



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

November 4, 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 - Oct 21, 2019 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

7. DEPARTMENT REPORTS

A. Report of Finance Director, Cory Alexander

8. NEW BUSINESS

A. Resolutions

- A. Resolution to declare miscellaneous items as surplus
- B. Resolution to declare miscellaneous equipment from Public Works Department as Surplus
- C. Resolution to rescind Resolution 2016-14 previously adopted April 18, 2016.
- D. A RESOLUTION ADOPTING AN ACCURATE LEGAL DESCRIPTION AND MAP OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE
- E. Resolution to accept bid to sell 26 Kenwood VHF Radios

B. Municipal Order

- 1. APPOINTMENT OF JACK MORRIS TO THE ZONING ADJUSTMENT BOARD

C. Item of Discussion

- 1. Permission to Bid removal & installation of water meters
- 2. Permission to bid Police Vehicles

9. ANNOUNCEMENTS

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

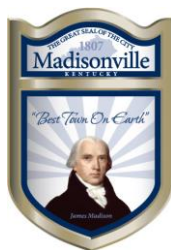
Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

1. Proclamation - National Hospice and Palliative Care Month

10. ADJOURNMENT

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

October 21, 2019 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY COUNCILMAN FRANK STEVENSON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY TONY SPACE**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Absent	
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	

5. **APPROVAL OF MINUTES**

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

A. City Council - Special Called Meeting - Oct 7, 2019 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

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

7. **DEPARTMENT REPORTS**

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

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Minutes Acceptance: Minutes of Oct 21, 2019 4:30 PM (Approval of Minutes)

- C. Zoning Monthly Report
- D. Zoning Building Report
- E. Zoning YTD Report

8. OLD BUSINESS

A. Second Reading Ordinances

- A. AN ORDINANCE AMENDING SECTION 123.07(B) OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO RESTAURANT TAXES

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

9. NEW BUSINESS

A. Resolutions

- A. Surplus of Vehicles & Police Radios

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

- B. Resolution to enter into a contract with the Kentucky Transportation Cabinet

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

- C. RESOLUTION DECLARING AN EMERGENCY, WAIVING FORMAL COMPETITIVE BIDDING PROCEDURES, AUTHORIZING THE CITY TO REPAIR OR REPLACE (2) SIX FOOT DIAMETER DAMAGED CORRUGATED METAL PIPES

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

10. ITEM FOR DISCUSSION

- 1. Permission for Street Closure

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Minutes Acceptance: Minutes of Oct 21, 2019 4:30 PM (Approval of Minutes)

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

11. AWARDS AND RECOGNITIONS

A. Recognition of Police Officers

12. ANNOUNCEMENTS

1. "Extra Mile Day" Proclamation

13. ADJOURNMENT

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

Minutes Acceptance: Minutes of Oct 21, 2019 4:30 PM (Approval of Minutes)

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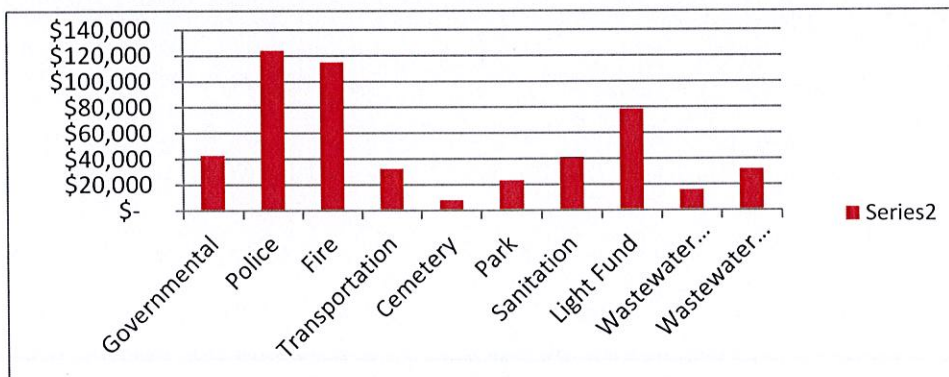
Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

Bills and Payroll for Council Meeting 11/4/19

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 130,790.85
			\$ 48,069.71
		Total General Fund	\$ 178,860.56
190	9	Sanitation	\$ 58,008.27
			\$ 18,536.45
		Total Sanitation	\$ 76,544.72
200	9	Electric/Utility Office	\$ 44,624.28
			\$ 23,378.60
2			
		Total Electric/Utility Office	\$ 68,002.88
210	8	Water and Filter	\$ 38,767.80
			\$ 17,324.91
		Total Water Filter	\$ 56,092.71
	9	Waste Water Collection and Treatment	\$ 41,323.10
			\$ 33,742.47
		Total Wastewater Collection and Treatment	\$ 75,065.57

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,344
100	2100	Police	\$ 123,512
100	2300	Fire	\$ 114,294
100	3300	Transportation	\$ 31,859
100	5000	Cemetery	\$ 7,602
100	7000	Park	\$ 22,766
190	3100	Sanitation	\$ 40,546
200	1000/4500	Light Fund	\$ 77,559
200	2000	Wastewater Treatment	\$ 15,299
200	2001	Wastewater Collection	\$ 31,301
200	4700/4600	Water and Filter	\$ 48,478
		Total Payroll	\$ 555,561



Number of Employees paid November 1, 2019
See next page

PR780I

EMPLOYEES PAID
FROM 11/01/19 TO 11/01/19

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DATE - 10/31/19
TIME - 9.50

EMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	169.00	.25	.00	169.25
100	1400	FINANCE	183.75	1.00	.00	184.75
100	1500	CITY CLERK	117.00	2.25	.00	119.25
100	1700	ZONING	71.25	.00	.00	71.25
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	541.00	3.50	.00	544.50
100	2100	POLICE DEPT-MADISO	3,883.25	590.50	.00	4,473.75
100	2150	POLICE FICA	272.50	19.25	.00	291.75
		Total Police	4,155.75	609.75	.00	4,765.50
100	2300	FIRE DEPT-MADISONV	4,400.00	1,657.25	294.75	6,352.00
100	2350	FIRE FICA/NON HAZA	66.75	.00	.00	66.75
		Total Fire	4,466.75	1,657.25	294.75	6,418.75
100	3300	TRANSPORTATION DEP	2,064.25	67.75	.00	2,132.00
		Total Transportati	2,064.25	67.75	.00	2,132.00
100	5000	CEMETERY DEPARTMEN	621.00	4.75	.00	625.75
		Total Cemetery	621.00	4.75	.00	625.75
100	7000	PARK DEPARTMENT	1,358.50	53.25	.00	1,411.75
100	7100	POOL EMPLOYEES	14.25	.00	.00	14.25
		Total Park	1,372.75	53.25	.00	1,426.00
190	3100	SANITATION DEPARTM	2,106.50	47.00	.00	2,153.50
		Total Sanitation	2,106.50	47.00	.00	2,153.50
200	1000	UTILITY OFFICE	975.22	45.75	.00	1,020.97
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,474.50	49.25	.00	1,523.75
		Total Utility Offi	2,449.72	95.00	.00	2,544.72
210	2000	WASTEWATER TREATME	590.25	3.25	.00	593.50
210	2001	WASTEWATER COLLECT	1,574.75	39.25	.00	1,614.00
		Total Wastewater T	2,165.00	42.50	.00	2,207.50
211	4600	FILTER DEPARTMENT	825.50	61.75	.00	887.25
211	4700	WATER DEPARTMENT	1,158.00	231.00	.00	1,389.00
		Total Water	1,983.50	292.75	.00	2,276.25
		Grand Totals	21,926.22	2,873.50	294.75	25,094.47

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

PR780I

EMPLOYEES PAID
FROM 11/01/19 TO 11/01/19

PAGE - 1
DATE - 10/31/19
TIME - 9.48

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/01/19	7	1	6
100	1200	ADMINISTRATION	11/01/19	7	6	1
100	1400	FINANCE	11/01/19	5	5	
100	1500	CITY CLERK	11/01/19	3	3	
100	1600	AIRPORT	11/01/19	3	3	
100	1700	ZONING	11/01/19	2	2	
100	2100	POLICE DEPT-MADISONVILLE	11/01/19	51	47	4
100	2150	POLICE FICA	11/01/19	6	2	4
100	2151	DISPATCH	11/01/19	11	11	
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/01/19	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/01/19	57	57	
100	2350	FIRE FICA/NON HAZARDOUS	11/01/19	1	1	
100	3300	TRANSPORTATION DEPT	11/01/19	26	18	8
100	5000	CEMETERY DEPARTMENT	11/01/19	8	5	3
100	7000	PARK DEPARTMENT	11/01/19	21	14	7
100	7100	POOL EMPLOYEES	11/01/19	1		1
190	3100	SANITATION DEPARTMENT	11/01/19	28	26	2
200	1000	UTILITY OFFICE	11/01/19	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	11/01/19	20	20	
210	2000	WASTEWATER TREATMENT	11/01/19	8	8	
210	2001	WASTEWATER COLLECTION	11/01/19	21	20	1
211	4600	FILTER DEPARTMENT	11/01/19	12	11	1
211	4700	WATER DEPARTMENT	11/01/19	15	15	
		Totals		328	289	39

