



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

September 20, 2019 at 11:30 AM

AGENDA

I. CALL TO ORDER

II. PUBLIC PORTION

1. Accept Bid for the lot located at 126 North Kentucky, Madisonville, KY
2. 1664 : AN ORDINANCE DECLARING THE EXISTENCE OF AN EMERGENCY (T-HANGER PROJECT AT THE AIRPORT)
3. THE MATTER OF A REQUEST FOR A CHANGE IN ZONING CLASSIFICATION FROM LOW DENSITY RESIDENTIAL (LDR) TO MEDIUM DENSITY RESIDENTIAL (MDR) RELATING TO A 9.77 ACRE PARCEL OF REAL ESTATE

III. 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

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR THE LOT LOCATED AT 126 NORTH KENTUCKY, MADISONVILLE, KY

WHEREAS, the City of Madisonville opened bids for a lot at 126 North Kentucky, Madisonville, Kentucky on Friday, September 20, 2019 at 10:00 a.m.; and

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

Name	Bid Amount

WHEREAS, submitted the only bid in the amount of \$_____.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to sell the property located at 126 North Kentucky, Madisonville, Kentucky for the price of \$_____ to .

ADOPTED on this 20th day of September, 2019.

ATTEST:

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE DECLARING THE EXISTENCE OF AN EMERGENCY AND
AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENGAGE IN COMPETITIVE
NEGOTIATIONS FOR THE CHEMICAL STABILIZATION OF THE ROADBED FOR THE T-
HANGER PROJECT AT THE MADISONVILLE REGIONAL AIRPORT IN ACCORDANCE
WITH THE RECOMMENDATIONS OF TERRACON GEOTECHNICAL AND THE
EARTHWORK ASSOCIATED THEREWITH**

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

WHEREAS, the City of Madisonville working in conjunction with the Madisonville Regional Airport entered into a contract for the construction of new hangers at the Madisonville Regional Airport; and

WHEREAS, soil conditions have been encountered which require that the soil be stabilized prior the erection of any permanent improvements thereon; and

WHEREAS, the site continues to deteriorate due to the passage of time and the exposure to the elements resulting in a stoppage of all work-related activities; and

WHEREAS, Barge Design Solutions employed Terracon Geotechnical to evaluate the site and to make recommendations for the stabilization of the ground sufficient to permit the erection of permanent improvements thereon; and

WHEREAS, the Madisonville Regional Airport and Do-All Construction are engaged in final negotiations for the execution of a supplemental agreement/change order for the stabilization of the soil so that the project can resume at an estimated cost of \$195,727.09; and

WHEREAS, it is anticipated that the FAA will provide funding for a significant portion of the project but funding may not be approved or secured prior to the commencement of the soil stabilization project; and

WHEREAS, there is a limited window of opportunity to get the work completed prior to the closing of the asphalt plant for the season and prior to the arrival of inclement weather; and

WHEREAS, the Madisonville City Council believes that it would not be in the best interest of the Madisonville Regional Airport and the businesses and individuals using the same to permit there to be further delays in the project;

NOW, THEREFORE, for the reasons set forth above the Madisonville City Council does hereby declare there is an emergency, and the Mayor or his designee is hereby authorized to engage in competitive negotiations for the stabilization of the roadbed for the t-hanger project to be accomplished by the removal of unsuitable soils to design subgrade depth and the installation of suitable soils blended with lime to bridge the softer underlying materials in accordance with the design specifications prepared by Terracon Geotechnical to be performed by subcontractors Pollard Excavating and Mt. Carmel at a cost not to exceed \$150,000 to the extent that said costs are not funded by the FAA or any other source.

The provisions of this Ordinance shall become effectively immediately upon its adoption by a vote of 2/3 or more of the legislative body as provided in KRS 83A.060(7).

The foregoing Ordinance was read and presented to a special called meeting of the City Council of Madisonville, Kentucky, for a reading on the 20th day of September, 2019.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 20TH DAY OF SEPTEMBER, 2019 and the second reading on the Insert Date as Follow: DATE Day of MONTH, YEAR. 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 Insert Date as Follow: DATE Day of MONTH, YEAR

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE**

**THE MATTER OF A REQUEST FOR A CHANGE IN ZONING CLASSIFICATION FROM
LOW DENSITY RESIDENTIAL (LDR) TO MEDIUM DENSITY RESIDENTIAL (MDR)
RELATING TO A 9.77 ACRE PARCEL OF REAL ESTATE**

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

After giving due consideration to the application filed by Mid Town Commons, LLC requesting a change in the zoning classification of a parcel of real estate containing 9.773 acres located at the end of the cul-de-sac of Cottonwood Drive (PVA Map: M-42-1-1) from Low Density Residential (LDR) to Medium Density Residential (MDR), the staff report of the Hopkins County Joint Planning Commission with reference to said request, the comments made at the public hearing held on August 22, 2019, the staff recommendation in support of the requested change in the zoning classification, the Madisonville City Council does hereby adopt in their entirety the Findings of Fact and Conclusions of Law of the Hopkins County Joint Planning Commission in their report dated August 26, 2019, and the Madisonville City Council does hereby approve the change in the zoning classification for said 9.773 acre tract from Low Density Residential (LDR) to Medium Density Residential (MDR). The existing Zoning Map shall be modified to reflect the change.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 20th day of September, 2019 and the second reading on the 7th day of October, 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 7th day of October, 2019

City of Madisonville, KY

ATTEST:

City of Madisonville, KY