



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

**September 3, 2019 at 4:30 PM**

**AGENDA**

**1. CALL TO ORDER BY MAYOR KEVIN COTTON**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. ROLL CALL**

**5. APPROVAL OF MINUTES**

A. City Council - Regular Meeting - Aug 19, 2019 4:30 PM

**6. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

**7. COUNCIL COMMITTEE REPORTS**

**8. NEW BUSINESS**

***A. First Reading Ordinances***

- A. AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)
- B. AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO THE DESIGNATION OF A HISTORIC DISTRICT

***B. Resolutions***

- A. A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.
- B. A RESOLUTION DECLARING THREE MACK TRUCKS FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME
- C. Resolution to declare lot at 126 North Kentucky as surplus property

*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 Advertise Salt Bids

**9. AWARDS AND RECOGNITIONS**

- A. Proclamation - Constitution Week
- B. Police Department Awards

**10. ADJOURNMENT**

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

**August 19, 2019 at 4:30 PM**

**MINUTES**

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

A. City Council - Regular Meeting - Aug 5, 2019 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

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

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Minutes Acceptance: Minutes of Aug 19, 2019 4:30 PM (Approval of Minutes)

- C. Zoning Department Building Permit Report
- D. Zoning Permit Comparison Report

## 8. COUNCIL COMMITTEE REPORTS

- A. Tourism Advisory Board has approved to pay up to \$80000.00 for Rubber Mulch for the Festus Claybon Park Playground

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                                      |
| <b>SECONDER:</b> | Larry Noffsinger, Ward 4                                   |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

- B. Annexation & Zoning Committee approved to accept Historic District Commission's recommendation of redistricting the Historic District's boundaries to remove properties South of Broadway with the exception of Dan & Sally Buie

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                                    |
| <b>SECONDER:</b> | Tony Space, Ward 2                                         |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

## 9. NEW BUSINESS

### A. Resolutions

- A. RESOLUTION TO DECLARE FIVE THERMAL IMAGING CAMERAS AS SURPLUS PROPERTY

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Larry Noffsinger, Ward 4                                   |
| <b>SECONDER:</b> | Bobby Johnson, Ward 6                                      |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

- B. Resolution to accept bid for Rubber Mulch to be placed at Festus Claybon Park Playground

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                                      |
| <b>SECONDER:</b> | Larry Noffsinger, Ward 4                                   |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

### B. Item for Discussion

- 1. Permission to close E. Lake Street for Block Party

*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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**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Bobby Johnson, Ward 6  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

2. First Baptist Church is requesting two road closures on Sunday, August 25 from 8 a.m. to 9 p.m. for their 2019 Jesus Celebration

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Larry Noffsinger, Ward 4  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Cavanaugh, Townsend, Noffsinger, Stevenson, Johnson  
**ABSTAIN:** Space

3. 19-16 : Request permission to purchase Substations from KU for the price of \$900,000.00

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

## 10. 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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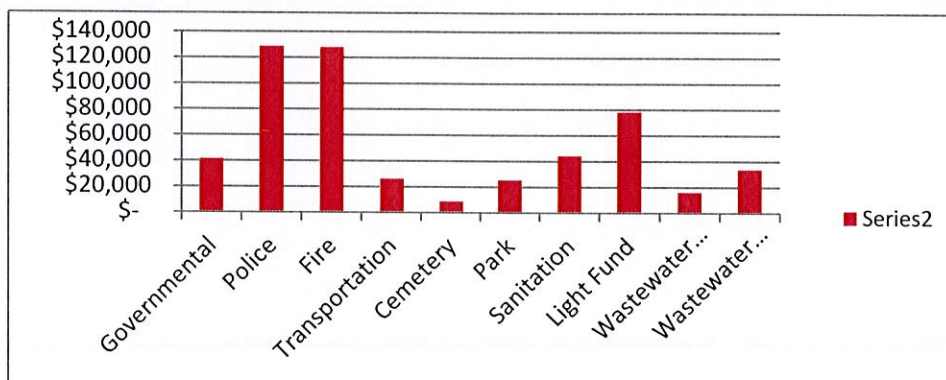
**Bills and Payroll for Council Meeting 09/03/19**

**6.A**

| Co# | Bank# | Fund Name                                        |                      |
|-----|-------|--------------------------------------------------|----------------------|
| 100 | 1     | General Fund                                     | \$ 68,164.69         |
|     |       |                                                  | \$ 115,850.84        |
|     |       |                                                  | \$ 58,934.56         |
|     |       | <b>Total General Fund</b>                        | <b>\$ 242,950.09</b> |
| 190 | 9     | Sanitation                                       | \$ 14,325.10         |
|     |       |                                                  | \$ 35,442.59         |
|     |       | <b>Total Sanitation</b>                          | <b>\$ 49,767.69</b>  |
| 200 | 9     | Electric/Utility Office                          | \$ 58,395.16         |
|     |       |                                                  | \$ 14,471.07         |
| 2   |       |                                                  |                      |
|     |       | <b>Total Electric/Utility Office</b>             | <b>\$ 72,866.23</b>  |
| 210 | 8     | Water and Filter                                 | \$ 26,937.60         |
|     |       |                                                  | \$ 12,742.64         |
|     |       | <b>Total Water Filter</b>                        | <b>\$ 39,680.24</b>  |
|     | 9     | Waste Water Collection and Treatment             | \$ 9,315.76          |
|     |       |                                                  | \$ 23,542.06         |
|     |       | <b>Total Wastewater Collection and Treatment</b> | <b>\$ 32,857.82</b>  |

**Estimated Payroll**

| Co# | Dept #    | Department Name       | Amount            |
|-----|-----------|-----------------------|-------------------|
| 100 | Various   | Governmental          | \$ 40,939         |
| 100 | 2100      | Police                | \$ 127,847        |
| 100 | 2300      | Fire                  | \$ 127,269        |
| 100 | 3300      | Transportation        | \$ 25,551         |
| 100 | 5000      | Cemetery              | \$ 8,224          |
| 100 | 7000      | Park                  | \$ 24,852         |
| 190 | 3100      | Sanitation            | \$ 43,608         |
| 200 | 1000/4500 | Light Fund            | \$ 77,711         |
| 200 | 2000      | Wastewater Treatment  | \$ 15,711         |
| 200 | 2001      | Wastewater Collection | \$ 33,332         |
| 200 | 4700/4600 | Water and Filter      | \$ 46,414         |
|     |           | <b>Total Payroll</b>  | <b>\$ 571,457</b> |



