



**REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
WEBEX, CISCO WEBEX ONLINE, MADISONVILLE, KY 42431**

December 21, 2020 at 4:30 PM

AGENDA

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. INVOCATION

3. ROLL CALL

4. APPROVAL OF MINUTES

A. City Council - Regular Meeting - Dec 7, 2020 4:30 PM

5. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

6. DEPARTMENT REPORTS

A. Fire Department Report

B. Police Department Report

7. COUNCIL COMMITTEE REPORTS

8. OLD BUSINESS

A. Second Reading Ordinances

A. AN ORDINANCE REPEALING CHAPTER 34.14 and CHAPTER 34.15 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO POLICE AND FIRE PERSONNEL REMOVAL AND APPEAL PROCEDURES IN ITS ENTIRETY

B. AN ORDINANCE AMENDING CHAPTER 118 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGES (SUNDAY SALES)

C. AN ORDINANCE AMENDING CHAPTER 118.80(B) OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGE (LICENSE FEES)

D. An Ordinance repealing Section 34.06 of the City of Madisonville Code of Ordinances relating to the Personnel and Pay Classification Plan and adopting a new Personnel and Pay Classification Plan

9. NEW BUSINESS

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

A. First Reading Ordinances

- A. Ordinance annexing certain real estate containing 0.7611 acres located at 2015 Grapevine Road, Madisonville, Kentucky into the city limits of the City of Madisonville, Kentucky
- B. AN ORDINANCE AMENDING CHAPTERS 30.22, 30.23, 30.25 & 30.29 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES

B. Resolutions

- A. Resolution to declare an Eastside Pump as surplus property
- B. Adoption of a 2021 Personnel Policy and Employee Handbook
- C. Accept Bid for Mountain Bike Trail at Grapevine Lake
- D. Accept Bid for Tree Trimming Contract for the Electric Department

C. Municipal Orders

- 1. Re-appointment of Kendall Duncan to Tourism Advisory Board
- 2. Re-appointment of Marsha Hightower to Tourism Advisory Board
- 3. Re-Appointment of Tim Whitsell to Tourism Advisory Board
- 4. Re-appointment of Chip Tate to Tourism Advisory Board
- 5. Re-appointment of Karen Tapp to Tourism Advisory Board
- 6. Re-appointment of Michael Hunt to Tourism Advisory Board
- 7. Re-appointment of Tom Eveland to Tourism Advisory Board
- 8. Re-appointment of Marianne Ramsey to the Tourism Advisory Board
- 9. Re-appointment of Aaron Specer to Tourism Advisory Board

10. EXECUTIVE ORDERS

- A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF DR. MICHAEL JONES TO THE AIRPORT BOARD
- B. EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF GRADY BYARD AND RICHARD CLARK TO THE YAA BOARD

11. ADJOURNMENT

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