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTA
100	1100	ELECTED OFFICIALS	4,556.56	.00	.00	4,556.5
100	1200	ADMINISTRATION	15,918.31	6.94	.00	15,925.2
100	1400	FINANCE	11,412.09	29.88	.00	11,441.9
100	1500	CITY CLERK	5,207.85	47.25	.00	5,255.1
100	1700	ZONING	3,853.90	.00	.00	3,853.9
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	1,311.55	.00	.00	1,311.5
		Total Government	42,260.26	84.07	.00	42,344.3
100	2100	POLICE DEPT-MADISO	96,677.30	21,703.03	.00	118,380.3
100	2150	POLICE FICA	4,598.15	533.75	.00	5,131.9
		Total Police	101,275.45	22,236.78	.00	123,512.2
100	2300	FIRE DEPT-MADISONV	71,315.68	34,844.31	7,262.16	113,422.1
100	2350	FIRE FICA/NON HAZA	871.55	.00	.00	871.5
		Total Fire	72,187.23	34,844.31	7,262.16	114,293.7
100	3300	TRANSPORTATION DEP	30,413.10	1,446.29	.00	31,859.3
		Total Transportati	30,413.10	1,446.29	.00	31,859.3
100	5000	CEMETERY DEPARTMEN	7,525.59	76.49	.00	7,602.0
		Total Cemetery	7,525.59	76.49	.00	7,602.0
100	7000	PARK DEPARTMENT	21,747.80	901.43	.00	22,649.2
100	7100	POOL EMPLOYEES	116.28	.00	.00	116.2
		Total Park	21,864.08	901.43	.00	22,765.5
190	3100	SANITATION DEPARTM	39,247.63	1,298.83	.00	40,546.4
		Total Sanitation	39,247.63	1,298.83	.00	40,546.4
200	1000	UTILITY OFFICE	20,049.32	1,075.74	.00	21,125.0
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	53,924.30	2,509.43	.00	56,433.7
		Total Utility Offi	73,973.62	3,585.17	.00	77,558.7
210	2000	WASTEWATER TREATME	15,193.22	105.76	.00	15,298.9
210	2001	WASTEWATER COLLECT	30,436.67	864.64	.00	31,301.3
		Total Wastewater T	45,629.89	970.40	.00	46,600.2
211	4600	FILTER DEPARTMENT	17,164.36	1,419.12	.00	18,583.4
211	4700	WATER DEPARTMENT	23,612.17	6,282.78	.00	29,894.9
		Total Water	40,776.53	7,701.90	.00	48,478.4
		Grand Totals	475,153.38	73,145.67	7,262.16	555,561.2

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

PT590R

CITY OF MADISONVILLE
PROPERTY TAX CONTROL REPORT
FOR 2019 TAX YEAR

PAGE - 1
DATE - 11/01/19
TIME - 13.20

PROPERTY TAX BILLING SUMMARY

PROPERTY TYPE	---ORIGINAL BILLS---		---ADDED BILLS---		---EXONERATED BILLS---		---MODIFIED BILLS---		---TOTAL BILLS---	
	BILLS	AMOUNT	BILLS	AMOUNT	BILLS	AMOUNT	BILLS	AMOUNT	BILLS	AMOUNT
Bank Deposits		.00	7	142,676.93		.00		.00	7	142,676.93
Other Property		.00		.00		.00		.00		.00
Personal Property	726	209,070.43		.00	5	616.91	2	.00	721	208,453.52
Real Property	8879	1,147,517.15	1	45.99	359	2,646.02	78	2,025.63	8521	1,142,891.49
TOTALS	9605	1,356,587.58	8	142,722.92	364	3,262.93	80	2,025.63	9249	1,494,021.94

PROPERTY TAX RECEIPTS SUMMARY

PROPERTY TYPE	BILLS	TAX-REC	TAX-BAL	DIS-TKN	PEN-REC	INT-REC	ADV-REC	LEN-REC	SHT-OVR
Bank Deposits	4	92,670.91	50,006.02	1,853.41	.00	.00	.00	.00	.00
Other Property		.00	.00	.00	.00	.00	.00	.00	.00
Personal Property	501	152,103.73	56,349.79	3,042.01	.00	.00	.00	.00	1.71
Real Property	6578	906,834.32	236,057.17	18,100.48	.00	.00	.00	.00	777.22
TOTALS	7083	1,151,608.96	342,412.98	22,995.90	.00	.00	.00	.00	778.93

* During October \$1,151,608.96 of Property Tax was collected.
This represents 77% of the total taxes billed.