Number of Employees paid August 23, 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     | 165.00    | .00      | .00     | 165.00    |
| 100 | 1400 | FINANCE            | 189.25    | 3.25     | .00     | 192.50    |
| 100 | 1500 | CITY CLERK         | 81.75     | .00      | .00     | 81.75     |
| 100 | 1700 | ZONING             | 72.25     | .00      | .00     | 72.25     |
| 100 | 1900 | CITY ENGINEER      | .00       | .00      | .00     | .00       |
| 100 | 2200 | ALCOHOLIC BEVERAGE | .00       | .00      | .00     | .00       |
|     |      | Total Government   | 508.25    | 3.25     | .00     | 511.50    |
| 100 | 2100 | POLICE DEPT-MADISO | 3,768.25  | 526.00   | .00     | 4,294.25  |
| 100 | 2150 | POLICE FICA        | 274.50    | 14.50    | .00     | 289.00    |
|     |      | Total Police       | 4,042.75  | 540.50   | .00     | 4,583.25  |
| 100 | 2300 | FIRE DEPT-MADISONV | 4,559.00  | 1,716.75 | 58.75   | 6,334.50  |
| 100 | 2350 | FIRE FICA/NON HAZA | 63.75     | .00      | .00     | 63.75     |
|     |      | Total Fire         | 4,622.75  | 1,716.75 | 58.75   | 6,398.25  |
| 100 | 3300 | TRANSPORTATION DEP | 1,667.50  | 8.50     | .00     | 1,676.00  |
|     |      | Total Transportati | 1,667.50  | 8.50     | .00     | 1,676.00  |
| 100 | 5000 | CEMETERY DEPARTMEN | 690.50    | 9.75     | .00     | 700.25    |
|     |      | Total Cemetery     | 690.50    | 9.75     | .00     | 700.25    |
| 100 | 7000 | PARK DEPARTMENT    | 1,352.50  | 181.00   | .00     | 1,533.50  |
| 100 | 7100 | POOL EMPLOYEES     | 47.50     | .00      | .00     | 47.50     |
|     |      | Total Park         | 1,400.00  | 181.00   | .00     | 1,581.00  |
| 190 | 3100 | SANITATION DEPARTM | 2,267.25  | 43.50    | .00     | 2,310.75  |
|     |      | Total Sanitation   | 2,267.25  | 43.50    | .00     | 2,310.75  |
| 200 | 1000 | UTILITY OFFICE     | 871.50    | 25.50    | .00     | 897.00    |
| 200 | 1001 | METER READING      | .00       | .00      | .00     | .00       |
| 200 | 4500 | LIGHT DISTRIBUTION | 1,617.25  | 37.25    | .00     | 1,654.50  |
|     |      | Total Utility Offi | 2,488.75  | 62.75    | .00     | 2,551.50  |
| 210 | 2000 | WASTEWATER TREATME | 602.75    | 13.75    | .00     | 616.50    |
| 210 | 2001 | WASTEWATER COLLECT | 1,660.25  | 59.00    | .00     | 1,719.25  |
|     |      | Total Wastewater T | 2,263.00  | 72.75    | .00     | 2,335.75  |
| 211 | 4600 | FILTER DEPARTMENT  | 803.50    | 54.00    | .00     | 857.50    |
| 211 | 4700 | WATER DEPARTMENT   | 1,365.75  | 88.50    | .00     | 1,454.25  |
|     |      | Total Water        | 2,169.25  | 142.50   | .00     | 2,311.75  |
|     |      | Grand Totals       | 22,120.00 | 2,781.25 | 58.75   | 24,960.00 |

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

| CMP    | DEPT | NAME                       | DATE    | TOTAL | FULL | PART |
|--------|------|----------------------------|---------|-------|------|------|
| 100    | 1100 | ELECTED OFFICIALS          | 8/23/19 | 7     | 1    | 6    |
| 100    | 1200 | ADMINISTRATION             | 8/23/19 | 7     | 5    | 2    |
| 100    | 1400 | FINANCE                    | 8/23/19 | 5     | 5    |      |
| 100    | 1500 | CITY CLERK                 | 8/23/19 | 3     | 3    |      |
| 100    | 1600 | AIRPORT                    | 8/23/19 | 3     | 3    |      |
| 100    | 1700 | ZONING                     | 8/23/19 | 2     | 2    |      |
| 100    | 2100 | POLICE DEPT-MADISONVILLE   | 8/23/19 | 50    | 46   | 4    |
| 100    | 2150 | POLICE FICA                | 8/23/19 | 6     | 2    | 4    |
| 100    | 2151 | DISPATCH                   | 8/23/19 | 13    | 13   |      |
| 100    | 2200 | ALCOHOLIC BEVERAGE CONTROL | 8/23/19 | 1     |      | 1    |
| 100    | 2300 | FIRE DEPT-MADISONVILLE     | 8/23/19 | 59    | 59   |      |
| 100    | 2350 | FIRE FICA/NON HAZARDOUS    | 8/23/19 | 1     | 1    |      |
| 100    | 3300 | TRANSPORTATION DEPT        | 8/23/19 | 20    | 18   | 2    |
| 100    | 5000 | CEMETERY DEPARTMENT        | 8/23/19 | 9     | 5    | 4    |
| 100    | 7000 | PARK DEPARTMENT            | 8/23/19 | 21    | 14   | 7    |
| 100    | 7100 | POOL EMPLOYEES             | 8/23/19 | 2     |      | 2    |
| 190    | 3100 | SANITATION DEPARTMENT      | 8/23/19 | 29    | 28   | 1    |
| 200    | 1000 | UTILITY OFFICE             | 8/23/19 | 13    | 13   |      |
| 200    | 4500 | LIGHT DISTRIBUTION DEPT    | 8/23/19 | 22    | 22   |      |
| 210    | 2000 | WASTEWATER TREATMENT       | 8/23/19 | 8     | 8    |      |
| 210    | 2001 | WASTEWATER COLLECTION      | 8/23/19 | 23    | 21   | 2    |
| 211    | 4600 | FILTER DEPARTMENT          | 8/23/19 | 12    | 11   | 1    |
| 211    | 4700 | WATER DEPARTMENT           | 8/23/19 | 18    | 18   |      |
| Totals |      |                            |         | 334   | 298  | 36   |

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

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE  
CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)**

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

**§96.01 PROPERTY TO BE ASSESSED AND TAX LEVIED ANNUALLY.**

All real and personal property within the corporate limits of the City subject to tax for the City purposes shall be assessed each year as provided by law and ad valorem taxes shall be levied thereon for city purposes.

**§96.02 EFFECT ON EXISTING ORDINANCES.**

Nothing in this ordinance shall be deemed to effect the validity of any annual tax levy ordinance or any ordinance levying a specific tax and all such ordinances shall remain in full force and effect under their respective terms and conditions.

**§96.03 ADOPTING HOPKINS COUNTY ASSESSMENT.**

The City does hereby adopt, approve, and elect to use the annual assessment of property prepared for Hopkins County for property situated within the corporate limits of the City as the basis of the ad valorem tax levied herein. The City Clerk shall notify the Commonwealth of Kentucky, Department of Revenue, and the Property Valuation Administrator of Hopkins County, Kentucky, immediately upon election of the City to adopt said assessment. Each year the City shall appropriate and pay to the office of the Hopkins County Property Valuation Administrator a sum for the use of said assessment as prescribed by law.

**§96.04 ASSESSMENT DATE.**

Pursuant to KRS 132.285, the assessment date for the City shall conform to the assessment date of Hopkins County, the time for levying the city tax rate, fiscal year, and any other dates that will enable the effective adoption of the county assessment, notwithstanding any statutory provisions to the contrary, are hereby designated to conform with the appropriate dates prescribed for the County by statute.

**§96.05 DUE AND DELINQUENCY DATES.**

(A) All taxes hereunder shall be due and payable on or before November 30, 2019 ~~[2018]~~. A discount of two percent (2%) shall be allowed on each tax bill for general purposes, if paid on or before October 31, 2019 ~~[2018]~~. Those tax bills remaining unpaid after November 30, 2019 ~~[2018]~~ shall be declared "Delinquent" and shall bear interest at a rate of twelve percent (12%) per annum, until paid.

(B) In addition thereto, a penalty of ten percent (10%) of the amount of tax for general assessment shall be added to said bill and collected, being the penalty for nonpayment when due.

**§96.06 TAX STATEMENT.**

Each year the Finance Director of the City shall prepare and mail a tax statement to each taxpayer

at his last known address.

#### **§96.07 FINANCE DIRECTOR TO COLLECT TAXES.**

(A) Except as provided herein, all ad valorem taxes levied by the City shall be collected by the Finance Director of the City in the manner and upon the terms prescribed by law.

(B) When the bill has been declared delinquent, the Finance Director shall then proceed with the Collection of the delinquent tax bills, penalty and interest as provided herein, and to enforce the payment of same by distraint or levy and sale of property as provided by law. The Finance Director will also report to the Council monthly the progress made in collecting delinquent taxes during the previous month.

