



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

September 8, 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 - Regular Meeting - Aug 17, 2020 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

7. NEW BUSINESS

A. First Reading Ordinances

A. AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)

B. Resolutions

A. A RESOLUTION DECLARING FIVE MACK TRUCKS FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

C. Municipal Orders

1. AMENDMENT TO PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF MADISONVILLE
2. VACATION CARRYOVER TEMPORARY POLICY FOR THE COVID-19 EMERGENCY

D. Items for Discussion

1. Permission to bid
2. Projected Sign Authorization

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

8. PROCLAMATION

1. Proclamation - Constitution Week

9. ADJOURNMENT

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**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

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **INVOCATION**
3. **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	

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

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

6. **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

7. **OLD 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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Minutes Acceptance: Minutes of Aug 17, 2020 4:30 PM (Approval of Minutes)

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

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

8. NEW BUSINESS

A. Resolutions

- A. SURPLUS OF POLICE VEHICLES

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

- B. RESOLUTION TO AUTHORIZE MAYOR KEVIN COTTON TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF MADISONVILLE FOR GEOGRAPHIC INFORMATION SYSTEMS

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

- C. ACCEPT BID FOR OPERATING LINE OF CREDIT

RESULT:	ADOPTED [5 TO 0]
MOVER:	Tony Space, Ward 2
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger
RECUSED:	Menser

- D. ACCEPT BID FOR CHECK VALVE FOR GREEN RIVER PUMP STATION

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

B. Municipal Order

1. RE-APPOINTMENT OF DAVID THOMAS TO THE HISTORIC DISTRICT COMMISSION

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Minutes Acceptance: Minutes of Aug 17, 2020 4:30 PM (Approval of Minutes)

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

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

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

- 2. Request for City Attorney to file lawsuit

RESULT: ADOPTED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

11. ADJOURNMENT

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

Minutes Acceptance: Minutes of Aug 17, 2020 4:30 PM (Approval of Minutes)

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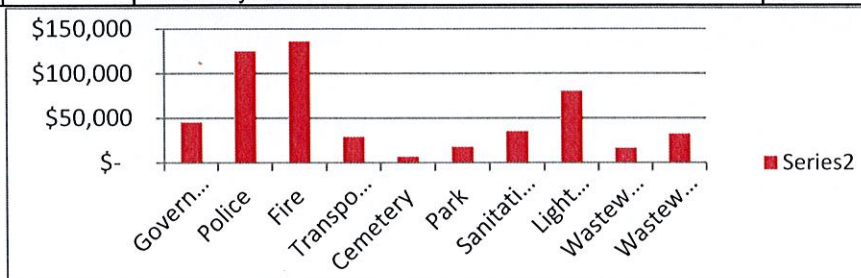
Bills and Payroll for Council Meeting 09/08/2020

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 95,389.02
			\$ 84,292.35
			\$ 71,656.78
			\$ 57,883.48
			\$ 120,308.95
		Total General Fund	\$ 429,530.58
190	9	Sanitation	\$ 59,751.26
			\$ 6,654.17
			\$ 23,494.94
			\$ 16,177.72
		Total Sanitation	\$ 106,078.09
200	9	Electric/Utility Office	\$ 63,426.91
			\$ 14,794.31
			\$ 13,917.61
			\$ 40,960.58
		Total Electric/Utility Office	\$ 133,099.41
210	8	Water and Filter	\$ 2,471.72
			\$ 86,938.41
			\$ 53,562.68
			\$ 19,440.56
		Total Water Filter	\$ 162,413.37
	9	Waste Water Collection and Treatment	\$ 1,207.56
			\$ 15,208.55
			\$ 41,329.10
			\$ 54,596.33
		Total Wastewater Collection and Treatment	\$ 112,341.54

Estimated Payroll

	Dept #	Department Name	Amount
Co#	Various	Governmental	\$ 45,399
100	2100	Police	\$ 124,864
100	2300	Fire	\$ 136,060
100	3300	Transportation	\$ 29,097
100	5000	Cemetery	\$ 6,684
100	7000	Park	\$ 17,802
100	3100	Sanitation	\$ 35,223
190	1000/4500	Light Fund	\$ 80,190
200	2000	Wastewater Treatment	\$ 16,299
200	2001	Wastewater Collection	\$ 32,340
200	4700/4600	Water and Filter	\$ 46,042
200		Total Payroll	\$ 570,001



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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,529.76	.00	.00	4,529.76
100	1200	ADMINISTRATION	18,416.60	77.84	.00	18,494.44
100	1400	FINANCE	11,682.16	172.09	.00	11,854.25
100	1500	CITY CLERK	5,341.82	.00	.00	5,341.82
100	1700	ZONING	3,881.34	.00	.00	3,881.34
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,296.98	.00	.00	1,296.98
		Total Government	45,148.66	249.93	.00	45,398.59
100	2100	POLICE DEPT-MADISO	108,214.28	11,999.61	.00	120,213.89
100	2150	POLICE FICA	3,986.39	664.18	.00	4,650.57
		Total Police	112,200.67	12,663.79	.00	124,864.46
100	2300	FIRE DEPT-MADISONV	92,719.15	38,870.42	3,538.66	135,128.23
100	2350	FIRE FICA/NON HAZA	932.26	.00	.00	932.26
		Total Fire	93,651.41	38,870.42	3,538.66	136,060.49
100	3300	TRANSPORTATION DEP	28,461.55	635.69	.00	29,097.24
		Total Transportati	28,461.55	635.69	.00	29,097.24
100	5000	CEMETERY DEPARTMEN	6,421.39	262.45	.00	6,683.84
		Total Cemetery	6,421.39	262.45	.00	6,683.84
100	7000	PARK DEPARTMENT	13,807.08	1,013.89	.00	14,820.97
100	7100	POOL EMPLOYEES	2,747.71	233.19	.00	2,980.90
		Total Park	16,554.79	1,247.08	.00	17,801.87
190	3100	SANITATION DEPARTM	34,189.53	1,033.56	.00	35,223.09
		Total Sanitation	34,189.53	1,033.56	.00	35,223.09
200	1000	UTILITY OFFICE	20,883.33	768.78	.00	21,652.11
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	57,097.58	1,440.24	.00	58,537.82
		Total Utility Offi	77,980.91	2,209.02	.00	80,189.93
210	2000	WASTEWATER TREATME	16,210.33	88.99	.00	16,299.32
210	2001	WASTEWATER COLLECT	31,547.98	791.59	.00	32,339.57
		Total Wastewater T	47,758.31	880.58	.00	48,638.89
211	4600	FILTER DEPARTMENT	14,830.34	2,217.62	.00	17,047.96
211	4700	WATER DEPARTMENT	25,862.96	3,131.55	.00	28,994.51
		Total Water	40,693.30	5,349.17	.00	46,042.47
		Grand Totals	503,060.52	63,401.69	3,538.66	570,000.87

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	2.75	.00	130.75
100	1400	FINANCE	184.00	5.50	.00	189.50
100	1500	CITY CLERK	76.00	.00	.00	76.00
100	1700	ZONING	70.75	.00	.00	70.75
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	458.75	8.25	.00	467.00
100	2100	POLICE DEPT-MADISO	3,589.25	310.75	.00	3,900.00
100	2150	POLICE FICA	205.00	22.25	.00	227.25
		Total Police	3,794.25	333.00	.00	4,127.25
100	2300	FIRE DEPT-MADISONV	4,640.00	1,791.00	147.00	6,578.00
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,710.00	1,791.00	147.00	6,648.00
100	3300	TRANSPORTATION DEP	1,752.75	25.50	.00	1,778.25
		Total Transportati	1,752.75	25.50	.00	1,778.25
100	5000	CEMETERY DEPARTMEN	470.25	15.50	.00	485.75
		Total Cemetery	470.25	15.50	.00	485.75
100	7000	PARK DEPARTMENT	604.75	52.75	.00	657.50
100	7100	POOL EMPLOYEES	303.50	17.00	.00	320.50
		Total Park	908.25	69.75	.00	978.00
190	3100	SANITATION DEPARTM	1,706.25	35.50	.00	1,741.75
		Total Sanitation	1,706.25	35.50	.00	1,741.75
200	1000	UTILITY OFFICE	964.25	32.25	.00	996.50
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,574.50	25.00	.00	1,599.50
		Total Utility Offi	2,538.75	57.25	.00	2,596.00
210	2000	WASTEWATER TREATME	599.50	3.00	.00	602.50
210	2001	WASTEWATER COLLECT	1,477.50	31.50	.00	1,509.00
		Total Wastewater T	2,077.00	34.50	.00	2,111.50
211	4600	FILTER DEPARTMENT	813.25	85.00	.00	898.25
211	4700	WATER DEPARTMENT	1,278.85	115.25	.00	1,394.10
		Total Water	2,092.10	200.25	.00	2,292.35
		Grand Totals	20,508.35	2,570.50	147.00	23,225.85

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	8/21/20	7	1	6
100	1200	ADMINISTRATION	8/21/20	8	8	
100	1400	FINANCE	8/21/20	5	5	
100	1500	CITY CLERK	8/21/20	3	3	
100	1600	AIRPORT	8/21/20	4	4	
100	1700	ZONING	8/21/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	8/21/20	51	47	4
100	2150	POLICE FICA	8/21/20	3	2	1
100	2151	DISPATCH	8/21/20	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	8/21/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	8/21/20	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	8/21/20	1	1	
100	3300	TRANSPORTATION DEPT	8/21/20	21	21	
100	5000	CEMETERY DEPARTMENT	8/21/20	6	6	
100	7000	PARK DEPARTMENT	8/21/20	11	10	1
100	7100	POOL EMPLOYEES	8/21/20	6		6
100	7200	MAHR PARK	8/21/20	6	5	1
190	3100	SANITATION DEPARTMENT	8/21/20	22	22	
200	1000	UTILITY OFFICE	8/21/20	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	8/21/20	20	20	
210	2000	WASTEWATER TREATMENT	8/21/20	8	8	
210	2001	WASTEWATER COLLECTION	8/21/20	20	20	
211	4600	FILTER DEPARTMENT	8/21/20	11	11	
211	4700	WATER DEPARTMENT	8/21/20	16	16	
		Totals		318	298	20

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

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE
CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)**

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

§96.01 PROPERTY TO BE ASSESSED AND TAX LEVIED ANNUALLY.

All real and personal property within the corporate limits of the City subject to tax for the City purposes shall be assessed each year as provided by law and ad valorem taxes shall be levied thereon for city purposes.

§96.02 EFFECT ON EXISTING ORDINANCES.

Nothing in this ordinance shall be deemed to effect the validity of any annual tax levy ordinance or any ordinance levying a specific tax and all such ordinances shall remain in full force and effect under their respective terms and conditions.

§96.03 ADOPTING HOPKINS COUNTY ASSESSMENT.

The City does hereby adopt, approve, and elect to use the annual assessment of property prepared for Hopkins County for property situated within the corporate limits of the City as the basis of the ad valorem tax levied herein. The City Clerk shall notify the Commonwealth of Kentucky, Department of Revenue, and the Property Valuation Administrator of Hopkins County, Kentucky, immediately upon election of the City to adopt said assessment. Each year the City shall appropriate and pay to the office of the Hopkins County Property Valuation Administrator a sum for the use of said assessment as prescribed by law.

§96.04 ASSESSMENT DATE.

Pursuant to KRS 132.285, the assessment date for the City shall conform to the assessment date of Hopkins County, the time for levying the city tax rate, fiscal year, and any other dates that will enable the effective adoption of the county assessment, notwithstanding any statutory provisions to the contrary, are hereby designated to conform with the appropriate dates prescribed for the County by statute.

§96.05 DUE AND DELINQUENCY DATES.

(A) All taxes hereunder shall be due and payable on or before November 30, 2020 ~~[2019]~~. A discount of two percent (2%) shall be allowed on each tax bill for general purposes, if paid on or before October 31, 2020 ~~[2019]~~. Those tax bills remaining unpaid after November 30, 2020 ~~[2019]~~ shall be declared "Delinquent" and shall bear interest at a rate of twelve percent (12%) per annum, until paid.

(B) In addition, thereto, a penalty of ten percent (10%) of the amount of tax for general assessment shall be added to said bill and collected, being the penalty for nonpayment when due.

§96.06 TAX STATEMENT.

Each year the Finance Director of the City shall prepare and mail a tax statement to each taxpayer

at his last known address.

§96.07 FINANCE DIRECTOR TO COLLECT TAXES.

(A) Except as provided herein, all ad valorem taxes levied by the City shall be collected by the Finance Director of the City in the manner and upon the terms prescribed by law.

(B) When the bill has been declared delinquent, the Finance Director shall then proceed with the Collection of the delinquent tax bills, penalty and interest as provided herein, and to enforce the payment of same by distraint or levy and sale of property as provided by law. The Finance Director will also report to the Council monthly the progress made in collecting delinquent taxes during the previous month.

(C) All ad valorem taxes levied against motor vehicles and/or watercraft may be collected by the Clerk of the Hopkins County Court. If such taxes are so collected, the City shall pay to the Clerk such sum as provided by law.

§96.08 AD VALOREM TAX RATES FOR 2020 ~~2019~~.

The ad valorem rates for 2020 [~~2019~~] shall be as follows:

(A) The tax rate for real estate shall be \$.122 for each one hundred dollars (\$100.00) of assessed valuation;

(B) The tax rate for motor vehicles and/or watercraft shall be \$.15 for each one hundred dollars (\$100.00) of assessed valuation.

(C) The tax rate for all other tangible personal property shall be \$0.1559 [~~\$.1706~~] for each one hundred dollars (\$100.00) of assessed valuation; and

§96.09 USE OF REVENUE

All monies derived herein shall be deposited in the General Fund of the City and shall be used and expended in defraying current, general, and incidental expenses of the City.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 8th day of September, 2020 and the second reading on the 21st day of September, 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 21st day of September, 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE
RESOLUTION**

A RESOLUTION DECLARING FIVE MACK TRUCKS FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

WHEREAS, the Public Works Director has five Mack Trucks owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Public Works Director requests to dispose the Mack Trucks by means appropriate according to KRS 82.083. The Five Mack Trucks are described as follows:

TRUCK#	VIN#	MODEL #	TYPE	YEAR
19118	1M2LR2GC5LM002821	LR64	SIDE ARM	2020
19119	1M2LR2GC7LM002819	LR64	SIDE ARM	2020
19120	1M2LR2GC3LM002820	LR64	SIDE ARM	2020
19121	1M2TE2GC7LM003660	TE64	FRONT LOAD	2020
19122	1M2TE2GC9LM003661	TE64	FRONT LOAD	2020

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Mack Trucks are 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 8th day of September, 2020.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: AMENDMENT TO PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF
MADISONVILLE**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF
MADISONVILLE, KENTUCY AS FOLLOWS:

Section VI: Benefits:

Holidays:

Holiday pay begins to accrue at beginning of employment.

All other Holiday benefits will remain the same.

Vacation (Annual Leave):

1. Vacation leave shall be as follows:

Employees who work 35 hours per week shall earn 70 hours per year during the first five years; 105 hours during and after the sixth year to ten years, and 140 hours during the eleventh year to twenty-five years and 175 hours per year after 25 years. (Must be continuous employment)

Employees who work 40 hours per week shall earn 80 hours per year during the first five years; 120 hours during and after the sixth year to ten years, and 160 hours during the eleventh year to twenty-five years and 200 hours per year after 25 years. (Must be continuous employment)

Employees who work an average of 56 hours per week shall earn 120 hours per year during the first five years; 144 hours during and after the sixth year to ten years, and 192 hours during the eleventh year to twenty-five years and 240 hours per year after 25 years. (Must be continuous employment)

2. Vacation will accrue on the 1st of the month after the date hired. Vacation leave shall start accruing based upon years of service on January 1 of each year and must be taken during that year, unless a written request has been submitted and approved by the Human Resource Director. Approved time carried over will be in hour increments only and shall be for no more than one work week.

All other Vacation benefits will remain the same.

Sick Leave:

Sick leave time begins to accrue at beginning of employment. For new employees hired on or before the fifteenth (15th), the employee shall accrue sick leave for the month of hire. For employees hired on or after the sixteenth (16th), the employee shall accrue sick leave beginning the month following the date of hire.

All other Sick Leave benefits will remain the same.

Health Insurance:

(1) All full-time employees and other employees qualifying under the Affordable Care Act are eligible for group health insurance for themselves and their dependents. Dependents are defined in the Certificate of Coverage. The effective date of coverage will be the first day of the month following the first day of employment.

(2) The city shall pay the complete costs of the group policy to which it is affiliated for single employees as determined by the city and reflected in the annual budget. Specific information regarding health insurance plans available to employees should be obtained from the Human Resource Director.

(3) The city complies with federal regulations under the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) and any additional amendments designed to provide employees and eligible dependents with the opportunity to continue health insurance coverage at group rates where the coverage would otherwise cease, such as upon termination of employment, death of the employee, divorce, or a child ceases to be a qualified beneficiary. The premium for this continuation coverage shall be the sole responsibility of the employee or dependent, unless otherwise provided for by law. Coverage is not automatic and employees and/or their eligible dependents must make an affirmative election before coverage will begin. More detailed information regarding the continuation of health insurance coverage under COBRA may be obtained by going to the U.S. Department of Labor website at <https://www.dol.gov/general/topic/health-plans/cobra>.

This the 8th of September, 2020.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: VACATION CARRYOVER TEMPORARY POLICY FOR THE COVID-19
EMERGENCY**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF
MADISONVILLE, KENTUCY AS FOLLOWS:

The City of Madisonville acknowledges that because of the pandemic employees may not be able to use their earned vacation time. The following policy temporarily replaces Vacation (Annual Leave) carry over hours for the Covid-19 Emergency 2020 Year.

- (1) The City of Madisonville is offering a temporary vacation leave carry over of 80 hours to all city employees except for Firefighters who will be allowed to carry over 84 hours during the COVID-19 emergency.
- (2) This temporary policy shall expire at the end of 2020. The increased carryover provisions of this policy will apply through the end of the year, allowing for the increased carry over maximum into January of 2021.

This the 8th of September, 2020.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1780)

7.D.1

Meeting: 09/08/20 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1780

Permission to bid

Permission to bid - Sidewalk Repair; Playground Equipment for Mahr Park



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1782)

7.D.2

Meeting: 09/08/20 04:30 PM
Department: City Clerk Department
Category: Sign Permit
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1782

Projected Sign Authorization

Projecting sign request from Christopher Rhoads with the law firm of Rhoads & Rhoads



CITY OF Madisonville

ZONING & PERMITS

Debbie Todd
ZONING ADMINISTRATOR

MEMO

TO: Mayor Kevin Cotton & City Council Members

FROM: Debbie Todd, Zoning Administrator

DATE: September 1, 2020

RE: Suspending/projecting sign over right-of-way

In accordance with the City's Sign Regulations, all suspending/projecting signs overhanging a city sidewalk/right-of-way must receive Council approval prior to the issuance of a sign permit. Any such sign must have a minimum of 8' clearance from the bottom edge of the sign to sidewalk and may not project out more than 7' from the building nor extend closer than 2' to the edge of the curb. In addition, the applicant must submit proof of liability insurance naming the City as an insured party.

Recently, I received a request for a projecting sign from Christopher Rhoades with the law firm of Rhoads & Rhoads located at 9 East Center Street. The proposed sign is a double sided 54" high by 34" wide projecting sign (see attached picture). It meets the minimum criteria in our Sign Regulations as stated above and they have provided a certificate of insurance listing the City as an additional insured party (also attached). They have also been issued a Certificate of Appropriateness from the Historic District Commission.

Based upon the above, I am seeking the Council's approval at their next meeting so that I may issue them a sign permit. Should you have any questions, please let me know.



APPLICATION FOR SIGN PERMIT CITY OF MADISONVILLE

P.O. Box 705
Madisonville, KY 42431
Phone: (270) 824-2108 Fax: (270) 824-2168
Email: dtodd@madisonvillegov.com

Application No. _____

Date: _____

Applicant's Name: Christopher Rhoads Phone #: 270-683-4600 Cell #: 270-925-1854
Address: 115 East 2nd Street City: Owensboro State: KY Zip: 42303

Business Owner's Name: Jerry Rhoads Phone #: 270-825-1490 Cell #: 270-836-9980
Address: 9 East Center Street City: Madisonville State: KY Zip: 42431

Contractor: Alvey's Signs Phone #: 812-867-2567 Cell #: 812-205-7394
Address: 13100 Hwy 57 N City: Evansville State: IN Zip: 47725
Contractor's Bus. Lic. (M'ville) Acct. #: _____ Email: marty@avleysigns.co

Work Comp. & Liab. Ins. Carrier: _____ Exp. Date: _____
(A certificate of insurance must be provided)

Address Proposed Sign: 9 East Center Street Madisonville KY

Name of Business: Rhoads & Rhoads, P.S. C.

List Size and Type of Proposed Sign(s): 54 3/4 Tall x 34" wide
Double Faced LED Illuminated Cabinet Sign

List Size and Type of Existing Sign(s): None

Building Wall Size(s): Photo enclosed

Attach a drawing of all signs showing type, size, and height; also include a site plan showing location of all sign(s), both existing and proposed on the property, including accurate measurements from the property lines to all free-standing signs. In addition, if applying for a wall sign, include the dimensions of the wall of the building to which the sign will be attached and its projected distance.

I agree, that as the business owner or authorized agent of the business owner, that the above information is, to the best of my knowledge, true and correct. It is understood and agreed that any error, misstatement or misrepresentation of fact, or any alteration of change in plans made, without the Zoning Administrator's approval after issuance of the Sign Permit, shall constituted sufficient grounds for the revocation of such permit.

Date: 08/13/2020

Applicant's Signature: _____

FOR OFFICIAL USE ONLY

Permit Fee: _____ Date Paid: _____ Date Issued: _____ Zoning: _____ PVA #: _____

Conditions/Comments (if any): _____

Permit Fees for Each Sign:

32 sq. ft. & less \$25

33 to 50 sq. ft. \$50

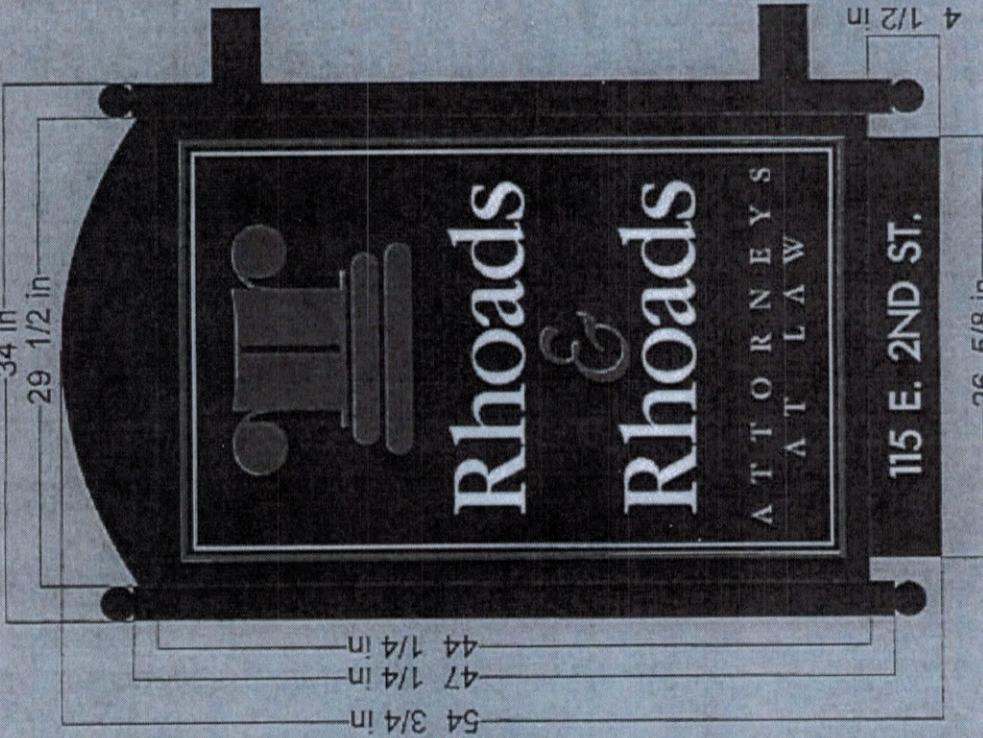
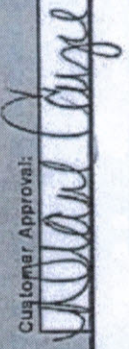
Over 50 sq. ft. \$100

(Make checks payable to: City of Madisonville)

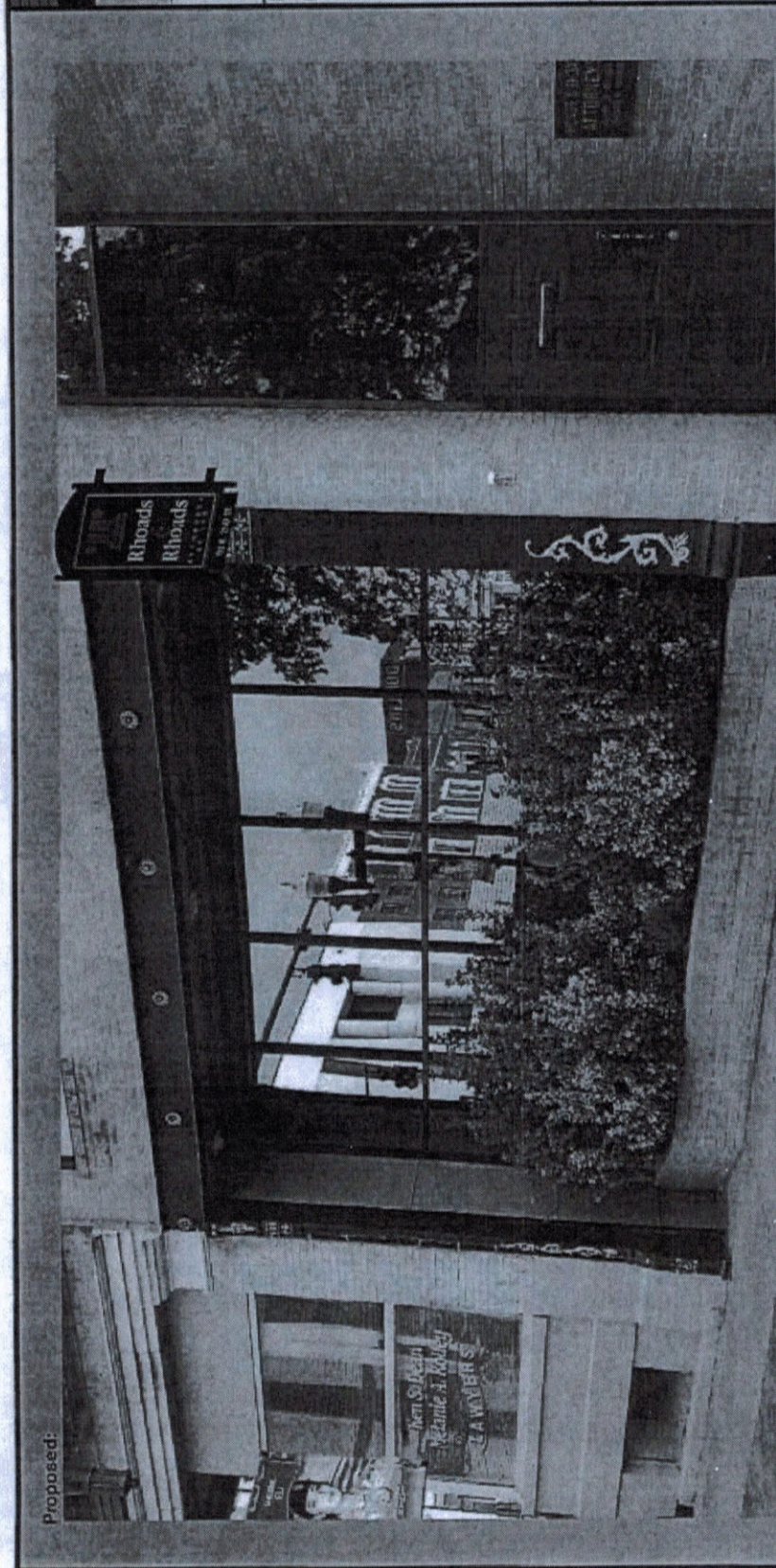
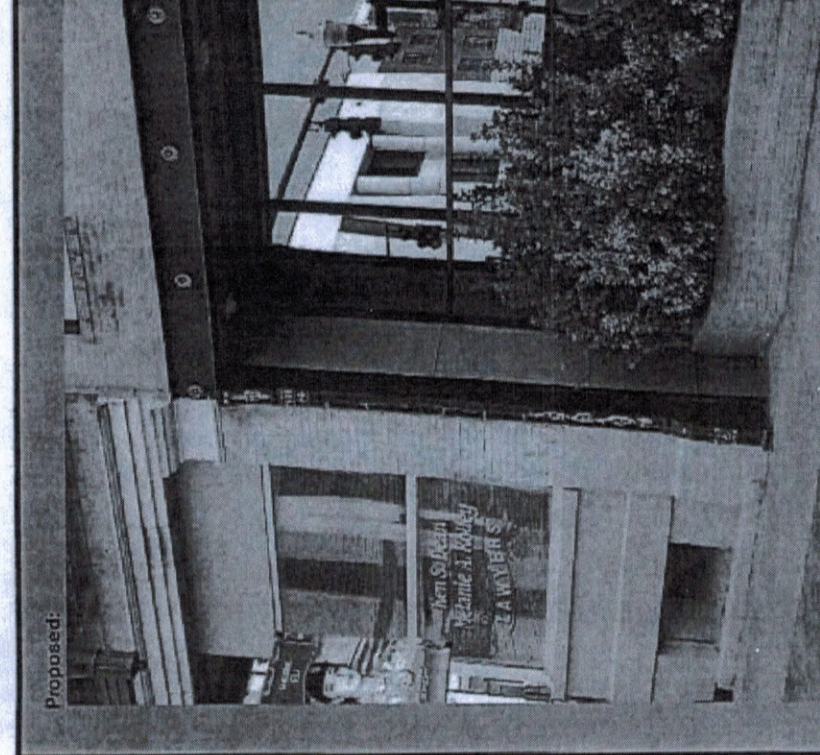
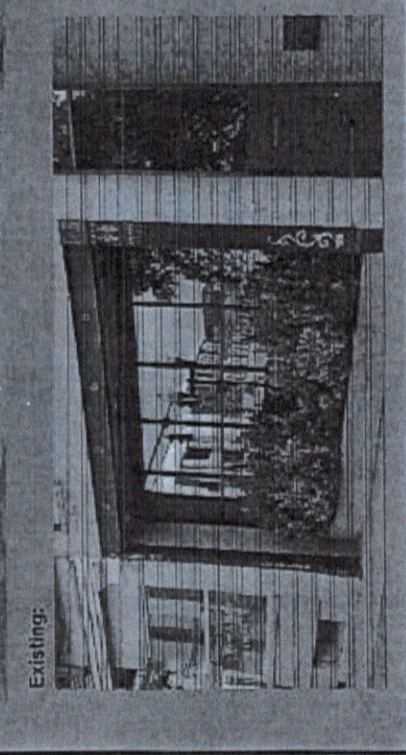
Signed: _____

Debbie Todd, Zoning Administrator

Attachment: sign approval (1782 : Projected Sign Authorization for Rhoads & Rhoads)

	ALVEYSIGNS.COM 13150 Hwy 57 N., Los Angeles, IN (781) 428-8397, (812) 652-7447 (812) 647-1445 fax	RHOADS & RHOADS Job Description: Illuminated cabinet.	SK73634 Date Completed: 7 - 30 - 20 Drawn By: DEYSS Salesperson: Marly Hoger	THE INTENT OF THIS DRAWING IS TO SHOW A CONCEPTUAL REPRESENTATION OF THE PROPOSED SIGNAGE. This design is the original and unpublished work of Alvey's Signs and may not be reproduced, copied or exhibited in any fashion without written consent from an authorized officer of the company.
 Customer Approval: 				

Attachment: sign approval (1782 : Projected Sign Authorization for Rhoads & Rhoads)

 ALVEYSIGNS.COM 13100 Hwy 57 W., Evansville, IN Phone: 425-8392 (812) 842-2562 ph (812) 842-4460 fax	RHOADS & RHOADS	Job Description: MAUSON Bumrolled cabinet.	SK73738 Date Completed: 8 - 6 - 2020 Drawn By: KALEGH Salesperson: Marilyn Rogers	THE INTENT OF THIS DRAWING IS TO SHOW A CONCEPTUAL REPRESENTATION OF THE PROPOSED SIGNAGE. This design is the original and unpublished work of Alvey's Signs and may not be reproduced, copied or exhibited in any fashion without written consent from an authorized officer of the company.
Proposed: 			Customer Approval: Sign 54" H x 34" W Projects out 39 1/2" Clearance from sidewalk 11.5' Sidewalk 9' wide	
Existing: 				



CERTIFICATE OF LIABILITY INSURANCE

7.D.2.a

DATE (MM/DD/YYYY)
08/24/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Cole & Durham 145 E. Center St., Suite 1A Madisonville KY 42431		CONTACT NAME: Karla Martz PHONE (A/C, No, Ext): (270) 821-5527 FAX (A/C, No): (270) 245-5026 E-MAIL ADDRESS: martz@coledurham.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: West American Insurance Co.	
		INSURER B: The Ohio Casualty Insurance Co.	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES**CERTIFICATE NUMBER:** CL2082410764**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	☒ COMMERCIAL GENERAL LIABILITY			BZW53145348	12/15/2019	12/15/2020	EACH OCCURRENCE \$ 1,000,000	
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000	
							MED EXP (Any one person) \$ 15,000	
							PERSONAL & ADV INJURY \$	
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 2,000,000	
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG \$	
	OTHER:						Additional Liability \$ 1,000,000	
B	☒ UMBRELLA LIAB			USO53145348	12/15/2019	12/15/2020	COMBINED SINGLE LIMIT (Ea accident) \$	
	☐ EXCESS LIAB	☐ OCCUR						BODILY INJURY (Per person) \$
		☐ CLAIMS-MADE						BODILY INJURY (Per accident) \$
	☐ DED ☒ RETENTION \$ 0							PROPERTY DAMAGE (Per accident) \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			XWO56369337	12/15/2019	12/15/2020	PER STATUTE ☐ OTH-ER ☐	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	☐ Y ☐ N						E.L. EACH ACCIDENT \$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below		N/A					E.L. DISEASE - EA EMPLOYEE \$ 500,000
								E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

City of Madisonville 67 N Main St Madisonville KY 42431	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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CITY OF MADISONVILLE, KENTUCKY
HISTORIC DISTRICT COMMISSION
ZONING & PERMITS OFFICE

PO Box 705, Madisonville, KY 42431
Phone (270) 824-2108 / Fax (270) 824-2168

DATE: **8/26/2020**

COA NO: **253**

CERTIFICATE OF APPROPRIATENESS

To alter property within the Historic District

PROJECT ADDRESS: **9 East Center Street**
PROPERTY OWNER: **Jerry Rhoads & Thomas**
BUSINESS NAME: **Rhoads & Rhoads**

APPLICANT: **Christopher Rhoads**
CONTRACTOR: **Alvey Signs**

DESCRIPTION OF PROJECT: **Install double sided illuminated 55" H x 34" W projecting sign.**

CONDITIONS/COMMENTS: **Meets sign regulation criteria.**

The approved work has been found to be in compliance with the Historic District Commission Guidelines and all other requirements set forth by the Historic District Commission. This Certificate of Appropriateness is issued as prescribed under Section 159.06 of the City of Madisonville, Code of Ordinances. The plans and specifications for this work are on file at the City of Madisonville Zoning Administrator's Office, 67 N. Main St., Madisonville, KY 42431. Further information may be obtained by contacting the Zoning Administrator at 270-824-2108.

DATE ISSUED: **8/26/2020** DATE EXPIRES: _____

ISSUED BY: _____

Robbie Todd
Zoning Administrator, City of Madisonville



PROCLAMATION

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2020, marks the two hundred and thirty-third anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America, designating September 17 through 23 as Constitution Week; and

NOW THEREFORE, BE IT RESOLVED, that I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the week of September 17 through 23, 2020 as:

“Constitution Week”

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Madisonville to be affixed this 8th day of September, 2020.

Kevin Cotton, Mayor