



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

August 17, 2020 at 4:30 PM

AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES AUG 3, 2020**
 - A. City Council - Regular Meeting - Aug 3, 2020 4:30 PM
- 5. APPROVAL OF MINUTES AUGUST 12, 2020**
 1. City Council - Special Called Meeting - Aug 12, 2020 8:00 AM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. OLD BUSINESS**
 - A. *Second Reading Ordinances***
 - A. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ESTABLISHING A PLANNED UNIT DEVELOPMENT (PUD) CLASSIFICATION
- 8. NEW BUSINESS**
 - A. *Resolutions***
 - A. SURPLUS OF POLICE VEHICLES
 - B. RESOLUTION TO AUTHORIZE MAYOR KEVIN COTTON TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF MADISONVILLE FOR GEOGRAPHIC INFORMATION SYSTEMS
 - C. ACCEPT BID FOR OPERATING LINE OF CREDIT
 - D. ACCEPT BID FOR CHECK VALVE FOR GREEN RIVER PUMP STATION
 - B. *Municipal Order***
 1. RE-APPOINTMENT OF DAVID THOMAS TO THE HISTORIC DISTRICT COMMISSION

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

9. EXECUTIVE ORDERS

- A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF NICK FOSTER TO HOUSING AUTHORITY BOARD
- B. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF SHELIA CARTER TO HOUSING AUTHORITY BOARD
- C. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF MARK METCALFE AND JIMMY RIDDLE TO THE AIRPORT BOARD

10. ITEMS FOR DISCUSSION

- 1. Request to advertise bids for Aerator Gearboxes for Wastewater Treatment
- 2. Request for City Attorney to file lawsuit

11. ADJOURNMENT

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