(C) All ad valorem taxes levied against motor vehicles and/or watercraft may be collected by the Clerk of the Hopkins County Court. If such taxes are so collected, the City shall pay to the Clerk such sum as provided by law.

#### **§96.08 AD VALOREM TAX RATES FOR 2019 ~~2018~~.**

The ad valorem rates for 2019 [~~2018~~] shall be as follows:

(A) The tax rate for real estate shall be \$.122 for each one hundred dollars (\$100.00) of assessed valuation;

(B) The tax rate for motor vehicles and/or watercraft shall be \$.15 for each one hundred dollars (\$100.00) of assessed valuation.

(C) The tax rate for all other tangible personal property shall be \$0.1706 [~~\$.2152~~] for each one hundred dollars (\$100.00) of assessed valuation; and

#### **§96.09 USE OF REVENUE**

All monies derived herein shall be deposited in the General Fund of the City and shall be used and expended in defraying current, general, and incidental expenses of the City.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 3rd day of September, 2019 and the second reading on the 16th day of September, 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 16th day of September, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF  
ORDINANCES RELATING TO THE DESIGNATION OF A HISTORIC DISTRICT**

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

WHEREAS, the City of Madisonville previously adopted Ordinance No. 00-06, currently codified as Chapter 159 of the City of Madisonville Code of Ordinances as amended by Ordinance No. 01-03, relating to the establishment of a Historic District Commission, the designation of a Historic District and Landmarks, and setting forth the procedures to be followed before making alterations to the exterior part of a building or structure located within the Historic District that is visible to the public or any proposal for the demolition thereof; and

WHEREAS, Section 159.05(A) of the City of Madisonville Code of Ordinances provides that the Historic District Commission recommend to the City Council the designation of historic districts and individual landmarks, and the City Council may make these designations by the enactment of ordinances; and

WHEREAS, the Commission following a public hearing has made a recommendation to the City Council that the boundaries of the Historic District be modified from a previous designation and the City Council is in agreement with the Historic District Commission's recommendations;

NOW, THEREFORE, be it hereby ordained by the City Council of the City of Madisonville as follows:

The Historic District of the City of Madisonville shall be as shown on the aerial photograph attached herewith, the provisions of which are incorporated herein by reference. Any previous designation inconsistent herewith is hereby repealed.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 3rd day of September, 2019 and the second reading on the 16th day of September, 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 16th day of September, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



Historic District Proposed Changes  
Madisonville, KY  
2019

New Historic District

To Be Removed

**CITY OF MADISONVILLE  
RESOLUTION**

**A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.**

WHEREAS, the governing body of the City of Madisonville, Kentucky (the "Lessee") has the power, pursuant to Section 65.940 et seq. of the Kentucky Revised Statutes to enter into lease agreements with or without the option to purchase in order to provide for the use of the property for public purposes;

WHEREAS, the governing body of the Lessee (the "Governing Body") has previously determined, and hereby further determines, that the Lessee is in need of the Project, as defined in the Lease hereinafter described; and

WHEREAS, the Governing Body has determined and hereby determines that it is in the best interests of the Lessee that the Lessee enter into a Lease Agreement (the "Lease"), to be administered by Kentucky Association of Counties Leasing Trust (the "Program Administrator") and funded by the Bank or financial institution offering the lowest and best interest rate, as selected by the Lessee (the "Lessor"), for the leasing by the Lessee from the Lessor of the Project.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MADISONVILLE, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The Lessee hereby approves the Lease Agreement (the "Lease") and all Collateral Documents, to the extent defined and identified in the Lease, each in substantially the form presented to this Governing Body. It is hereby found and determined that the Project identified in the Lease is public property to be used for public purposes. It is further determined that it is necessary and desirable and in the best interests of the Lessee to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease and all representations, certifications and other matters contained in the closing memorandum with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The Mayor and City Clerk of the Lessee are hereby authorized to execute the Lease, together with such other agreements or certifications which may be necessary to accomplish the transaction contemplated by the Lease.

Section 2. Administration of the Lease. The Kentucky Association of Counties Leasing Trust is hereby acknowledged to be the program administrator under the Lease.

Section 3. Severability. If any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Open Meetings Law. This Governing Body hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Governing

Body, and that all deliberations of this governing Body and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 5. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed and the provisions of this Resolution shall prevail and be given effect.

Section 6. Effective Date. This Resolution shall take effect from and after its passage and publication of a summary thereof, as provided by law.

INTRODUCED, SECONDED AND ADOPTED, at a duly convened meeting of the Governing Body, held on \_\_\_\_\_, signed by the Mayor of the Lessee, attested by the City Clerk, filed and indexed as provided by law.

**ADOPTED on this 3rd day of September, 2019.**

ATTEST:

**CITY OF MADISONVILLE  
RESOLUTION**

**A RESOLUTION DECLARING THREE MACK TRUCKS FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME**

**WHEREAS**, the Public Works Director has three Mack Trucks owned by the City of Madisonville to be declared surplus; and

**WHEREAS**, the Public Works Director requests to dispose the Mack Trucks by means appropriate according to KRS 82.083. The Three Mack Trucks are described as follows:

Truck Number 19105

2019 Mack LR64

New Way side load garbage truck.

1M2LR2GC7KM001426

Truck Number 19108

2019 Mack TE64

New Way Front load garbage truck.

1M2TE2GC0KM001361

Truck Number 19109

2019 Mack TE64

New Way side load garbage truck

1M2TE2GC2KM001362

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Mack Trucks are 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 3rd day of September, 2019.**

ATTEST:

**82.083 Definition --Sale or other disposition of city property.**

- (1) As used in this section, "independent appraisal" means an appraisal made by:
  - (a) An individual or organization not affiliated with the city or its officers or employees, using a generally accepted national or professional standard; or
  - (b) A city's officers or employees using a nationally published valuation of property based on the most recent edition of the publication.
- (2) A city may sell or otherwise dispose of any of its real or personal property.
- (3) Before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth and fully describing:
  - (a) The real or personal property;
  - (b) Its intended use at the time of acquisition;
  - (c) The reasons why it is in the public interest to dispose of it; and
  - (d) The method of disposition to be used.
- (4) Real or personal property may be:
  - (a) Transferred, with or without compensation, to another governmental agency;
  - (b) Transferred, with or without compensation, for economic development purposes, which shall include but not be limited to real property transfers for the elimination of blight;
  - (c) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
  - (d) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b);
  - (e) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4);
  - (f) Traded towards the purchase of the same or similar type of property, if the trade-in value received equals or exceeds the actual fair market value of the property as determined using an independent appraisal as defined in subsection (1) of this section;
  - (g) Sold for its appraised fair market value or a greater amount if the property is valued at five thousand dollars (\$5,000) or less in an independent appraisal. Property sold under this paragraph may not be sold to a city officer or employee or family member of a city officer or employee as defined in the city's ethics ordinance adopted under KRS 65.003;
  - (h) Sold for scrap or disposed of as garbage in a manner consistent with the public interest if the property has no value, or is of nominal value as determined by an independent appraisal; or
  - (i) Sold by the Finance and Administration Cabinet under an agreement with the city.
- (5) If a city receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with

the public interest, in any manner deemed appropriate by the city. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.

- (6) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the city.

**Effective:** July 15, 2016

**History:** Amended 2016 Ky. Acts ch. 22, sec. 1, effective July 15, 2016. -- Created 2004 Ky. Acts ch. 153, sec. 1, effective July 13, 2004.

**CITY OF MADISONVILLE  
RESOLUTION**

**RESOLUTION TO DECLARE LOT AT 126 NORTH KENTUCKY AS SURPLUS PROPERTY**

**WHEREAS**, the City of Madisonville owns the following lots at 126 North Kentucky Avenue, Madisonville, Kentucky

**WHEREAS**, the City of Madisonville requests permission to advertise the lot for sale and accept sealed bids with a minimum bid of \$1000.00 ; and

**WHEREAS**, if the lots do not sell the City of Madisonville requests to dispose of the lots by other means appropriate according to KRS 82.083.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The properties located at 126 North Kentucky Avenue, Madisonville, Kentucky are now declared as surplus property.
2. The City is authorized to advertise the lots for sale and dispose of the property by means according to KRS 82.083.

**ADOPTED on this 3rd day of September, 2019.**

ATTEST:

BOOK 773 PAGE 33COMMISSIONER'S DEED11/20/2019  
126 N KY

THIS DEED OF CONVEYANCE made and entered into by and between City of Madisonville, Kentucky; William Ronnie Stanley; Pamela L. Stanley; HomeAmerica Credit, Inc. d/b/a Upland Mortgage; Hazel Enterprises, LLC; Midsouth Capital Partners, LP; Hopkins County, 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, Kentucky, party of the second part, P.O. Box 705, Madisonville, Kentucky 42431, herein referred to as Grantee. The in-care-of address to which the property tax bill may be sent is: City of Madisonville, Kentucky, P.O. Box 705, Madisonville, Kentucky 42431.

**WITNESSETH:**

WHEREAS, in the action of City of Madisonville, Kentucky, Plaintiff, vs. William Ronnie Stanley, et al., Defendants, Civil Action No. 18-CI-00681 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 January 28, 2019, when City of Madisonville, Kentucky, became the purchaser thereof for the purchase price of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00); and

WHEREAS, the report of said sale was subsequently confirmed by the Hopkins Circuit Court and an Order was entered directing L. Rush Hunt, Master Commissioner, to execute a Deed of Conveyance to purchaser, all of which appears in and may be referred to for greater certainty in the record and proceedings in said case.

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

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NOW THEREFORE, the parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, for and in consideration of the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) and by virtue of the power of law vested in him, hereby conveys unto the party of the second part, City of Madisonville, Kentucky, its successors and assigns, with such covenant of Warranty as he is authorized by the Judgment, Orders and proceedings in said case to make, and no further, all right, title and interest, legal and equitable of said parties to this action, in and to the following described real estate located in Hopkins County, Kentucky, and more particularly bounded and described as follows:

Beginning at a point, said point being a spike in the sidewalk on the East side of Kentucky Avenue, said point being 165 feet south of Branch Street, thence running with Kentucky Avenue South 5° 00' West for a distance of 57.5 feet to a stake, thence running South 85° 10' East for a distance of 85.00 feet to a point, thence running North 5° 00' East for a distance of 57.5 feet to a point, thence running North 85° 10' West for a distance of 85.0 feet to the point of beginning. Driveway privileges on the North side of lot are included.

Being the same real estate conveyed by James Ernest Arnett, et ux., to William Ronnie Stanley and his wife, Pamela L. Stanley by deed dated May 6, 1992, and of record in Deed Book 508, page 119, Hopkins County Court Clerk's Office. William Ronnie Stanley did on March 21, 2010, at which time Pamela L. Stanley became the sole owner of the property pursuant to the survivorship provisions of said deed.

This property was sold for less than two thirds (2/3) of the appraised value; therefore, the Defendant is granted six month right of redemption pursuant to KRS 426.530.

We, L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, Grantor, and City of Madisonville, Kentucky, Grantee, do hereby certify, pursuant to KRS Chapter 382, that the above-stated consideration in the amount of \$1,500.00 is the true, correct and full consideration paid for the property herein conveyed. We further certify our understanding that falsifications of the stated

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

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consideration or sales price of the property is a Class D felony, subject to one to five years imprisonment and fines up to \$10,000.00.

IN TESTIMONY WHEREOF, the parties hereto have set their names, this the 13<sup>th</sup> day of February, 2019.

**GRANTOR:**

L. Rush Hunt  
L. Rush Hunt  
Master Commissioner  
Hopkins Circuit Court

**GRANTEE:**

City of Madisonville, Kentucky

By: [Signature]

STATE OF KENTUCKY     )  
                                          )  
COUNTY OF HOPKINS    )

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, GRANTOR, on this the 13<sup>th</sup> day of February, 2019.

[Signature]  
NOTARY PUBLIC-STATE AT LARGE  
My Commission Expires: 2/3/22  
Notary ID: 593617

STATE OF KENTUCKY     )  
                                          )  
COUNTY OF HOPKINS    )

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by Kevin Cotton on behalf of City of Madisonville, Kentucky, GRANTEE, on this the 15<sup>th</sup> day of April, 2019.

[Signature]  
NOTARY PUBLIC-STATE AT LARGE  
My Commission Expires: 5/13/2022  
Notary ID: 461023

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

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Acknowledged by the Master Commissioner, examined, found correct and approved;  
and ordered to be certified for record, this the 13 day of February, 2019.

*L. Rush Hunt*  
Judge  
Hopkins Circuit Court

STATE OF KENTUCKY  
HOPKINS CIRCUIT COURT

I, Tanya M. Bowman, Clerk of the Hopkins Circuit Court, do hereby certify that this Deed from William Ronnie Stanley, et al., by L. Rush Hunt, Master Commissioner of said Court to City of Madisonville, Kentucky, was on the 13<sup>th</sup> day of February, 2019, presented in open Court by L. Rush Hunt, Master Commissioner, and was by him duly acknowledged to be his act and deed, the said Deed having been examined by the Court, was approved and confirmed and so endorsed by the Judge, and ordered to be transmitted, duly certified, to the Clerk of the Hopkins County Court for record, which is now done accordingly.

Given under my hand this the 13<sup>th</sup> day of February, 2019.

ATTEST:

TANYA M. BOWMAN, CLERK

BY: *Heidi Lynn*, D.C.

STATE OF KENTUCKY  
COUNTY OF HOPKINS

I, Keenan Cloern, Clerk of the Hopkins Court, do hereby certify that the foregoing Deed of Conveyance from William Ronnie Stanley, et al., by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, to City of Madisonville, Kentucky, was produced in my office on the 3<sup>rd</sup> day of April, 2019, certified as above for record, whereupon the same and the foregoing, and this certificate has been duly recorded in my office.

Given under my hand this the 3<sup>rd</sup> day of April, 2019.

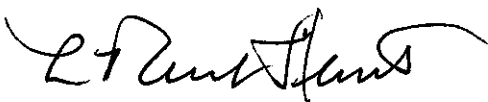
ATTEST:

KEENAN CLOERN, CLERK

BY: *Nicole Cozma*, D.C.

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PREPARED BY:



L. Rush Hunt  
Master Commissioner  
Hopkins Circuit Court

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

**2019003397****HOPKINS CO, KY FEE \$23.00**

PRESENTED / LODGED: 04-03-2019 10:03:58 AM

RECORDED: 04-03-2019

KEENAN CLOERN  
CLERKBY: NICOLE COFFMAN  
DEPUTY CLERK**BK: DEED 773****PG: 33-37**



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

**SCHEDULED**

**ITEM FOR DISCUSSION (ID # 1656)**

**8.C.1**

Meeting: 09/03/19 04:30 PM  
Department: City Clerk Department  
Category: Bid  
Prepared By: Kim Blue  
Initiator: Kim Blue  
Sponsors:  
DOC ID: 1656

## **Permission to Advertise Salt Bids**



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

**August 19, 2019 at 4:30 PM**

**MINUTES**

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

A. City Council - Regular Meeting - Aug 5, 2019 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

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

*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*

Minutes Acceptance: Minutes of Aug 19, 2019 4:30 PM (Approval of Minutes)

- C. Zoning Department Building Permit Report
- D. Zoning Permit Comparison Report

## 8. COUNCIL COMMITTEE REPORTS

- A. Tourism Admisory Board has approved to pay up to \$80000.00 for Rubber Mulch for the Festus Claybon Park Playground

