



**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**

June 1, 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 - May 18, 2020 11:30 AM
- 4. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 5. OLD BUSINESS**
 - A. *Second Reading Ordinances***
 - A. 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
- 6. NEW BUSINESS**
 - A. *First Reading Ordinances***
 - A. Amendment to Ordinance 2019-22 Section 34.06
 - B. *Resolutions***
 - A. Resolution to authorize the Mayor to sign all necessary paperwork for the purchase of two (2) Custom Rescue Pumper Fire Apparatuses
 - C. *Item for Discussion***
 1. Approval for Change Order Mahr Park Event Center Modification
- 7. 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



**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

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **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	
Frank Stevenson	Ward 5	Present	
Larry Noffsinger	Ward 4	Present	
Chad Menser	Ward 6	Present	

3. **APPROVAL OF MINUTES**

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

A. City Council - Special Called Meeting - Apr 20, 2020 11:30 AM

4. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

5. **NEW BUSINESS**

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

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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

RESULT:	FIRST READING
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C. Resolutions

A. Accept Municipal Aid Paving Bid

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

B. Recreational Trails Program Grant Application

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

C. Accept Bid for Custom Rescue Pumper Fire Apparatus

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

D. Resolution to declare miscellaneous items as surplus

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

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.

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Minutes Acceptance: Minutes of May 18, 2020 11:30 AM (Approval of Minutes)

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

Minutes Acceptance: Minutes of May 18, 2020 11:30 AM (Approval of Minutes)

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

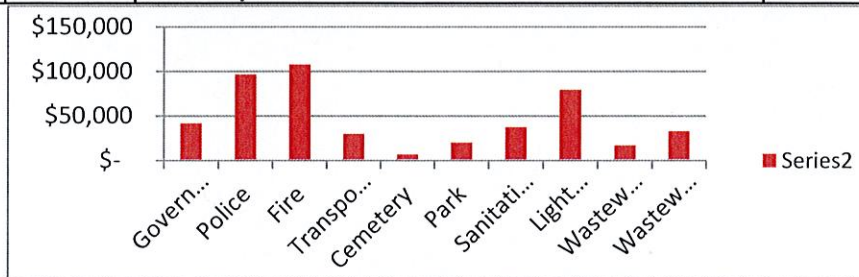
Bills and Payroll for Council Meeting 6/01/2020

4.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 147,370.26
			\$ 63,029.47
			\$ 38,214.86
		Total General Fund	\$ 248,614.59
190	9	Sanitation	\$ 23,444.48
			\$ 51,118.17
			\$ 34,314.93
		Total Sanitation	\$ 108,877.58
200	9	Electric/Utility Office	\$ 13,319.53
			\$ 78,900.49
			\$ 71,669.51
		Total Electric/Utility Office	\$ 163,889.53
210	8	Water and Filter	\$ 21,786.51
			\$ 86,835.81
			\$ 26,054.62
		Total Water Filter	\$ 134,676.94
210	9	Waste Water Collection and Treatment	\$ 82,521.42
			\$ 58,474.74
			\$ 7,915.04
		Total Wastewater Collection and Treatment	\$ 148,911.20

Estimated Payroll

Co#	Dept #	Department Name	Amount
	Various	Governmental	\$ 41,419
100	2100	Police	\$ 96,080
100	2300	Fire	\$ 107,309
100	3300	Transportation	\$ 29,473
100	5000	Cemetery	\$ 6,164
100	7000	Park	\$ 19,504
100	3100	Sanitation	\$ 36,877
190	1000/4500	Light Fund	\$ 78,886
200	2000	Wastewater Treatment	\$ 16,254
200	2001	Wastewater Collection	\$ 32,147
200	4700/4600	Water and Filter	\$ 44,706
200		Total Payroll	\$ 508,818



Number of Employees paid May 29, 2020
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	5/29/20	7	1	6
100	1200	ADMINISTRATION	5/29/20	7	7	
100	1400	FINANCE	5/29/20	5	5	
100	1500	CITY CLERK	5/29/20	3	3	
100	1600	AIRPORT	5/29/20	3	3	
100	1700	ZONING	5/29/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	5/29/20	48	46	2
100	2150	POLICE FICA	5/29/20	3	2	1
100	2151	DISPATCH	5/29/20	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	5/29/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	5/29/20	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	5/29/20	1	1	
100	3300	TRANSPORTATION DEPT	5/29/20	22	22	
100	5000	CEMETERY DEPARTMENT	5/29/20	6	5	1
100	7000	PARK DEPARTMENT	5/29/20	16	14	2
100	7100	POOL EMPLOYEES	5/29/20	1		1
190	3100	SANITATION DEPARTMENT	5/29/20	23	23	
200	1000	UTILITY OFFICE	5/29/20	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	5/29/20	20	20	
210	2000	WASTEWATER TREATMENT	5/29/20	8	8	
210	2001	WASTEWATER COLLECTION	5/29/20	20	20	
211	4600	FILTER DEPARTMENT	5/29/20	11	11	
211	4700	WATER DEPARTMENT	5/29/20	17	17	
		Totals		312	298	14

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	5,096.23	.00	.00	5,096.23
100	1700	ZONING	3,800.86	.00	.00	3,800.86
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,271.55	.00	.00	1,271.55
		Total Government	41,418.66	.00	.00	41,418.66
100	2100	POLICE DEPT-MADISO	83,381.95	9,152.50	.00	92,534.45
100	2150	POLICE FICA	3,545.60	.00	.00	3,545.60
		Total Police	86,927.55	9,152.50	.00	96,080.05
100	2300	FIRE DEPT-MADISONV	68,829.97	36,977.85	587.28	106,395.10
100	2350	FIRE FICA/NON HAZA	913.99	.00	.00	913.99
		Total Fire	69,743.96	36,977.85	587.28	107,309.09
100	3300	TRANSPORTATION DEP	29,388.43	84.29	.00	29,472.72
		Total Transportati	29,388.43	84.29	.00	29,472.72
100	5000	CEMETERY DEPARTMEN	6,148.13	16.34	.00	6,164.47
		Total Cemetery	6,148.13	16.34	.00	6,164.47
100	7000	PARK DEPARTMENT	18,203.42	500.97	.00	18,704.39
100	7100	POOL EMPLOYEES	652.80	146.88	.00	799.68
		Total Park	18,856.22	647.85	.00	19,504.07
190	3100	SANITATION DEPARTM	36,115.28	761.48	.00	36,876.76
		Total Sanitation	36,115.28	761.48	.00	36,876.76
200	1000	UTILITY OFFICE	21,141.72	837.36	.00	21,979.08
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	56,048.40	858.74	.00	56,907.14
		Total Utility Offi	77,190.12	1,696.10	.00	78,886.22
210	2000	WASTEWATER TREATME	16,174.02	79.62	.00	16,253.64
210	2001	WASTEWATER COLLECT	31,389.72	757.25	.00	32,146.97
		Total Wastewater T	47,563.74	836.87	.00	48,400.61
211	4600	FILTER DEPARTMENT	14,291.58	1,390.35	.00	15,681.93
211	4700	WATER DEPARTMENT	26,152.15	2,871.66	.00	29,023.81
		Total Water	40,443.73	4,262.01	.00	44,705.74
		Grand Totals	453,795.82	54,435.29	587.28	508,818.39

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	164.00	.00	.00	164.00
100	1500	CITY CLERK	78.00	.00	.00	78.00
100	1700	ZONING	77.50	.00	.00	77.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	447.50	.00	.00	447.50
100	2100	POLICE DEPT-MADISO	3,481.25	247.75	.00	3,729.00
100	2150	POLICE FICA	200.00	.00	.00	200.00
		Total Police	3,681.25	247.75	.00	3,929.00
100	2300	FIRE DEPT-MADISONV	4,640.00	1,809.25	23.00	6,472.25
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,710.00	1,809.25	23.00	6,542.25
100	3300	TRANSPORTATION DEP	1,849.50	3.25	.00	1,852.75
		Total Transportati	1,849.50	3.25	.00	1,852.75
100	5000	CEMETERY DEPARTMEN	466.00	1.00	.00	467.00
		Total Cemetery	466.00	1.00	.00	467.00
100	7000	PARK DEPARTMENT	908.00	25.75	.00	933.75
100	7100	POOL EMPLOYEES	80.00	12.00	.00	92.00
		Total Park	988.00	37.75	.00	1,025.75
190	3100	SANITATION DEPARTM	1,837.00	23.50	.00	1,860.50
		Total Sanitation	1,837.00	23.50	.00	1,860.50
200	1000	UTILITY OFFICE	1,033.75	39.75	.00	1,073.50
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,548.00	15.75	.00	1,563.75
		Total Utility Offi	2,581.75	55.50	.00	2,637.25
210	2000	WASTEWATER TREATME	604.50	2.75	.00	607.25
210	2001	WASTEWATER COLLECT	1,505.75	30.50	.00	1,536.25
		Total Wastewater T	2,110.25	33.25	.00	2,143.50
211	4600	FILTER DEPARTMENT	797.00	55.00	.00	852.00
211	4700	WATER DEPARTMENT	1,361.50	107.25	.00	1,468.75
		Total Water	2,158.50	162.25	.00	2,320.75
		Grand Totals	20,829.75	2,373.50	23.00	23,226.25

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

**CITY OF MADISONVILLE, KY
ORDINANCE O-2020-1**

**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, KY
ORDINANCE**

AMENDMENT TO ORDINANCE 2019-22 SECTION 34.06

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

Section 34.06 of the City of Madisonville Code of Ordinances dated December 17, 2019 indexed as Ordinance 2019-22 (An Ordinance Amending Section 34.06 of the City of Madisonville Code of Ordinances relating to the personnel and pay classification plan) is hereby amended.

Whereas, Section 34.06 is being amended to adopt the authorized classes and assigned grades of City Personnel as follows:

Title	Grade	Min	Mid	Max
Administration - HR Director	31	59378	74223	89067
Airport - Airport Manager	22	46479	58099	69719
Park - Mahr Park Director	17	39312	49141	58972

NOW THEREFORE be it ordained by the City Council of the City of Madisonville adopt the amendment to the Personnel and Pay Classification Plan.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 1st day of June, 2020 and the second reading on the 15th 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 15th day of June, 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN ALL NECESSARY PAPERWORK
FOR THE PURCHASE OF TWO (2) CUSTOM RESCUE PUMPER FIRE APPARATUSES**

WHEREAS, the City of Madisonville has accepted bids to purchase two (2) Custom Rescue Pumper Fire Apparatus; and

WHEREAS, the City of Madisonville proposes to enter into a loan agreement for the custom rescue pumper fire apparatuses with First United Bank;

NOW THEREFORE, BE IT RESOLVED the City Council agrees to authorize the Mayor, or his designee, to execute any and all documents and all paperwork necessary for the completion of the above said project.

ADOPTED on this 1st day of June, 2020.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1748)

Meeting: 06/01/20 11:30 AM
Department: City Clerk Department
Category: Change Order
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1748

6.C.1

Approval for Change Order Mahr Park Event Center Modification

Request approval for a \$95,000 change order increase to David Garrigan Construction.

This includes the following additions:

"Front timber roof, pad, concrete extension for doors, and HVAC Pads (1-8x4, 1-4x4 poured at the same time) \$19,500.00

Back roof, timber frame to match front style as drawn, \$13,000.00. Back Concrete Pad, 4000 s.f., 4" thick with 8" thickened edges, gravel and steel mesh. (no fire pit, walls, or post for swings) \$18,500.00".

That totals \$51,000. Moving the front door, extensive upgrades on countertops, wall finishing, additional lighting, awnings inside, new ceiling hung beams, on the inside, and the remainder of the stuff below adds another \$44,000.