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS

WHEREAS, the City of Madisonville has the following items to be declared surplus:

- Fit.com Treadmill
- Brother Printer
- Xerox 2525 Platter Printer & OKI Cartridges
- Moore Printer
- Kodak Film File Cabinet
- Bulletin Board
- Toshiba Copier
- Computer Desks
- 2 - 8 foot tables
- Desk with Hutch
- Weight Scales
- Motorola Radio
- 2 - Claridge Directory Signs
- Floor Buffer Machine
- Server Cabinet
- Hester File Cabinet
- 6 Keyboards & 6 Dell Computer Cases
- Rolling Chair
- 2 Weed eaters

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above equipment 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 4th day of November, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT FROM PUBLIC WORKS
DEPARTMENT AS SURPLUS**

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

WHEREAS, the Public Works 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 4th day of November, 2019.

ATTEST:

City of Madisonville Public Works Dept.

Surplus Items

GENERATORS

- Power guard model: PGS000 SERIAL# UNKNOWN
- Makita model: JOS000 SERIAL# 2229361
- Tsumami model: TP64-7000 HDXE SERIAL# UNKNOWN
- Master model: MGH S000D SERIAL# 015536594
- Master model: MGH 4000D SERIAL# UNKNOWN
- Generac model: XP8000E SERIAL# 5663661

ROCK TAMPERS

- Mikosa model: UNKNOWN SERIAL# F2531
- Bomag model: BP 18/45-2 SERIAL# 101630857052
- Wacker MODEL & SERIAL UNKNOWN
- Wacker MODEL & SERIAL UNKNOWN

Signs 11/1/2019

All way, 344 ways	77
Dip	7
High water	1
Marker	33
Stop	257
No Outlet	30
Dead End	5
Two Way	9
Street name	222
Speed limit	190
Curve Sign	17
Slow	16
R&R	6
Entrance	4
One Way	47
Congested Area	15
Clearance	14
No Parking	170
Wrong Way	15
No Dump	3
No Trucks	15
Cross	4
Deer	8
Pedestrian Crossing	4
Misc.	5
Arrow	1
Yield	1

NO Parking on Pavement	4
Keep Right	11
Fire Trucks Sign	3
Cross Traffic does not stop	2
Mayor's Fitness Walk	69
Slow Golf Cart Traffic	1
Small Post Top Caps	108
Small Post 4-way Caps	169

Total - 1560

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO RESCIND RESOLUTION 2016-14 PREVIOUSLY ADOPTED APRIL 18, 2016.

WHEREAS, on April 18, 2016 Madisonville City Council voted to adopt Resolution R-2016-14 adopting an accurate and legal description and map of territory previously annexed by Ordinance; and

WHEREAS, Madisonville City Council has been notified the interpretation of that clarification by the Secretary of State's office created a problem with Madisonville's City Limits; and

WHEREAS, The interpretation created a problem with Madisonville's City Limits. The adoption of a new resolution with a new clarification is necessary to provide the Secretary of State with a clearer interpretation of Madisonville's City Limits and will close any unintended holes that were created previously; and

NOW THEREFORE, BE IT RESOLVED that Resolution R-2016-14 be rescinded and withdrawn.

ADOPTED on this 4th day of November, 2019.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2016-14**

**A RESOLUTION ADOPTING AN ACCURATE AND LEGAL DESCRIPTION AND MAP OF
TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE**

WHEREAS, the City of Madisonville has enacted numerous ordinances annexing property into the corporate limits of the City of Madisonville; and

WHEREAS, each individual annexation contains a prior survey often prepared by unknown individuals, and further references documentation that is no longer in existence, or that was annexed without benefit of an accurate drawing; and

WHEREAS, the City wishes to comply with the requirements of Amended KRS 81A.470, effective July 13, 2004; and

WHEREAS, the City in its original filing of Ordinance 1990-10-19 relied on a description with certain metes and bounds; and

WHEREAS, the City does not intend to amend or replace its prior annexation ordinances, but rather to interpret the defined legal boundaries of the territory previously annexed.

