



167. 12,000 LBS Front GAWR

EA

1



168. Auxiliary Springs Installed On Front Axle

EA

1



169. 21,000 LBS Rear GAWR

EA

1



170. 11R22.5 Front Tire

EA

1



171. 12R22.5 Rear Tire, All Terrain

EA

1



172. Air Brakes ABS, dual, for straight truck applications including dryer, water separator, and drain valve.

EA

1



173. Park Brake In Rear Wheels

EA

1



174. 07BEM - International Recommended Exhaust (Right-Horizontal-Under cab-Horizontal) SCR

EA

1



Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

175. 12VZA - International PTO Throttle Wiring

EA

1

7.C.D.a

176. International Heavy Duty Tail Light Wiring (08HAB)

EA

1

177. International Transmission Dipstick Relocated to RH Side Of Transmission
(13WGH)

EA

1

178. Prewire Chassis

EA

1

179. Idle Engine Shut-Down only if required by law

EA

1

180. Rear Backup Camera with Lcd Screen to be located by City of
Madisonville Representative.

EA

1

181. 15SXJ - International 50 Gallon Fuel Tank Non-Polished (Under Cab Left Hand)

EA

1

182. 15WCN - International 5 Gallon DEF Tank (Under Cab Left Hand)

EA

1

183. 2 Chassis Batteries

EA

1

184. 1800 CCA Minimum (Preferred With Two Batteries) Batteries under cab left
hand.

EA

1

185. Alternator, 145 amp.

EA

1

186. Air Horn

EA

1

187. Air Conditioning

EA

1

188. AM/FM Radio

EA

1

189. Block Heater

EA

1

190. Fiberglass Tilting Hood

EA

1

Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

191. Vinyl Full Bench Seat with storage

EA 1

192. Driver's Seat (No Air Ride)

EA 1

Additional Pricing

193. Warranty: One (1) year parts warranty, one (1) year labor warranty at customer location, one (1) year labor warranty at bidders service facility,

EA 1

- A. Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product:
Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases
And turntables.
- B. Supply copy of manufactures warranty with bid.
- C. For as long as the initial purchaser owns the product, major components warranty at a service facility(See Limited Warranty)

194. Vendor to state number of years in business as a utility equipment supplier of aerial devices 90.

USE OF OTHER NAMES AND REFERENCES:

Unless otherwise stated, the use of manufacturer's name and product numbers are for descriptive purposes and establishing general quality levels only. They are not intended to be restrictive. Bidders are required to state exactly what they intend to furnish, otherwise, it is fully understood that they shall furnish all items stated.

EXTENDED WARRANTY

195 Warranty - Minimum 24 month unlimited mile bumper to bumper
To include parts, labor, and travel time for Technicians.

Option Extended warranty for a minimum of 3 years
36,000 miles bumper to bumper to include parts, labor, and travel time
For Technicians.

ADD \$1,110 to replace 2 year extended warranty with 3 year

Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

Please submit a complete truck bid separately showing actual
Cost and all details and specifications, as supplied by the
Manufacture.

✓

7.C.D.a

Complete unit is to be delivered to the following address, cleaned,
With at least ¼ tank of fuel and ready to place in service:
609 McCoy Avenue
Madisonville, KY 42431

✓

DETAILED DRAWING OF UNIT TO BE SUBMITTED WITH BID

✓

.....

BROCHURES AND LITERATURE:

Your proposal must be accompanied by descriptive literature (marked), indicating the exact items to be furnished. The term "as specified" will not be acceptable. The term "as specified" will not be acceptable. Purchaser reserves the right to accept and/or reject any all products proposed to be furnished.

INSPECTION / TRAINING

Inspection: Customer shall inspect the unit prior to painting. Inspection to include actual field-testing and lift capacities. Unit shall lift weight and rotate continuous 360 degrees as specified. During the testing process unit shall remain stable with outriggers staying firmly in contact with the ground without the use of blocks, spacers or any type outrigger pad. No bare boom capacities are to be used. All equipment is to be in place during testing, including bucket, liner, rope, jib, 300 lb. personnel and all other boom accessories as specified. Failure to perform as specified is grounds for unit cancellation. Final inspection will be performed by the City and supplier upon delivery.

Vehicle weight: Unit shall not exceed 80% on any axle rating after completion. The stated weights will include all mounted equipment, fuel load and three (3) passengers at 200 lbs, per passenger. Unit shall be certified at a DOT weight station showing each axle weight and a total aerial weight. Should any axle exceed the 80% value, a ten (10) dollar per pound penalty will be imposed, up to 90% of the axle rating. Thereafter, unit is subject to refusal and cancellation.

Supplier will provide no less than 4 hours training on the unit at the Customer's facility, upon acceptance of the unit.

USE OF OTHER NAMES AND REFERENCES:

Unless otherwise stated, the use of manufacturer's name and product numbers are for descriptive purposes and establishing minimum quality levels only. They are

not intended to be necessarily restrictive. Bidders are required to state exactly what they intend to furnish, otherwise, it is fully understood that they shall furnish all items stated.

DELIVERY

Delivery of unit is vital and must be near completion by May1, 2020, for pre-painting inspection and delivery before June 1, 2020. Bidder must state delivery in calendar days only, after receipt of order;

Days: 330-360 ; Liquidated damages of \$200.00 per day will be imposed on order; each and every day unit is overdue.

DESIGN AND SPECIFICATION CONFLICT

Should these specifications be contradictory to good engineering practices or impede a safety or proper operational design, the bidder shall bring any such issue to the attention of the city representative prior to bidding. Should such conflict arise during construction and assembly, the successful bidder shall immediately notify the city before proceeding.

The City offers the following unit as a "Trade In"

Trade-In and Cost Information

SN 1106-V1244 50 ft. Altec model AA 600L bucket truck
VIN # 1HTMMAAR09H123128

Boom #
Model # AA600L
1 platform 350 lb. capacity

Engine - Diesel, 7.6 liter
International
Miles – 38886 Approximate used daily
PTO Hours – 4350 Approximate used daily
Engine Hours 7620
Automatic transmission

Full Line Body .

Contact Madisonville Electric Dept. @ 270-824-2130 to inspect the unit.

Please state the allowed trade-in value \$ 22,000.00

Cost of new unit less trade-in ----- \$ 235,894.00

Cost of new unit with trade-in ----- \$ 213,894.00

The City reserves the right to keep the trade-in unit, if the allowance is unacceptable.

ACKNOWLEDGEMENT

ACKNOWLEDGEMENT

I have read these conditions and specifications in full, and agree to return a signed copy with my bid.

Company Altec Industries Inc Date 6/26/19
 Address 200 Altec Dr, Elizabethtown, KY 42701 By Joe Kedanis
 State Kentucky Zip 42071 Title Technical Sales Support Representative

ACKNOWLEDGEMENT

1. Outriggers will be Code 450 A frame fold up shoe 153" spread and Code 460 X frame flat shoe 173" spread.
2. Mud flaps will be Altec supplied without logo mud flaps.
3. Chassis will be International 2020 MV607 due to model update to 4300. These are equivalent
4. Chassis Spec will be updated to have air horn.
5. Chassis is not prewired. Currently using Power Distribution Model per original spec discussed.
6. Chassis has 160 Amp alternator, International does not supply a smaller alternator.
7. In service by the Josh Smith, account manager, will be provided ILO training as listed bid request to familiarize the operators with the truck and where things are on the truck. Will not be a formal training.

Attachment: Electric Truck Bid (1629 : Resolution to accept bid for Bucket Truck for Electric Department)

City of Madisonville, KY

Bid Opening Bucket Truck with Utility Body

Date of Bid Opening: 6/28/2019

Time of Bid Opening: 10:30 am local time

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

Name	Bid Amount
Altec	\$235,894.00 without trade in \$213,894.00 with trade in of \$22,000.00

**CITY OF MADISONVILLE
RESOLUTION**

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

WHEREAS, the Electric Department has prepared a list of miscellaneous equipment and disposal items attached hereto as Exhibit A, owned by the City of Madisonville to be declared surplus; and

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The list of miscellaneous equipment, Exhibit A, is now declared as surplus property.
2. The City is authorized to dispose of the miscellaneous property by means according to KRS 82.083.

ADOPTED on this 1st day of July, 2019.

ATTEST: