



**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
BALLARD CONVENTION CENTER, 605 E ARCH STREET, MADISONVILLE, KY 42431**

October 7, 2019 at 4:30 PM

AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY KEVIN MAPLES, PASTOR OF FIRST BAPTIST CHURCH**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES OF SEPTEMBER 16, 2019**
 - A. City Council - Regular Meeting - Sep 16, 2019 4:30 PM
- 6. APPROVAL OF MINUTES OF SEPTEMBER 20, 2019**
 - A. City Council - Special Called Meeting - Sep 20, 2019 11:30 AM
- 7. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 8. CITY COUNCIL COMMITTEE REPORTS: REPORT FROM TOURISM ADVISORY BOARD COMMITTEE**
- 9. OLD BUSINESS**
 - A. *Second Reading Ordinances*
 - A. Ordinances
 - B. 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
- 10. NEW BUSINESS**
 - A. *First Reading Ordinances*
 - A. AN ORDINANCE AMENDING SECTION 123.07(8) OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO RESTAURANT TAXES

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

B. Resolutions

- A. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MADISONVILLE TO EXECUTE ON BEHALF OF THE CITY A PROPOSED LEASE OF APPROXIMATELY 10.7 ACRES OF REAL ESTATE LOCATED IN THE MADISONVILLE INDUSTRIAL PARK TO BE PRESENTED FOR CONSIDERATION TO A BUSINESS OR INDUSTRY WHERE NO PREVIOUS PUBLIC DISCLOSURE HAS BEEN MADE OF THE BUSINESS' OR INDUSTRY'S INTEREST IN LOCATING IN, RELOCATING WITHIN OR EXPANDING WITHIN THE COMMONWEALTH, AND AUTHORIZING THE PUBLIC DISCLOSURE OF ALL TERMS AND CONDITIONS SET FORTH IN THE LEASE UPON EXECUTION THEREOF BY THE PROSPECTIVE TENANT.

C. Items for Discussion

- A. Water & Sewer Connection for Groves Sharber Properties

11. AWARDS AND RECOGNITIONS

- A. Presentation from JD Chaney, Deputy Executive Director of Kentucky League of Cities

12. ADJOURNMENT

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