NOW THEREFORE, BE IT RESOLVED:

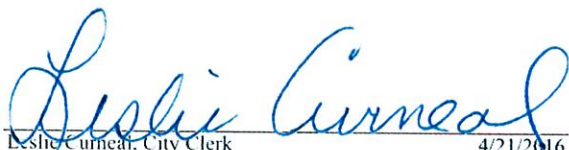
1. That the City Council of the City of Madisonville hereby adopts the new legal description and plat attached hereto as Exhibit "1" as prepared by Thomas W. Crabtree, Licensed Professional Land Surveyor No. 3227, for the Tom Reynolds Road Tract I as an accurate depiction of property previously annexed into the City of Madisonville by Ordinance 1990-10-19, a true and complete copy of which is attached as Exhibit "2", and hereby adopts said new legal description and plat as the official legal description and plat adopted by the City for all purposes when referencing the previous annexation.

ADOPTED on this 18th day of April, 2016.


David W. Jackson, Mayor

4/21/2016

Attachment: Resolution 2016-14 (1679 : Resolution to rescind Resolution 2016-14 previously adopted April 18, 2016.)


Leslie Curneal, City Clerk

4/21/2016

ATTEST:

Attachment: Resolution 2016-14 (1679 : Resolution to rescind Resolution 2016-14 previously adopted April 18, 2016.)

**CITY OF MADISONVILLE
RESOLUTION**

**A RESOLUTION ADOPTING AN ACCURATE LEGAL DESCRIPTION AND MAP OF
TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE**

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WHEREAS, the City wishes to comply with the requirements of Amended KRS 81A.470, effective July 13, 2004; and

WHEREAS, the City in its original filing of Ordinance 1990-10-19 relied on a description with certain metes and bounds; and

WHEREAS, the City does not intend to amend or replace its prior annexation ordinances, but rather to interpret the defined legal boundaries of the territory previously annexed.

NOW THEREFORE, BE IT RESOLVED:

1. That the City Council of the City of Madisonville hereby adopts the new legal description and plat attached hereto as Exhibit "1" as prepared by Thomas W. Crabtree, Licensed Professional Land Surveyor No. 3227, for the Tom Reynolds Road Tract I as an accurate depiction of property previously annexed into the City of Madisonville by Ordinance 1990-10-19, a true and complete copy of which is attached as Exhibit "2", and hereby adopts said new legal description and plat as the official legal description and plat adopted by the City for all purposes when referencing the previous annexation.

ADOPTED on this 4th day of November, 2019.

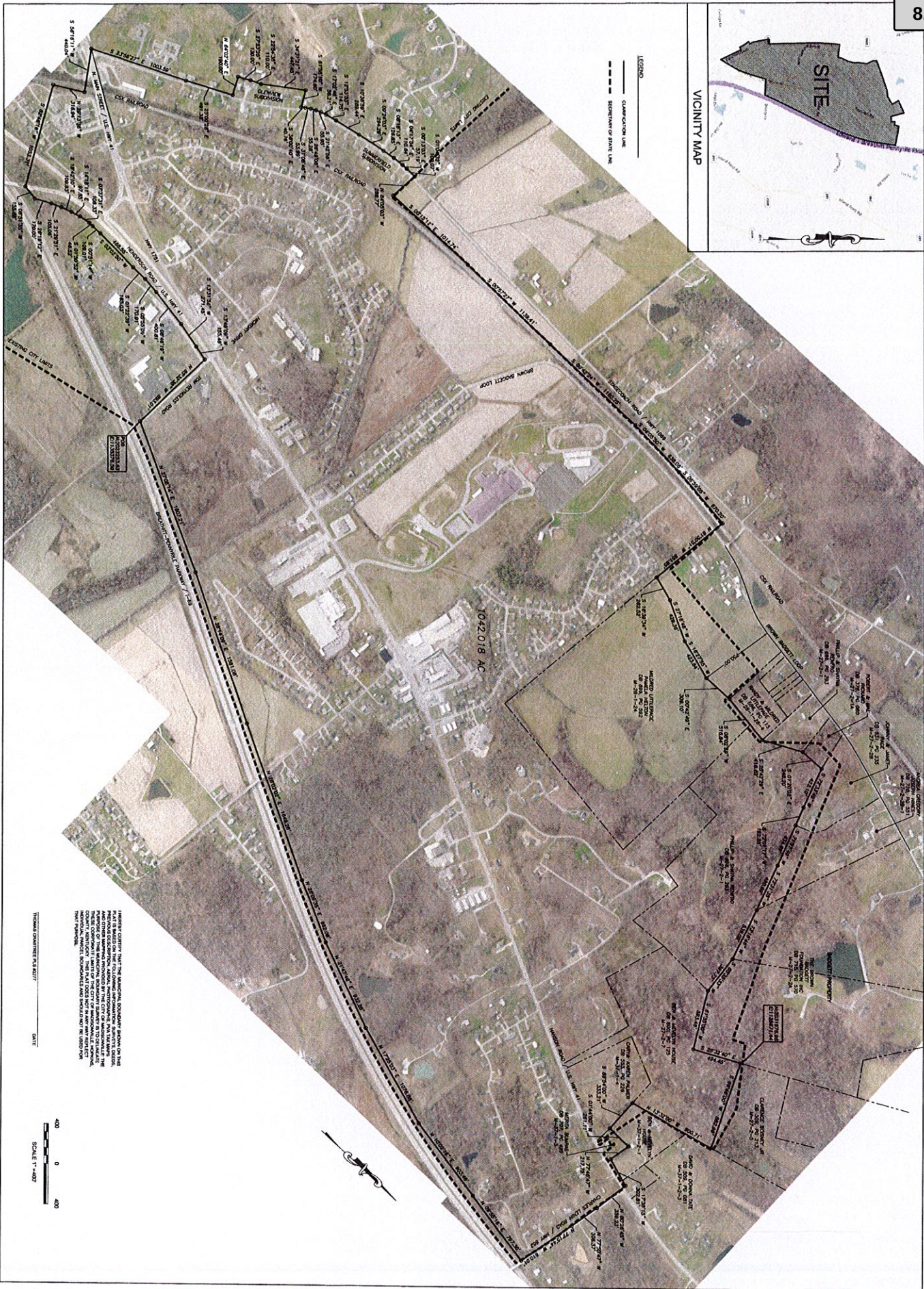
ATTEST:

Clarification for Annexation
1990-10-19
City of Madisonville, Kentucky

Beginning at a point in the south right of way line of Tom Reynolds road and the west right of way line of I-69 (Breathitt-Pennyrile Parkway) and having Kentucky state plane coordinates N:2023253.63 and E:1135376.50; thence, with the west right of way line of said I-69 the following calls: N 27°08'14" E for a distance of 1607.21' to a point; N 28°14'09" E for a distance of 1581.08' to a point; N 28°02'02" E for a distance of 1649.28' to a point; N 26°09'35" E for a distance of 662.08' to a point; N 21°47'49" E for a distance of 932.25' to a point; N 17°25'03" E for a distance of 1076.88' to a point; N 10°02'16" E for a distance of 903.46' to a point; N 09°55'18" E for a distance of 797.30' to a point in the south right of way line of Charles Lenin Road/ KY Highway 862; thence, with the south right of way line of said Charles Lenin Road/ KY Highway 862, the following calls; N 77°15'44" W for a distance of 610.01' to a point; N 77°50'47" W for a distance of 306.37' to a point; N 80°26'45" W for a distance of 359.23' to a point on the west side of Hanson Road/US Highway 41; thence, with said Highway 41, S 17°38'15" W for a distance of 302.81' to the northeast corner of Merita Bumpas; thence, with a line of said Bumpas; N 77°46'047" W for a distance of 217.75' to a point and S 01°44'00" W for a distance of 261.11' to the southwest corner of said Bumpas and a point in the north line of C. D. and Karen Palmer; thence, with the north line of said Palmer, S 89°54'00" W for a distance of 333.21' to a corner of Ben and Mevelyn House; thence, with a line of said House, N 13°32'00" W for a distance of 900.71' to a northeast corner of said House and southeast corner of Clarence Scisney Jr.; thence, with the south line of said Scisney, S 66°46'00" W for a distance of 882.96' to a point in the east line of The Brown Badgett Foundation, Inc., and having Kentucky state plane coordinates N:2031976.96 and E:1135971.44; thence S 26°32'40" E for a distance of 494.45' to the southeast corner of said Badgett; thence, with the south line of said Badgett, S 61°35'00" W for a distance of 593.48' to the northwest corner of said House and being the northeast corner of Phillip and Shayna Renfro; thence, with the north line of said Renfro, S 85°35'33" W for a distance of 397.73' to a point; S 73°16'46" W for a distance of 539.02' to the southwest corner of said Badgett and being the southeast corner of Andrea Gregory and Joseph Hines; thence, with the south line of said Gregory and Hines, S 72°31'35" W for a distance of 490.99' to a point; thence, S 71°27'49" W for a distance of 434.69' to the southeast corner of Johnny and Janet Page; thence, with the south line of said Page, S 72°01'17" W for a distance of 192.28' to a point; S 72°33'49" W for a distance of 423.10' to the northeast corner of Robert and Mae Rickard; thence, with the east line of said Rickard, S 01°20'02" E for a distance of 248.20' to the southeast corner of said Rickard and a corner of Phillip and Shayna Renfro; thence S 25°42'29" E for a distance of 418.62' to the northeast corner of Randy and Mildred Littlepage and being a point 750' east of Brown Badgett Loop; thence, S 08°02'59" W for a distance of 516.84' to the southeast corner of said Littlepage; thence, with a line that divides the property of Mildred Littlepage and Pamela Helton, and being 750' east of Brown Badgett Loop,

S 00°42'49" E for a distance of 309.10' to a point; S 16°27'55" W for a distance of 423.64' to a point; S 27°16'48" W for a distance of 429.36' to a point; S 16°39'34" W for a distance of 262.52' to a point in the south line of said Littlepage-Helton; thence, with the south line of said Littlepage-Helton, N 81°50'51" W for a distance of 851.65' to a point on the west right of way line of CSX Railroad; thence, with the right of way line of said CSX Railroad, the following calls: S 06°59'05" W for a distance of 670.20' to a point; S 04°05'50" W for a distance of 638.06' to a point; S 00°42'24" W for a distance of 1160.25' to a point; S 00°57'27" W for a distance of 1139.41' to a point; S 00°15'12" E for a distance of 1014.74' to the northeast corner of Summerfield Subdivision; thence, with the north line of said Summerfield Subdivision and crossing Hwy 1069/Stagecoach Road to a corner to the City of Madisonville City limits, N 84°05'03" W for a distance of 288.77' to a point in the west right of way line of Hwy 1069/Stagecoach Road; thence, with the right of way line of said Hwy 1069/Stagecoach Road, the following calls: S 01°04'32" W for a distance of 109.07' to a point; S 00°13'03" E for a distance of 57.19' to a point; S 04°17'54" E for a distance of 110.64' to a point; S 08°18'13" E for a distance of 126.85' to a point; S 09°24'03" E for a distance of 294.29' to a point; S 10°36'59" E for a distance of 269.44' to a point; S 12°53'53" E for a distance of 114.75' to a point; S 17°02'46" E for a distance of 56.21' to a point; S 21°42'56" E for a distance of 55.95' to a point; S 26°49'08" E for a distance of 55.28' to a point; S 31°08'46" E for a distance of 53.99' to a point; S 36°00'40" E for a distance of 40.76' to the northeast corner of Lot 6, Glenview Subdivision; thence, with the line of said Glenview Subdivision, the following calls: S 61°58'10" W for a distance of 174.60' to a point; S 34°31'21" E for a distance of 447.45' to a point; S 22°54'38" E for a distance of 110.00' to a point; S 27°23'20" E for a distance of 130.00' to a point; N 64°02'40" E for a distance of 190.00' to a point in the west right of way line of Hwy 1069/Stagecoach Road; thence, with right of way line of said Hwy 1069/Stagecoach Road, S 25°00'28" E for a distance of 491.33' to a point; S 23°56'27" E for a distance of 1003.59' to the right of way intersection of Hwy 1069/Stagecoach Road and N. Main Street/U.S. Hwy 41; thence, with the existing city limits line, the following calls: N 56°16'11" E for a distance of 440.04' to a point; thence, S 29°13'36" E for a distance of 316.94' to a point; thence, N 62°46'16" E for a distance of 1053.31' to a point; thence, N 08°51'35" E for a distance of 155.68' to a point; thence, N 26°19'12" W for a distance of 170.00' to a point; thence, N 21°29'51" W for a distance of 105.06' to a point; thence, N 18°42'10" W for a distance of 109.93' to a point; thence, N 14°18'11" W for a distance of 97.65' to a point; thence, N 07°37'31" W for a distance of 108.33' to a point; thence, N 01°50'52" E for a distance of 46.52' to a point; thence, N 00°51'14" E for a distance of 109.01' to a point; thence, N 03°02'50" E for a distance of 468.55' to a point; thence, N 01°22'39" E for a distance of 165.03' to a point; thence, N 05°55'09" E for a distance of 170.91' to a point; thence, N 08°46'19" E for a distance of 400.81' to a point; thence, N 13°31'59" E for a distance of 271.45' to a point; thence, N 13°49'09" E for a distance of 155.46' to a point in the south right of way line of Tom Reynolds Road; thence, S 85°32'36" E for a distance of 893.01' to the point of beginning, having an area of 1042.018 acres.

I hereby certify that the Municipal Boundary described above is based on the following information: Survey's, Deeds, Previous Descriptions, Aerial Photographs, PVA tax Maps and other mapping provided by the City of Madisonville: The purpose of this Municipal Boundary Survey is to delineate these corporate limits of the City of Madisonville, Hopkins County, Kentucky. This plat does not in any way reflect individual parcel boundaries and should not be used for that purpose.



**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID TO SELL 26 KENWOOD VHF RADIOS

WHEREAS, the City of Madisonville opened bids to sell 26 Kenwood TK-7160 H-K VHF Radios to be opened on November 1, 2019 at 10:00 a.m.; and

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

Name	Bid Amount
All Season Distribution	\$1,050.00

WHEREAS, All Season Distribution submitted the only bid in the amount of \$1,050.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts the bid of All Season Distribution to purchase the 26 Kenwood Radios from the City Police Department in the amount of \$1,050.00.

ADOPTED on this 4th day of November, 2019.

ATTEST:

ALL SEASON DISTRIBUTION**QUOTE**

1759 County Route 37
 West Monroe, NY 13167
 Phone: 844-735-5896
 Email: art@allseasondistribution.com
 Prepared by: Art

DATE:
 QUOTE #
 Customer ID
 Valid Until:

9/26/2019
9845
11/08/2019

Customer

Officer Jeff Miller
 Madisonville Police Department
 99 E Center St
 Madisonville, KY 42431

DESCRIPTION	QUANTITY	LOT OFFER	TOTAL
One lot of Radio Equipment As Described.	1 Lot	\$1,050.00	\$1,050.00
Offer is for 25 Kenwood TK-7160H-K with any associated accessories			

TERMS AND CONDITIONS

By signing and accepting quote, customer certifies that they are authorized to sell above items on behalf of above named agency. Customer also certifies they have represented equipment in an accurate manner, to the best of their ability.

Customer Acceptance (sign below):

x _____
 Print Name:

TOTAL OFFER \$1,050.00

Deductions will be made on the final purchase price for missing, or severely damaged equipment.
 If you have any questions about this purchase offer, please don't hesitate to contact us.

Thank You For The Opportunity



ALL SEASON DISTRIBUTION
 TWO WAY RADIO LIQUIDATORS

Attachment: All Season Distribution (1678 : Resolution to accept bid to sell 26 Kenwood VHF Radios)

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF JACK MORRIS TO THE ZONING ADJUSTMENT BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. Jack Morris shall be, and hereby is, appointed to the Zoning Adjustment Board to fill the unexpired term of Gerald Klym who resigned effective November 1, 2019.
2. That the term of Jack Morris shall be for term effective November 1, 2019 and ending December 31, 2021.
3. That Jack Morris shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville.

This the 4th of November, 2019.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1677)

8.C.1

Meeting: 11/04/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Debby Myers
Sponsors:
DOC ID: 1677

Permission to Bid removal & installation of water meters

Water Meters To be Changed Out

886 - 5/8"x 3/4" Model 25 Badger Meters (spud x spud connection)
5 - 3/4" Model 35 Badger Meters (spud x spud connection)
49 - 1" Model 70 Badger Meters (spud x spud connection)
4 - 2" Model 170 Badger Meters (flange x flange connection)

To be reduced

11 - 1 1/2" to 1" Model 70 Badger Meter (using Ford A46-NL reducers)
9 - 2" to 1" Model 70 Badger Meter (using Ford A47-NL reducers)

964 Total Meters

City will provide all material for project with current meter data.
Current meter data will be provided in Excel format.
Vendor will collect meter data in field and pass along to Water Dept.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1674)

8.C.2

Meeting: 11/04/19 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1674

Permission to bid Police Vehicles



JOINT PROCLAMATION



WHEREAS, hospice empowers people to live life as fully as possible, surrounded and supported by family and loved ones despite serious and life-limiting illness; and

WHEREAS, hospice bring patients, families, and caregivers the highest quality of care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurse practitioners, nurses, social workers, therapists, counselors, health aides, volunteers and others who make the wishes of each patient and family a priority; and

WHEREAS, hospice provides different state of the art services to ensure the patient's comfort in their home; and

WHEREAS, we wish to commemorate these heroic caregivers throughout the City of Madisonville and Hopkins County, Kentucky.

NOW THEREFORE, BE IT RESOLVED, that we, Kevin Cotton, Mayor of the City of Madisonville, and Jack Whitfield, Judge Executive of Hopkins County, do hereby proclaim

“National Hospice and Palliative Care Month”

in recognition of our own Baptist Health Hospice caregivers across the City and County.

SO PRESENTED on this 4th and 5th days of November, 2019.

Kevin Cotton
Mayor of Madisonville

Jack Whitfield
Hopkins County Judge Executive