



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

August 5, 2019 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR ROY ELLIS**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jul 15, 2019 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. EXECUTIVE ORDER**
 1. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CHARLIE FRANKLIN TO THE AIRPORT BOARD
- 8. OLD BUSINESS**
 - A. *Second Reading Ordinances*
 - A. **Ordinances**
 1. ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF MADISONVILLE, KENTUCKY KNOWN AS LOT 5, OAKWOOD HILLS SUBDIVISION
 2. 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 ESTABLISHING THE ZONING CLASSIFICATION OF 8.44 ACRES LOCATED BETWEEN 4193 & 4175 BUFFALO TRACE
- 9. NEW BUSINESS**
 - A. *Resolutions*
 - A. Resolution to purchase the property located at 140 Nisbet Street, Madisonville, Kentucky
 - B. Resolution to Accept bids for the following lots: 164 Murray, 118 Oakdale & 143 Oakdale

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Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

B. Item for Discussion

1. Interlocal Cooperative Agreement to Establish a Revenue Sharing Arrangement
2. Permission for Fire Department to apply for a grant
3. Permission to Bid Rubber Mulch for playground equipment at Festus Claybon Park

4. Announcements

1. Proclamation Kentucky Veterans Hall of Fame

10. ADJOURNMENT

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