



**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
VIRTUAL FACEBOOK LIVE IN CITY COUNCIL CHAMBERS, 77 NORTH MAIN STREET,
2ND FLOOR, MADISONVILLE, KY 42431**

May 18, 2020 at 11:30 AM

AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. City Council - Special Called Meeting - Apr 20, 2020 11:30 AM
- 4. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 5. NEW BUSINESS**
 - A. *Presentation of Proposed Budget for FY 2020-2021 and Mayor's Budget Message to the Legislative Body***
 - B. *First Reading Ordinances***
 - A. Ordinance Adopting Annual Budget for the Fiscal Year July 1, 2020 - June 30, 2021
 - C. *Resolutions***
 - A. Accept Municipal Aid Paving Bid
 - B. Recreational Trails Program Grant Application
 - C. Accept Bid for Custom Rescue Pumper Fire Apparatus
 - D. Resolution to declare miscellaneous items as surplus
- 6. OTHERS**
 - A. *Glenda Wade & Bill McReynolds - Concerns to be expressed to City Council***
- 7. COVID-19 UPDATE**
- 8. 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



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VIRTUAL FACEBOOK LIVE IN CITY COUNCIL CHAMBERS, 77 NORTH MAIN STREET,
2ND FLOOR, MADISONVILLE, KY 42431**

April 20, 2020 at 11:30 AM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. ROLL CALL**

Attendee Name	Title	Status	Arrived
Chad Menser	Ward 6	Present	
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	

- 3. APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Mar 16, 2020 4:30 PM

- 4. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

- 5. NEW BUSINESS**

A. Resolutions

A. Accept Bid for Mahr Park Event Center Modification

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Minutes Acceptance: Minutes of Apr 20, 2020 11:30 AM (Approval of Minutes)

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

B. Surplus of Police Vehicle

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

6. **EXECUTIVE ORDERS**

- A. Executive Order Regarding the Extension of the Payment Deadline for Certain Fees and Taxes and Waiver

7. **ITEM FOR DISCUSSION**

1. Permission to bid Municipal Aid Paving

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

8. **COVID-19 UPDATE**

9. **ADJOURNMENT**

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

Minutes Acceptance: Minutes of Apr 20, 2020 11:30 AM (Approval of Minutes)

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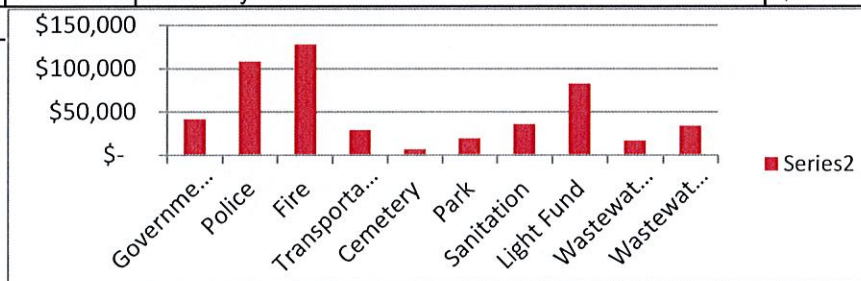
Bills and Payroll for Council Meeting 5/18/2020

4.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 83,212.58
			\$ 101,176.28
			\$ 61,799.73
			\$ 54,695.78
		Total General Fund	\$ 300,884.37
190	9	Sanitation	\$ 11,426.94
			\$ 67,965.04
			\$ 11,726.88
			\$ 7,524.96
		Total Sanitation	\$ 98,643.82
200	9	Electric/Utility Office	\$ 36,559.84
			\$ 93,374.14
			\$ 2,731.67
			\$ 29,039.94
		Total Electric/Utility Office	\$ 161,705.59
210	8	Water and Filter	\$ 11,140.46
			\$ 39,086.08
			\$ 31,224.48
		Total Water Filter	\$ 81,451.02
	9	Waste Water Collection and Treatment	\$ 4,988.56
			\$ 1,918.46
			\$ 43,778.57
			\$ 63,020.14
		Total Wastewater Collection and Treatment	\$ 113,705.73

Estimated Payroll

Co#	Dept #	Department Name	Amount
	Various	Governmental	\$ 41,407
100	2100	Police	\$ 108,008
100	2300	Fire	\$ 127,776
100	3300	Transportation	\$ 28,864
100	5000	Cemetery	\$ 6,465
100	7000	Park	\$ 19,277
100	3100	Sanitation	\$ 35,533
190	1000/4500	Light Fund	\$ 82,474
200	2000	Wastewater Treatment	\$ 16,762
200	2001	Wastewater Collection	\$ 33,700
200	4700/4600	Water and Filter	\$ 44,805
200		Total Payroll	\$ 545,070



Number of Employees paid May 15, 2020

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	128.00	.00	.00	128.00
100	1400	FINANCE	160.00	.00	.00	160.00
100	1500	CITY CLERK	77.50	.00	.00	77.50
100	1700	ZONING	70.25	.00	.00	70.25
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	435.75	.00	.00	435.75
100	2100	POLICE DEPT-MADISO	3,530.00	235.00	.00	3,765.00
100	2150	POLICE FICA	205.00	4.00	.00	209.00
		Total Police	3,735.00	239.00	.00	3,974.00
100	2300	FIRE DEPT-MADISONV	4,640.00	1,789.25	58.00	6,487.25
100	2350	FIRE FICA/NON HAZA	66.25	.00	.00	66.25
		Total Fire	4,706.25	1,789.25	58.00	6,553.50
100	3300	TRANSPORTATION DEP	1,845.75	3.75	.00	1,849.50
		Total Transportati	1,845.75	3.75	.00	1,849.50
100	5000	CEMETERY DEPARTMEN	467.25	17.75	.00	485.00
		Total Cemetery	467.25	17.75	.00	485.00
100	7000	PARK DEPARTMENT	916.25	17.50	.00	933.75
100	7100	POOL EMPLOYEES	48.00	2.00	.00	50.00
		Total Park	964.25	19.50	.00	983.75
190	3100	SANITATION DEPARTM	1,757.00	33.00	.00	1,790.00
		Total Sanitation	1,757.00	33.00	.00	1,790.00
200	1000	UTILITY OFFICE	1,035.00	35.75	.00	1,070.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,744.00	.25	.00	1,744.25
		Total Utility Offi	2,779.00	36.00	.00	2,815.00
210	2000	WASTEWATER TREATME	606.75	13.00	.00	619.75
210	2001	WASTEWATER COLLECT	1,583.25	60.75	.00	1,644.00
		Total Wastewater T	2,190.00	73.75	.00	2,263.75
211	4600	FILTER DEPARTMENT	786.75	47.25	.00	834.00
211	4700	WATER DEPARTMENT	1,296.75	122.75	.00	1,419.50
		Total Water	2,083.50	170.00	.00	2,253.50
		Grand Totals	20,963.75	2,382.00	58.00	23,403.75

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	5/15/20	7	1	6
100	1200	ADMINISTRATION	5/15/20	7	7	
100	1400	FINANCE	5/15/20	5	5	
100	1500	CITY CLERK	5/15/20	3	3	
100	1600	AIRPORT	5/15/20	3	3	
100	1700	ZONING	5/15/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	5/15/20	49	46	3
100	2150	POLICE FICA	5/15/20	3	2	1
100	2151	DISPATCH	5/15/20	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	5/15/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	5/15/20	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	5/15/20	1	1	
100	3300	TRANSPORTATION DEPT	5/15/20	23	23	
100	5000	CEMETERY DEPARTMENT	5/15/20	6	5	1
100	7000	PARK DEPARTMENT	5/15/20	16	14	2
100	7100	POOL EMPLOYEES	5/15/20	1		1
190	3100	SANITATION DEPARTMENT	5/15/20	23	23	
200	1000	UTILITY OFFICE	5/15/20	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	5/15/20	21	21	
210	2000	WASTEWATER TREATMENT	5/15/20	8	8	
210	2001	WASTEWATER COLLECTION	5/15/20	21	20	1
211	4600	FILTER DEPARTMENT	5/15/20	11	11	
211	4700	WATER DEPARTMENT	5/15/20	17	17	
		Totals		316	300	16