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                                      |
| <b>SECONDER:</b> | Larry Noffsinger, Ward 4                                   |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

- B. Annexation & Zoning Committee approved to accept Historic District Commission's recommendation of redistricting the Historic District's boundaries to remove properties South of Broadway with the exception of Dan & Sally Buie

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                                    |
| <b>SECONDER:</b> | Tony Space, Ward 2                                         |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

## 9. NEW BUSINESS

### A. Resolutions

- A. RESOLUTION TO DECLARE FIVE THERMAL IMAGING CAMERAS AS SURPLUS PROPERTY

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Larry Noffsinger, Ward 4                                   |
| <b>SECONDER:</b> | Bobby Johnson, Ward 6                                      |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

- B. Resolution to accept bid for Rubber Mulch to be placed at Festus Claybon Park Playground

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                 |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                                      |
| <b>SECONDER:</b> | Larry Noffsinger, Ward 4                                   |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson |

### B. Item for Discussion

- 1. Permission to close E. Lake Street for Block Party

*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*

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Bobby Johnson, Ward 6  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

2. First Baptist Church is requesting two road closures on Sunday, August 25 from 8 a.m. to 9 p.m. for their 2019 Jesus Celebration

**RESULT:** ADOPTED [5 TO 0]  
**MOVER:** Larry Noffsinger, Ward 4  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Cavanaugh, Townsend, Noffsinger, Stevenson, Johnson  
**ABSTAIN:** Space

3. 19-16 : Request permission to purchase Substations from KU for the price of \$900,000.00

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

## 10. ADJOURNMENT

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

*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*

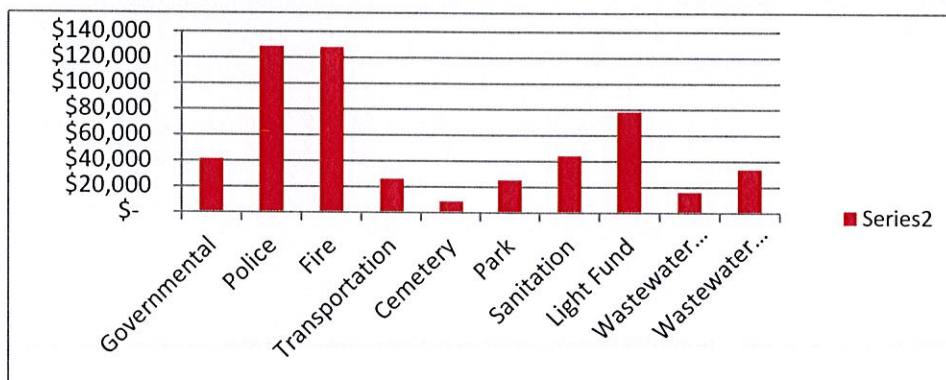
**Bills and Payroll for Council Meeting 09/03/19**

**6.A**

| Co# | Bank# | Fund Name                                        |                      |
|-----|-------|--------------------------------------------------|----------------------|
| 100 | 1     | General Fund                                     | \$ 68,164.69         |
|     |       |                                                  | \$ 115,850.84        |
|     |       |                                                  | \$ 58,934.56         |
|     |       | <b>Total General Fund</b>                        | <b>\$ 242,950.09</b> |
| 190 | 9     | Sanitation                                       | \$ 14,325.10         |
|     |       |                                                  | \$ 35,442.59         |
|     |       | <b>Total Sanitation</b>                          | <b>\$ 49,767.69</b>  |
| 200 | 9     | Electric/Utility Office                          | \$ 58,395.16         |
|     |       |                                                  | \$ 14,471.07         |
| 2   |       |                                                  |                      |
|     |       | <b>Total Electric/Utility Office</b>             | <b>\$ 72,866.23</b>  |
| 210 | 8     | Water and Filter                                 | \$ 26,937.60         |
|     |       |                                                  | \$ 12,742.64         |
|     |       | <b>Total Water Filter</b>                        | <b>\$ 39,680.24</b>  |
|     | 9     | Waste Water Collection and Treatment             | \$ 9,315.76          |
|     |       |                                                  | \$ 23,542.06         |
|     |       | <b>Total Wastewater Collection and Treatment</b> | <b>\$ 32,857.82</b>  |

**Estimated Payroll**

| Co# | Dept #    | Department Name       | Amount            |
|-----|-----------|-----------------------|-------------------|
| 100 | Various   | Governmental          | \$ 40,939         |
| 100 | 2100      | Police                | \$ 127,847        |
| 100 | 2300      | Fire                  | \$ 127,269        |
| 100 | 3300      | Transportation        | \$ 25,551         |
| 100 | 5000      | Cemetery              | \$ 8,224          |
| 100 | 7000      | Park                  | \$ 24,852         |
| 190 | 3100      | Sanitation            | \$ 43,608         |
| 200 | 1000/4500 | Light Fund            | \$ 77,711         |
| 200 | 2000      | Wastewater Treatment  | \$ 15,711         |
| 200 | 2001      | Wastewater Collection | \$ 33,332         |
| 200 | 4700/4600 | Water and Filter      | \$ 46,414         |
|     |           | <b>Total Payroll</b>  | <b>\$ 571,457</b> |



Number of Employees paid August 23, 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     | 165.00    | .00      | .00     | 165.00    |
| 100 | 1400 | FINANCE            | 189.25    | 3.25     | .00     | 192.50    |
| 100 | 1500 | CITY CLERK         | 81.75     | .00      | .00     | 81.75     |
| 100 | 1700 | ZONING             | 72.25     | .00      | .00     | 72.25     |
| 100 | 1900 | CITY ENGINEER      | .00       | .00      | .00     | .00       |
| 100 | 2200 | ALCOHOLIC BEVERAGE | .00       | .00      | .00     | .00       |
|     |      | Total Government   | 508.25    | 3.25     | .00     | 511.50    |
| 100 | 2100 | POLICE DEPT-MADISO | 3,768.25  | 526.00   | .00     | 4,294.25  |
| 100 | 2150 | POLICE FICA        | 274.50    | 14.50    | .00     | 289.00    |
|     |      | Total Police       | 4,042.75  | 540.50   | .00     | 4,583.25  |
| 100 | 2300 | FIRE DEPT-MADISONV | 4,559.00  | 1,716.75 | 58.75   | 6,334.50  |
| 100 | 2350 | FIRE FICA/NON HAZA | 63.75     | .00      | .00     | 63.75     |
|     |      | Total Fire         | 4,622.75  | 1,716.75 | 58.75   | 6,398.25  |
| 100 | 3300 | TRANSPORTATION DEP | 1,667.50  | 8.50     | .00     | 1,676.00  |
|     |      | Total Transportati | 1,667.50  | 8.50     | .00     | 1,676.00  |
| 100 | 5000 | CEMETERY DEPARTMEN | 690.50    | 9.75     | .00     | 700.25    |
|     |      | Total Cemetery     | 690.50    | 9.75     | .00     | 700.25    |
| 100 | 7000 | PARK DEPARTMENT    | 1,352.50  | 181.00   | .00     | 1,533.50  |
| 100 | 7100 | POOL EMPLOYEES     | 47.50     | .00      | .00     | 47.50     |
|     |      | Total Park         | 1,400.00  | 181.00   | .00     | 1,581.00  |
| 190 | 3100 | SANITATION DEPARTM | 2,267.25  | 43.50    | .00     | 2,310.75  |
|     |      | Total Sanitation   | 2,267.25  | 43.50    | .00     | 2,310.75  |
| 200 | 1000 | UTILITY OFFICE     | 871.50    | 25.50    | .00     | 897.00    |
| 200 | 1001 | METER READING      | .00       | .00      | .00     | .00       |
| 200 | 4500 | LIGHT DISTRIBUTION | 1,617.25  | 37.25    | .00     | 1,654.50  |
|     |      | Total Utility Offi | 2,488.75  | 62.75    | .00     | 2,551.50  |
| 210 | 2000 | WASTEWATER TREATME | 602.75    | 13.75    | .00     | 616.50    |
| 210 | 2001 | WASTEWATER COLLECT | 1,660.25  | 59.00    | .00     | 1,719.25  |
|     |      | Total Wastewater T | 2,263.00  | 72.75    | .00     | 2,335.75  |
| 211 | 4600 | FILTER DEPARTMENT  | 803.50    | 54.00    | .00     | 857.50    |
| 211 | 4700 | WATER DEPARTMENT   | 1,365.75  | 88.50    | .00     | 1,454.25  |
|     |      | Total Water        | 2,169.25  | 142.50   | .00     | 2,311.75  |
|     |      | Grand Totals       | 22,120.00 | 2,781.25 | 58.75   | 24,960.00 |

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

| CMP | DEPT | NAME                       | DATE    | TOTAL | FULL | PART |
|-----|------|----------------------------|---------|-------|------|------|
| 100 | 1100 | ELECTED OFFICIALS          | 8/23/19 | 7     | 1    | 6    |
| 100 | 1200 | ADMINISTRATION             | 8/23/19 | 7     | 5    | 2    |
| 100 | 1400 | FINANCE                    | 8/23/19 | 5     | 5    |      |
| 100 | 1500 | CITY CLERK                 | 8/23/19 | 3     | 3    |      |
| 100 | 1600 | AIRPORT                    | 8/23/19 | 3     | 3    |      |
| 100 | 1700 | ZONING                     | 8/23/19 | 2     | 2    |      |
| 100 | 2100 | POLICE DEPT-MADISONVILLE   | 8/23/19 | 50    | 46   | 4    |
| 100 | 2150 | POLICE FICA                | 8/23/19 | 6     | 2    | 4    |
| 100 | 2151 | DISPATCH                   | 8/23/19 | 13    | 13   |      |
| 100 | 2200 | ALCOHOLIC BEVERAGE CONTROL | 8/23/19 | 1     |      | 1    |
| 100 | 2300 | FIRE DEPT-MADISONVILLE     | 8/23/19 | 59    | 59   |      |
| 100 | 2350 | FIRE FICA/NON HAZARDOUS    | 8/23/19 | 1     | 1    |      |
| 100 | 3300 | TRANSPORTATION DEPT        | 8/23/19 | 20    | 18   | 2    |
| 100 | 5000 | CEMETERY DEPARTMENT        | 8/23/19 | 9     | 5    | 4    |
| 100 | 7000 | PARK DEPARTMENT            | 8/23/19 | 21    | 14   | 7    |
| 100 | 7100 | POOL EMPLOYEES             | 8/23/19 | 2     |      | 2    |
| 190 | 3100 | SANITATION DEPARTMENT      | 8/23/19 | 29    | 28   | 1    |
| 200 | 1000 | UTILITY OFFICE             | 8/23/19 | 13    | 13   |      |
| 200 | 4500 | LIGHT DISTRIBUTION DEPT    | 8/23/19 | 22    | 22   |      |
| 210 | 2000 | WASTEWATER TREATMENT       | 8/23/19 | 8     | 8    |      |
| 210 | 2001 | WASTEWATER COLLECTION      | 8/23/19 | 23    | 21   | 2    |
| 211 | 4600 | FILTER DEPARTMENT          | 8/23/19 | 12    | 11   | 1    |
| 211 | 4700 | WATER DEPARTMENT           | 8/23/19 | 18    | 18   |      |
|     |      | Totals                     |         | 334   | 298  | 36   |

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

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE  
CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)**

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

**§96.01 PROPERTY TO BE ASSESSED AND TAX LEVIED ANNUALLY.**

All real and personal property within the corporate limits of the City subject to tax for the City purposes shall be assessed each year as provided by law and ad valorem taxes shall be levied thereon for city purposes.

**§96.02 EFFECT ON EXISTING ORDINANCES.**

Nothing in this ordinance shall be deemed to effect the validity of any annual tax levy ordinance or any ordinance levying a specific tax and all such ordinances shall remain in full force and effect under their respective terms and conditions.

**§96.03 ADOPTING HOPKINS COUNTY ASSESSMENT.**

The City does hereby adopt, approve, and elect to use the annual assessment of property prepared for Hopkins County for property situated within the corporate limits of the City as the basis of the ad valorem tax levied herein. The City Clerk shall notify the Commonwealth of Kentucky, Department of Revenue, and the Property Valuation Administrator of Hopkins County, Kentucky, immediately upon election of the City to adopt said assessment. Each year the City shall appropriate and pay to the office of the Hopkins County Property Valuation Administrator a sum for the use of said assessment as prescribed by law.

**§96.04 ASSESSMENT DATE.**

Pursuant to KRS 132.285, the assessment date for the City shall conform to the assessment date of Hopkins County, the time for levying the city tax rate, fiscal year, and any other dates that will enable the effective adoption of the county assessment, notwithstanding any statutory provisions to the contrary, are hereby designated to conform with the appropriate dates prescribed for the County by statute.

**§96.05 DUE AND DELINQUENCY DATES.**

(A) All taxes hereunder shall be due and payable on or before November 30, 2019 ~~[2018]~~. A discount of two percent (2%) shall be allowed on each tax bill for general purposes, if paid on or before October 31, 2019 ~~[2018]~~. Those tax bills remaining unpaid after November 30, 2019 ~~[2018]~~ shall be declared "Delinquent" and shall bear interest at a rate of twelve percent (12%) per annum, until paid.

(B) In addition thereto, a penalty of ten percent (10%) of the amount of tax for general assessment shall be added to said bill and collected, being the penalty for nonpayment when due.

**§96.06 TAX STATEMENT.**

Each year the Finance Director of the City shall prepare and mail a tax statement to each taxpayer

at his last known address.

#### **§96.07 FINANCE DIRECTOR TO COLLECT TAXES.**

(A) Except as provided herein, all ad valorem taxes levied by the City shall be collected by the Finance Director of the City in the manner and upon the terms prescribed by law.

(B) When the bill has been declared delinquent, the Finance Director shall then proceed with the Collection of the delinquent tax bills, penalty and interest as provided herein, and to enforce the payment of same by distraint or levy and sale of property as provided by law. The Finance Director will also report to the Council monthly the progress made in collecting delinquent taxes during the previous month.

(C) All ad valorem taxes levied against motor vehicles and/or watercraft may be collected by the Clerk of the Hopkins County Court. If such taxes are so collected, the City shall pay to the Clerk such sum as provided by law.

#### **§96.08 AD VALOREM TAX RATES FOR 2019 ~~2018~~.**

The ad valorem rates for 2019 [~~2018~~] shall be as follows:

(A) The tax rate for real estate shall be \$.122 for each one hundred dollars (\$100.00) of assessed valuation;

(B) The tax rate for motor vehicles and/or watercraft shall be \$.15 for each one hundred dollars (\$100.00) of assessed valuation.

(C) The tax rate for all other tangible personal property shall be \$0.1706 [~~\$.2152~~] for each one hundred dollars (\$100.00) of assessed valuation; and

#### **§96.09 USE OF REVENUE**

All monies derived herein shall be deposited in the General Fund of the City and shall be used and expended in defraying current, general, and incidental expenses of the City.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 3rd day of September, 2019 and the second reading on the 16th day of September, 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 16th day of September, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF  
ORDINANCES RELATING TO THE DESIGNATION OF A HISTORIC DISTRICT**

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

WHEREAS, the City of Madisonville previously adopted Ordinance No. 00-06, currently codified as Chapter 159 of the City of Madisonville Code of Ordinances as amended by Ordinance No. 01-03, relating to the establishment of a Historic District Commission, the designation of a Historic District and Landmarks, and setting forth the procedures to be followed before making alterations to the exterior part of a building or structure located within the Historic District that is visible to the public or any proposal for the demolition thereof; and

WHEREAS, Section 159.05(A) of the City of Madisonville Code of Ordinances provides that the Historic District Commission recommend to the City Council the designation of historic districts and individual landmarks, and the City Council may make these designations by the enactment of ordinances; and

WHEREAS, the Commission following a public hearing has made a recommendation to the City Council that the boundaries of the Historic District be modified from a previous designation and the City Council is in agreement with the Historic District Commission's recommendations;

NOW, THEREFORE, be it hereby ordained by the City Council of the City of Madisonville as follows:

The Historic District of the City of Madisonville shall be as shown on the aerial photograph attached herewith, the provisions of which are incorporated herein by reference. Any previous designation inconsistent herewith is hereby repealed.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 3rd day of September, 2019 and the second reading on the 16th day of September, 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 16th day of September, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



Historic District Proposed Changes  
Madisonville, KY  
2019

New Historic District

To Be Removed

**CITY OF MADISONVILLE  
RESOLUTION**

**A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.**

WHEREAS, the governing body of the City of Madisonville, Kentucky (the "Lessee") has the power, pursuant to Section 65.940 et seq. of the Kentucky Revised Statutes to enter into lease agreements with or without the option to purchase in order to provide for the use of the property for public purposes;

WHEREAS, the governing body of the Lessee (the "Governing Body") has previously determined, and hereby further determines, that the Lessee is in need of the Project, as defined in the Lease hereinafter described; and

WHEREAS, the Governing Body has determined and hereby determines that it is in the best interests of the Lessee that the Lessee enter into a Lease Agreement (the "Lease"), to be administered by Kentucky Association of Counties Leasing Trust (the "Program Administrator") and funded by the Bank or financial institution offering the lowest and best interest rate, as selected by the Lessee (the "Lessor"), for the leasing by the Lessee from the Lessor of the Project.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MADISONVILLE, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The Lessee hereby approves the Lease Agreement (the "Lease") and all Collateral Documents, to the extent defined and identified in the Lease, each in substantially the form presented to this Governing Body. It is hereby found and determined that the Project identified in the Lease is public property to be used for public purposes. It is further determined that it is necessary and desirable and in the best interests of the Lessee to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease and all representations, certifications and other matters contained in the closing memorandum with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The Mayor and City Clerk of the Lessee are hereby authorized to execute the Lease, together with such other agreements or certifications which may be necessary to accomplish the transaction contemplated by the Lease.

Section 2. Administration of the Lease. The Kentucky Association of Counties Leasing Trust is hereby acknowledged to be the program administrator under the Lease.

Section 3. Severability. If any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Open Meetings Law. This Governing Body hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Governing

Body, and that all deliberations of this governing Body and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 5. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed and the provisions of this Resolution shall prevail and be given effect.

Section 6. Effective Date. This Resolution shall take effect from and after its passage and publication of a summary thereof, as provided by law.

INTRODUCED, SECONDED AND ADOPTED, at a duly convened meeting of the Governing Body, held on \_\_\_\_\_, signed by the Mayor of the Lessee, attested by the City Clerk, filed and indexed as provided by law.

**ADOPTED on this 3rd day of September, 2019.**

ATTEST:

**CITY OF MADISONVILLE  
RESOLUTION**

**A RESOLUTION DECLARING THREE MACK TRUCKS FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME**

**WHEREAS**, the Public Works Director has three Mack Trucks owned by the City of Madisonville to be declared surplus; and

**WHEREAS**, the Public Works Director requests to dispose the Mack Trucks by means appropriate according to KRS 82.083. The Three Mack Trucks are described as follows:

Truck Number 19105

2019 Mack LR64

New Way side load garbage truck.

1M2LR2GC7KM001426

Truck Number 19108

2019 Mack TE64

New Way Front load garbage truck.

1M2TE2GC0KM001361

Truck Number 19109

2019 Mack TE64

New Way side load garbage truck

1M2TE2GC2KM001362

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Mack Trucks are 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 3rd day of September, 2019.**

ATTEST:

**82.083 Definition --Sale or other disposition of city property.**

- (1) As used in this section, "independent appraisal" means an appraisal made by:
  - (a) An individual or organization not affiliated with the city or its officers or employees, using a generally accepted national or professional standard; or
  - (b) A city's officers or employees using a nationally published valuation of property based on the most recent edition of the publication.
- (2) A city may sell or otherwise dispose of any of its real or personal property.
- (3) Before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth and fully describing:
  - (a) The real or personal property;
  - (b) Its intended use at the time of acquisition;
  - (c) The reasons why it is in the public interest to dispose of it; and
  - (d) The method of disposition to be used.
- (4) Real or personal property may be:
  - (a) Transferred, with or without compensation, to another governmental agency;
  - (b) Transferred, with or without compensation, for economic development purposes, which shall include but not be limited to real property transfers for the elimination of blight;
  - (c) Sold at public auction following publication of the auction in accordance with KRS 424.130(1)(b);
  - (d) Sold by electronic auction following publication of the auction, including the uniform resource link (URL) for the site of the electronic auction, in accordance with KRS 424.130(1)(b);
  - (e) Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4);
  - (f) Traded towards the purchase of the same or similar type of property, if the trade-in value received equals or exceeds the actual fair market value of the property as determined using an independent appraisal as defined in subsection (1) of this section;
  - (g) Sold for its appraised fair market value or a greater amount if the property is valued at five thousand dollars (\$5,000) or less in an independent appraisal. Property sold under this paragraph may not be sold to a city officer or employee or family member of a city officer or employee as defined in the city's ethics ordinance adopted under KRS 65.003;
  - (h) Sold for scrap or disposed of as garbage in a manner consistent with the public interest if the property has no value, or is of nominal value as determined by an independent appraisal; or
  - (i) Sold by the Finance and Administration Cabinet under an agreement with the city.
- (5) If a city receives no bids for the real or personal property, either at public or electronic auction or by sealed bid, the property may be disposed of, consistent with

the public interest, in any manner deemed appropriate by the city. In those instances, a written description of the property, the method of disposal, and the amount of compensation, if any, shall be made.

- (6) Any compensation resulting from the disposal of this real or personal property shall be transferred to the general fund of the city.

**Effective:** July 15, 2016

**History:** Amended 2016 Ky. Acts ch. 22, sec. 1, effective July 15, 2016. -- Created 2004 Ky. Acts ch. 153, sec. 1, effective July 13, 2004.

**CITY OF MADISONVILLE  
RESOLUTION**

**RESOLUTION TO DECLARE LOT AT 126 NORTH KENTUCKY AS SURPLUS PROPERTY**

**WHEREAS**, the City of Madisonville owns the following lots at 126 North Kentucky Avenue, Madisonville, Kentucky

**WHEREAS**, the City of Madisonville requests permission to advertise the lot for sale and accept sealed bids with a minimum bid of \$1000.00 ; and

**WHEREAS**, if the lots do not sell the City of Madisonville requests to dispose of the lots by other means appropriate according to KRS 82.083.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The properties located at 126 North Kentucky Avenue, Madisonville, Kentucky are now declared as surplus property.
2. The City is authorized to advertise the lots for sale and dispose of the property by means according to KRS 82.083.

**ADOPTED on this 3rd day of September, 2019.**

ATTEST:

BOOK 773 PAGE 33COMMISSIONER'S DEED11/20/2019  
126 N KY

THIS DEED OF CONVEYANCE made and entered into by and between City of Madisonville, Kentucky; William Ronnie Stanley; Pamela L. Stanley; HomeAmerica Credit, Inc. d/b/a Upland Mortgage; Hazel Enterprises, LLC; Midsouth Capital Partners, LP; Hopkins County, 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, Kentucky, party of the second part, P.O. Box 705, Madisonville, Kentucky 42431, herein referred to as Grantee. The in-care-of address to which the property tax bill may be sent is: City of Madisonville, Kentucky, P.O. Box 705, Madisonville, Kentucky 42431.

**WITNESSETH:**

WHEREAS, in the action of City of Madisonville, Kentucky, Plaintiff, vs. William Ronnie Stanley, et al., Defendants, Civil Action No. 18-CI-00681 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 January 28, 2019, when City of Madisonville, Kentucky, became the purchaser thereof for the purchase price of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00); and

WHEREAS, the report of said sale was subsequently confirmed by the Hopkins Circuit Court and an Order was entered directing L. Rush Hunt, Master Commissioner, to execute a Deed of Conveyance to purchaser, all of which appears in and may be referred to for greater certainty in the record and proceedings in said case.

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

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NOW THEREFORE, the parties of the first part, by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, for and in consideration of the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) and by virtue of the power of law vested in him, hereby conveys unto the party of the second part, City of Madisonville, Kentucky, its successors and assigns, with such covenant of Warranty as he is authorized by the Judgment, Orders and proceedings in said case to make, and no further, all right, title and interest, legal and equitable of said parties to this action, in and to the following described real estate located in Hopkins County, Kentucky, and more particularly bounded and described as follows:

Beginning at a point, said point being a spike in the sidewalk on the East side of Kentucky Avenue, said point being 165 feet south of Branch Street, thence running with Kentucky Avenue South 5° 00' West for a distance of 57.5 feet to a stake, thence running South 85° 10' East for a distance of 85.00 feet to a point, thence running North 5° 00' East for a distance of 57.5 feet to a point, thence running North 85° 10' West for a distance of 85.0 feet to the point of beginning. Driveway privileges on the North side of lot are included.

Being the same real estate conveyed by James Ernest Arnett, et ux., to William Ronnie Stanley and his wife, Pamela L. Stanley by deed dated May 6, 1992, and of record in Deed Book 508, page 119, Hopkins County Court Clerk's Office. William Ronnie Stanley did on March 21, 2010, at which time Pamela L. Stanley became the sole owner of the property pursuant to the survivorship provisions of said deed.

This property was sold for less than two thirds (2/3) of the appraised value; therefore, the Defendant is granted six month right of redemption pursuant to KRS 426.530.

We, L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, Grantor, and City of Madisonville, Kentucky, Grantee, do hereby certify, pursuant to KRS Chapter 382, that the above-stated consideration in the amount of \$1,500.00 is the true, correct and full consideration paid for the property herein conveyed. We further certify our understanding that falsifications of the stated

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consideration or sales price of the property is a Class D felony, subject to one to five years imprisonment and fines up to \$10,000.00.

IN TESTIMONY WHEREOF, the parties hereto have set their names, this the 13<sup>th</sup> day of February, 2019.

**GRANTOR:**

L. Rush Hunt  
L. Rush Hunt  
Master Commissioner  
Hopkins Circuit Court

**GRANTEE:**

City of Madisonville, Kentucky

By: [Signature]

STATE OF KENTUCKY     )  
                                          )  
COUNTY OF HOPKINS    )

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, GRANTOR, on this the 13<sup>th</sup> day of February, 2019.

[Signature]  
NOTARY PUBLIC-STATE AT LARGE  
My Commission Expires: 2/3/22  
Notary ID: 593617

STATE OF KENTUCKY     )  
                                          )  
COUNTY OF HOPKINS    )

The foregoing Deed of Conveyance was executed, acknowledged and sworn to before me by Kevin Cotton on behalf of City of Madisonville, Kentucky, GRANTEE, on this the 15<sup>th</sup> day of April, 2019.

[Signature]  
NOTARY PUBLIC-STATE AT LARGE  
My Commission Expires: 5/13/2022  
Notary ID: 461023

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

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Acknowledged by the Master Commissioner, examined, found correct and approved;  
and ordered to be certified for record, this the 13 day of February, 2019.

*L. Rush Hunt*  
Judge  
Hopkins Circuit Court

STATE OF KENTUCKY  
HOPKINS CIRCUIT COURT

I, Tanya M. Bowman, Clerk of the Hopkins Circuit Court, do hereby certify that this Deed from William Ronnie Stanley, et al., by L. Rush Hunt, Master Commissioner of said Court to City of Madisonville, Kentucky, was on the 13<sup>th</sup> day of February, 2019, presented in open Court by L. Rush Hunt, Master Commissioner, and was by him duly acknowledged to be his act and deed, the said Deed having been examined by the Court, was approved and confirmed and so endorsed by the Judge, and ordered to be transmitted, duly certified, to the Clerk of the Hopkins County Court for record, which is now done accordingly.

Given under my hand this the 13<sup>th</sup> day of February, 2019.

ATTEST:

TANYA M. BOWMAN, CLERK

BY: *Heidi Lynn*, D.C.

STATE OF KENTUCKY  
COUNTY OF HOPKINS

I, Keenan Cloern, Clerk of the Hopkins Court, do hereby certify that the foregoing Deed of Conveyance from William Ronnie Stanley, et al., by L. Rush Hunt, Master Commissioner of the Hopkins Circuit Court, to City of Madisonville, Kentucky, was produced in my office on the 3<sup>rd</sup> day of April, 2019, certified as above for record, whereupon the same and the foregoing, and this certificate has been duly recorded in my office.

Given under my hand this the 3<sup>rd</sup> day of April, 2019.

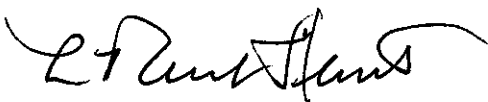
ATTEST:

KEENAN CLOERN, CLERK

BY: *Nicole Cozma*, D.C.

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PREPARED BY:



L. Rush Hunt  
Master Commissioner  
Hopkins Circuit Court

Attachment: Deed 126 N KY (1657 : Resolution to declare lot at 126 North Kentucky as surplus property)

**2019003397****HOPKINS CO, KY FEE \$23.00**

PRESENTED / LODGED: 04-03-2019 10:03:58 AM

RECORDED: 04-03-2019

KEENAN CLOERN  
CLERKBY: NICOLE COFFMAN  
DEPUTY CLERK**BK: DEED 773****PG: 33-37**



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

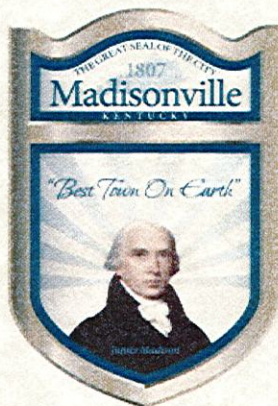
**SCHEDULED**

**ITEM FOR DISCUSSION (ID # 1656)**

**8.C.1**

Meeting: 09/03/19 04:30 PM  
Department: City Clerk Department  
Category: Bid  
Prepared By: Kim Blue  
Initiator: Kim Blue  
Sponsors:  
DOC ID: 1656

## **Permission to Advertise Salt Bids**



## PROCLAMATION

**WHEREAS**, September 17, 2019, marks the two hundred and thirty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

**WHEREAS**, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America, designating September 17 through 23 as Constitution Week; and

**NOW THEREFORE, BE IT RESOLVED**, that I, Kevin Cotton, by virtue of the authority vested in me as Mayor of the City of Madisonville, Kentucky, do hereby proclaim September 17 through 23 as:

### “Constitution Week”

in the city of Madisonville and ask our citizens to reaffirm the ideals had by the Framers of the Constitution in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Madisonville to be affixed this 3<sup>rd</sup> day of September, 2019.



Kevin Cotton, Mayor