



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

February 3, 2020 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 - Jan 21, 2020 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. EXECUTIVE ORDERS**
 - A. Executive Order Relating To The Re-Appointment of Allen Davis To The Madisonville-Hopkins County Public Library Board
- 8. NEW BUSINESS**
 - A. Resolutions**
 - A. Resolution to declare miscellaneous equipment from Electric Department as Surplus
 - B. Resolution to declare miscellaneous equipment from Wastewater Collection Department as Surplus
 - B. Item for Discussion**
 1. Permission to enter into an interlocal agreement
 2. Permission to bid for Concrete Pad & Erection of T-Hangar and an additional T-Hangar
 3. Water & Sewer Connection for Susan Cox Development
 - C. Municipal Orders**
 1. Appointment of Deputy City Administrator
- 9. ANNOUNCEMENTS**
 1. Census Proclamation
- 10. 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



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

January 21, 2020 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
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	Absent	

5. **APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Jan 6, 2020 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

A. Fire Department Report

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Minutes Acceptance: Minutes of Jan 21, 2020 4:30 PM (Approval of Minutes)

- B. Police Department Report
- C. Police Department Year End Report
- D. Zoning Department Report

8. NEW BUSINESS

A. Executive Orders

- A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL COMMITTEE ASSIGNMENTS

B. Municipal Orders

- 1. Appointment of Marsha Hightower to Tourism Advisory Board

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

- 2. Appointment of Tim Whitsell to Tourism Advisory Board

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

- 3. Appointment of Chip Tate to Tourism Advisory Board

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

- 4. Appointment of Karen Tapp to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

- 5. Appointment of Michael Hunt to Tourism Advisory Board

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Minutes Acceptance: Minutes of Jan 21, 2020 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
ABSENT: Johnson

6. Appointment of Tom Eveland to Tourism Advisory Board

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

7. Appointment of Phyllis Browning to Tourism Advisory Board

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

8. Appointment of Aaron Spencer to Tourism Advisory Board

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

9. Appointment of Marianne Ramsey to Tourism Advisory Board

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

C. Item for Discussion

1. Discussion to enter into a purchase agreement to purchase land - Motion to purchase 22.46 acres from Don Ershig at Midtown Commons for a sports complex in the amount of \$800,000.00 contingent on Hopkins County Fiscal Court approving to pay 1/2 of the purchase price and contingent on the appraisal of the land to be valued at \$800,000.00 or more.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

2. Discussion to enter into a Lease Agreement with Heavy Metal Properties for the property at 1860 North Main Street, Madisonville, Kentucky

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

9. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

Minutes Acceptance: Minutes of Jan 21, 2020 4:30 PM (Approval of Minutes)

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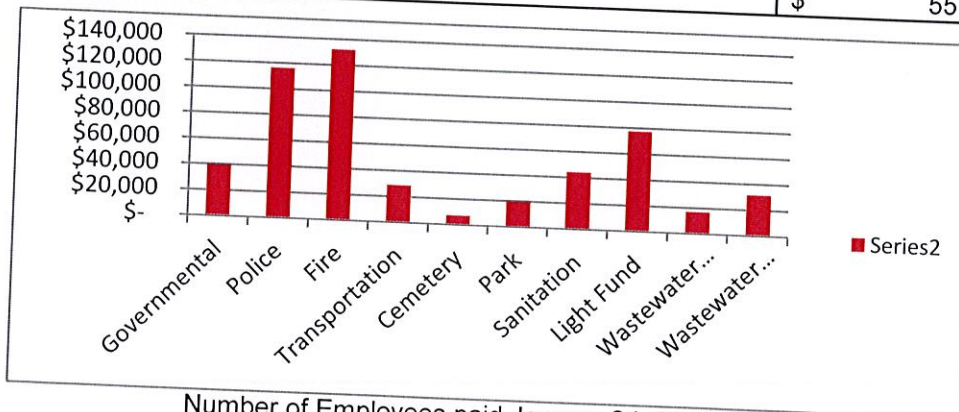
Bills and Payroll for Council Meeting 2/3/2020

6.A

Bank#	Fund Name	
1	General Fund	
		\$ 56,845.68
		\$ 63,466.29
	Total General Fund	\$ 120,311.97
190	9 Sanitation	
		\$ 26,715.29
		\$ 16,261.32
		\$ 18,575.08
	Total Sanitation	\$ 42,976.61
200	9 Electric/Utility Office	
		\$ 11,236.27
		\$ 27,224.93
		\$ 40,389.81
	Total Electric/Utility Office	\$ 78,851.01
210	8 Water and Filter	
		\$ 10,136.99
		\$ 28,121.26
		\$ 21,627.06
	Total Water Filter	\$ 59,885.31
	9 Waste Water Collection and Treatment	
		\$ 16,615.30
		\$ 55,869.42
		\$ 8,475.88
	Total Wastewater Collection and Treatment	\$ 80,960.60

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	
100	2100	Police	\$ 39,117
100	2300	Fire	\$ 115,628
100	3300	Transportation	\$ 131,406
100	5000	Cemetery	\$ 28,444
100	7000	Park	\$ 6,766
190	3100	Sanitation	\$ 19,273
200	1000/4500	Light Fund	\$ 43,764
200	2000	Wastewater Treatment	\$ 76,828
200	2001	Wastewater Collection	\$ 16,585
200	4700/4600	Water and Filter	\$ 31,145
		Total Payroll	\$ 42,874
			\$ 551,830



Number of Employees paid January 24, 2020
See next page

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTA
100	1100	ELECTED OFFICIALS	.00	.00	.00	.0
100	1200	ADMINISTRATION	141.00	.00	.00	141.0
100	1400	FINANCE	247.00	3.00	.00	250.0
100	1500	CITY CLERK	76.50	.00	.00	76.5
100	1700	ZONING	77.00	.00	.00	77.0
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.0
		Total Government	541.50	3.00	.00	544.5
100	2100	POLICE DEPT-MADISO	3,614.75	267.75	.00	3,882.5
100	2150	POLICE FICA	278.25	21.75	.00	300.0
		Total Police	3,893.00	289.50	.00	4,182.5
100	2300	FIRE DEPT-MADISONV	4,716.25	1,702.00	217.75	6,636.0
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.0
		Total Fire	4,786.25	1,702.00	217.75	6,706.0
100	3300	TRANSPORTATION DEP	1,894.00	5.50	.00	1,899.5
		Total Transportati	1,894.00	5.50	.00	1,899.5
100	5000	CEMETERY DEPARTMEN	469.50	28.25	.00	497.7
		Total Cemetery	469.50	28.25	.00	497.7
100	7000	PARK DEPARTMENT	990.50	21.50	.00	1,012.0
100	7100	POOL EMPLOYEES	8.00	.00	.00	8.0
		Total Park	998.50	21.50	.00	1,020.0
190	3100	SANITATION DEPARTM	2,279.75	40.75	.00	2,320.5
		Total Sanitation	2,279.75	40.75	.00	2,320.5
200	1000	UTILITY OFFICE	956.00	25.00	.00	981.0
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	1,550.00	7.50	.00	1,557.5
		Total Utility Offi	2,506.00	32.50	.00	2,538.5
210	2000	WASTEWATER TREATME	600.25	8.75	.00	609.0
210	2001	WASTEWATER COLLECT	1,554.50	62.25	.00	1,616.7
		Total Wastewater T	2,154.75	71.00	.00	2,225.7
211	4600	FILTER DEPARTMENT	793.25	42.50	.00	835.7
211	4700	WATER DEPARTMENT	1,322.25	69.50	.00	1,391.7
		Total Water	2,115.50	112.00	.00	2,227.5
		Grand Totals	21,638.75	2,306.00	217.75	24,162.5

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

FROM 1/24/20 TO 1/24/20

DATE -

TIME -

6.A

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	1/24/20	7	1	6
100	1200	ADMINISTRATION	1/24/20	6	6	
100	1400	FINANCE	1/24/20	5	5	
100	1500	CITY CLERK	1/24/20	2	2	
100	1600	AIRPORT	1/24/20	3	3	
100	1700	ZONING	1/24/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	1/24/20	48	44	4
100	2150	POLICE FICA	1/24/20	6	2	4
100	2151	DISPATCH	1/24/20	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	1/24/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	1/24/20	61	61	
100	2350	FIRE FICA/NON HAZARDOUS	1/24/20	1	1	
100	3300	TRANSPORTATION DEPT	1/24/20	25	21	4
100	5000	CEMETERY DEPARTMENT	1/24/20	6	5	1
100	7000	PARK DEPARTMENT	1/24/20	17	15	2
100	7100	POOL EMPLOYEES	1/24/20	1		1
190	3100	SANITATION DEPARTMENT	1/24/20	30	29	1
200	1000	UTILITY OFFICE	1/24/20	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	1/24/20	20	20	
210	2000	WASTEWATER TREATMENT	1/24/20	8	8	
210	2001	WASTEWATER COLLECTION	1/24/20	21	20	1
211	4600	FILTER DEPARTMENT	1/24/20	11	10	1
211	4700	WATER DEPARTMENT	1/24/20	17	17	
		Totals		325	299	26

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,346.56	.00	.00	4,346.5
100	1200	ADMINISTRATION	15,041.47	.00	.00	15,041.4
100	1400	FINANCE	11,327.11	89.33	.00	11,416.4
100	1500	CITY CLERK	3,248.31	.00	.00	3,248.3
100	1700	ZONING	3,792.17	.00	.00	3,792.1
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	1,271.55	.00	.00	1,271.5
		Total Government	39,027.17	89.33	.00	39,116.5
100	2100	POLICE DEPT-MADISO	100,488.03	9,893.88	.00	110,381.9
100	2150	POLICE FICA	4,657.38	588.63	.00	5,246.0
		Total Police	105,145.41	10,482.51	.00	115,627.9
100	2300	FIRE DEPT-MADISONV	89,229.34	35,862.27	5,400.34	130,491.9
100	2350	FIRE FICA/NON HAZA	913.99	.00	.00	913.9
		Total Fire	90,143.33	35,862.27	5,400.34	131,405.9
100	3300	TRANSPORTATION DEP	28,298.62	145.01	.00	28,443.6
		Total Transportati	28,298.62	145.01	.00	28,443.6
100	5000	CEMETERY DEPARTMEN	6,191.49	574.30	.00	6,765.7
		Total Cemetery	6,191.49	574.30	.00	6,765.7
100	7000	PARK DEPARTMENT	18,839.71	368.12	.00	19,207.8
100	7100	POOL EMPLOYEES	65.28	.00	.00	65.2
		Total Park	18,904.99	368.12	.00	19,273.1
190	3100	SANITATION DEPARTM	42,584.80	1,179.48	.00	43,764.2
		Total Sanitation	42,584.80	1,179.48	.00	43,764.2
200	1000	UTILITY OFFICE	20,112.42	537.27	.00	20,649.6
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	55,800.68	377.72	.00	56,178.4
		Total Utility Offi	75,913.10	914.99	.00	76,828.0
210	2000	WASTEWATER TREATME	16,246.28	338.55	.00	16,584.8
210	2001	WASTEWATER COLLECT	29,684.16	1,461.23	.00	31,145.3
		Total Wastewater T	45,930.44	1,799.78	.00	47,730.2
211	4600	FILTER DEPARTMENT	14,058.92	1,025.57	.00	15,084.4
211	4700	WATER DEPARTMENT	26,097.52	1,692.11	.00	27,789.6
		Total Water	40,156.44	2,717.68	.00	42,874.1
		Grand Totals	492,295.79	54,133.47	5,400.34	551,829.6

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

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF ALLEN DAVIS TO THE
MADISONVILLE-HOPKINS COUNTY PUBLIC LIBRARY BOARD

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Allen Davis shall be, and hereby is, appointed to the Madisonville-Hopkins County Public Library Board.
- 2) That the term of Allen Davis shall be for a period of four (4) years commencing on February 3, 2020.
- 3) That Allen Davis 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..

On this 3rd day Febraury, 2020

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2020-2**

**RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT AND DISPOSAL ITEMS
FROM THE ELECTRIC DEPARTMENT AS SURPLUS**

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

WHEREAS, the Electric 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 3rd day of February, 2020.

ATTEST:

Holding for disposition

Co. Id. #	Mfg	Serial #	KVA	High Voltage	Low Voltage	Imp	Oil	Wt.	Pol
2572001224	ME	81NE028-056	25	7200/12470Y	120/240	2.3	12	400	+
1572001224	GE	M13A22788	15	7200/12470Y	120/240	1.86		287	+
2524721224	SOL	B3431	25	2400X7200	120/240	2.41		400	+
2572001224	GE	F860107-64Y	25	7200/12470Y	120/240			400	+
2572001224		B423266	25	7200/12470Y	120/240		12	400	+
2572001224	AC	5379417	25	7200/12470Y	120/240		12	400	+
1524721224	JIM	89B1039	15	2400X7200	120/240	2.2	8	320	+
1524721224	JIM	89B1047	15	2400X7200	120/240	2.2	8	320	+
50		NO NAMEPLATE	50				26	600	+
2572001224		C365046	25	7200/12470Y	120/240		12	400	+
1572001224	JER	101984-18	15	7200/12470Y	120/240	1.7		320	+
1572001224	JER	101984-19	15	7200/12470Y	120/240	1.7		320	+
1572001224	JER	101984-20	15	7200/12470Y	120/240	1.7		320	+
2524722448	AC	5741394	25	2400X7200	240/480	2		450	+
2524722448	AC	5741395	25	2400X7200	240/480	2		450	+
2524721224	DOW	77A351644	25	2400X7200	120/240	2	12	400	+
572001224	JER	41888-19	5	7200/12470Y	120/240	2.6		230	+
572001224	WEST	56H22641	5	7200/12470Y	120/240	2.6		230	+
2572001224	ME	81NK201-036	25	7200/12470Y	240/480	2.3		400	+
2572001224	HI	1198-471	25	7200/12470Y	120/240	1.95	12	400	+
5072001224	WEST	58L7331	50	7200/12470Y	120/240	2.2	28	767	+
2572001224	AC	3249424	25	7200/1270Y	120/240			400	+
2572001224	AC	3453442	25	7200/12470Y	120/240	1.7		400	+
1572001224	JER	11989-16	15	7200/12470Y	120/240	2.4		400	+
2572001224	JER	62487-2	25	7200/12470Y	120/240	2.1	12	463	+
5024721224	SOL	B3455	50	2400X7200	120/240	2.38	28	600	+
1072001224	AC	3055662	10	7200/12470Y	120/240			280	+
572001224	ST	E17006	5	7200/12470Y	120/240			230	+
10072001224	TR	088778	100	7200/12470Y	120/240	1.8	60	1200	+
1524721224		75AL3965	15	2400X7200	120/240	2.2	8	320	+
5024721224	DS	N10145	50	2400X7200	120/240	2.2	28	600	+
2524721224	ERM	30407806264	25	2400X7200	120/240	2.7	18	400	+
572001224	AC	3790945	5	7200/12470	120/240		3	230	+
572001224		101984-22	5	7200/12470	120/240		3	230	+
1572001224	ME	81NA129-091	15	7200/12470	120/240		8	320	+
2572001224	JER	31284-11	25	7200/12470Y	120/240	2		400	+
7524721224	DY	91YR121807	75	2400X7200	120/240			800	+
1072001224		4328083	10	7200/12470Y	120/240		5	280	+
5072002748	DY	99YR32762	50	7200/12470Y	277/480	1.6		600	+
1072001224	AC	3072677	10	7200/12470Y	120/240	1.5	5	280	+

Holding for disposition

Co. Id. #	Mfg	Serial #	KVA	High Voltage	Low Voltage	Imp	Oil	Wt.	Pol
2572001224	ME	81NE028-056	25	7200/12470Y	120/240	2.3	12	400	+
1572001224	GE	M13A22788	15	7200/12470Y	120/240	1.86		287	+
2524721224	SOL	B3431	25	2400X7200	120/240	2.41		400	+
2572001224	GE	F860107-64Y	25	7200/12470Y	120/240			400	+
2572001224		B423266	25	7200/12470Y	120/240		12	400	+
2572001224	AC	5379417	25	7200/12470Y	120/240		12	400	+
1524721224	JIM	89B1039	15	2400X7200	120/240	2.2	8	320	+
1524721224	JIM	89B1047	15	2400X7200	120/240	2.2	8	320	+
50		NO NAMEPLATE	50				26	600	+
2572001224		C365046	25	7200/12470Y	120/240		12	400	+
1572001224	JER	101984-18	15	7200/12470Y	120/240	1.7		320	+
1572001224	JER	101984-19	15	7200/12470Y	120/240	1.7		320	+
1572001224	JER	101984-20	15	7200/12470Y	120/240	1.7		320	+
2524722448	AC	5741394	25	2400X7200	240/480	2		450	+
2524722448	AC	5741395	25	2400X7200	240/480	2		450	+
2524721224	DOW	77A351644	25	2400X7200	120/240	2	12	400	+
572001224	JER	41888-19	5	7200/12470Y	120/240	2.6		230	+
572001224	WEST	56H22641	5	7200/12470Y	120/240	2.6		230	+
2572001224	ME	81NK201-036	25	7200/12470Y	240/480	2.3		400	+
2572001224	HI	1198-471	25	7200/12470Y	120/240	1.95	12	400	+
5072001224	WEST	58L7331	50	7200/12470Y	120/240	2.2	28	767	+
2572001224	AC	3249424	25	7200/1270Y	120/240			400	+
2572001224	AC	3453442	25	7200/12470Y	120/240	1.7		400	+
1572001224	JER	11989-16	15	7200/12470Y	120/240	2.4		400	+
2572001224	JER	62487-2	25	7200/12470Y	120/240	2.1	12	463	+
5024721224	SOL	B3455	50	2400X7200	120/240	2.38	28	600	+
1072001224	AC	3055662	10	7200/12470Y	120/240			280	+
572001224	ST	E17006	5	7200/12470Y	120/240			230	+
10072001224	TR	088778	100	7200/12470Y	120/240	1.8	60	1200	+
1524721224		75AL3965	15	2400X7200	120/240	2.2	8	320	+
5024721224	DS	N10145	50	2400X7200	120/240	2.2	28	600	+
2524721224	ERM	30407806264	25	2400X7200	120/240	2.7	18	400	+
572001224	AC	3790945	5	7200/12470	120/240		3	230	+
572001224		101984-22	5	7200/12470	120/240		3	230	+
1572001224	ME	81NA129-091	15	7200/12470	120/240		8	320	+
2572001224	JER	31284-11	25	7200/12470Y	120/240	2		400	+
7524721224	DY	91YR121807	75	2400X7200	120/240			800	+
1072001224		4328083	10	7200/12470Y	120/240		5	280	+
5072002748	DY	99YR32762	50	7200/12470Y	277/480	1.6		600	+
1072001224	AC	3072677	10	7200/12470Y	120/240	1.5	5	280	+

**CITY OF MADISONVILLE
RESOLUTION R-2020-3**

**RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT AND DISPOSAL ITEMS
FROM THE WASTEWATER COLLECTION AS SURPLUS**

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

WHEREAS, the Wastewater Collection 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 3rd day of February, 2020.

ATTEST:

Surplus Pump List

Model Number	Serial Number	Horsepower	Brand
6SE48044L	1743476	48	Barnes
SEH-301	7307BR-686-017	4.5	Barnes
3SE3024L	1421115-0409	3	Barnes
3ST822L	384-4-491	2.8	Barnes
6SE36044HL	T1530400	36	Barnes
3231.705-5062	5355040	177	Flygt
4SEH-502	66730-680-31	5	Barnes
6SE30044L	517-379-144	30	Barnes
3152.091-6119	9840037	20	Flygt
WOE20C2H	E14118	2	Goulds
WE201H	LEL3618	2.4	Goulds
4SE15044L	1631086-0100	15	Barnes
3127.180-2878	9730112	7.4	Flygt

Attachment: Surplus Pump List (R-2020-3 : Resolution to declare miscellaneous equipment from Wastewater Collection Department as



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1709)

Meeting: 02/03/20 04:30 PM
Department: City Clerk Department
Category: Agreement
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1709

8.B.1

Interlocal Cooperative Agreement between The City of Madisonville, Kentucky and Hopkins County Kentucky for the purchase and acquisition of a 22.46 acre parcel of real estate located in Mid Town Commons

In the matter of authorizing the mayor, or his/her, designated authority to execute an interlocal agreement for the purchase and acquisition of a 22.46 acre parcel of real estate located in Mid Town Commons with Hopkins County Fiscal Court.

**AN INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE CITY OF MADISONVILLE, KENTUCKY AND
HOPKINS COUNTY, KENTUCKY FOR THE PURCHASE
AND ACQUISITION OF A 22.46 ACRE PARCEL OF REAL
ESTATE LOCATED IN MID TOWN COMMONS**

This Interlocal Cooperation Agreement (the "Agreement") is made and entered into by and between the CITY OF MADISONVILLE, a public agency, hereinafter referred as the "City" and HOPKINS COUNTY, KENTUCKY, also a public agency, hereinafter referred to as the "County" on this _____ day of _____, 2020;

WITNESSETH: Pursuant to the Interlocal Cooperation Act ("the Act"), KRS Sections 65.210 to 65.300, any power or powers, privileges or authority exercised or capable of exercised by a public agency (including a city, a county, or any other political subdivision of the Commonwealth) may be exercised jointly with another public agency under an agreement (an interlocal cooperation agreement) for joint or cooperative acts pursuant to the provisions of the Act to accomplish the public purposes set forth in said interlocal cooperation agreement; and

WHEREAS, the respective legislative bodies of the City and the County believe that it is in the public interest of the citizens of Hopkins County to acquire certain real estate located in Hopkins County for the purpose of constructing thereon a sports complex for the use, benefit and enjoyment of the residents of Hopkins County and to promote tourism and economic development;

NOW, THEREFORE, in consideration of the mutual promises and agreements of the parties set forth herein, the sufficiency of said consideration being hereby acknowledged, the parties do hereby agree as follows:

1. The City and the County agree to jointly purchase approximately 22.46 acres of real estate, more or less, located in Mid Town Commons, Madisonville, Kentucky from Ershig Properties as shown on Exhibit A attached hereto for the purchase price of Eight Hundred Thousand Dollars (\$800,000.00). The City and the County shall each contribute one-half of the

purchase price and title to the property shall be held in the names of the City and the County as tenants in common with each owning an undivided one-half interest therein.

2. Neither the City nor the County shall have the right to sell, transfer, mortgage, pledge or otherwise encumber their respective undivided one-half interest in said real estate without the prior written consent of the other.

3. It is anticipated that a supplemental or new interlocal cooperation agreement will be entered into between the City and the County concerning the construction of the sports complex, the financing thereof, the scheduling of events and activities at the complex, fees for the use of the complex, maintenance and upkeep, and other operational aspects of the complex.

4. This Interlocal Cooperation Agreement shall be effective from and after (1) the execution by each party; (2) the approval of this Agreement by the Governor's Office for Local Development for the Commonwealth of Kentucky as required by KRS 65.260(2); and (3) the filing of a certified copy of this Agreement with the Hopkins County Clerk and the Secretary of State's Office as required by KRS 65.290.

5. Unless terminated sooner by both parties, this Interlocal Cooperation Agreement shall remain in effect as long as the real estate purchased pursuant to this Agreement is owned jointly by the City and the County.

6. The parties agree to engage in a joint and cooperative undertaking only within the scope set out in this Agreement and do not intend to create among them any relationship of surety, indemnification, or responsibility for debts or claims, or liabilities incurred by any party in its governmental operation. Furthermore, the execution of this Agreement shall not constitute a waiver of any defense or immunity that either party would otherwise be entitled to under applicable law.

7. This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky. If any provision of this Agreement should be held to be in

conflict with or violate any applicable statute, constitutional provision, law or regulation, or should be held by a court of competent jurisdiction to be unenforceable, the invalidity or unenforceability of such provision shall not affect any of the remaining portions of this Agreement.

CITY OF MADISONVILLE, KENTUCKY

HOPKINS COUNTY, KENTUCKY

By: _____
Kevin Cotton, Mayor

By: _____
Jack Whitfield, Jr., County Judge Executive

Attest:

Attest:

Kim Blue, City Clerk

_____
Keenan Cloren, County Clerk

Approved as to form in compliance with
appropriate Kentucky Statutes:

Dennis Keene, Commissioner
Department for Local Government



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1712)

8.B.2

Meeting: 02/03/20 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1712

Permission to bid for Concrete Pad & the Erection of T-Hangar and an additional T-Hangar



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1713)

8.B.3

Meeting: 02/03/20 04:30 PM
Department: City Clerk Department
Category: Utility Connection
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1713

Water & Sewer Connection for Susan Cox Development



APPLICATION FOR UTILITY CONNECTION CITY OF MADISONVILLE

67 North Main Street, Madisonville, KY 42431

Phone: 270-824-2108

Fax: 270-824-2168

dtodd@madisonvillegov.com

Date 1/28/20Owner's Name Susan Cox Development Phone 731-660-2391Owner's Address 2768 North Highland Ave., Jackson, TN 38305Address of Proposed Utility 2885 Anton Road, Madisonville, KY 42431

I, Susan Cox hereby apply for (water) (sewer) or service to property shown above subject to approval by the Madisonville City Council. If this application is approved, I agree I will not oppose annexation of this property to the City of Madisonville.

Susan A. Cox
Owner's Signature

Owner's Signature

(Applicant must provide a copy of their deed and an application fee of \$25.00 made payable to the City of Madisonville)

Below is for Official Use Only

Statement of Utility Superintendent

I recommend approval of the utility connection.

Dennis Howe 2/3/20
Utility Superintendent Date
Debbie Todd 2/3/20
Zoning Administrator Date

Paul Samuels 2-3-20
Utility Superintendent Date

Approved by the City Council on _____
Date

Attest: City Clerk _____
Date

Notes, if any

Force Main must be lowered After plan submitted

Attachment: Utility Connection (1713 : Water & Sewer Connection)

THIS CONTRACT AND AGREEMENT made and entered into in Madisonville, Hopkins County, Kentucky, by and between the City of Madisonville, organized under the laws of the Commonwealth of Kentucky, with its principal place of business at the 67 North Main Street, Madisonville, Kentucky, hereinafter Madisonville, and Susan Cox Development, whose address is 2768 North Highland Ave., Jackson, TN hereinafter purchaser whether one or more.

WHEREAS, the City of Madisonville maintains and operates a (water) (sewer) service for residents of the City of Madisonville, and

WHEREAS, the City of Madisonville, in an effort to encourage growth of areas around the corporate limits of the City of Madisonville, desires to make available (water) (sewer) service to persons outside the City limits of Madisonville, and

WHEREAS, said purchaser is desirous of purchasing (water) (sewer) service from Madisonville,

NOW THEREFORE, in consideration of Madisonville selling (water) (sewer) service to the purchaser the parties hereto agree as follows:

1. The rate for said utility service paid by purchaser, its successors or assigns, shall be as set from time to time by Madisonville by ordinance;
2. All fees for hook up and installation of said utility service paid by purchaser shall be as set by Madisonville from time to time by ordinance;
3. The purchaser, its successors or assigns, shall never resist annexation into the City of Madisonville of the property to which said utility service is supplied and if the purchaser, its successors or assigns, shall resist annexation, this contract shall be terminated by Madisonville with 30 days notice to purchaser or its successors or assigns at their address by certified mail;
4. If the property, or any part thereof, to which (water) (sewer) service is provided by Madisonville, is ever conveyed or leased by the said purchaser, then the purchaser shall in their deed of conveyance or lease make provision that the grantee or lessee shall never oppose annexation of the said real property into the City of Madisonville, and said covenant not to oppose annexation shall be included in any deed purporting to convey said real property and if it is not, this agreement shall be terminated and there shall be no damages due purchaser, its successors or assigns, because of said termination from Madisonville.
5. In addition, the purchaser shall execute herewith a covenant running with the land to be recorded in the Hopkins County Court Clerk's Office herewith. Said covenant will be provided by Madisonville and a copy of same is attached hereto.

For Official Use Only

IN WITNESS WHEREOF on this the 28 day of January, 20 20, the parties hereto set their respective hands.

BY: _____
Mayor

Owner

ATTEST: _____
City Clerk

Owner

Attachment: Utility Connection (1713 : Water & Sewer Connection)

THIS AGREEMENT made and entered into on this the 28 day of January 20 20, by and between Susan Cox Development, whose address is 2768 North Highland Ave., Jackson, TN 38305, hereinafter called the First Party, and the City of Madisonville, Kentucky, a municipal corporation, hereinafter called the Second Party;

WITNESSETH: That whereas the First Party is the owner of a certain tract of land more particularly described in Deed Book 700 Page 473, Hopkins County Court Clerk's Office, reference to which is hereby made for a more detailed description, and:

WHEREAS, the First Party has made application to the Second Party for Susan Cox Developpr beyond the city limit, at the following address Anton Road, Madisonville, KY.

NOW THEREFORE, in consideration of the agreement by the Second Party to furnish water & sewer to the property of the First Party, which is located beyond the city limits, the First Party covenants and agrees (he) (she) (they) will not oppose any future attempt to annex the property herein mentioned to the city limits of the Second Party.

This agreement shall be covenant to run with the land herein above described.

Susan A. Cox
Owner

Owner

For Official Use Only

STATE OF KENTUCKY
COUNTY OF HOPKINS A SCT.

This agreement was acknowledged before me by Susan Cox
on this the 28 day of January, 20 20.

Debbie G. Todd
Notary Public

My Commission Expires: 11-10-21

Notary ID: _____

Notes _____

Prepared by

Debbie Todd, Zoning Administrator, City of Madisonville

Attachment: Utility Connection (1713 : Water & Sewer Connection)



**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

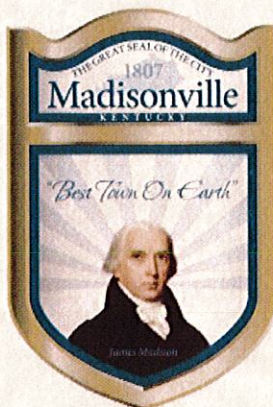
IN RE: APPOINTMENT OF DEPUTY CITY ADMINISTRATOR

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

1. That Jennifer Wilhite shall be, and hereby is, appointed Deputy City Administrator of the City of Madisonville, Kentucky effective February 3, 2019 upon taking the oath of office.
2. That Jennifer Wilhite shall serve in such capacity at the pleasure of the undersigned.
3. That her service in such capacity shall be in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville as the same may from time to time be amended.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of February, 2020.

ATTEST:



PROCLAMATION

WHEREAS, Article I, Section II of the United States Constitution mandates that a census be conducted of the nation's population every ten (10) years; and

WHEREAS, April 1, 2020, is nationally recognized as Census Day by the United States Census Bureau; and

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals, and other facilities; and

WHEREAS, more than \$675 billion per year in federal and state funding is allocated to states and communities based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representative and often is used for the redistricting of state legislatures, county and city councils, and voting districts; and

WHEREAS, the 2020 Census creates jobs that stimulate economic growth and increase employment.

NOW THEREFORE, BE IT RESOLVED, that I, Kevin Cotton, Mayor of the City of Madisonville, do hereby proclaim April 1, 2020, as Hopkins County Census Day and encourage all residents to respond to the 2020 census and to participate in the events and activities being held throughout the county on March 30th, 31st, and April 1st.

PRESENTED this the 2nd day of February, 2020, in Madisonville, Kentucky

Kevin Cotton
Mayor