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	4,346.56
100	1200	ADMINISTRATION	15,416.51	.00	.00	15,416.51
100	1400	FINANCE	11,486.95	.00	.00	11,486.95
100	1500	CITY CLERK	5,089.23	.00	.00	5,089.23
100	1700	ZONING	3,796.52	.00	.00	3,796.52
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,271.55	.00	.00	1,271.55
		Total Government	41,407.32	.00	.00	41,407.32
100	2100	POLICE DEPT-MADISO	95,661.50	8,613.29	.00	104,274.79
100	2150	POLICE FICA	3,618.68	114.36	.00	3,733.04
		Total Police	99,280.18	8,727.65	.00	108,007.83
100	2300	FIRE DEPT-MADISONV	88,829.77	36,613.45	1,467.78	126,911.00
100	2350	FIRE FICA/NON HAZA	865.03	.00	.00	865.03
		Total Fire	89,694.80	36,613.45	1,467.78	127,776.03
100	3300	TRANSPORTATION DEP	28,777.24	86.79	.00	28,864.03
		Total Transportati	28,777.24	86.79	.00	28,864.03
100	5000	CEMETERY DEPARTMEN	6,166.35	299.01	.00	6,465.36
		Total Cemetery	6,166.35	299.01	.00	6,465.36
100	7000	PARK DEPARTMENT	18,481.28	379.15	.00	18,860.43
100	7100	POOL EMPLOYEES	391.68	24.48	.00	416.16
		Total Park	18,872.96	403.63	.00	19,276.59
190	3100	SANITATION DEPARTM	34,501.30	1,031.57	.00	35,532.87
		Total Sanitation	34,501.30	1,031.57	.00	35,532.87
200	1000	UTILITY OFFICE	21,159.62	770.45	.00	21,930.07
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	60,530.14	14.15	.00	60,544.29
		Total Utility Offi	81,689.76	784.60	.00	82,474.36
210	2000	WASTEWATER TREATME	16,372.28	389.26	.00	16,761.54
210	2001	WASTEWATER COLLECT	32,232.47	1,467.04	.00	33,699.51
		Total Wastewater T	48,604.75	1,856.30	.00	50,461.05
211	4600	FILTER DEPARTMENT	14,380.73	1,171.30	.00	15,552.03
211	4700	WATER DEPARTMENT	25,744.11	3,508.89	.00	29,253.00
		Total Water	40,124.84	4,680.19	.00	44,805.03
		Grand Totals	489,119.50	54,483.19	1,467.78	545,070.47

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

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE ADOPTING THE CITY OF MADISONVILLE, KENTUCKY ANNUAL
BUDGET FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, BY
ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE
OPERATION OF CITY GOVERNMENT**

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

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Council; and

WHEREAS, the City Council has reviewed such budget proposal and made necessary modifications,

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MADISONVILLE:

Section 1: The annual budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 is hereby adopted as follows:

A. See Exhibit "A" attached hereto and incorporated herein by reference.

Section 2: This ordinance shall be in effect on July 1, 2020.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 18th day of May, 2020 and the second reading on the 1st day of June, 2020. 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 1st day of June, 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**BUDGET SUMMARY FYE 6/30/21
EXHIBIT A**

	GENERAL FUND	SPECIAL REVENUE FUNDS				2021 SUBTOTAL
		A.B.C.	COAL SEVERANCE	MUNICIPAL AID	HEALTH INSURANCE	
Beginning Fund Balance/Net Assets	\$ 5,898,064	\$ 127,312	\$ 196,544	\$ 470,077	\$ 2,225,732	\$ 8,917,729
Estimated Revenues:						
Revenues	17,112,639	496,200	61,050	372,000	3,075,000	21,116,889
Transfers & Other Sources	5,100,000	-	-	130,500	-	5,230,500
Total Revenues	22,212,639	496,200	61,050	502,500	3,075,000	26,347,389
Less: Anticipated Expenses:						
General Government	2,651,716	-	-	-	-	2,651,716
Police	7,101,201	390,032	-	-	-	7,491,233
Alcoholic Beverage Control	-	95,747	-	-	-	95,747
Fire	6,382,146	-	-	-	-	6,382,146
Sanitation	-	-	-	-	-	-
Transportation	2,116,879	-	-	250,000	-	2,366,879
Health & Public Welfare	1,492,850	-	-	-	-	1,492,850
Transfer to Other Funds	-	-	60,500	250,000	-	310,500
Airport	506,689	-	-	-	-	506,689
Health Insurance	-	-	-	-	3,053,500	3,053,500
Electric	-	-	-	-	-	-
Water Filtration	-	-	-	-	-	-
Water Distribution	-	-	-	-	-	-
Wastewater Collection	-	-	-	-	-	-
Wastewater Treatment	-	-	-	-	-	-
Debt & Depr. For Wa./WW	-	-	-	-	-	-
Park	1,481,391	-	-	-	-	1,481,391
Cemetery	353,850	-	-	-	-	353,850
Pension	-	-	-	-	-	-
Total Expenses	22,086,722	485,779	60,500	500,000	3,053,500	26,186,501
Surplus or Deficit	125,917	10,421	550	2,500	21,500	160,888
Ending Fund Balance / Net Assets	\$ 6,023,981	\$ 137,733	\$ 197,094	\$ 472,577	\$ 2,247,232	\$ 9,078,617

**BUDGET SUMMARY FYE 6/30/21
EXHIBIT A (CONTINUED)**

	RESTAURANT TAX	PENSION	ENTERPRISE FUNDS			MEMORANDUM TOTAL
			LIGHT	WATER & SEWER	SANITATION	
Beginning Fund Balance/Net Assets	\$ 256,738	\$ 93,397	\$ 17,302,586	\$ 39,197,061	\$ 1,720,308	\$ 67,487,819
Estimated Revenues:						
Revenues	1,411,500	-	29,552,100	11,916,780	3,708,589	67,705,858
Transfers & Other Sources	-	400,300	-	-	-	5,630,800
Total Revenues	1,411,500	400,300	29,552,100	11,916,780	3,708,589	73,336,658
Less: Anticipated Expenses:						
General Government	-	-	-	-	-	2,651,716
Police	-	-	-	-	-	7,491,233
Alcoholic Beverage Control	-	-	-	-	-	95,747
Fire	-	-	-	-	-	6,382,146
Sanitation	-	-	-	-	3,249,521	3,249,521
Transportation	-	-	-	-	-	2,366,879
Health & Public Welfare	-	-	-	-	-	1,492,850
Transfer to Other Funds	-	-	5,100,000	-	300,000	5,710,500
Airport	-	-	-	-	-	506,689
Health Insurance & Wellness	-	-	-	-	-	3,053,500
Electric	-	-	24,250,715	-	-	24,250,715
Events & Capital Projects	1,260,000	-	-	-	-	1,260,000
Water Filtration	-	-	-	2,343,598	-	2,343,598
Water Distribution	-	-	-	1,827,639	-	1,827,639
Wastewater Collection	-	-	-	2,624,885	-	2,624,885
Wastewater Treatment	-	-	-	2,119,903	-	2,119,903
Debt & Depr. For Wa./WW	-	-	-	2,873,528	-	2,873,528
Park	-	-	-	-	-	1,481,391
Cemetery	-	-	-	-	-	353,850
Pension	-	398,000	-	-	-	398,000
Total Expenses	1,260,000	398,000	29,350,715	11,789,553	3,549,521	72,534,290
Surplus or Deficit	151,500	2,300	201,385	127,227	159,068	802,368
Ending Fund Balance / Net Assets	\$ 408,238	\$ 95,697	\$ 17,503,971	\$ 39,324,288	\$ 1,879,376	\$ 68,290,187

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT MUNICIPAL AID PAVING BID

WHEREAS, the City of Madisonville advertised bids for Municipal Aid Paving to be opened on May 8, 2020 at 9:00 a.m.; and

WHEREAS, the City of Madisonville received two bids as follows:

**Bid A Asphalt In-Place - Per
Ton**

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	57.02	57.50
2	Bituminous Binder	\$54.60	\$57.50
3	Bituminous Base	\$53.12	\$57.50
4	Dense Graded Aggregate	\$20.00	\$23.00
5	SBS Polymer	\$72.35	\$64.50

**Bid B Asphalt - Pick Up - Per
Ton**

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	\$57.00	\$60.00
2	Bituminous Binder	\$54.00	\$58.00
3	Bituminous Base	\$53.00	\$56.00
4	Dense Graded Aggregate	\$10.95	\$15.75
SUMMARY ANALYSIS		Scotty's Contracting & Stone, LLC	RB Paving & Construction LLC
Paving List Including Discretionary, Municipal Aid Paving, and Additional Streets Added Due to Lower Bids		\$ 529,166.23	\$ 528,620.29
City Picked Up ('19-'20)		\$ 5,308.70	\$ 5,821.98
Un-Planned Paving ('19-'20)		\$ 112,439.45	\$ 113,385.98
Total		\$ 646,914.37	\$ 647,828.25
Difference		\$ 913.87	

WHEREAS, Scotty's Contracting & Stone was the best option received and met all specifications that

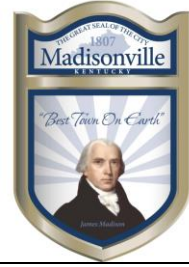
were required by the City of Madisonville.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Scotty's Contracting & Stone for Municipal Aid Paving.

ADOPTED on this 18th day of May, 2020.

ATTEST:

MADISONVILLE ENGINEERING DEPARTMENT



TO: Mayor Cotton & Council
FROM: Eric Hickman, PE., City Engineer
DATE: May 18, 2020
SUBJECT: Bid Evaluation & Recommendation for Annual Municipal Aid Paving

Please find attached herewith bid tabulations for the two (2) bids received on May 8, 2020 for the Annual Municipal Aid Paving project. The bid included the thirteen (13) City street segments that were approved for Discretionary Funding by the Kentucky Transportation Cabinet. Also included were eight (8) additional City street segments and three (3) intersections along McCoy Avenue for a total of twenty-one (21) City street segments and three (3) intersections. This list of streets was provided to the bid holders to enable the bidders a general idea of the streets and asphalt quantities while determining the number of mobilization events. The streets included on the Discretionary portion are conclusive. However, the Municipal Aid Paving list is not conclusive as it is based on current pricing. Streets may be added, deleted, or rescheduled based on the conditions that may arise during the course of the contract.

Bid Summary Analysis:

1. The bids received are the lowest seen since 2006. Due to the lower bid prices, four (4) City street segments have been added to the list due to the cost savings.
2. Materials the City picked such as asphalt (surface, base) and dense graded aggregate (DGA) for fiscal year '19-'20 were included to give a basis of quantities the City picks up.
3. Un-planned paving for fiscal year '19-'20 such as Odd Fellows Cemetery, Mahr Park Road to kayak launch, City Hall parking lot, new water tank drive, and a Wastewater Collections fix on Ayer Drive were included to give a basis of un-planned paving quantities.

SUMMARY ANALYSIS	Scotty's Contracting & Stone, LLC	RB Paving & Construction LLC
Paving List Including Discretionary, Municipal Aid Paving, and Additional Streets Added Due to Lower Bids	\$ 529,166.23	\$ 528,620.29
City Picked Up ('19-'20)	\$ 5,308.70	\$ 5,821.98
Un-Planned Paving ('19-'20)	\$ 112,439.45	\$ 113,385.98
Total	\$ 646,914.37	\$ 647,828.25
Difference	\$ 913.87	

Scotty's Contracting & Stone, LLC, is the lowest responsive bidder and on behalf of the City, I recommend awarding the bid to Scotty's Contracting & Stone, LLC.

BID TABULATION

ENGINEERING DEPARTMENT
MADISONVILLE MUNICIPAL AID PAVING
MADISONVILLE, KENTUCKY

BID OPENING: FRIDAY MAY 8th, 09:00 A.M. CENTRAL TIME

Bid A Asphalt In-Place - Per Ton

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	RB Paving & Construction, LLC Greenville, KY
1	Bituminous Surface	\$57.02	\$57.50
2	Bituminous Binder	\$54.60	\$57.50
3	Bituminous Base	\$53.12	\$57.50
4	Dense Graded Aggregate	\$20.00	\$23.00
5	SBS Polymer	\$72.35	\$64.50

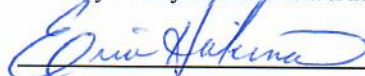
Bid B Asphalt - Pick Up - Per Ton

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Bituminous Surface	\$57.00	\$60.00
2	Bituminous Binder	\$54.00	\$58.00
3	Bituminous Base	\$53.00	\$56.00
4	Dense Graded Aggregate	\$10.95	\$15.00

Required Documents:

Item	Description	Scotty's Contracting & Stone Bowling Green, KY	Road Builders, LLC Greenville, KY
1	Pre-Qualification documentation from the Kentucky Department of Highways	Yes	Yes *Note expired 12/31/19 but extended 7/31/20 due to COVID-19
2	Qualification for Project Foreman	Yes	Yes
3	Equipment List	Yes	Yes
4	State Laboratory Certification	Yes	Yes *Note expired 2/23/18 & 3/1/20 with KYTC email that they had been re-certified by KYTC
5	Bid Bond - 5% of Bid	Yes	Yes
6	Addendum #1 Signed	Yes	Yes

I hereby certify that this is a true and correct tabulation of the bids.



Eric J. Hickman, P.E.
City Engineer
City of Madisonville



**CITY OF MADISONVILLE
RESOLUTION**

RECREATIONAL TRAILS PROGRAM 2020 GRANT APPLICATION

WHEREAS, the City of Madisonville proposes to develop recreational resources to provide for the health and well being of the general public, and

WHEREAS, the City of Madisonville intends to make application to the Department for Local Government for assistance under the Recreational Trails Program, and

WHEREAS, the Recreational Trails Program is limited to funding of a project up to \$250,000.

NOW THEREFORE BE IT RESOLVED, that the City of Madisonville hold in reserve proposed project costs for the purpose of matching the Recreational Trails Program assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, City of Madisonville understands that it will sign assurance to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

ADOPTED on this 18th day of May, 2020.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR CUSTOM RESCUE PUMPER FIRE APPARATUS

WHEREAS, the City of Madisonville advertised bids for Custom Rescue Pumper Fire Apparatus to be opened on May 15, 2020 at 9:00 a.m.; and

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

Name	Bid Amount
Mid America Fire & Safety	\$557,115.00

WHEREAS, Mid America Fire & Safety was the only bid received and met all specifications that were required by the City of Madisonville.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Mid America Fire & Safety for the Custom Rescue Pumper Fire Apparatus in the amount of \$557,115.00.

ADOPTED on this 18th day of May, 2020.

ATTEST:

City of Madisonville, KY

Bid Opening Fire Truck – Madisonville Fire Department

Date of Bid Opening: 5/15/2020

Time of Bid Opening: 9:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Mid America Fire & Safety	\$557,115.00 Option 1 – Front Class Bumper receiver with a 9000 lb winch = \$6912.00 Total with Option 1 Added = \$564,027.00



FIRE APPARATUS PROPOSAL

TO: City of Madisonville, Fire Department
67 North Main St.
Madisonville, KY 42431

DATE: May 15, 2020

DEALERS: Mid-American Fire and Safety, LLC

Board:

FERRARA FIRE APPARATUS, INC., HEREBY PROPOSES TO MANUFACTURE AND FURNISH YOU, SUBJECT TO YOUR ACCEPTANCE OF THIS PROPOSAL AND THE PROPER SIGNING AND EXECUTION OF THE ATTACHED CONTRACT AND ADDENDUM(S) BY THE PARTIES THERETO, THE APPARATUS AND APPURTENANCES HEREIN DESCRIBED AND FOR THE FOLLOWING PRICES LISTED BELOW. IN THE EVENT THE PURCHASER USES ITS OWN PURCHASE ORDER OR ITS OWN CONTRACT PAGES IN LIEU OF SIGNING THE ATTACHED CONTRACT, IT SHALL BE UNDERSTOOD BY ALL PARTIES THAT ALL TERMS AND CONDITIONS OF THE ATTACHED CONTRACT AND ADDENDUM (S) SHALL TAKE PRECEDENCE OVER ANY AND ALL OTHER DOCUMENTS.

One (1) Ferrara Fire Apparatus Pumper Demo H6675 mounted on a Ferrara chassis as per the enclosed specifications with the additional items for the sum of -----	\$557,115.00
Option 1. Front Class 4 bumper receiver with a 9000 lb winch -----	\$6,912.00
Total with Option 1 Added -----	\$564,027.00**

NO FEDERAL, STATE, OR LOCAL TAXES ARE INCLUDED, UNLESS SUCH TAXES ARE ITEMIZED.

DELIVERY: 90 -120 for the pumper Calendar days for approval of Pre-construction changes
F.O.B. Holden, LA

All apparatus and appurtenances shall be manufactured in accordance with the attached specifications, with the same specifications becoming a part of the contract. Delivery shall be made within the time specified below after receipt and acceptance by FERRARA FIRE APPARATUS, INC., of the properly signed and executed contract and addendum(s). The delivery time indicated is based on the best delivery knowledge available at this time. Delivery shall be contingent upon delays or failure to deliver from our suppliers, delays caused by or resulting from labor problems, chassis shortages, strikes, fire, flood, accidents, any other acts of God, or any other circumstances which are beyond the control of this corporation.

TERMS OF PAYMENT: All apparatus shall be paid NET UPON DELIVERY AND ACCEPTANCE. In the event equipment shortages that were bid to be included with the apparatus occur, the PURCHASER is to pay full purchase price less a 5% retainage for such shortages. Any amount deducted is then payable upon receipt and acceptance of such shortages.

ALL PRICES OR QUOTATIONS ARE SUBJECT TO CHANGE OR WITHDRAWAL UNLESS ACCEPTED WITH 30 DAYS FROM THE DATE HEREIN SET FORTH.

BY: Keith Sander

Keith Sander-Co Owner

By _____

Tim Krack- Apparatus Sale Manager

** This is a demo apparatus and is subject to prior sale.

Attachment: Bid for Fire Truck (1744 : Accept Bid for Custom Rescue Pumper Fire Apparatus)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS

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

- 1 Hose Re-Coupler
- Several Obsolete Suction hoses
- 1 Damaged Hard Suction
- 1 Obsolete Hose Test Machine
- 2 Negative Pressure Fan
- 1 Positive Pressure Fan
- 1 Buffer
- Old Telephone System
- 1 Overhead Projector
- 1 set of studded snow tires

WHEREAS, the City of Madisonville Fire 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 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 18th day of May, 2020.

ATTEST: