



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

November 16, 2020 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Oct 19, 2020 4:30 PM
 - B. Approval of Bills and Payroll***
 - A. Bills & Payroll
- 5. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
 - C. Report of Property Tax Collections
- 6. COUNCIL COMMITTEE REPORTS**
- 7. NEW BUSINESS**
 - A. Resolutions***
 - A. Resolution authorizing Mayor to execute a replacement deed
 - B. Accept Bids for Two Flender Gearboxes
- 8. EXECUTIVE ORDERS**
 - A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF TIM MORGAN TO THE AIRPORT BOARD
- 9. 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



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

October 19, 2020 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY COUNCILMEMBER CHAD MENSER**
4. **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	

5. **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 - Regular Meeting - Oct 5, 2020 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Police Report

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Minutes Acceptance: Minutes of Oct 19, 2020 4:30 PM (Approval of Minutes)

8. COUNCIL COMMITTEE REPORTS - TOURISM ADVISORY BOARD

1. Motion to approve up to \$50,000.00 to the Rosenwald Smith Multicultural Center for the Basketball Courts upon verification of their 501C3 status is in good standing

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

2. Motion to approve up to sixty (60%) of the \$330,000.00 of the Grapevine Park Trail project for Phases 1, 2 and 3 contingent upon the Hopkins County Tourism agreeing to paying forty (40%) percent of the project.

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

3. Motion to bid the Grapevine Park Trail Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

9. NEW BUSINESS

A. Resolutions

- A. Accept bid not to exceed \$100,000.00 for the 2020-2021 Concrete Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Adam Townsend, Ward 3
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

- B. Accept bid for the 9.617 acre surplus lot on Island Park Drive

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

B. Item for Discussion

1. INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MADISONVILLE, KENTUCKY AND HOPKINS COUNTY, KENTUCKY RELATING TO THE SITE DEVELOPMENT AND CONSTRUCTION OF THE SPORTS COMPLEX

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Minutes Acceptance: Minutes of Oct 19, 2020 4:30 PM (Approval of Minutes)

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

2. Utility Connection for water service Nathan & Brittany Woodruff at 1409 McLeod Lane, Madisonville, Kentucky.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

10. PROCLAMATION

1. Proclamation - Extra Mile Day
2. Hopkins County Family YMCA is participating in the Five Days of Action, October 26-30, 2020. The Five Days of Action is a week designed to raise awareness and inspire adults to take action to protect children from sexual abuse.

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 Oct 19, 2020 4:30 PM (Approval of Minutes)

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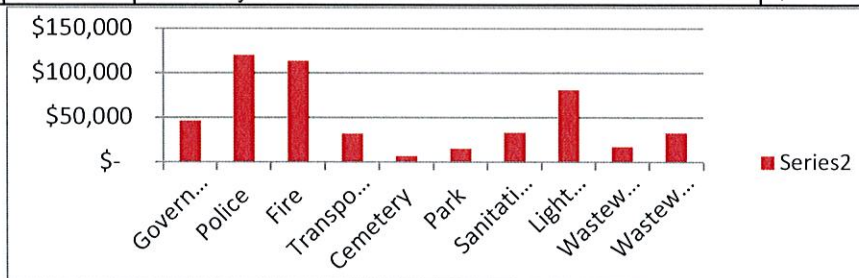
Bills and Payroll for Council Meeting 11/13/2020

4.B.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 101,005.89
			\$ 145,673.88
		Total General Fund	\$ 246,679.77
190	9	Sanitation	\$ 83,425.87
			\$ 9,397.26
			\$ 9,206.69
		Total Sanitation	\$ 102,029.82
200	9	Electric/Utility Office	\$ 44,103.84
			\$ 64,632.89
			\$ 3,686.53
		Total Electric/Utility Office	\$ 112,423.26
210	8	Water and Filter	\$ 7,100.15
			\$ 210,140.99
			\$ 43,686.44
		Total Water Filter	\$ 260,927.58
	9	Waste Water Collection and Treatment	\$ 18,880.34
			\$ 27,179.69
			\$ 112,503.58
		Total Wastewater Collection and Treatment	\$ 158,563.61

Estimated Payroll

Co#	Dept #	Department Name	Amount
	Various	Governmental	\$ 46,278
100	2100	Police	\$ 120,317
100	2300	Fire	\$ 113,793
100	3300	Transportation	\$ 32,061
100	5000	Cemetery	\$ 6,663
100	7000	Park	\$ 14,893
100	3100	Sanitation	\$ 32,868
190	1000/4500	Light Fund	\$ 80,892
200	2000	Wastewater Treatment	\$ 17,128
200	2001	Wastewater Collection	\$ 32,532
200	4700/4600	Water and Filter	\$ 50,401
200		Total Payroll	\$ 547,826



Number of Employees paid November 13, 2020
See next page

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

CMP DEPT NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
		.00	.00	4,769.76
100 1100 ELECTED OFFICIALS	4,769.76	7.08	.00	18,848.28
100 1200 ADMINISTRATION	18,841.20	104.02	.00	11,900.66
100 1400 FINANCE	11,796.64	5.36	.00	5,484.30
100 1500 CITY CLERK	5,478.94	.00	.00	3,908.04
100 1700 ZONING	3,908.04	.00	.00	.00
100 1900 CITY ENGINEER	.00	.00	.00	1,366.98
100 2200 ALCOHOLIC BEVERAGE	1,366.98	.00	.00	46,278.02
Total Government	46,161.56	116.46	.00	115,353.30
100 2100 POLICE DEPT-MADISO	99,079.81	16,273.49	.00	4,964.03
100 2150 POLICE FICA	4,643.75	320.28	.00	120,317.33
Total Police	103,723.56	16,593.77	.00	112,867.85
100 2300 FIRE DEPT-MADISONV	73,651.23	37,467.50	1,749.12	925.60
100 2350 FIRE FICA/NON HAZA	925.60	.00	.00	113,793.45
Total Fire	74,576.83	37,467.50	1,749.12	32,061.01
100 3300 TRANSPORTATION DEP	31,566.40	494.61	.00	32,061.01
Total Transportati	31,566.40	494.61	.00	6,662.62
100 5000 CEMETERY DEPARTMEN	6,468.21	194.41	.00	6,662.62
Total Cemetery	6,468.21	194.41	.00	13,970.70
100 7000 PARK DEPARTMENT	13,659.94	310.76	.00	922.30
100 7100 POOL EMPLOYEES	922.30	.00	.00	14,893.00
Total Park	14,582.24	310.76	.00	32,868.02
190 3100 SANITATION DEPARTM	31,620.97	1,247.05	.00	32,868.02
Total Sanitation	31,620.97	1,247.05	.00	23,225.06
200 1000 UTILITY OFFICE	22,506.60	718.46	.00	.00
200 1001 METER READING	.00	.00	.00	57,666.99
200 4500 LIGHT DISTRIBUTION	56,974.73	692.26	.00	80,892.05
Total Utility Offi	79,481.33	1,410.72	.00	17,127.71
210 2000 WASTEWATER TREATME	17,048.79	78.92	.00	32,531.88
210 2001 WASTEWATER COLLECT	31,490.77	1,041.11	.00	49,659.59
Total Wastewater T	48,539.56	1,120.03	.00	17,330.47
211 4600 FILTER DEPARTMENT	14,702.96	2,627.51	.00	33,070.92
211 4700 WATER DEPARTMENT	26,743.16	6,327.76	.00	50,401.39
Total Water	41,446.12	8,955.27	.00	547,826.48
Grand Totals	478,166.78	67,910.58	1,749.12	

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	136.00	.25	.00	136.25
100	1400	FINANCE	165.75	3.25	.00	169.00
100	1500	CITY CLERK	80.00	.25	.00	80.25
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	451.75	3.75	.00	455.50
100	2100	POLICE DEPT-MADISO	3,659.75	409.00	.00	4,068.75
100	2150	POLICE FICA	244.00	10.75	.00	254.75
		Total Police	3,903.75	419.75	.00	4,323.50
100	2300	FIRE DEPT-MADISONV	4,465.50	1,733.50	75.25	6,274.25
100	2350	FIRE FICA/NON HAZA	69.50	.00	.00	69.50
		Total Fire	4,535.00	1,733.50	75.25	6,343.75
100	3300	TRANSPORTATION DEP	1,945.25	17.75	.00	1,963.00
		Total Transportati	1,945.25	17.75	.00	1,963.00
100	5000	CEMETERY DEPARTMEN	470.75	11.75	.00	482.50
		Total Cemetery	470.75	11.75	.00	482.50
100	7000	PARK DEPARTMENT	561.00	16.75	.00	577.75
100	7100	POOL EMPLOYEES	103.50	.00	.00	103.50
		Total Park	664.50	16.75	.00	681.25
190	3100	SANITATION DEPARTM	1,605.25	39.50	.00	1,644.75
		Total Sanitation	1,605.25	39.50	.00	1,644.75
200	1000	UTILITY OFFICE	1,052.37	31.25	.00	1,083.62
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,542.00	12.00	.00	1,554.00
		Total Utility Offi	2,594.37	43.25	.00	2,637.62
210	2000	WASTEWATER TREATME	616.50	2.50	.00	619.00
210	2001	WASTEWATER COLLECT	1,494.50	38.25	.00	1,532.75
		Total Wastewater T	2,111.00	40.75	.00	2,151.75
211	4600	FILTER DEPARTMENT	731.25	93.25	.00	824.50
211	4700	WATER DEPARTMENT	1,356.03	239.00	.00	1,595.03
		Total Water	2,087.28	332.25	.00	2,419.53
		Grand Totals	20,368.90	2,659.00	75.25	23,103.15

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/13/20	7	1	6
100	1200	ADMINISTRATION	11/13/20	8	8	
100	1400	FINANCE	11/13/20	5	5	
100	1500	CITY CLERK	11/13/20	3	3	
100	1600	AIRPORT	11/13/20	4	4	
100	1700	ZONING	11/13/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	11/13/20	50	45	5
100	2150	POLICE FICA	11/13/20	5	2	3
100	2151	DISPATCH	11/13/20	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/13/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/13/20	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	11/13/20	1	1	
100	3300	TRANSPORTATION DEPT	11/13/20	24	24	
100	5000	CEMETERY DEPARTMENT	11/13/20	6	6	
100	7000	PARK DEPARTMENT	11/13/20	10	10	
100	7100	POOL EMPLOYEES	11/13/20	2		2
100	7200	MAHR PARK	11/13/20	7	6	1
190	3100	SANITATION DEPARTMENT	11/13/20	21	21	
200	1000	UTILITY OFFICE	11/13/20	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	11/13/20	20	20	
210	2000	WASTEWATER TREATMENT	11/13/20	8	8	
210	2001	WASTEWATER COLLECTION	11/13/20	20	20	
211	4600	FILTER DEPARTMENT	11/13/20	10	10	
211	4700	WATER DEPARTMENT	11/13/20	17	17	
Totals				316	298	18

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

Madisonville Fire Dept.

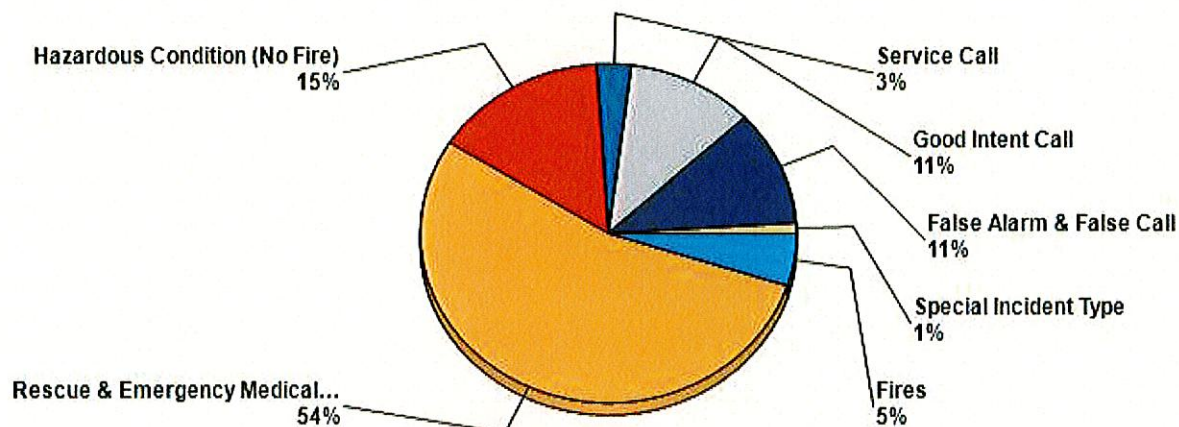
Oct-20



INCIDENT COUNT		
INCIDENT TYPE	# INCIDENTS	
MEDICAL	54	
FIRE	46	
TOTAL	100	
# OVERLAPPING	% OVERLAPPING	
11	11	
PRE-INCIDENT VALUE	LOSSES	
\$300,500.00	\$8,000.00	
DISPATCH TO RESPONDING (AVG: 0:01:29)		
	EMS	FIRE
Station #1	0:02:12	0:01:17
Station #2	0:01:31	0:01:24
Station #3	0:00:56	0:01:18
Station #4	0:01:13	0:02:00
DISPATCH TO ARRIVAL (AVG: 0:05:03)		
	EMS	FIRE
Station #1	0:04:47	0:04:30
Station #2	0:04:44	0:04:18
Station #3	0:05:24	0:03:00
Station #4	0:05:00	0:05:20
AVERAGE TIME ON SCENE	Monthly Training Hours	
18 min 08 seconds	851	
INSPECTIONS		
Pre-Incident Plans	26	
Fire Prevention Inspections	15	
Code Enforcement Cases	50	
COMMUNITY OUTREACH		
Community Programs	11	
Car Seat Installs	0	
Smoke Alarms Issued	0	
Adult Contacts	77	
Children Contacts	188	

Madisonville Fire Dept.

Oct-20



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	5	5%
Rescue & Emergency Medical Service	54	54%
Hazardous Condition (No Fire)	15	15%
Service Call	3	3%
Good Intent Call	11	11%
False Alarm & False Call	11	11%
Special Incident Type	1	1%
TOTAL	100	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

emergencyreporting.com
 DocId: 553
 Page # 1 of 1

MADISONVILLE FIRE DEPARTMENT

PRE-INCIDENT PLANS

OCT. 2020



Ballard Convention Center	605 E Arch ST
Bridgewater Medical Center	230 Madison Square DR #Suite C
Catering Creations	3295 Hanson RD
Conn Well Industries	39 Industrial DR
Dempsey Street Baking Co	19 Dempsey ST
Family Video	9 E Arch ST
GIPE Automotive	1225 S Main ST
Gordman's formerly Peeble's (Both are out of business).	401 Madison Square DR
Greater Lighthouse Church Bus Garage	2825 N Main ST
Greater Lighthouse Pentecostal Church	2860 N Main ST
Hibbett's	455 Madison Square DR
Ideal Market #3	1100 N Main ST
Lighthouse Counseling Services Inc	1830 Lantaff BLVD #200
Long John Silver's	745 E Center ST
Madisonville CrossFit	290 W Arch ST
Madisonville Tire & Retreading Inc. Building C	48 Federal St.
Mahr Home & Welcome Center	465 Mahr Park DR
Marketplace	1771 S Main ST
Morgan Insurance	796 Industrial CT
Mt. Fuji	538 Island Ford RD
NU Look Cleaners	859 Hanson ST
O'Reilly's Auto Parts	1101 S Main ST
Pace Analytical (McCoy & McCoy)	825 Industrial RD
Salon 222	401 Madison Square DR
The Gift Horse	36 W Lake ST
The UPS Store	229 Madison Square DR

Madisonville Fire Dept.

EVENTS

Oct-20



Public Education

10/01/2020	Fire Extinguisher Class	Fire Extinguisher Training @ Ridgewood
10/01/2020	Fire Extinguisher Class	Fire Extinguisher Training
10/06/2020	Fire Extinguisher Class	Fire Extinguishers
10/02/2020	Fire Prevention	Fire Prevention Jesse Stuart Elementary
10/16/2020	Fire Prevention	Cornerstone Prep School Fire Prevention
10/26/2020	Fire Prevention	West Broadway Fire Prevention
10/26/2020	Fire Prevention	Earlington Elementary School Fire Prevention
10/27/2020	Fire Prevention	Grapevine Elementary School Fire Prevention
10/27/2020	Fire Prevention	Hanson Elementary School
10/29/2020	Fire Prevention	Grapevine Elementary School Fire Prevention
10/29/2020	Fire Prevention	Hanson Elementary School Fire Prevention

Communication: Fire Department Report (Department Reports)

