



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

June 25, 2020 at 11:30 AM

AGENDA

I. CALL TO ORDER

II. RESOLUTIONS

1. ADOPTION OF A RESOLUTION OF THE CITY OF MADISONVILLE ("CITY") AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND ("CRF") APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT ("DLG"); AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MADISONVILLE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.
2. Resolution to accept bid for surplus fire trucks

III. ORDINANCES

1. 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

IV. ITEM FOR DISCUSSION

1. Permission to apply for EDA grant

V. 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

**CITY OF MADISONVILLE
RESOLUTION**

ADOPTION OF A RESOLUTION OF THE CITY OF MADISONVILLE (“CITY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MADISONVILLE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

WHEREAS, City desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (“COVID-19”) on behalf of the residents of City of Madisonville; and

WHEREAS, it is recognized that CRF funds are available to the City, pursuant to the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), and impose certain obligations and responsibilities upon the City that require among other things:

- () Approval of a satisfactory application by the City transmitted to DLG for approval; and
- () Other obligations of the City in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this ____ day of _____, 20__, by City of Madisonville City Council:

That a CRF application on behalf of the City for CRF funds for reimbursement of expenses incurred by City due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the Mayor of Madisonville shall provide such additional information and furnish such documentation as may be required; and authorize the City of Madisonville to act as the authorized correspondent for reimbursement.

ADOPTED on this 25th day of June, 2020.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID FOR SURPLUS FIRE TRUCKS

WHEREAS, the City of Madisonville opened bids to sell a 1999 and 2000 Freightliner KME Pumper Truck to be opened on June 24, 2020 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received one bid for the 1999 Freightliner KME Pumper Truck as follows:

Name	Bid Amount
Zion Volunteer Fire Department	\$30,100.00

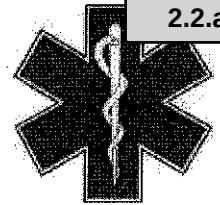
WHEREAS, the City of Madisonville received one bid for the 2000 Freightliner KME Pumper Truck as follows:

Name	Bid Amount
Baskett Community Fire Department	\$30,000.00

NOW THEREFORE, BE IT RESOLVED that the City Council accepts the bid of Zion Volunteer Fire Department for the 1999 Freightliner KME Pumper Truck in the amount of \$30,100.00 and the bid of Baskett Community Fire Department for the 2000 Freightliner KME Pumper Truck in the amount of \$30,000.00.

ADOPTED on this 25th day of June, 2020.

ATTEST:



2.2.a

ZION

VOLUNTEER FIRE DEPARTMENT

P.O. BOX 1126
HENDERSON, KY 42419

CHIEF
Chad Patterson
270-860-0680

ASSISTANT CHIEF
Melvin Fulkerson
270-860-6833

To Whom it May Concern:

We at the Zion Fire Department would like to submit a bid of \$30,100 for the 1999 Freightliner KME Engine.

We are a small volunteer department located in Henderson County and this piece of apparatus would immediately become the pride of our fleet. We are in need of a bigger engine with more compartment space. This apparatus would allow us to have our air packs inside the cab so that we could carry more much needed equipment on our first due engine.

Thank you for this opportunity and hope to hear from you soon.

Chad A Patterson
Fire Chief
Zion Fire Department
P.O. Box 1126
Henderson KY 42419
270-860-0680-Cell

Attachment: Bids (1753 : Resolution to accept bid for Surplus Fire Trucks)

"1999 Fire Truck"

**BASKETT COMMUNITY FIRE DEPARTMENT
PO BOX 77
BASKETT, KY 42402
270-826-3901**

6/17/20

Madisonville City Court Clerk
67 N Main Street
Madisonville, KY 42431

Dear Kim Blue,

This document shall serve as an official document for Baskett Volunteer Fire Department to purchase the described vehicle below from Madisonville City Fire Department.

Baskett Volunteer Fire Department hereby agrees to buy a 2000 Freightliner KME Engine, currently used as Engine 16, for said price of \$30,000.

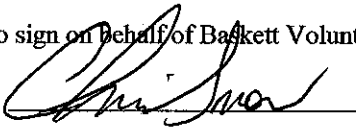
This offer is contingent upon the following conditions:

1. Vehicle must be free and clear of all liens and encumbrances.
2. Title must be clean and not salvage.
3. Vehicle must be in the same condition as it was when the offer to purchase and accepted was executed.

Agreed to on this date: June 17, 2020

Authorized personnel to sign on behalf of Baskett Volunteer Fire Department:

Chris Snow, Fire Chief



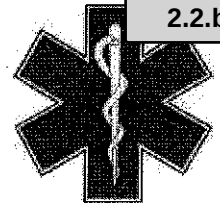
This offer to purchase is valid for 60 days from the date of this offer and will not be valid if there are any changes to the value of the vehicle due to physical or mechanical issues prior to or upon delivery.

Sincerely,

Chris Snow, Fire Chief
Baskett Volunteer Fire Department
PO Box 77
Baskett, KY 42402
270-577-1371

2000 Fire Truck

Attachment: Bids (1753 : Resolution to accept bid for Surplus Fire Trucks)



2.2.b

ZION

VOLUNTEER FIRE DEPARTMENT

P.O. BOX 1126
HENDERSON, KY 42419

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270-860-0680

ASSISTANT CHIEF
Melvin Fulkerson
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Zion Fire Department
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Henderson KY 42419
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"1999 Fire Truck"

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BASKETT, KY 42402
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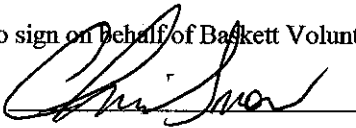
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Chris Snow, Fire Chief
Baskett Volunteer Fire Department
PO Box 77
Baskett, KY 42402
270-577-1371

2000 Fire Truck

Attachment: Bids (1753 : Resolution to accept bid for Surplus Fire Trucks)

**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	SPECIAL REVENUE FUNDS 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	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 Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

Meeting: 06/25/20 11:30 AM
Department: City Clerk Department
Category: Grant
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1755

ITEM FOR DISCUSSION (ID # 1755)

Permission to apply for EDA grant

Permission to apply for 9 million Economic Development Authority Grant for West Noel Interceptor Project. This grant is a matching grant of 20 percent.