



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

June 15, 2020 at 4:30 PM

AGENDA

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

A. City Council - Special Called Meeting - Jun 1, 2020 11:30 AM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

7. COUNCIL COMMITTEE REPORTS

8. OLD BUSINESS

A. Second Reading Ordinances

A. Amendment to Ordinance 2019-22 Section 34.06

9. NEW BUSINESS

A. First Reading Ordinances

A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

B. Resolutions

A. Surplus of a 1999 and 2000 Freightliner KME Pumper Truck

B. Accept Bid for 2008 Ford Cargo Van

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

C. Item for Discussion

1. CONSIDERATION OF MOTION OF CITY COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO KRS 61.810(1)(B) FOR DISCUSSIONS CONCERNING DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY.

10. 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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**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

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: Frank Stevenson, Ward 5
AYES: Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

A. City Council - Special Called Meeting - May 18, 2020 11:30 AM

4. **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, Stevenson, Noffsinger, Menser

5. **OLD BUSINESS**

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Minutes Acceptance: Minutes of Jun 1, 2020 11:30 AM (Approval of Minutes)

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

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

6. NEW BUSINESS

A. First Reading Ordinances

- A. Amendment to Ordinance 2019-22 Section 34.06

RESULT:	FIRST READING	Next: 6/15/2020 4:30 PM
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B. Resolutions

- A. Resolution to authorize the Mayor to sign all necessary paperwork for the purchase of two (2) Custom Rescue Pumper Fire Apparatuses

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

C. Item for Discussion

1. Approval for Change Order Mahr Park Event Center Modification

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

7. ADJOURNMENT

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

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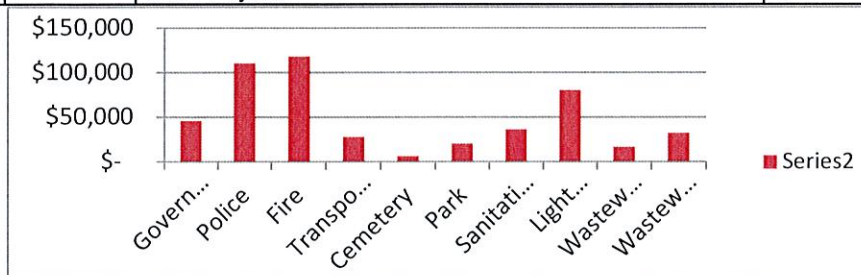
Bills and Payroll for Council Meeting 06/15/2020

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 74,603.35
			\$ 88,659.26
		Total General Fund	\$ 163,262.61
190	9	Sanitation	\$ 41,327.64
			\$ 12,881.39
			\$ 7,395.71
			\$ 6,904.28
		Total Sanitation	\$ 68,509.02
200	9	Electric/Utility Office	\$ 56,239.64
		Total Electric/Utility Office	\$ 56,239.64
210	8	Water and Filter	\$ 47,197.86
		Total Water Filter	\$ 47,197.86
	9	Waste Water Collection and Treatment	\$ 47,108.45
		Total Wastewater Collection and Treatment	\$ 47,108.45

Estimated Payroll

Co#	Dept #	Department Name	Amount
	Various	Governmental	\$ 46,076
100	2100	Police	\$ 110,544
100	2300	Fire	\$ 118,045
100	3300	Transportation	\$ 27,872
100	5000	Cemetery	\$ 6,405
100	7000	Park	\$ 20,332
100	3100	Sanitation	\$ 36,299
190	1000/4500	Light Fund	\$ 80,079
200	2000	Wastewater Treatment	\$ 16,606
200	2001	Wastewater Collection	\$ 32,098
200	4700/4600	Water and Filter	\$ 45,685
200		Total Payroll	\$ 540,042



Number of Employees paid June 12, 2020
See next page

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	7,645.16	.00	.00	7,645.16
100	1200	ADMINISTRATION	15,384.51	.00	.00	15,384.51
100	1400	FINANCE	11,566.95	.00	.00	11,566.95
100	1500	CITY CLERK	6,292.73	.00	.00	6,292.73
100	1700	ZONING	3,845.21	.00	.00	3,845.21
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,341.55	.00	.00	1,341.55
		Total Government	46,076.11	.00	.00	46,076.11
100	2100	POLICE DEPT-MADISO	93,845.98	12,810.57	.00	106,656.55
100	2150	POLICE FICA	3,487.14	400.25	.00	3,887.39
		Total Police	97,333.12	13,210.82	.00	110,543.94
100	2300	FIRE DEPT-MADISONV	80,498.70	35,807.10	831.44	117,137.24
100	2350	FIRE FICA/NON HAZA	907.47	.00	.00	907.47
		Total Fire	81,406.17	35,807.10	831.44	118,044.71
100	3300	TRANSPORTATION DEP	27,251.62	620.24	.00	27,871.86
		Total Transportati	27,251.62	620.24	.00	27,871.86
100	5000	CEMETERY DEPARTMEN	6,358.65	46.80	.00	6,405.45
		Total Cemetery	6,358.65	46.80	.00	6,405.45
100	7000	PARK DEPARTMENT	19,062.32	633.44	.00	19,695.76
100	7100	POOL EMPLOYEES	636.48	.00	.00	636.48
		Total Park	19,698.80	633.44	.00	20,332.24
190	3100	SANITATION DEPARTM	35,467.67	831.61	.00	36,299.28
		Total Sanitation	35,467.67	831.61	.00	36,299.28
200	1000	UTILITY OFFICE	20,299.71	520.14	.00	20,819.85
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	55,489.23	3,770.31	.00	59,259.54
		Total Utility Offi	75,788.94	4,290.45	.00	80,079.39
210	2000	WASTEWATER TREATME	16,606.29	.00	.00	16,606.29
210	2001	WASTEWATER COLLECT	31,724.98	373.33	.00	32,098.31
		Total Wastewater T	48,331.27	373.33	.00	48,704.60
211	4600	FILTER DEPARTMENT	15,439.98	1,919.95	.00	17,359.93
211	4700	WATER DEPARTMENT	27,130.32	1,194.35	.00	28,324.67
		Total Water	42,570.30	3,114.30	.00	45,684.60
		Grand Totals	480,282.65	58,928.09	831.44	540,042.18

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	176.00	.00	.00	176.00
100	1400	FINANCE	208.00	.00	.00	208.00
100	1500	CITY CLERK	173.75	.00	.00	173.75
100	1700	ZONING	78.75	.00	.00	78.75
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	636.50	.00	.00	636.50
100	2100	POLICE DEPT-MADISO	3,859.50	362.00	.00	4,221.50
100	2150	POLICE FICA	196.00	14.00	.00	210.00
		Total Police	4,055.50	376.00	.00	4,431.50
100	2300	FIRE DEPT-MADISONV	5,285.50	1,760.25	36.00	7,081.75
100	2350	FIRE FICA/NON HAZA	69.50	.00	.00	69.50
		Total Fire	5,355.00	1,760.25	36.00	7,151.25
100	3300	TRANSPORTATION DEP	1,720.50	24.75	.00	1,745.25
		Total Transportati	1,720.50	24.75	.00	1,745.25
100	5000	CEMETERY DEPARTMEN	473.75	3.00	.00	476.75
		Total Cemetery	473.75	3.00	.00	476.75
100	7000	PARK DEPARTMENT	993.75	34.50	.00	1,028.25
100	7100	POOL EMPLOYEES	78.00	.00	.00	78.00
		Total Park	1,071.75	34.50	.00	1,106.25
190	3100	SANITATION DEPARTM	1,793.50	25.00	.00	1,818.50
		Total Sanitation	1,793.50	25.00	.00	1,818.50
200	1000	UTILITY OFFICE	979.75	23.00	.00	1,002.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,538.25	70.00	.00	1,608.25
		Total Utility Offi	2,518.00	93.00	.00	2,611.00
210	2000	WASTEWATER TREATME	630.50	.00	.00	630.50
210	2001	WASTEWATER COLLECT	1,540.75	15.50	.00	1,556.25
		Total Wastewater T	2,171.25	15.50	.00	2,186.75
211	4600	FILTER DEPARTMENT	854.50	74.25	.00	928.75
211	4700	WATER DEPARTMENT	1,393.00	46.50	.00	1,439.50
		Total Water	2,247.50	120.75	.00	2,368.25
		Grand Totals	22,043.25	2,452.75	36.00	24,532.00

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	6/12/20	7	1	6
100	1200	ADMINISTRATION	6/12/20	7	7	
100	1400	FINANCE	6/12/20	5	5	
100	1500	CITY CLERK	6/12/20	4	4	
100	1600	AIRPORT	6/12/20	3	3	
100	1700	ZONING	6/12/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	6/12/20	48	46	2
100	2150	POLICE FICA	6/12/20	3	2	1
100	2151	DISPATCH	6/12/20	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	6/12/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	6/12/20	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	6/12/20	1	1	
100	3300	TRANSPORTATION DEPT	6/12/20	22	22	
100	5000	CEMETERY DEPARTMENT	6/12/20	6	5	1
100	7000	PARK DEPARTMENT	6/12/20	16	14	2
100	7100	POOL EMPLOYEES	6/12/20	1		1
190	3100	SANITATION DEPARTMENT	6/12/20	23	23	
200	1000	UTILITY OFFICE	6/12/20	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	6/12/20	20	20	
210	2000	WASTEWATER TREATMENT	6/12/20	8	8	
210	2001	WASTEWATER COLLECTION	6/12/20	20	20	
211	4600	FILTER DEPARTMENT	6/12/20	11	11	
211	4700	WATER DEPARTMENT	6/12/20	17	17	
		Totals		312	298	14

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

**CITY OF MADISONVILLE, KY
ORDINANCE O-2020-2**

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, KY
ORDINANCE O-2020-3**

**AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE
FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, 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:

Section 1: that the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 is hereby amended as follows:

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

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

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

CITY OF MADISONVILLE
(AMENDED) BUDGET SUMMARY FYE 6/30/20
EXHIBIT A

	GENERAL FUND	A.B.C.	COAL SEVERANCE	MUNICIPAL AID	HEALTH INSURANCE	2020 SUBTOTAL
Beginning Fund Balance/Net Assets	\$ 5,811,212	\$ 115,568	\$ 183,644	\$ 468,877	\$ 2,210,032	\$ 8,789,333
Estimated Revenues:						
Revenues	16,735,592	370,300	47,900	404,200	3,528,100 (G) 2,653,100	21,086,092 20,211,092
Transfers & Other Sources	6,726,000 (A) 3,770,000	-	-	97,000	-	6,823,000 3,867,000
	23,461,592				3,528,100	27,909,092
Total Revenues	20,505,592	370,300	47,900	501,200	2,653,100	24,078,092
Less: Anticipated Expenses:						
General Government	2,511,251 (B) 2,411,251	-	-	-	-	2,511,251 2,411,251
Police	6,316,177 (C) 6,601,177	304,756	-	-	-	6,620,933 6,905,933
Alcoholic Beverage Control	-	53,800	-	-	-	53,800
Fire	6,767,894 (D) 5,821,894	-	-	-	-	6,767,894 5,821,894
Sanitation	-	-	-	-	-	-
Transportation	2,067,271 (I) 1,917,271	-	-	250,000	-	2,317,271 2,167,271
Health & Public Welfare	1,524,850	-	-	-	-	1,524,850
Transfer to Other Funds	-	-	35,000	250,000	-	285,000
Airport	1,254,792 (E) 404,792	-	-	-	-	1,254,792 404,792
Health Insurance	-	-	-	-	3,512,400 (G) 2,637,400	3,512,400 2,637,400
Electric	-	-	-	-	-	-
Water Filtration	-	-	-	-	-	-
Water Distribution	-	-	-	-	-	-
Wastewater Collection	-	-	-	-	-	-
Wastewater Treatment	-	-	-	-	-	-
Debt & Depr. For Wa./WW	-	-	-	-	-	-
Park	1,531,412 (F) 1,381,412	-	-	-	-	1,531,412 1,381,412
Cemetery	356,093	-	-	-	-	356,093
Pension	-	-	-	-	-	-
	22,329,740				3,512,400	26,735,696
Total Expenses	20,418,740	358,556	35,000	500,000	2,637,400	23,949,696
	1,131,852				15,700	1,173,396
Surplus or Deficit	86,852	11,744	12,900	1,200	15,700	128,396
Ending Fund Balance / Net Assets	6,943,064 5,898,064	127,312	196,544	470,077	2,225,732 2,225,732	9,962,729 8,917,729

CITY OF MADISONVILLE
(AMENDED) BUDGET SUMMARY FYE 6/30/20
EXHIBIT A (CONTINUED)

	RESTAURANT TAX	PENSION	ENTERPRISE FUNDS			MEMORANDUM TOTAL
			LIGHT	WATER & SEWER	SANITATION	
Beginning Fund Balance/Net Assets	\$ 738	\$ 92,325	\$ 16,659,147	\$ 39,055,314	\$ 1,684,771	\$ 66,281,628
Estimated Revenues:						
Revenues	1,556,000	-	29,810,600	12,062,780	4,109,889 (H) 3,934,889	68,625,361 67,575,361 7,660,120
Transfers & Other Sources	425,000	412,120	-	-	-	\$ 4,279,120
Total Revenues	1,981,000 (J) 1,556,000	412,120	29,810,600	12,062,780	4,109,889 3,934,889	76,285,481 71,854,481
Less: Anticipated Expenses:						2,511,251
General Government	-	-	-	-	-	2,411,251
Police	-	-	-	-	-	6,620,933
Alcoholic Beverage Control	-	-	-	-	-	6,905,933
Fire	-	-	-	-	-	53,800
Sanitation	-	-	-	-	4,074,352 (H) 3,899,352	6,767,894 5,821,894 4,074,352
Transportation	-	-	-	-	-	2,317,271
Health & Public Welfare	-	-	-	-	-	2,167,271
Transfer to Other Funds	-	-	3,500,000	-	-	1,524,850
Airport	-	-	-	-	-	3,785,000
Health Insurance	-	-	-	-	-	1,254,792
Electric	-	-	25,667,161	-	-	404,792
Events & Capital Projects	1,725,000 1,300,000 (J)	-	-	-	-	3,512,400 2,637,400 25,667,161 1,725,000
Water Filtration	-	-	-	2,421,025	-	1,300,000
Water Distribution	-	-	-	1,793,187	-	2,421,025
Wastewater Collection	-	-	-	3,153,216	-	1,793,187
Wastewater Treatment	-	-	-	1,683,426	-	3,153,216
Debt & Depr. For Wa./WW	-	-	-	2,870,179	-	1,683,426
Park	-	-	-	-	-	2,870,179
Cemetery	-	-	-	-	-	1,531,412
Pension	-	411,048	-	-	-	1,381,412
Total Expenses	1,725,000 1,300,000	411,048	29,167,161	11,921,033	4,074,352 3,899,352	356,093 411,048 74,034,290 70,648,290
Surplus or Deficit	256,000 256,000	1,072	643,439	141,747	35,537 35,537	2,251,191 1,206,191
Ending Fund Balance / Net Assets	\$ 256,738	\$ 93,397	\$ 17,302,586	\$ 39,197,061	1,720,308 1,720,308	68,532,819 67,487,819

CITY OF MADISONVILLE
(AMENDED) BUDGET SUMMARY FYE 6/30/20
EXHIBIT A - EXPLANATIONS

- (A) Amended General Fund Revenues include a \$490,000 increase in grant revenues, \$1,116,000 in fire truck loan proceeds, and \$1,350,000 in CARES Act funding.
- (B) General Government Expenses increased by \$100,000 due to COVID-19 expenses.
- (C) Police Department Expenses decreased by \$285,000 due to lower operating expenses.
- (D) Fire Department Expenses increased by a net total of \$946,000 which includes the purchase of (2) firetrucks \$1,116,000, land purchase of \$130,000 and a decrease in operating costs of \$300,000.
- (E) Airport expenses increased by \$850,000 due to capital improvements which included a new hangar and facility improvements.
- (F) Park Expenses increased by \$150,000 for Claybon Park and other capital upgrades.
- (G) Amended Health Insurance Fund revenues and claim expenses increased by \$875,000. The increase in revenues consists of \$300,000 in Stop Loss Reimbursements, \$275,000 in transfers from prior year unencumbered reserves and \$300,000 increase in funding contributions.
- (H) Amended Sanitation Fund revenues include a \$175,000 increase in carryover from unencumbered reserves from the previous fiscal year. The increase in Sanitation Fund expenses consists of additional Landfill Tipping Fees of \$115,000 and an increase in Fuel Costs of \$60,000.
- (I) Transportation expenses increased by \$150,000 due to a state grant funded railroad crossing improvement project.
- (J) Restaurant Tax Fund revenues increased by \$150,000 which is a transfer from prior year unencumbered reserves. The increase in Restaurant Tax Expenses is for a \$425,000 land purchase for a sports complex.

**CITY OF MADISONVILLE
RESOLUTION**

SURPLUS OF A 1999 AND 2000 FREIGHTLINER KME PUMPER TRUCK

WHEREAS, the Madisonville Fire Department is requesting that a 1999 and 2000 Freightliner KME Pumper Truck be declared surplus;

WHEREAS, the Fire Department requests to dispose of the surplus items per KRS 82.083.

NOW THEREFORE, BE IT RESOLVED:

1. The above vehicles will not be in service and are declared surplus.
2. The Fire Department is authorized to dispose of the surplus vehicles by means of public or electronic auction (KRS 82.083).

ADOPTED on this 15th day of June, 2020.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2020-18**

ACCEPT BID FOR 2008 FORD CARGO VAN

WHEREAS, the City of Madisonville advertised to accept sealed bids for a 2008 Ford Cargo Van in the Madisonville Messenger on June 2, 2020. The bids were opened on June 10, 2020 at 10:00 a.m.; and

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

Name	Bid Amount
Christian Food Bank of Hopkins County	\$9,000.00

WHEREAS, Christian Food Bank of Hopkins County was the only bid in the amount of \$9000.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to sell the Ford Cargo Van to Christian Food Bank of Hopkins County for the amount of \$9000.00.

ADOPTED on this 15th day of June, 2020.

ATTEST:

**Advertisement for Bids
City of Madisonville, KY**

The City of Madisonville will accept sealed bids for the sale of a 2008 Ford Cargo Van.

Please submit sealed bids to Kim Blue, City Clerk, PO Box 705, 67 N. Main St, Madisonville, KY 42431. Bid proposal should include bidder's name, contact information, and bid amount. Sealed bids must be clearly marked "Ford Cargo Van" in the bottom right corner.

Bids will be accepted until 10:00 a.m., June 10, 2020 at which time they will be opened and publicly read. Bids received after this time will be rejected.

The City of Madisonville reserves the right to waive any formalities or irregularity, and to reject any or all bids.

Bids Received

Name	Bid Amount
Christian Food Bank of Hopkins County	\$9,000.00

Attachment: cargo van (R-2020-18 : Accept Bid for 2008 Ford Cargo Van)

June 8, 2020

This bid is for the 2008 Ford Cargo Van

On behalf of Christian Food Bank of Hopkins County, Inc.

Contact info: Steve Gilliam, Board Member

PO Box 932

Madisonville, KY 42431

Email:skgilliam@gmail.com

Phone:270-871-7992

Bid amount: \$9000

Ford Cargo Van

Attachment: cargo van (R-2020-18 : Accept Bid for 2008 Ford Cargo Van)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1752)

Meeting: 06/15/20 04:30 PM
Department: City Clerk Department
Category: Purchase
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1752

9.C.1

**CONSIDERATION OF MOTION OF CITY COUNCIL TO GO
INTO CLOSED SESSION PURSUANT TO KRS 61.810(1)(B)
FOR DISCUSSIONS CONCERNING DELIBERATIONS ON THE
FUTURE ACQUISITION OR SALE OF REAL PROPERTY
WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE
VALUE OF THE PROPERTY.**