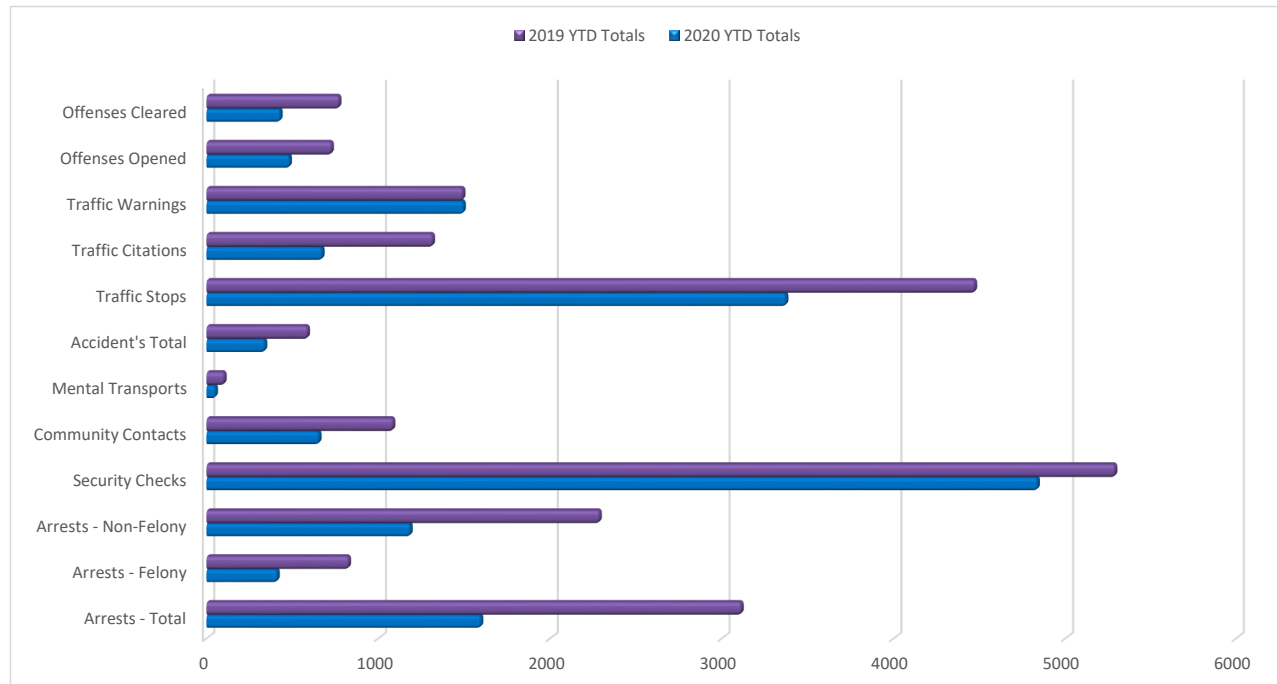


Madisonville Police Department Council Report November 16th, 2020



5.B

Type	Oct-20	Oct-19	2020 YTD Totals	2019 YTD Totals	Man Hours	Aug-20	Sep-20	Oct-20	Totals
Calls - Total Responses	3712	3334	65938	42074	Regular Hours	8767	8511.3	8520.25	25798.51
Arrests - Total	234	305	1596	3112	Over Time Hours	818.5	644.5	822.75	2285.75
Arrests - Felony	64	91	411	826	Vacation Hours	244	175.5	334.75	754.25
Arrests - Non-Felony	170	214	1185	2286	Sick Hours	214.5	77	123.75	415.25
Security Checks	452	408	4836	5287	Training Hours	0	443.5	462	905.5
Community Contacts	76	71	654	1084	Community Programs	0	0	0	0
Mental Transports	4	5	51	102	Volunteer Hours	0	0	0	0
Accident's Total	49	54	338	587	Crime Stopper Tips	40	13	11	64
Traffic Stops	496	337	3372	4471	Crime Stopper Arrests	4	1	0	5
Traffic Citations	99	63	672	1315	Special Events: Volunteer events:				
Traffic Warnings	312	92	1494	1492					
Offenses Opened	63	52	482	726					
Offenses Cleared	69	53	428	770					
Stolen/Lost Property Value	\$ 11,478.60	\$ 77,043.13	\$429,816.19	\$458,756.22					
Recovered Property Value	\$ 864.29	\$ 7,723.78	\$185,721.26	\$113,833.12					
Average Response Time	4.94 Mins	5.99 Mins	4.62 Mins	5.14 Mins					



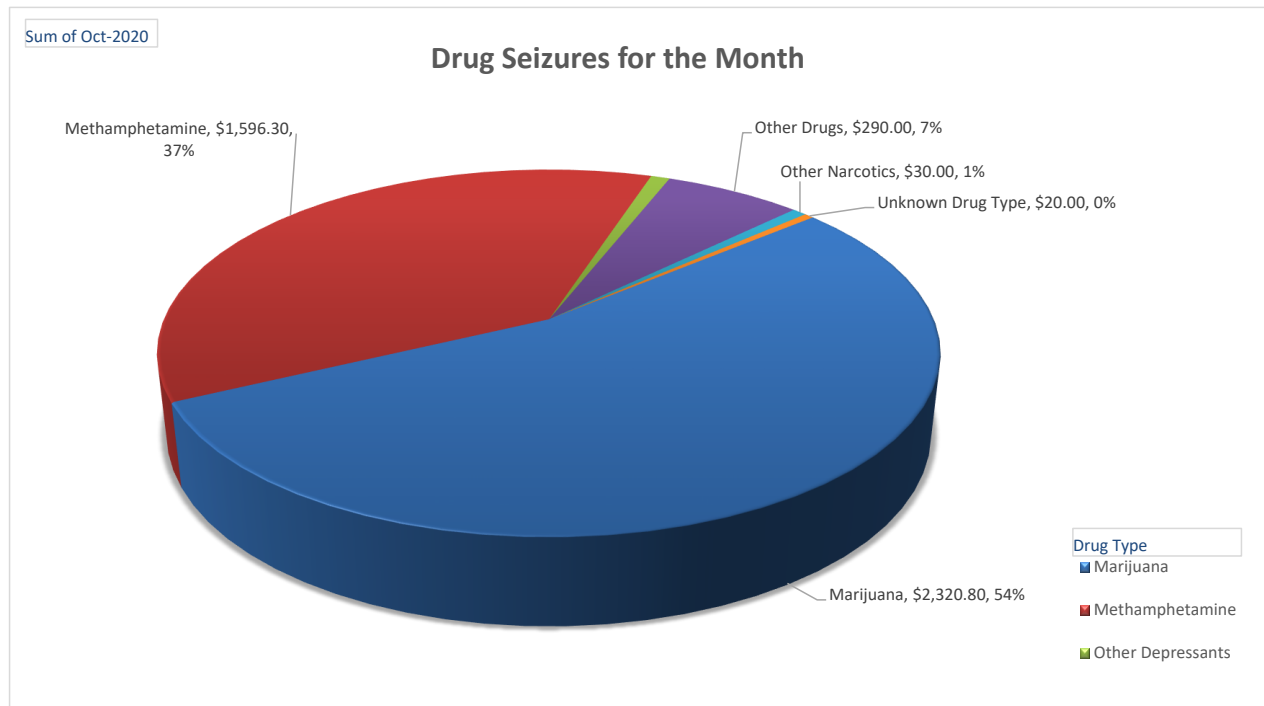
Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report November 16th, 2020



5.B



Total Seizures October 2020 \$ 4,297.10

Communication: Police Department Report (Department Reports)

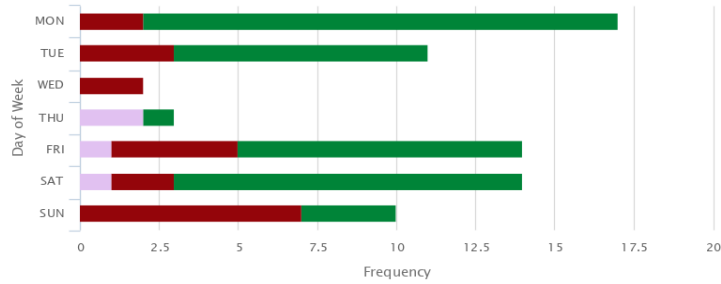


Madisonville Police Department Council Report November 16th, 2020

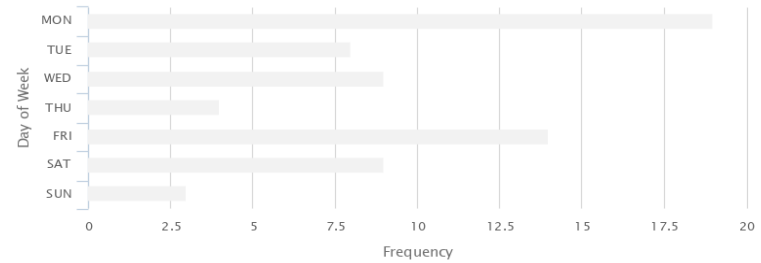


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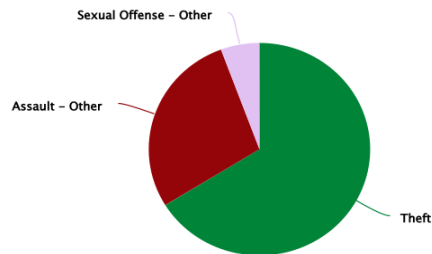
Part 1 Crimes by Day of Week



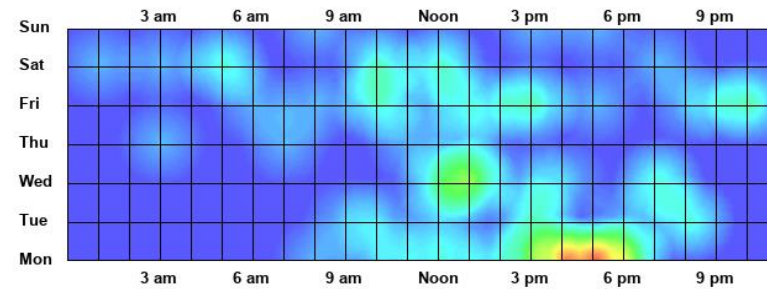
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



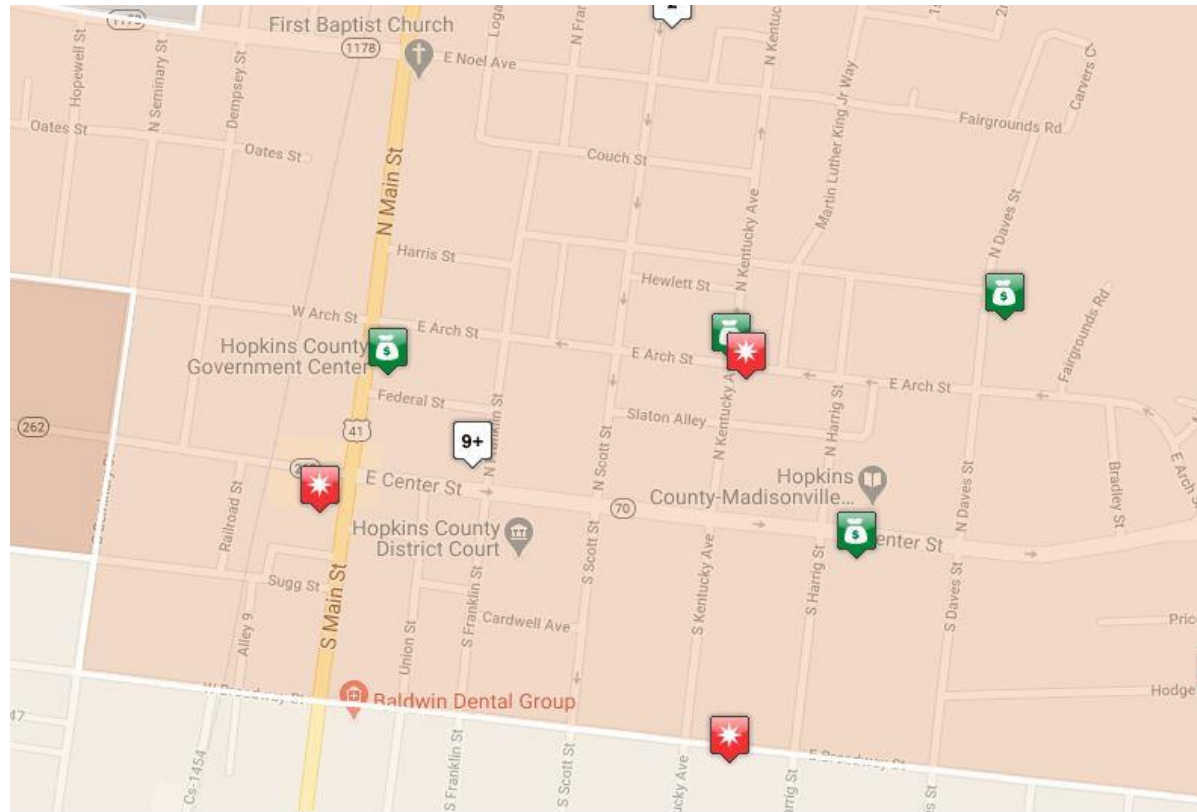


Madisonville Police Department Council Report November 16th, 2020



5.B

Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)

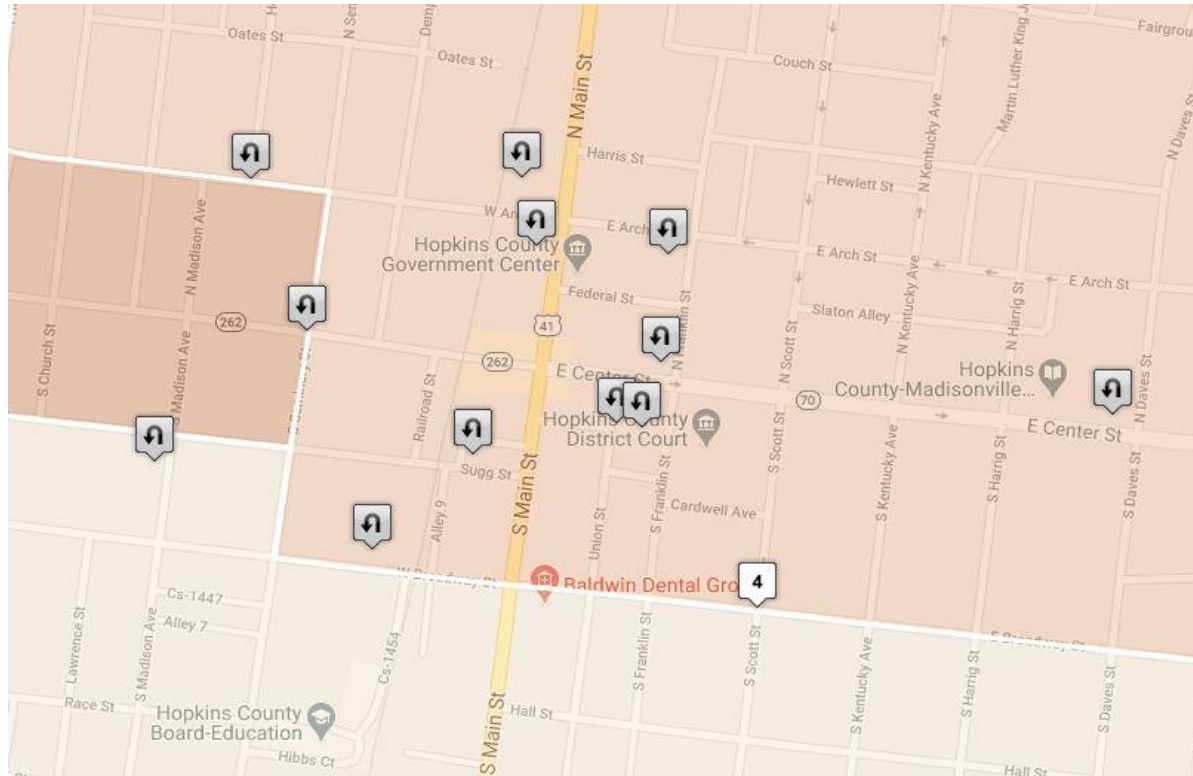


Madisonville Police Department Council Report November 16th, 2020



5.B

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report November 16th, 2020

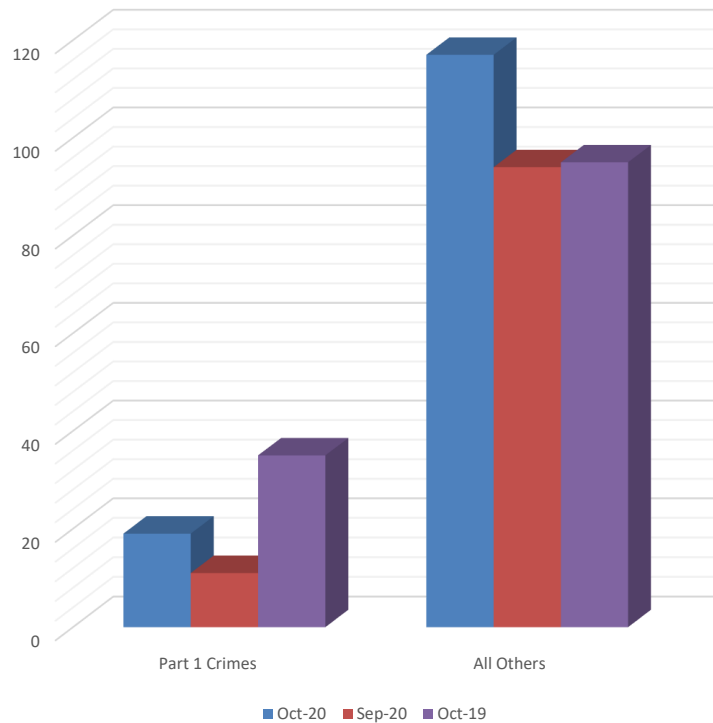


5.B

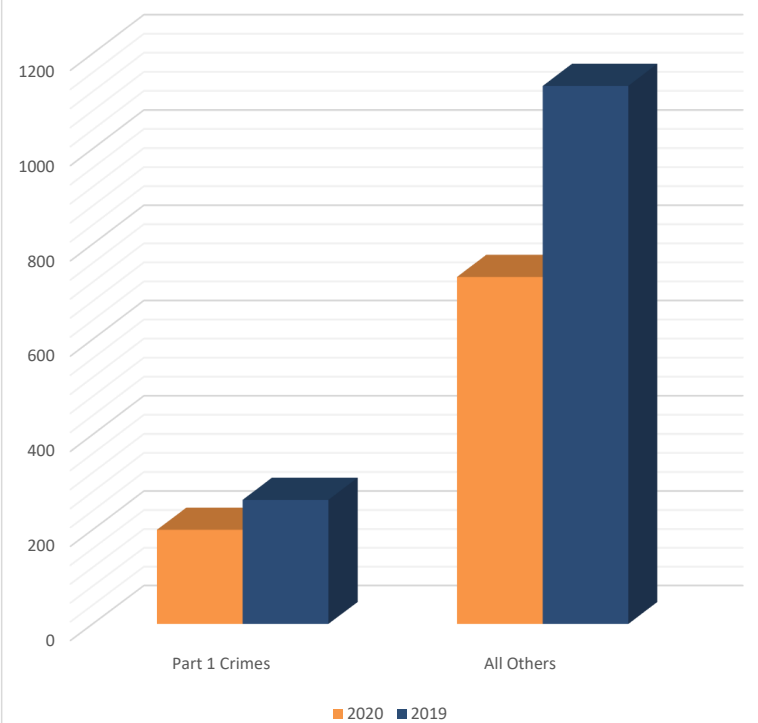
Crime Statistics Comparison

	Oct-20	Sep-20	Difference	Oct-19	Difference	Calendar Year to Date		
						2020	2019	Difference
Part 1 Crimes	19	11	73%	35	-46%	200	263	-24%
All Others	117	94	24%	95	23%	731	1132	-35%
Total	136	105	30%	130	5%	931	1395	-33%

Monthly Comparison



Year to Date Comparison



PT590K

CITY OF MADISONVILLE
PROPERTY TAX CONTROL REPORT
FOR 2020 TAX YEAR

PAGE - 1
DATE - 11/02/20
TIME - 9.36

PROPERTY TAX BILLING SUMMARY

PROPERTY TYPE	ORIGINAL BILLS	BILLS AMOUNT	ADDED BILLS	BILLS AMOUNT	EXONERATED BILLS	BILLS AMOUNT	MODIFIED BILLS	BILLS AMOUNT	TOTAL BILLS	BILLS AMOUNT
Bank Deposits		.00	7	166,746.16		.00		.00	7	166,746.16
Other Property		.00		.00		.00		.00		.00
Personal Property	630	218,775.03	1	656.21	5	99.77		.00	626	219,331.47
Real Property	8889	1,200,959.53	6	33.67	420	1,281.86	31	1,561.17	8475	1,201,272.51
TOTALS	9519	1,419,734.56	14	167,436.04	425	1,381.63	31	1,561.17	9108	1,587,350.14

PROPERTY TAX RECEIPTS SUMMARY

PROPERTY TYPE	BILLS	TAX-REC	TAX-BAL	DIS-TKN	PEN-REC	INT-REC	ADV-REC	LEN-REC	SHT-OVR
Bank Deposits	5	114,839.78	51,906.38	2,296.79-	.00	.00	.00	.00	.00
Other Property		.00	.00	.00	.00	.00	.00	.00	.00
Personal Property	432	185,902.77	33,428.70	3,717.54-	.00	.00	.00	.00	1.82
Real Property	6345	984,394.97	216,877.54	19,616.02-	.00	.00	.00	.00	1,533.63
TOTALS	6782	1,285,137.52	302,212.62	25,630.35-	.00	.00	.00	.00	1,535.45

Property Taxes Collected During October '20 = \$ 1,285,137.52

Percentage of Taxes Collected During October '20 = 81%

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION AUTHORIZING MAYOR TO EXECUTE A REPLACEMENT DEED

WHEREAS, the City of Madisonville conveyed Lot 38 of the Lynndale Addition to George Foster on or about January 6, 1988;

WHEREAS, the deed to George Foster was lost or otherwise misplaced without being filed of record in the Hopkins County Court Clerk's Office;

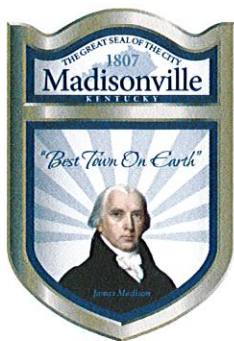
WHEREAS, George Foster has been in possession of the property under a claim of ownership to the exclusion of all others; the Property Valuation Administrator's Office has listed George Foster as the owner of the property; and George Foster has paid the ad valorem property taxes assessed against the property, all for a period from 1986 to present time;

WHEREAS, the City of Madisonville and George Foster agree to execute a deed to replace the lost or otherwise misplaced deed;

NOW THEREFORE, BE IT RESOLVED that the City Council authorizes the Mayor, or his designee, to execute a deed of conveyance to George Foster for Lot 38 of the Lynndale Addition.

ADOPTED on this 16th day of November, 2020.

ATTEST:



CITY OF Madisonville

Kevin Cotton
MAYOR

Joe Evans, III
CITY ATTORNEY

MEMO

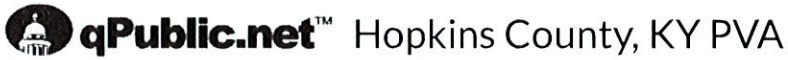
TO: MAYOR COTTON
KIM BLUE
COUNCILMEMBERS

FROM: JOE A. EVANS III

DATE: NOVEMBER 10, 2020

On January 6, 1988, the City of Madisonville conveyed unto George Foster Lot 40 of the Lynndale Addition to the City of Madisonville. The lot has no street frontage and the price paid for the property as reflected by Deed Book 471, page 356 was \$300. I believe that at the same time the City also executed a deed to George Foster of Lot 38 of Lynndale Addition which also has no road frontage but adjoins other property owned by Mr. Foster. I assume the lot was sold for the same \$300 as Lot 40. Apparently George Foster lost or otherwise misplaced his deed without it ever being recorded. Mr. Foster now proposes to sell the property to an adjoining property owner and needs to have a deed to replace the previous deed. For information purposes, the Property Valuation Administrator's Office has shown George Foster to be the owner of the subject property for more than 20 years. I would request that at the next city council meeting the City Council consider authorizing the Mayor to execute a replacement deed to Mr. Foster.

Attachment: Deed information (1800 : Resolution authorizing Mayor to execute a replacement deed)



Summary

Parcel Number M-32-44-10A
 Account Number 7780
 Location Address LYNN 00000
 Description NR FROM CITY
 (Note: Not to be used on legal documents)
 Class Residential
 Tax District 04 Madisonville
 2018 Rate Per Thousand 10.1410

NOT RECORDED

[View Map](#)

Owner

Primary Owner
 FOSTER GEORGE & PENELOPY
 335 WARCH ST
 MADISONVILLE, KY 42431

Land Characteristics

Condition	Average	Topography	Level
Plat Book/Page		Drainage	
Subdivision	LYNNDALE	Flood Hazard	
Lot	38	Zoning	Residential
Block	D	Electric	No
Acres	0.14	Water	No
Front	50	Gas	No
Depth	125	Sewer	No
Lot Size	50X125	Road	Secondary
Lot Sq Ft	6250	Sidewalks	None
Shape		Information Source	

No data available for the following modules: Photos, Sketches.

The Hopkins County Property Valuation Administrator's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

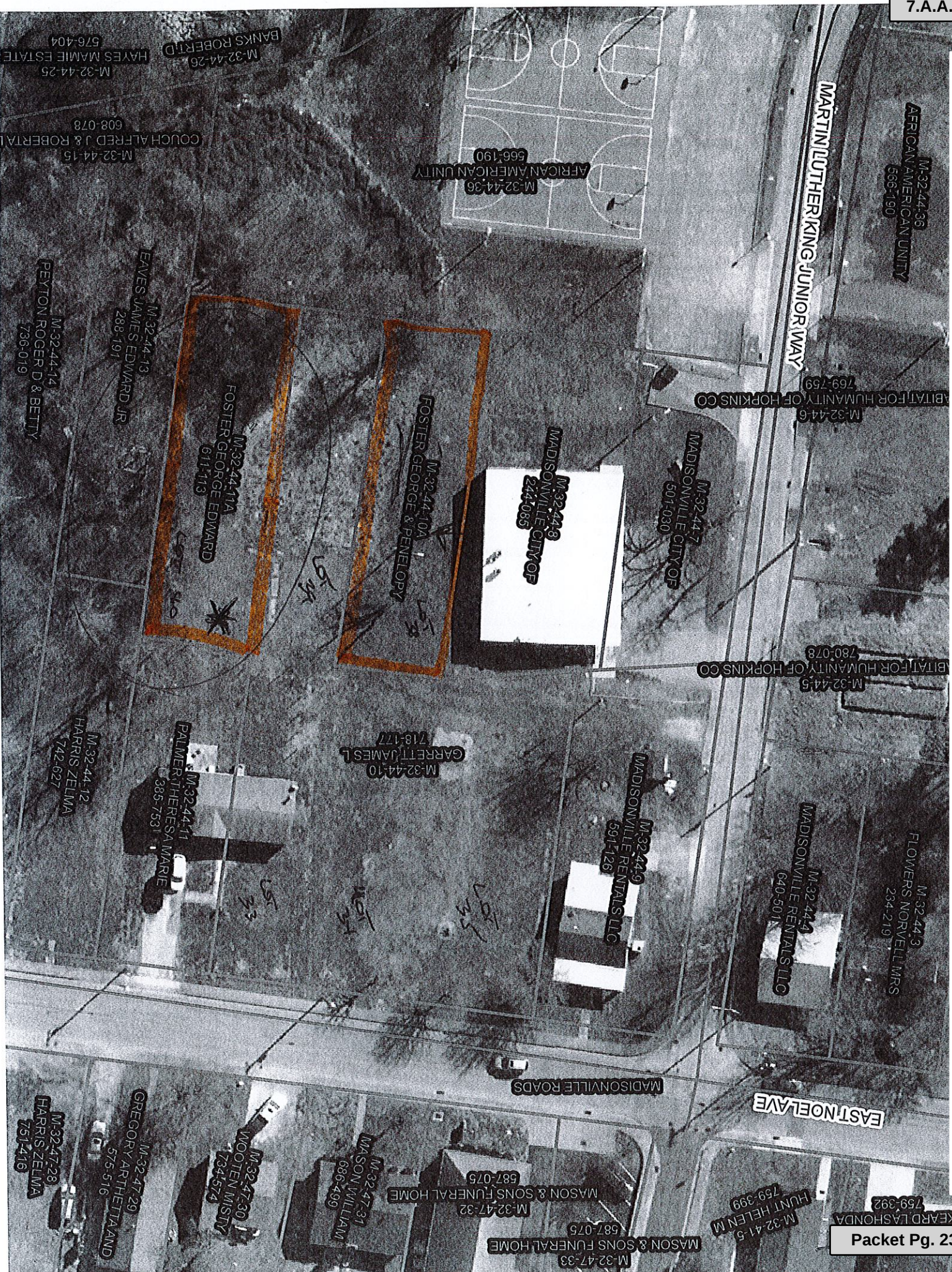
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Version 2.3.93

Attachment: Deed information (1800 : Resolution authorizing Mayor to execute a replacement deed)



Attachment: Deed information (1800 : Resolution authorizing Mayor to execute a replacement deed)

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BIDS FOR TWO FLENDER GEARBOXES

WHEREAS, the City of Madisonville advertised bids for two (2) Flender Gearboxes to be opened on October 22, 2020 at 10:00 a.m.; and

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

Name	Bid Amount
Tri-State Bearing	\$92571.44 each - \$185,142.88 (for two)

WHEREAS, Tri-State Bearing was the only bid received and met all specifications that were required by the City of Madisonville.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Tri-State Bearing for two Flender Gearboxes in the amount of \$185,142.88.

ADOPTED on this 16th day of November, 2020.

ATTEST:

Quote Acknowledgment

7.A.B.a

Invoice Date

Order #

1189578-00

PO Date

PO #

Page

10/13/20

1

Ship To WASTEWATER TREATMENT
Madisonville, KY 42431

Correspondence To Tri-State Bearing
1115 Island Ford Rd
Madisonville, KY 42431
P: 270-825-0788

Bill To City of Madisonville

Instructions

Currency

Cust # PO Box 1247
35922 Madisonville, KY 42431

Ship Point

Via

Shipped

Terms

Tri-State Bearing

DELIVER

Net 30

Ln #	Product And Description	Quantity Quoted	Qty UM	Unit Price	Price UM	Amount (Net)
1	FLE H3BVSIZE113 GEARBOX	2	each	92571.44	each	185142.88

1 Lines Total

Total 185142.88

Invoice Total 185142.88

Contact

Mark Clayton

270 825-0788

Email markc@tristate-bearing.com

All sales/purchases described herein are subject to Tri-State Bearing Company, Inc.'s terms and conditions located at <http://www.tristate-bearing.com>, as amended from time to time, and made a part hereof ("Terms and Conditions"). Tri-State Bearing Company, Inc. disclaims and rejects any additional terms and conditions proposed by Customer and the same shall not be binding upon Tri-State Bearing Company, Inc., regardless of when submitted. Customer's acceptance of the sales/purchases described herein and said Terms and Conditions may be confirmed in writing or any other verbal or physical manifestation of acceptance, including, but not limited to, Customer's receipt of products or payment to Tri-State Bearing Company, Inc. for the sales/purchases described herein.

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF TIM MORGAN TO THE
AIRPORT BOARD

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Tim Morgan is hereby, appointed to the Airport Board; and
- 2) That the term of Tim Morgan shall be to serve the unexpired term of Charlie Franklin concluding on July 31, 2023; and
- 3) That Tim Morgan shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville.

On this 16th day of November, 2020

ATTEST: