



**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-ppointment 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**

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

**December 7, 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 | Absent  |         |

**4. APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Nov 16, 2020 4:30 PM

**5. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

**6. NEW 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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**A. First 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>RESULT:</b> | <b>FIRST READING</b> | <b>Next: 12/21/2020 4:30 PM</b> |
|----------------|----------------------|---------------------------------|

- B. Amending Chapter 118 of code of ordinances relating to alcoholic beverage (Sunday Sales)

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| <b>RESULT:</b> | <b>FIRST READING</b> | <b>Next: 12/21/2020 4:30 PM</b> |
|----------------|----------------------|---------------------------------|

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

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| <b>RESULT:</b> | <b>FIRST READING</b> | <b>Next: 12/21/2020 4:30 PM</b> |
|----------------|----------------------|---------------------------------|

- D. Ordinance adopting a new Personnel and Pay classification plan

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| <b>RESULT:</b> | <b>FIRST READING</b> | <b>Next: 12/21/2020 4:30 PM</b> |
|----------------|----------------------|---------------------------------|

**B. Resolutions**

- A. Authorizing Mayor to execute a deed of restriction for the Land and Water Conservation Fund

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Larry Noffsinger, Ward 4                          |
| <b>SECONDER:</b> | Tony Space, Ward 2                                |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Stevenson, Noffsinger |
| <b>ABSENT:</b>   | Menser                                            |

- B. Reject Bids for Design and Construction of Mountain Bike Trail

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Tony Space, Ward 2                                |
| <b>SECONDER:</b> | Larry Noffsinger, Ward 4                          |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Stevenson, Noffsinger |
| <b>ABSENT:</b>   | Menser                                            |

**7. ADJOURNMENT**

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                             |
| <b>SECONDER:</b> | Larry Noffsinger, Ward 4                          |
| <b>AYES:</b>     | Cavanaugh, Space, Townsend, Stevenson, Noffsinger |
| <b>ABSENT:</b>   | Menser                                            |

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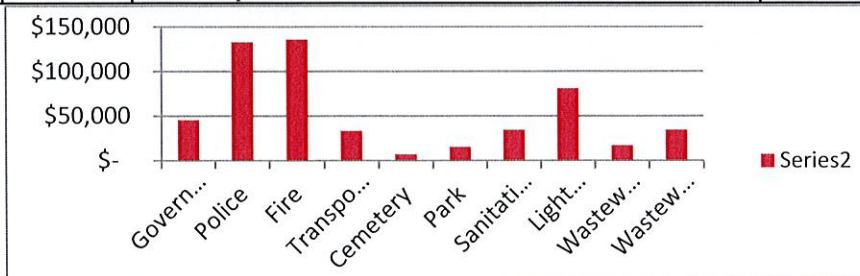
**Bills and Payroll for Council Meeting 12/21/2020**

5.A

| Co# | Bank# | Fund Name                                        |                      |
|-----|-------|--------------------------------------------------|----------------------|
| 100 | 1     | General Fund                                     | \$ 96,642.88         |
|     |       |                                                  | \$ 54,947.42         |
|     |       |                                                  |                      |
|     |       |                                                  |                      |
|     |       | <b>Total General Fund</b>                        | <b>\$ 151,590.30</b> |
| 190 | 9     | Sanitation                                       | \$ 7,942.90          |
|     |       |                                                  | \$ 45,866.58         |
|     |       |                                                  |                      |
|     |       |                                                  |                      |
|     |       | <b>Total Sanitation</b>                          | <b>\$ 53,809.48</b>  |
| 200 | 9     | Electric/Utility Office                          | \$ 81,894.10         |
|     |       |                                                  | \$ 7,237.54          |
|     |       |                                                  |                      |
|     |       |                                                  |                      |
|     |       | <b>Total Electric/Utility Office</b>             | <b>\$ 89,131.64</b>  |
| 210 | 8     | Water and Filter                                 | \$ 40,265.53         |
|     |       |                                                  | \$ 28,642.17         |
|     |       |                                                  |                      |
|     |       |                                                  |                      |
|     |       | <b>Total Water Filter</b>                        | <b>\$ 68,907.70</b>  |
|     | 9     | Waste Water Collection and Treatment             | \$ 29,842.05         |
|     |       |                                                  | \$ 15,345.16         |
|     |       |                                                  |                      |
|     |       |                                                  |                      |
|     |       | <b>Total Wastewater Collection and Treatment</b> | <b>\$ 45,187.21</b>  |

**Estimated Payroll**

|     | Dept #    | Department Name       | Amount            |
|-----|-----------|-----------------------|-------------------|
| Co# | Various   | Governmental          | \$ 45,583         |
| 100 | 2100      | Police                | \$ 132,842        |
| 100 | 2300      | Fire                  | \$ 135,664        |
| 100 | 3300      | Transportation        | \$ 33,227         |
| 100 | 5000      | Cemetery              | \$ 7,190          |
| 100 | 7000      | Park                  | \$ 15,412         |
| 100 | 3100      | Sanitation            | \$ 34,405         |
| 190 | 1000/4500 | Light Fund            | \$ 81,050         |
| 200 | 2000      | Wastewater Treatment  | \$ 17,202         |
| 200 | 2001      | Wastewater Collection | \$ 34,442         |
| 200 | 4700/4600 | Water and Filter      | \$ 47,705         |
| 200 |           | <b>Total Payroll</b>  | <b>\$ 584,722</b> |



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     | 18,690.53  | .00       | .00      | 18,690.53  |
| 100 | 1400 | FINANCE            | 11,722.41  | .00       | .00      | 11,722.41  |
| 100 | 1500 | CITY CLERK         | 5,409.65   | .00       | .00      | 5,409.65   |
| 100 | 1700 | ZONING             | 3,903.49   | .00       | .00      | 3,903.49   |
| 100 | 1900 | CITY ENGINEER      | .00        | .00       | .00      | .00        |
| 100 | 2200 | ALCOHOLIC BEVERAGE | 1,326.98   | .00       | .00      | 1,326.98   |
|     |      | Total Government   | 45,582.82  | .00       | .00      | 45,582.82  |
| 100 | 2100 | POLICE DEPT-MADISO | 116,934.92 | 11,338.63 | .00      | 128,273.55 |
| 100 | 2150 | POLICE FICA        | 4,123.38   | 444.99    | .00      | 4,568.37   |
|     |      | Total Police       | 121,058.30 | 11,783.62 | .00      | 132,841.92 |
| 100 | 2300 | FIRE DEPT-MADISONV | 92,130.08  | 37,568.26 | 5,006.88 | 134,705.22 |
| 100 | 2350 | FIRE FICA/NON HAZA | 958.90     | .00       | .00      | 958.90     |
|     |      | Total Fire         | 93,088.98  | 37,568.26 | 5,006.88 | 135,664.12 |
| 100 | 3300 | TRANSPORTATION DEP | 32,768.26  | 458.53    | .00      | 33,226.79  |
|     |      | Total Transportati | 32,768.26  | 458.53    | .00      | 33,226.79  |
| 100 | 5000 | CEMETERY DEPARTMEN | 6,921.43   | 268.62    | .00      | 7,190.05   |
|     |      | Total Cemetery     | 6,921.43   | 268.62    | .00      | 7,190.05   |
| 100 | 7000 | PARK DEPARTMENT    | 13,618.91  | 555.66    | .00      | 14,174.57  |
| 100 | 7100 | POOL EMPLOYEES     | 1,237.64   | .00       | .00      | 1,237.64   |
|     |      | Total Park         | 14,856.55  | 555.66    | .00      | 15,412.21  |
| 190 | 3100 | SANITATION DEPARTM | 34,141.26  | 264.11    | .00      | 34,405.37  |
|     |      | Total Sanitation   | 34,141.26  | 264.11    | .00      | 34,405.37  |
| 200 | 1000 | UTILITY OFFICE     | 22,632.89  | 345.59    | .00      | 22,978.48  |
| 200 | 1001 | METER READING      | .00        | .00       | .00      | .00        |
| 200 | 4500 | LIGHT DISTRIBUTION | 56,832.50  | 1,238.81  | .00      | 58,071.31  |
|     |      | Total Utility Offi | 79,465.39  | 1,584.40  | .00      | 81,049.79  |
| 210 | 2000 | WASTEWATER TREATME | 17,087.94  | 114.06    | .00      | 17,202.00  |
| 210 | 2001 | WASTEWATER COLLECT | 33,824.77  | 617.07    | .00      | 34,441.84  |
|     |      | Total Wastewater T | 50,912.71  | 731.13    | .00      | 51,643.84  |
| 211 | 4600 | FILTER DEPARTMENT  | 16,329.04  | 1,275.31  | .00      | 17,604.35  |
| 211 | 4700 | WATER DEPARTMENT   | 26,877.41  | 3,223.19  | .00      | 30,100.60  |
|     |      | Total Water        | 43,206.45  | 4,498.50  | .00      | 47,704.95  |
|     |      | Grand Totals       | 522,002.15 | 57,712.83 | 5,006.88 | 584,721.86 |

Communication: Bills &amp; 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     | 282.50    | .00      | .00     | 282.50    |
| 100 | 1400 | FINANCE            | 220.00    | .00      | .00     | 220.00    |
| 100 | 1500 | CITY CLERK         | 120.75    | .00      | .00     | 120.75    |
| 100 | 1700 | ZONING             | 109.00    | .00      | .00     | 109.00    |
| 100 | 1900 | CITY ENGINEER      | .00       | .00      | .00     | .00       |
| 100 | 2200 | ALCOHOLIC BEVERAGE | .00       | .00      | .00     | .00       |
|     |      | Total Government   | 732.25    | .00      | .00     | 732.25    |
| 100 | 2100 | POLICE DEPT-MADISO | 4,416.25  | 283.25   | .00     | 4,699.50  |
| 100 | 2150 | POLICE FICA        | 211.00    | 15.00    | .00     | 226.00    |
|     |      | Total Police       | 4,627.25  | 298.25   | .00     | 4,925.50  |
| 100 | 2300 | FIRE DEPT-MADISONV | 5,809.50  | 1,739.25 | 210.75  | 7,759.50  |
| 100 | 2350 | FIRE FICA/NON HAZA | 72.00     | .00      | .00     | 72.00     |
|     |      | Total Fire         | 5,881.50  | 1,739.25 | 210.75  | 7,831.50  |
| 100 | 3300 | TRANSPORTATION DEP | 2,022.00  | 18.00    | .00     | 2,040.00  |
|     |      | Total Transportati | 2,022.00  | 18.00    | .00     | 2,040.00  |
| 100 | 5000 | CEMETERY DEPARTMEN | 508.50    | 11.25    | .00     | 519.75    |
|     |      | Total Cemetery     | 508.50    | 11.25    | .00     | 519.75    |
| 100 | 7000 | PARK DEPARTMENT    | 626.50    | 29.75    | .00     | 656.25    |
| 100 | 7100 | POOL EMPLOYEES     | 140.75    | .00      | .00     | 140.75    |
|     |      | Total Park         | 767.25    | 29.75    | .00     | 797.00    |
| 190 | 3100 | SANITATION DEPARTM | 1,791.25  | 8.00     | .00     | 1,799.25  |
|     |      | Total Sanitation   | 1,791.25  | 8.00     | .00     | 1,799.25  |
| 200 | 1000 | UTILITY OFFICE     | 1,107.38  | 14.50    | .00     | 1,121.88  |
| 200 | 1001 | METER READING      | .00       | .00      | .00     | .00       |
| 200 | 4500 | LIGHT DISTRIBUTION | 1,592.25  | 24.00    | .00     | 1,616.25  |
|     |      | Total Utility Offi | 2,699.63  | 38.50    | .00     | 2,738.13  |
| 210 | 2000 | WASTEWATER TREATME | 625.00    | 3.75     | .00     | 628.75    |
| 210 | 2001 | WASTEWATER COLLECT | 1,655.25  | 26.75    | .00     | 1,682.00  |
|     |      | Total Wastewater T | 2,280.25  | 30.50    | .00     | 2,310.75  |
| 211 | 4600 | FILTER DEPARTMENT  | 842.50    | 47.00    | .00     | 889.50    |
| 211 | 4700 | WATER DEPARTMENT   | 1,338.25  | 121.50   | .00     | 1,459.75  |
|     |      | Total Water        | 2,180.75  | 168.50   | .00     | 2,349.25  |
|     |      | Grand Totals       | 23,490.63 | 2,342.00 | 210.75  | 26,043.38 |

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

| CMP    | DEPT | NAME                       | DATE     | TOTAL | FULL | PART |
|--------|------|----------------------------|----------|-------|------|------|
| 100    | 1100 | ELECTED OFFICIALS          | 12/11/20 | 7     | 1    | 6    |
| 100    | 1200 | ADMINISTRATION             | 12/11/20 | 8     | 8    |      |
| 100    | 1400 | FINANCE                    | 12/11/20 | 5     | 5    |      |
| 100    | 1500 | CITY CLERK                 | 12/11/20 | 3     | 3    |      |
| 100    | 1600 | AIRPORT                    | 12/11/20 | 4     | 4    |      |
| 100    | 1700 | ZONING                     | 12/11/20 | 2     | 2    |      |
| 100    | 2100 | POLICE DEPT-MADISONVILLE   | 12/11/20 | 53    | 47   | 6    |
| 100    | 2150 | POLICE FICA                | 12/11/20 | 3     | 2    | 1    |
| 100    | 2151 | DISPATCH                   | 12/11/20 | 12    | 12   |      |
| 100    | 2200 | ALCOHOLIC BEVERAGE CONTROL | 12/11/20 | 1     |      | 1    |
| 100    | 2300 | FIRE DEPT-MADISONVILLE     | 12/11/20 | 58    | 58   |      |
| 100    | 2350 | FIRE FICA/NON HAZARDOUS    | 12/11/20 | 1     | 1    |      |
| 100    | 3300 | TRANSPORTATION DEPT        | 12/11/20 | 24    | 24   |      |
| 100    | 5000 | CEMETERY DEPARTMENT        | 12/11/20 | 6     | 6    |      |
| 100    | 7000 | PARK DEPARTMENT            | 12/11/20 | 10    | 10   |      |
| 100    | 7100 | POOL EMPLOYEES             | 12/11/20 | 2     |      | 2    |
| 100    | 7200 | MAHR PARK                  | 12/11/20 | 6     | 5    | 1    |
| 190    | 3100 | SANITATION DEPARTMENT      | 12/11/20 | 23    | 23   |      |
| 200    | 1000 | UTILITY OFFICE             | 12/11/20 | 15    | 15   |      |
| 200    | 4500 | LIGHT DISTRIBUTION DEPT    | 12/11/20 | 20    | 20   |      |
| 210    | 2000 | WASTEWATER TREATMENT       | 12/11/20 | 8     | 8    |      |
| 210    | 2001 | WASTEWATER COLLECTION      | 12/11/20 | 21    | 21   |      |
| 211    | 4600 | FILTER DEPARTMENT          | 12/11/20 | 10    | 10   |      |
| 211    | 4700 | WATER DEPARTMENT           | 12/11/20 | 16    | 16   |      |
| Totals |      |                            |          | 318   | 301  | 17   |

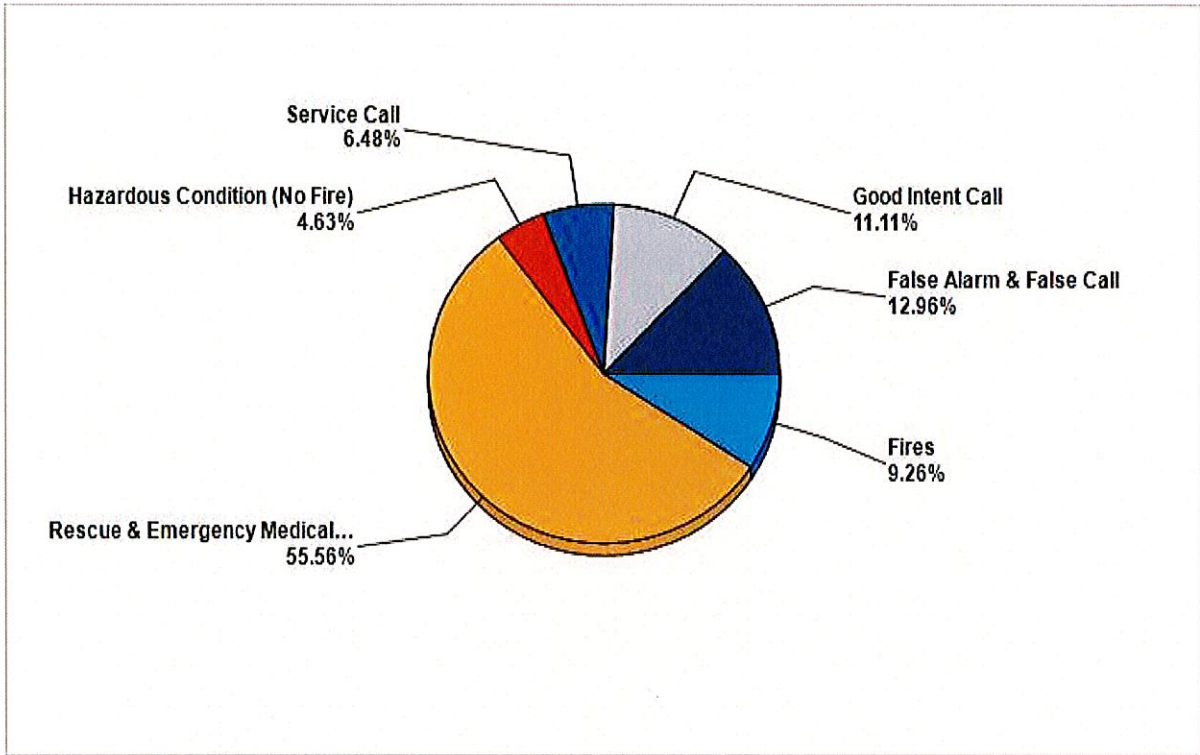
Communication: Bills &amp; Payroll (Approval of Bills and Payroll)

# Madisonville Fire Dept.

## Nov-20



| INCIDENT COUNT                        |                        |         |
|---------------------------------------|------------------------|---------|
| INCIDENT TYPE                         | # INCIDENTS            |         |
| MEDICAL                               | 60                     |         |
| FIRE                                  | 48                     |         |
| TOTAL                                 | 108                    |         |
| # OVERLAPPING                         | % OVERLAPPING          |         |
| 14                                    | 13                     |         |
| PRE-INCIDENT VALUE                    | LOSSES                 |         |
| \$1,007,710.00                        | \$111,900.00           |         |
| DISPATCH TO RESPONDING (AVG: 0:01:21) |                        |         |
|                                       | EMS                    | FIRE    |
| Station #1                            | 0:01:30                | 0:00:49 |
| Station #2                            | 0:01:11                | 0:01:43 |
| Station #3                            | 0:01:00                | 0:01:11 |
| Station #4                            | 0:01:18                | 0:01:24 |
| DISPATCH TO ARRIVAL (AVG: 0:05:08)    |                        |         |
|                                       | EMS                    | FIRE    |
| Station #1                            | 0:05:46                | 0:03:30 |
| Station #2                            | 0:04:18                | 0:03:53 |
| Station #3                            | 0:05:31                | 0:06:18 |
| Station #4                            | 0:04:06                | 0:06:24 |
| AVERAGE TIME ON SCENE                 | Monthly Training Hours |         |
| 36 min 45 seconds                     | 128                    |         |
| INSPECTIONS                           |                        |         |
| Pre-Incident Plans                    | 71                     |         |
| Code Enforcement Cases                | 62                     |         |
| COMMUNITY OUTREACH                    |                        |         |
| Community Programs                    | 9                      |         |
| Car Seat Installs                     | 1                      |         |
| Smoke Alarms Issued                   | 0                      |         |
| Adult Contacts                        | 300                    |         |
| Children Contacts                     | 500                    |         |



| MAJOR INCIDENT TYPE                | # INCIDENTS | % of TOTAL |
|------------------------------------|-------------|------------|
| Fires                              | 10          | 9.26%      |
| Rescue & Emergency Medical Service | 60          | 55.56%     |
| Hazardous Condition (No Fire)      | 5           | 4.63%      |
| Service Call                       | 7           | 6.48%      |
| Good Intent Call                   | 12          | 11.11%     |
| False Alarm & False Call           | 14          | 12.96%     |
| TOTAL                              | 108         | 100%       |

# Madisonville Fire Dept.

Pre-Incident Plans

Nov. 2020



|    |                                               |                          |
|----|-----------------------------------------------|--------------------------|
| 1  | A&M Whole Sale (Pricebusters)                 | 1117 B E Center ST       |
| 2  | Abandoned                                     | 301 E Center ST #101     |
| 3  | Ahlstrom Filtration                           | 215 Nebo RD              |
| 4  | Arctic Refrigeration & Food Service           | 1520 Island Ford RD      |
| 5  | AT&T Retail Store                             | 1200 E Center ST         |
| 6  | Baptist Health Madisonville                   | 900 Hospital DR          |
| 7  | Bluegrass Check Advance                       | 100 Madison Square DR    |
| 8  | Burger King                                   | 1905 S Main ST           |
| 9  | Calhoun Feed Main Office                      | 515 Nebo RD              |
| 10 | Caris Counseling                              | 744 Princeton RD         |
| 11 | Carguest Auto Parts                           | 622 S Main ST            |
| 12 | Cato Fashion                                  | 401 Madison Square DR    |
| 13 | Chris Wilson Automotive                       | 133 E Center ST          |
| 14 | Claire's                                      | 401 Madison Square DR    |
| 15 | Clark Associates                              | 410 Commerce DR          |
| 16 | Covenant Community Church                     | 1055 N Main ST           |
| 17 | CVS                                           | 920 N Main ST            |
| 18 | DaVita Dialysis                               | 255 East North St        |
| 19 | Dollar General                                | 2115 S Main ST           |
| 20 | Dollar Tree                                   | 401 Madison Square DR    |
| 21 | Fast Pace Urgent Care                         | 919 N Main ST            |
| 22 | Finders Keepers                               | 1092 Thornberry DR       |
| 23 | First Church of God                           | 617 S Kentucky AVE       |
| 24 | Goodwill                                      | 101 Madison Square DR    |
| 25 | Haag Family Dentistry                         | 1250 Thornberry DR       |
| 26 | Habitat for Humanity                          | 50 S Daves               |
| 27 | Heritage Homes                                | 843 Hanson ST            |
| 28 | Hopkins County Central Dispatch               | 10 S Main ST #Rm. 15     |
| 29 | Hopkins County Court House                    | 120 E Center St          |
| 30 | Hopkins County Heat and Air                   | 730 W. Noel Ave          |
| 31 | Hopkins County Jail                           | 2250 Laffoon Trail       |
| 32 | Huck's #368                                   | 921 National Mine Dr.    |
| 33 | Huddle House                                  | 455 Hudson Park DR       |
| 34 | IAC                                           | 850 Industrial RD        |
| 35 | Immanuel Baptist Church                       | 714 Brown RD             |
| 36 | Independence Bank                             | 629 E Center             |
| 37 | Integrated Metal Solutions                    | 2840 Nebo RD             |
| 38 | Island Ford Baptist Church                    | 1415 Island Ford RD      |
| 39 | Jump Start Academy                            | 14 N Scott ST            |
| 40 | King's Great Buys Plus                        | 1141 S Main ST           |
| 41 | La Bendicion Tienda Mexicana                  | 1300 S Main ST           |
| 42 | Land O Frost                                  | 3295 Nebo RD             |
| 43 | Little Caesar's                               | 1030 N Main ST           |
| 44 | Madisonville Fire Dept, Station # 3           | 810 Industrial CT        |
| 45 | Madisonville Health and Rehabilitation Center | 419 N Seminary ST        |
| 46 | Madisonville Regional Airport                 | 162 Airport RD           |
| 47 | MidSouth Rentals                              | 566 Powell DR            |
| 48 | Miracle Ear                                   | 230 Madison Square DR #A |
| 49 | Now and Then                                  | 575 A McCoy AVE          |
| 50 | Nueve                                         | 1002 N Main ST           |
| 51 | Paragon Of Madisonville                       | 127 Stagecoach RD        |
| 52 | Pennyrile Church of Christ                    | 4915 Hanson RD           |
| 53 | Pizza Hut                                     | 495 Hudson Park DR       |
| 54 | Reynolds Sealing and Stripping/               | 5100 Hanson RD           |
| 55 | Roses                                         | 50 Madison SQ            |
| 56 | Rural King                                    | 1650 S Main ST           |
| 57 | Shelter Insurance                             | 445 N Main ST            |
| 58 | Silver Star                                   | 1800 N Main ST           |
| 59 | Sonic                                         | 815 S Main ST            |
| 60 | Sonic                                         | 960 N Main ST            |
| 61 | Spectrum                                      | 250 Madison Square DR    |
| 62 | Spero Health                                  | 436 N Main ST            |
| 63 | State Farm Insurance (John Zieba)             | 301 E Center ST #102     |
| 64 | Subway                                        | 21 Madison Square DR     |
| 65 | Sunrise Childrens Services                    | 1079 Thornberry DR #D    |
| 66 | Sureway                                       | 1050 Thornberry DR       |
| 67 | Truth Apostolic Church                        | 678 S Seminary ST        |
| 68 | U.S. Bank                                     | 15 Chelsea DR            |
| 69 | Walgreen's                                    | 679 S Main ST            |
| 70 | Wildfire Pizza                                | 17 W Center ST           |
| 71 | Wings ETC.                                    | 97 Madison Square DR     |

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Communication: Fire Department Report (Department Reports)

emergencyreporting.com

Doc Id: 807

Page # 1 of 1

Report pulls Occupancy Actions entered on the "Action" tab inside the Occupancy Detail screen.

# Madisonville Fire Dept.

## EVENTS

Nov-20



### Public Education

|  |            |                         |                                  |                         |
|--|------------|-------------------------|----------------------------------|-------------------------|
|  | 11/06/2020 | Fire Prevention         | Pride Elementary Fire Prevention | Pride Elementary School |
|  | 11/10/2020 | Fire Extinguisher Class | Fire Extinguisher Training       | Webstaurant             |
|  | 11/12/2020 | Fire Extinguisher Class | Fire Extinguisher Training       | Webstaurant             |
|  | 11/17/2020 | Station Tour            | Station Tour via Zoom            | Station 1               |
|  | 11/17/2020 | Station Tour            | Station Tour via Zoom            | Station 1               |
|  | 11/30/2020 | Car Seat Inspection     | Car Seat Inspection              | Station 1               |

### Public Relations

|  |            |                           |                        |                |
|--|------------|---------------------------|------------------------|----------------|
|  | 11/10/2020 | Public Relations Presence | Food Distribution      | Ballard Center |
|  | 11/19/2020 | Public Relations Presence | Passing out Food Boxes | Ballard Center |
|  | 11/27/2020 | Community Event           | Deck the Park          | City Park      |

Page 4

Communication: Fire Department Report (Department Reports)

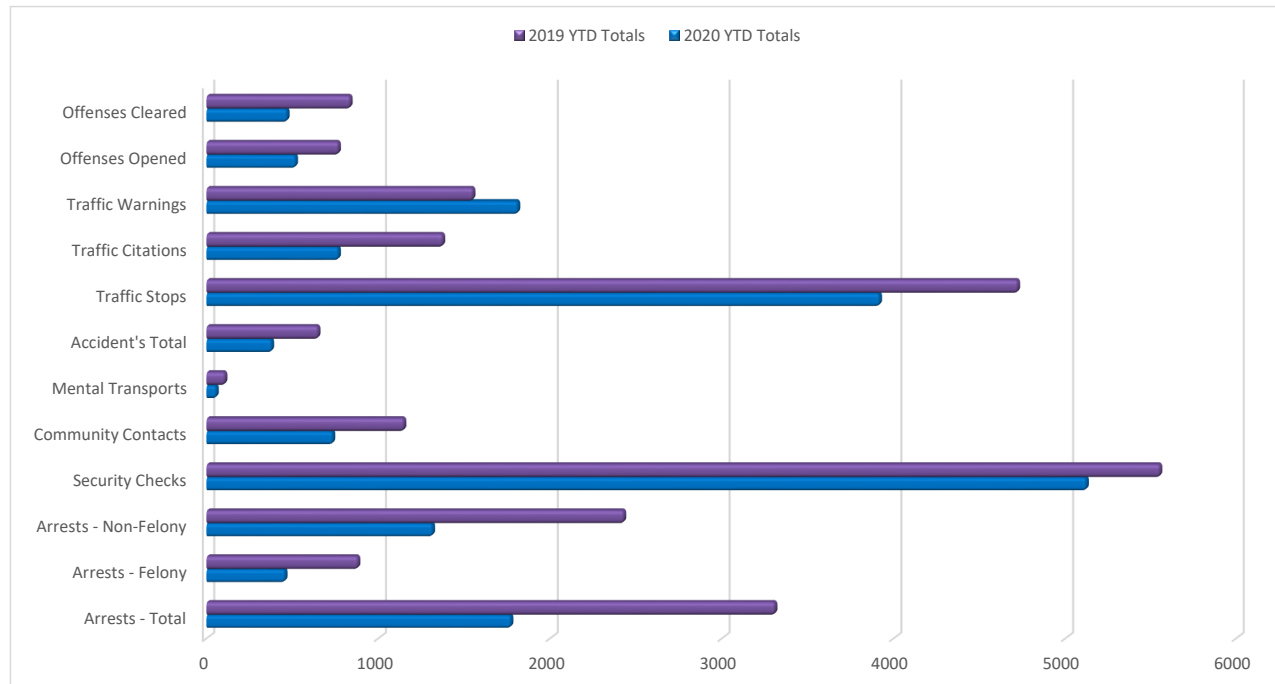


# Madisonville Police Department Council Report December 21st, 2020



6.B

| Type                       | Nov-20       | Nov-19       | 2020 YTD Totals | 2019 YTD Totals | Man Hours                                                                                                                                                       | Sep-20 | Oct-20 | Nov-20  | Totals   |
|----------------------------|--------------|--------------|-----------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|---------|----------|
| Calls - Total Responses    | 3336         | 2779         | 69274           | 44853           | Regular Hours                                                                                                                                                   | 8511   | 8520.3 | 7734.62 | 24765.87 |
| Arrests - Total            | 175          | 196          | 1771            | 3308            | Over Time Hours                                                                                                                                                 | 644.5  | 822.75 | 685     | 2152.25  |
| Arrests - Felony           | 45           | 54           | 456             | 880             | Vacation Hours                                                                                                                                                  | 175.5  | 334.75 | 541     | 1051.25  |
| Arrests - Non-Felony       | 130          | 142          | 1315            | 2428            | Sick Hours                                                                                                                                                      | 77     | 123.75 | 17      | 217.75   |
| Security Checks            | 285          | 264          | 5121            | 5551            | Training Hours                                                                                                                                                  | 443.5  | 462    | 966     | 1871.5   |
| Community Contacts         | 80           | 64           | 734             | 1148            | Community Programs                                                                                                                                              | 0      | 0      | 6       | 6        |
| Mental Transports          | 5            | 4            | 56              | 106             | Volunteer Hours                                                                                                                                                 | 0      | 0      | 0       | 0        |
| Accident's Total           | 40           | 61           | 378             | 648             | Crime Stopper Tips                                                                                                                                              | 13     | 11     | 15      | 39       |
| Traffic Stops              | 545          | 250          | 3917            | 4721            | Crime Stopper Arrests                                                                                                                                           | 1      | 0      | 2       | 3        |
| Traffic Citations          | 95           | 59           | 767             | 1374            | <b>Special Events:</b><br>2020 General Election, Multiple Food Distrubition Days, Breaking Bread<br><br><b>Volunteer events:</b><br>2020 General Election (CPU) |        |        |         |          |
| Traffic Warnings           | 317          | 58           | 1811            | 1550            |                                                                                                                                                                 |        |        |         |          |
| Offenses Opened            | 35           | 41           | 517             | 767             |                                                                                                                                                                 |        |        |         |          |
| Offenses Cleared           | 40           | 65           | 468             | 835             |                                                                                                                                                                 |        |        |         |          |
| Stolen/Lost Property Value | \$ 25,045.43 | \$ 55,362.90 | \$454,861.62    | \$514,119.12    |                                                                                                                                                                 |        |        |         |          |
| Recovered Property Value   | \$ 3,926.95  | \$ 23,413.09 | \$189,648.21    | \$137,246.21    |                                                                                                                                                                 |        |        |         |          |
| Average Response Time      | 4.06 Mins    | 4.69 Mins    | 4.58 Mins       | 5.11 Mins       |                                                                                                                                                                 |        |        |         |          |

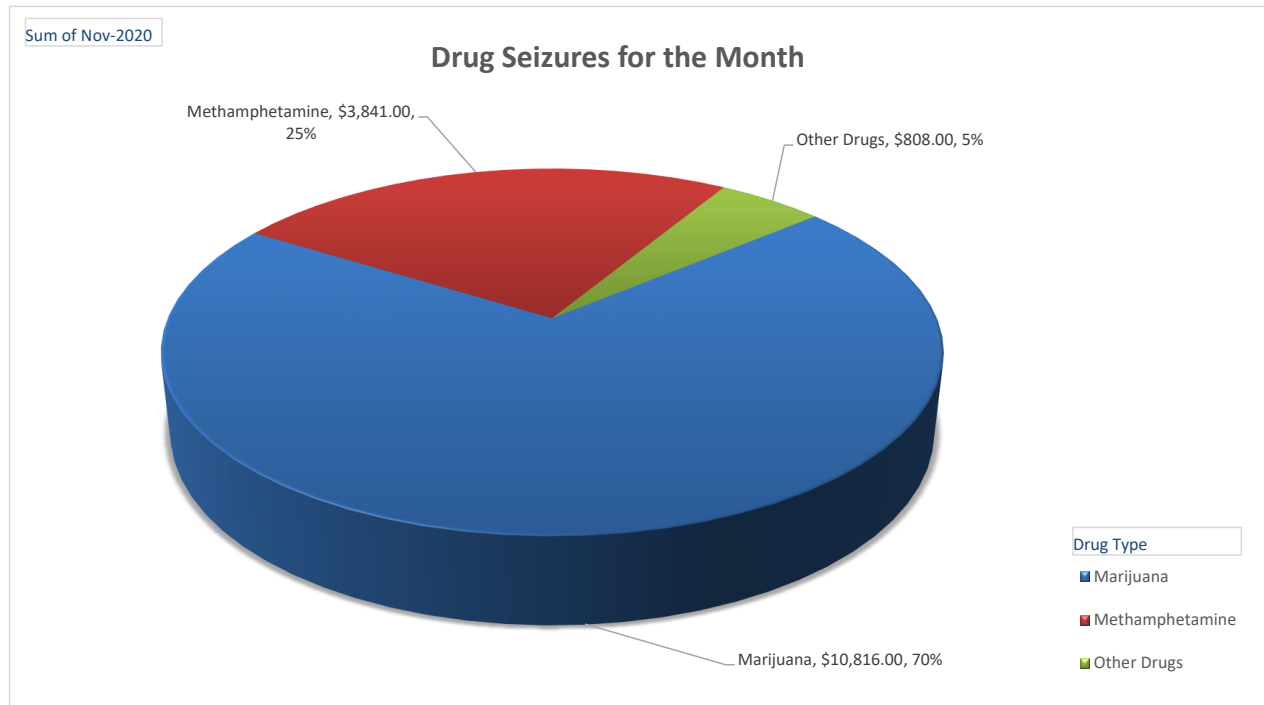




# Madisonville Police Department Council Report December 21st, 2020



6.B



Total Seizures November 2020      \$      15,465.00

Communication: Police Department Report (Department Reports)

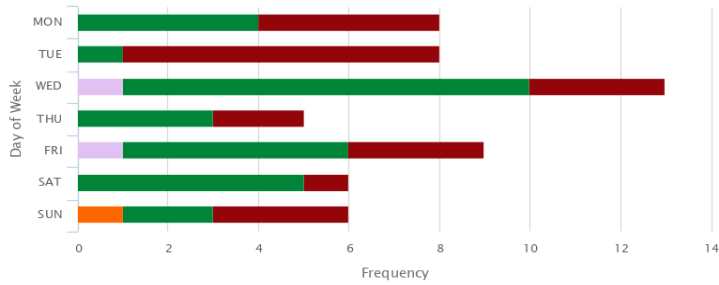


# Madisonville Police Department Council Report December 21st, 2020

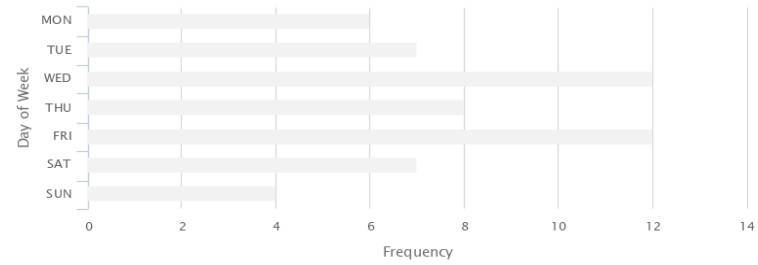


6.B

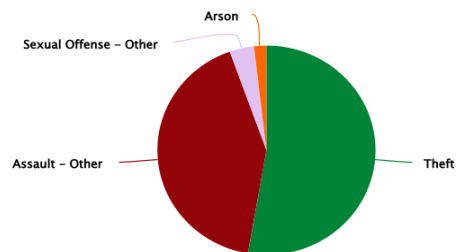
Part 1 Crimes by Day of Week



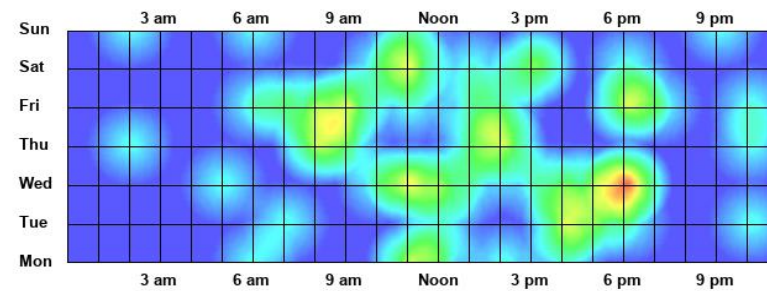
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department Report (Department Reports)

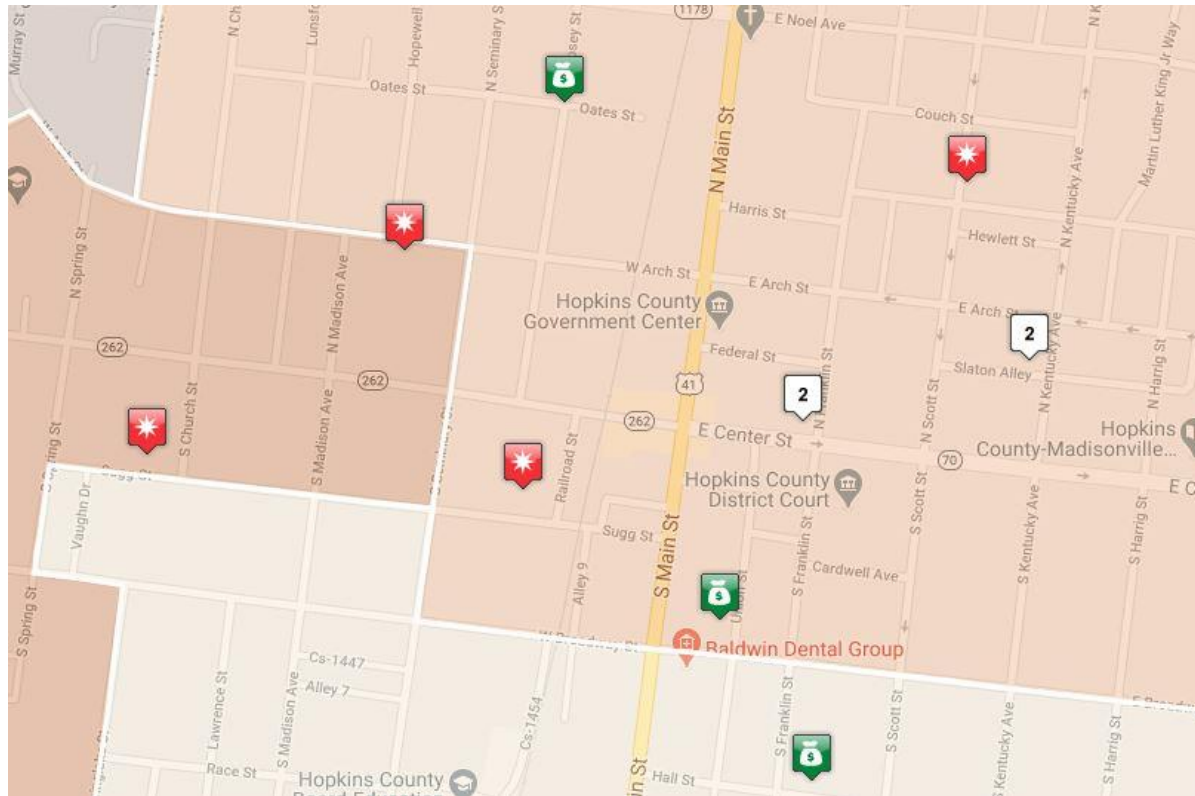


# Madisonville Police Department Council Report December 21st, 2020



6.B

## Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)

[illegible]



# Madisonville Police Department Council Report December 21st, 2020

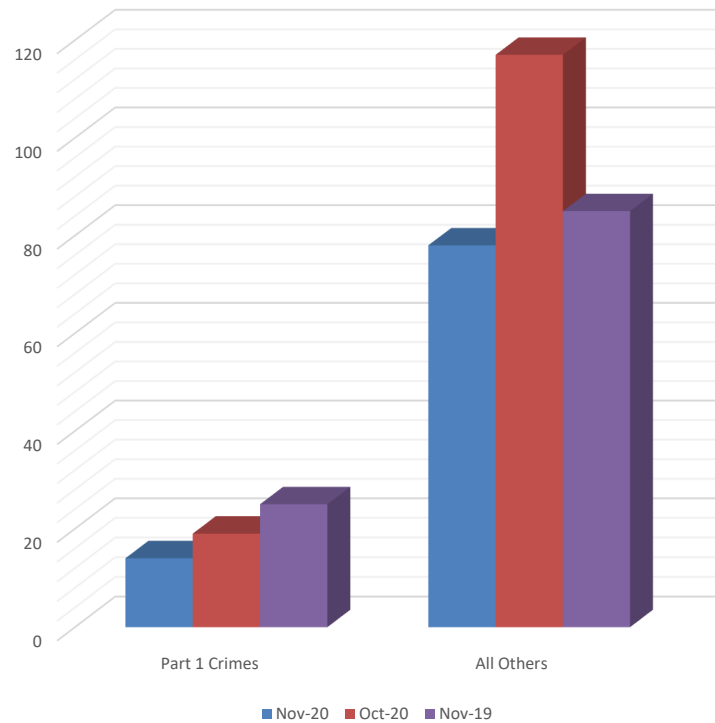


6.B

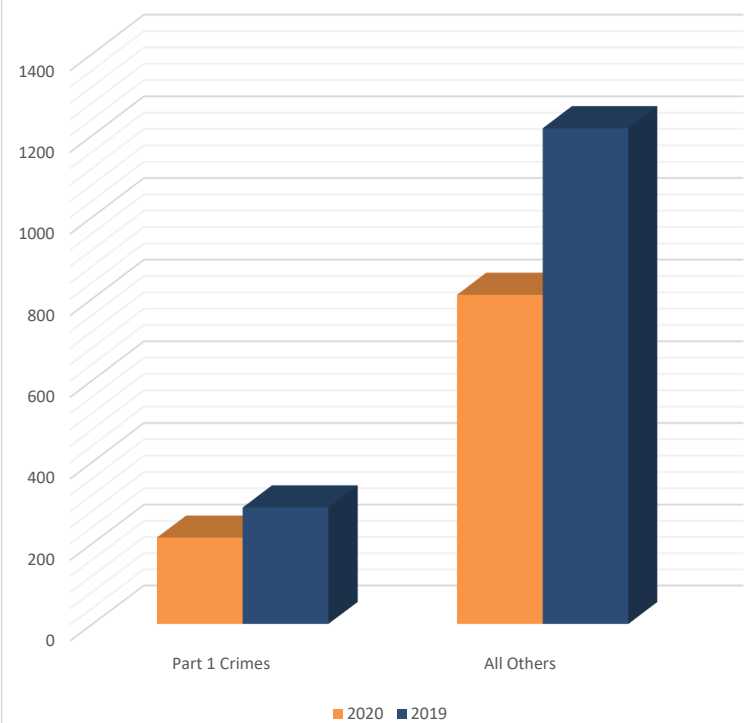
## Crime Statistics Comparison

|               | Nov-20 | Oct-20 | Difference | Nov-19 | Difference | Calendar Year to Date |      |            |
|---------------|--------|--------|------------|--------|------------|-----------------------|------|------------|
|               |        |        |            |        |            | 2020                  | 2019 | Difference |
| Part 1 Crimes | 14     | 19     | -26%       | 25     | -44%       | 214                   | 288  | -26%       |
| All Others    | 78     | 117    | -33%       | 85     | -8%        | 809                   | 1217 | -34%       |
| Total         | 92     | 136    | -32%       | 110    | -16%       | 1023                  | 1505 | -32%       |

Monthly Comparison



Year to Date Comparison



**CITY OF MADISONVILLE, KY  
ORDINANCE O-2020-6**

**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**

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

Sections 34.14 and 34.15 of the City of Madisonville Code of Ordinances dated March 5, 1943 and amended on January 19, 2016 indexed as Ordinance 3-5-43 and amended O-2016-2 (Ordinance relating to police and fire personnel removal and appeal procedures is hereby repealed in its entirety.

**§34.14 REMOVAL**

~~(A) Grounds. No member of the Police or Fire Department shall be removed from the department or reduced in grade on any reason except inefficiency, misconduct, insubordination, or violation of law, or violation of the rules for the departments.~~

~~(B) Filing of charges. Any person may prefer charges against a member of the Police or Fire Departments, which must be filed in the office of the Mayor, who shall thereupon communicate the charge without delay to the City Council. The charges must be written, signed by the person making such charges and must set out with clearness and distinctness each and every charge. It shall be the duty of the Mayor and each member of the Council, whenever probable cause appears, to prefer charges against any member of the Police or Fire Departments, whom, he/she believes to have been guilty of any conduct justifying his/her removal or punishment in the interest of public order. The charges thus filed shall be written and shall be set out with sufficient specificity so as to fully inform the officer of the nature and circumstances of the alleged violation in order that he or she may be able to properly defend himself or herself. All investigations of any complaint against a member of the Police Department and any charge or disciplinary proceeding relating thereto shall be in accordance with KRS 15.520 as same may be amended, distinctness and clearness the charges made, and on the hearing of any charges, as hereinafter provided, all the charges shall be considered traversed and put in issue so presented. All charges against members of the Police or Fire Departments shall be filed with the Madisonville City Clerk Treasurer.~~

~~(C) Hearing. All hearings involving a member of the Police Department shall be held in accordance with KRS 15.520 as same may be amended. Unless waived in writing by the charged officer, any accused officer of the Police or Fire Department shall be given at least twelve days' written notice of any hearing. The notice shall be served on the officer by certified mail, return receipt requested, or by personal delivery. The notice shall state the date, time and place at which and when the hearing of the charges shall begin. Within three days after the filing the City Council shall proceed to hear and examine the charges; provided two days before the hearing the member of the Police and Fire Departments, accused, has been served with a copy of the charges, and a statement of the day, place and hour at which and when the hearing of the charges shall begin. The person accused may, however, in writing, waive the service of the charges. Upon the filing of the charges, the City Council shall proceed to hear and examine the charges, and demand trial within three days after the charges are filed with the Clerk Treasurer of the City Council. The Council will have the power to summon and compel the attendance of witnesses at all hearings or sittings, by the body, on subpoena issued by the Madisonville City Clerk Treasurer of the City Council, and served on the witnesses by any officer authorized to serve subpoenas from any court of justice in the county. If any witness fails to appear in~~

~~response to a subpoena or refuses to testify concerning any matter on which he may lawfully be interrogated, any district court judge, on application of the Council may compel obedience by proceedings for contempt as in the case of disobedience of a subpoena issued from the district court.~~

~~(D) Rights of accused. The member of the Police or Fire Department, the accused, shall have the right to have subpoenaed, in his/her behalf, any witness he/she may desire, on furnishing their names to the Madisonville City Clerk of the City Council, and the action and decision of the Council on the charges shall be reduced in writing and shall be entered in a book to be kept for that purpose by the Council, and the written charges filed in this matter shall be preserved and securely attached to the book containing the Council's decisions.~~

~~(E) Suspension pending hearing. In cases where the Mayor or Chief has a probable cause to believe that a member of the Police or Fire Department has been guilty of any conduct justifying removal or punishment, he may suspend the member from duty, or from both pay and duty, pending the trial, and the member shall not be placed on duty or allowed pay thereafter until the charges are heard by the Council.~~

~~(F) Penalties. The Council shall fix punishment against a member of the Police or Fire Departments found guilty of any charge under this subchapter, by reprimand or suspension for any length of time in their judgment, not to exceed six months or by reducing the grade, if the accused by the Chief or other officer, or by combining any two or more of the punishments, or by removal or dismissal from the service of any such member of the Police or Fire Department, except as provided in this subchapter, no member shall be reprimanded, removed, suspended or dismissed from the department until written charges have been made, or preferred against him/her, and a trial had as herein provided.~~

~~('74 Code § 2-160) (Ord. Passed 3-5-43)~~

#### **§ 34.15 APPEAL PROCEDURES.**

~~(A) As provided by law, any member of the Police or Fire Departments who shall be found guilty by the City Council of any charge as hereinbefore provided, may bring action in Hopkins Circuit Court.~~

~~(B) On the request of the part accused, the Madisonville City Clerk—Treasurer of the Council shall file a certified copy of the charges made and the judgment or the findings of the body of the circuit court; which transcript, having been filed, the cause shall be docketed in the circuit court and tried de novo by the judge of the court.~~

~~(C) Should the Madisonville City Clerk—Treasurer of the Council fail to certify and transmit the transcript aforesaid to the circuit court within five days after the request is made for same, then the party aggrieved may file an affidavit in the circuit court, setting out as fully as possible the charges made, the time of trial by the court and the judgment of the body, together with the statements of facts that the demand for transcript has been made on the Madisonville City Clerk—Treasurer of the Council more than five days before the filing of the affidavit.~~

~~(D) As provided by law, on the filing of the affidavit in the Hopkins Circuit Court, said cause shall be docketed in the court and the circuit court is authorized to compel the filing of the transcript by the Treasurer by entering the proper mandatory orders, and by fine and imprisonment, as in cases of contempt. Such appeal shall have precedence over other business and be taken up and determined speedily.~~

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 7th day of December 2020 and the second reading on the 21st day of December 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 December 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY**  
**ORDINANCE O-2020-7**

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

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

Chapter 118 of the City of Madisonville Code of Ordinances is hereby amended as follows:

**§ 118.26 DISTILLED SPIRITS AND WINE LICENSES; FEES.**

The city shall have the power and authority to issue the following kinds of distilled spirits and wine licenses upon proper application and the payment of the prescribed fee:

| <b><i>License Type</i></b>                                                                                                    | <b><i>Fee</i></b>                 |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| (A) Non-quota Type-1 retail drink license - convention center, (includes distilled spirits, wine & malt beverages), per annum | \$800                             |
| (B) Quota retail package license, per annum                                                                                   | \$600                             |
| (C) Non-quota Type-2 retail drink license, (includes distilled spirits, wine & malt beverages), per annum                     | \$800                             |
| (D) Special, temporary license, per event (includes <u>distilled spirits</u> , wine & malt beverages)                         | <del>[\$75]</del><br><u>\$100</u> |
| (E) Quota retail drink license, per annum                                                                                     | \$1,000                           |

**§ 118.27 MALT BEVERAGE LICENSES; FEES.**

The city shall have the power and authority to issue the following kinds of malt beverage licenses upon proper application and the payment of the following prescribed fees:

| <b><i>License Type</i></b>                                                | <b><i>Fee</i></b> |
|---------------------------------------------------------------------------|-------------------|
| (A) Malt beverage distributors license, per annum                         | \$200             |
| (B) Non-quota retail malt beverage package license, per annum             | \$200             |
| (C) Non-quota <u>Type-4</u> retail malt beverage drink license, per annum | \$200             |
| (D) Renewals, (A), (B), and (C)                                           | \$200             |

**§ 118.30 CONSUMPTION OF DRINK ON PREMISES; LICENSE REQUIRED; FEE.**

The city shall have the power and authority to issue licenses authorizing hotels, motels, inns or restaurants to sell alcoholic beverages by the drink for consumption on the premises. The licenses shall only be issued to hotels, motels or inns containing not less than fifty (50) sleeping units and having dining facilities for not less than fifty (50) persons, or bona fide restaurants open to the general public ~~having dining facilities for not less than fifty (50) persons~~. The fee for such a license shall be eight hundred dollars (\$800.00) per annum.

### § 118.32 SPECIAL SUNDAY SALE LICENSES.

Any person or entity possessing a valid NQ-1 retail drink license, a NQ-2 retail drink license or a NQ-3 retail drink license may apply for a special limited Sunday sale retail drink license to sell distilled spirits, wine and malt beverages by the drink on Sunday between 12:00 noon ~~[1:00 p.m.]~~ and 12:00 midnight ~~[10:00 p.m.]~~ No sale of alcoholic beverages may be sold on Sunday until the applicant has applied for and obtained a limited Sunday liquor by the drink license from the Kentucky Department of Alcoholic Beverage Control and has paid all application license fees and costs associated therewith.

### § 118.42 CAUSES FOR REFUSAL TO ISSUE OR RENEW LICENSE; SUSPENSION OR REVOCATION OF LICENSE.

(A) *State Law References.* Causes for refusal to issue or renew a license and for suspension or revocation of a city license shall be the same as provided for state licenses according to KRS 243.450 and 243.500, as well as violation of any city ordinance regarding alcoholic beverage licensing, sales, or the administration of licenses.

(B) *Delinquent Taxes or Fees.* No license to sell distilled spirits, wine ~~[alcoholic]~~ or malt beverages shall be granted or renewed to any person who is delinquent in the payment of any taxes or fees due the city at the time of issuing the license; nor shall any license be granted or renewed to sell upon any premises or property, owned and occupied by the licensee upon which there are any delinquent taxes or fees due the city. If a licensee becomes delinquent in the payment of any taxes or any fees due the city at any time during the license period, the license to sell alcoholic or malt beverages shall be subject to revocation or suspension. The City Administrator may, in his discretion, approve a license to sell after receiving from the City Treasurer, a written statement to the effect that the applicant for the license has paid or has made satisfactory arrangements with the City Treasurer for taking care of the indebtedness represented by the unpaid and delinquent taxes or fees. This section shall apply only to taxes and fees which are due and payable by the licensee.

### § 118.61 HOURS OF SALE.

(A) *Retail Package Sales.* Premises for which there has been granted a license for the sale at retail of distilled spirits and wine by the package shall be permitted to remain open during the hours of 6:00 a.m. to 12:00 midnight ~~[p.m. on weekdays, but shall remain closed during the twenty-four (24) hours of a Sunday]~~ Monday through Saturday and from 12:00 noon to 12:00 midnight on Sunday.

(B) *Retail Sale for Consumption on Licensed Premises.* Premises for which there had been granted a license for the retail sales of alcoholic beverages by the drink, shall be permitted to remain open between the hours of 6:00 a.m. and 12:00 midnight Monday through Saturday and from 12:00 noon until 12:00 midnight on Sunday. However, if the licensee provides a separate department within his licensed premises capable of being locked and closed off within which is kept all stocks of alcoholic beverages and malt beverages and if the department is kept locked during the foregoing time he is not permitted to remain open to sell alcoholic beverages, he shall be deemed to have complied with this subsection. Sunday sales shall only be permitted pursuant to § 118.32 hereof.

(C) *Retail Sales of Malted Beverages.* Retail sales of malt beverages may be made between the hours of 6:00 a.m. and 12:00 midnight Monday through Saturday and from 12:00 noon to 12:00 midnight on

Sunday. Premises for which a malt beverage license has been issued shall be permitted to remain open during the periods such sales are prohibited if all iced or chilled malt beverages are locked up and/or unchilled malt beverages are properly placarded indicating that the sale of such goods is prohibited.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 7TH day of December, 2020 and the second reading on the 21st day of December, 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 December, 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY  
ORDINANCE O-2020-8**

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

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

Chapter 118.80(B) of the City of Madisonville Code of Ordinances is hereby amended as follows:

(B) The regulatory license fee shall be [~~four~~ five] percent [~~4%~~ 5%] for the fiscal year beginning [~~July 1, 2011~~ July 1, 2021] and continuing thereafter until amended or repealed.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 7th day of December, 2020 and the second reading on the 21st day of December, 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.

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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 December, 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY  
ORDINANCE O-2020-9**

**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**

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

Section 34.06 of the City of Madisonville Code of Ordinances indexed as Ordinance 2019-22 and 2020-2 (An Ordinance Amending Section 34.06 of the City of Madisonville Code of Ordinances relating to the personnel and pay classification plan) is hereby repealed in its entirety.

**Whereas**, Section 34.06 has been updated to adopt the authorized classes of City Personnel as follows:

**NOW THEREFORE** be it ordained by the City Council of the City of Madisonville adopt the new Personnel and Pay Classification Plan as follows:

| <b>TITLE</b>                 | <b>COMPENSATION RANGE</b> |
|------------------------------|---------------------------|
| ABC Administrator            | 40746 TO 61121            |
| ABC Administrator/P/T        | 20000 TO 35000            |
| Accounting Clerk             | 27726 TO 37470            |
| Accounting Specialist        | 32146 TO 52000            |
| Accounting Technician        | 27846 TO 41770            |
| Accounting Technician, Sr.   | 37878 TO 56819            |
| Administrative Secretary     | 24960 TO 43770            |
| Assistant Superintendent     | 43613 TO 106025           |
| Assistant Treasurer          | 40746 TO 61121            |
| Backflow Prevention Officer  | 34000 TO 48000            |
| Building Inspector           | 59378 TO 89067            |
| Building Inspector Assistant | 32146 TO 48218            |
| Cashier                      | 22114 TO 33210            |
| Cemetery Caretaker           | 30713 TO 46070            |
| Chief Plant Operator         | 45047 TO 67570            |
| City Administrator           | 67978 TO 113183           |
| City Clerk                   | 46479 TO 69719            |
| City Engineer                | 63679 TO 106025           |
| Code Enforcement Officer     | 50002 TO 75002            |
| Community Dev. Director      | 46479 TO 69719            |
| Concrete Finisher            | 17000 TO 41691            |
| Construction Inspector       | 38864 TO 58927            |
| Crew Worker                  | 20681 TO 38320            |
| Crew Worker, Sr.             | 23547 TO 41770            |
| Crew Worker Part Time        | 10000 TO 20681            |
| Deputy City Administrator    | 63769 TO 95518            |
| Director of Acct/Treasurer   | 63769 TO 99500            |

|                                  |                 |
|----------------------------------|-----------------|
| Director                         | 39312 TO 77388  |
| Drafter                          | 30713 TO 51137  |
| Electrician                      | 39312 TO 58972  |
| Engineering Technician           | 36446 TO 54669  |
| Equipment Mechanic               | 30713 TO 51137  |
| Equipment Operator               | 27846 TO 46364  |
| Equipment Operator Senior        | 30713 TO 51137  |
| Evidence Technician              | 38864 TO 58297  |
| Executive Assistant              | 40726 TO 61121  |
| Fac & Aquatics Coordinator       | 33579 TO 50370  |
| Fire Captain/Code Enforcement    | 50002 TO 75002  |
| Fire Chief                       | 60000 TO 135500 |
| Fire Chief Assistant             | 59548 TO 89319  |
| Fire Engineer                    | 38864 TO 58297  |
| Fire Lieutenant                  | 45228 TO 67844  |
| Fire Major                       | 56364 TO 84548  |
| Fire Prevention Officer          | 40455 TO 60682  |
| Fire Training Officer            | 42044 TO 63069  |
| Firefighter                      | 35682 TO 53522  |
| Firefighter Trainee              | 34091 TO 51137  |
| Golf Shop Attendant              | 11000 TO 29434  |
| Head Cashier                     | 23647 TO 35320  |
| HR Director                      | 59378 TO 89067  |
| HR Manager/Risk Claims Mgr.      | 59378 TO 89067  |
| Human Resources Coordinator      | 30713 TO 46070  |
| Information Services Coordinator | 33670 TO 50509  |
| IT Director                      | 63679 TO 106025 |
| IT Technician                    | 32499 TO 50509  |
| Janitor                          | 9000 TO 30000   |
| Lab Technician                   | 32146 TO 48218  |
| Lead Lineman                     | 56511 TO 92000  |
| Lineman                          | 30000 TO 90000  |
| Line Clearing Tech/Arborist      | 37878 TO 62869  |
| Line Maintenance Worker          | 23546 TO 35320  |
| Maintenance Mechanic             | 35013 TO 52520  |
| Maintenance Technician           | 17000 TO 36863  |
| Manager                          | 33579 TO 69719  |
| Meter Reader                     | 30713 TO 46070  |
| Network Engineer IT              | 53647 TO 89320  |
| Nurse                            | 39312 TO 58972  |
| Office Assistant                 | 10000 TO 33210  |
| Park Attendant                   | 23547 TO 35320  |
| Park Ranger                      | 22114 TO 33210  |
| Patrol Officer                   | 36465 TO 57925  |
| Pipefitter                       | 29279 TO 55000  |
| Plant Operator                   | 32146 TO 52520  |

|                                        |                 |
|----------------------------------------|-----------------|
| Police Captain                         | 56364 TO 87595  |
| Police Chief                           | 60000 TO 135500 |
| Police Detective                       | 40455 TO 62869  |
| Police Lieutenant                      | 45228 TO 70289  |
| Police Major                           | 59548 TO 89319  |
| Police Records Clerk                   | 32499 TO 50509  |
| Police Sergeant                        | 42044 TO 63069  |
| Pool MGR/Lifeguards                    | 5000 TO 26719   |
| Procurement Specialist                 | 30713 TO 46070  |
| Public Relation & Customer Service Dir | 46479 TO 69719  |
| Safety Inspector                       | 32146 TO 48218  |
| Scale Assistant                        | 22114 TO 36863  |
| School Crossing Guards                 | 7000 TO 29658   |
| School & College Resource Officer      | 34000 TO 57925  |
| Staff Accountant                       | 53647 TO 89319  |
| Staff Engineer                         | 50000 TO 78000  |
| Summer Rec Dir/Counselors              | 9000 TO 26719   |
| Supervisor                             | 36446 TO 96000  |
| Superintendent                         | 60000 TO 135500 |
| Telecommunication Operator             | 32499 TO 50509  |
| Transformer Maintenance Technician     | 37878 TO 56819  |
| Utility Maintenance Technician, Sr.    | 48000 TO 86848  |
| Utility Maintenance Technician         | 26900 TO 47500  |
| Utility Maintenance Technician IT      | 27846 TO 55000  |
| Water Plant Operator Trainee           | 30713 TO 46070  |
| Zoning Administrator                   | 59378 TO 89067  |
|                                        |                 |
|                                        |                 |

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 7th day of December, 2020 and the second reading on the 21st day of December, 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 December, 2020

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**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**

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

Section 1: The City of Madisonville, Kentucky, pursuant to KRS 81A.412, does hereby annex certain unincorporated territory into the city limits of Madisonville. The unincorporated territory hereby annexed is more particularly described on Exhibit A, attached hereto and incorporated herein by reference.

Section 2: Devaditi, Inc. is the record title owner of the 0.7611 acre tract located at 2015 Grapevine Road, Madisonville, Kentucky to be annexed. Devaditi, Inc. has given its written notarized consent to the annexation of the subject property. Since the owner of the subject property to be annexed has consented in writing to the proposed annexation pursuant to the provisions of KRS 81A.412, there is no requirement for a notification ordinance as required by KRS 81A.420(1), or a notice requirement pursuant to KRS 81A.425, or a waiting period of 60 days as provided in KRS 81A.420(2) prior to enacting a final ordinance annexing the subject area.

Section 3: The area hereby annexed is adjacent or contiguous to the City's boundaries and, by reason of population density, commercial, industrial, institutional, or governmental use of land or subdivision of land, is urban in character and suitable for development for urban purposes without unreasonable delay.

Section 4: No portion of the area to be annexed is included within the boundary of another incorporated city.

Section 5: The City of Madisonville hereby finds it to be desirable to annex the unincorporated territory described in Exhibit A.

Section 6: Since zoning has been adopted by the City of Madisonville, Kentucky, following a

public hearing and recommendation by the Planning Commission, there shall be a determination made as to what zoning shall be effective for the proposed annexed area. This shall be accomplished before a final Annexation Ordinance is passed annexing this property into the territorial limits of the city of Madisonville.

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

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

Annexation Description for  
The City of Madisonville, Kentucky

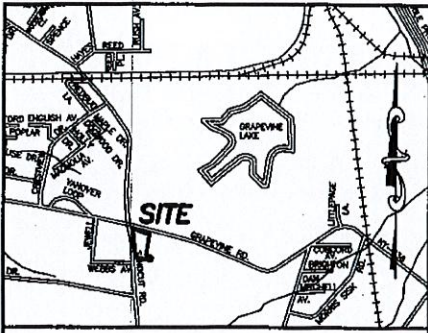
Beginning at a point in the north right of way line of Grapevine Road/KY Hwy 336 and having Kentucky State Plane Coordinates N:1997084.01 and E:1135598.64; thence running with said right of way line and following the existing Madisonville City Limits line, S 63°54'04" E for a distance of 167.56' to a point in said City Limit line; thence, leaving said existing City Limits line and crossing Said Grapevine Road, S 15°08'53" W for a distance of 194.96' to a point; said point being the southwest corner of the Grapevine Fire Department as recorded in Deed Book 455 Page 366 in the Hopkins county clerk's office; thence, S 61°17'25" E for a distance of 56.91' to a point; thence, S 17°26'35" W for a distance of 29.14' to a point; and being the northwest corner of David and Marth Southerland as recorded in Deed Book 472 Page 605 in the Hopkins county clerk's office; thence running with the north line of said Southerland, N 71°49'38" W for a distance of 147.30' to a point in the east right of way line of Sandcut Road, KY Hwy 481, thence running with said Sandcut Road, N 00°09'40" W for a distance of 271.10' to the point of beginning, having an area of 33153.516 square feet, 0.761 acres.

I hereby certify that the Municipal Boundary described above is based on the following information: Previous Survey's, Deeds, Previous Descriptions, Aerial Photographs, PVA tax Maps and other mapping provided by the City of Madisonville and other records found: The purpose of this Municipal Boundary Survey is to delineate these corporate limits of the City of Madisonville, Hopkins County, Kentucky. This plat does not in any way reflect individual parcel boundaries and should not be used for that purpose.

*Thomas W. Crabtree*  
Thomas W Crabtree, PLS 3277  
7-17-19

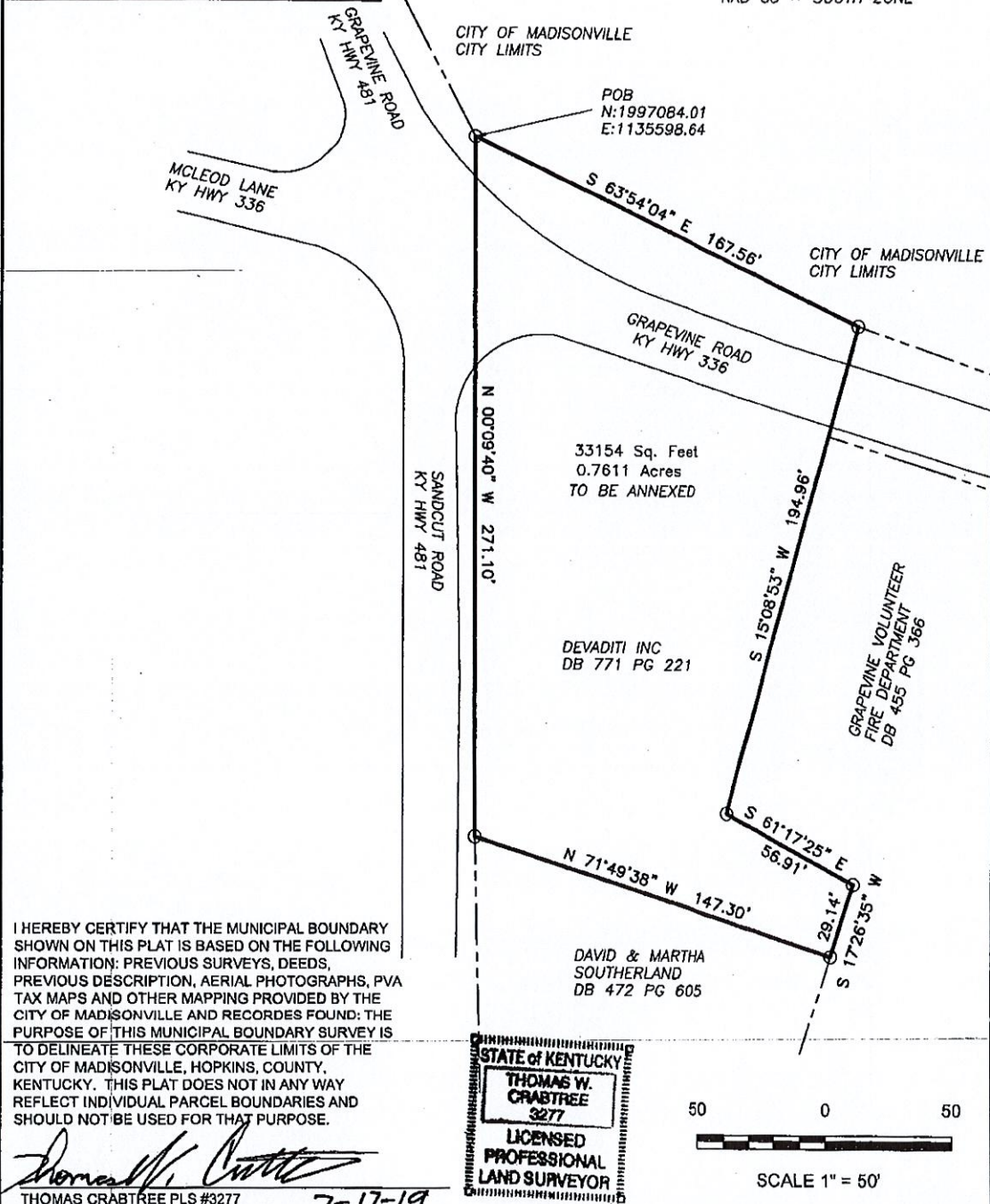


Attachment: annexation (1811 : Ordinance annexing 2015 Grapevine Road into the city limits of Madisonville, Kentucky)



VICINITY MAP

KENTUCKY STATE PLANE COORDINATES  
NAD 83 ~ SOUTH ZONE



**RJA** **RONALD JOHNSON & ASSOCIATES, P.S.C.**  
ENGINEERING • LAND SURVEYING • ENVIRONMENTAL  
24 W Center St Madisonville, KY 42431 (270) 821-6392

ANNEXATION PLAT FOR  
THE CITY OF MADISONVILLE  
OF THE PROPERTY AT  
2015 GRAPEVINE ROAD

DRAWN BY:  
TWC  
DATE OF SURVEY  
DATE OF PLAT  
6-19-19  
PROJECT #  
19-076  
FILE NAME  
FILE.DWG

Attachment: annexation (1811 : Ordinance annexing 2015 Grapevine Road into the city limits of Madisonville, Kentucky)

# CONSENT TO ANNEXATION PURSUANT TO KRS 81A.412

Devaditi Inc. does hereby consent to and request the City of Madisonville to annex all of 2015 Grapevine Road, Madisonville, Kentucky into the city limits of the City of Madisonville. The property to be annexed is the same real estate conveyed by Joe E. Oldham, et ux., to Devaditi Inc. by deed dated January 11, 2019 and of record in Deed Book 771, page 221, Hopkins County Court Clerk's Office. A copy of said deed of conveyance is attached herewith and incorporated herein.

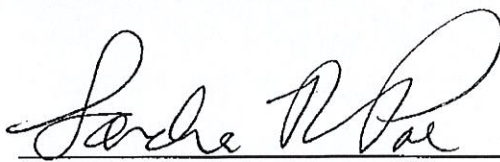
This 12<sup>th</sup> day of August, 2019.

DEVADITI INC.

By:   
Ketankumar Patel, President

STATE OF KENTUCKY     )  
                                          )  
COUNTY OF HOPKINS    )

Subscribed and sworn to before me by Ketankumar Patel, who holds the office of president, for and on behalf of Devaditi Inc., a person known to me or presenting sufficient evidence of his identification, on this 12<sup>th</sup> day of August, 2019.

  
Notary Public, State at Large, KY  
My Commission Expires: 9-15-20  
Notary No: 553239

JAE.srp.COM.2019.Agreements.0528Devaditi.consent

Attachment: annexation (1811 : Ordinance annexing 2015 Grapevine Road into the city limits of Madisonville, Kentucky)

BOOK 771 PAGE 221

THIS DEED OF CONVEYANCE made and entered into by and between **JOE E. OLDHAM** and his wife, **MARY J. OLDHAM**, 222 Joe Lane, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantors", and **DEVADITI INC**, a Kentucky corporation, 2015 Grapevine Road, Madisonville, Kentucky 42431, hereinafter referred to as the "Grantee";

WITNESSETH: That for and in consideration of the sum of Two Hundred Ninety Thousand Dollars (\$290,000.00) cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, the Grantors do hereby grant, bargain, sell and convey unto the Grantee, its successors and assigns, the following described property located at 2015 Grapevine Road, Madisonville, Hopkins County, Kentucky, more particularly bounded and described as follows:

Beginning at a stake at the intersection of the Grapevine Pike with the Old Madisonville and White Plains public road, running thence with the south line of the said Grapevine Pike S. 77-1/2 E. 165 feet to a stone; thence S. 5 E. 200 feet to a stone; thence N. 77 W. 165 feet to a planted stone in the East line of said White Plains Road; thence with said line of road to the beginning.

All mineral rights are reserved.

There is excepted a tract of property conveyed to Josephine McCulley by deed recorded in Deed Book 272, Page 580, Hopkins County Court Clerk's Office:

A certain tract or parcel of land near Madisonville, Kentucky, beginning at a point in the line of Fugate and the Grantee, Josephine McCulley, and running thence in a southerly direction forty feet to a stake in the south line of the Grantors, thence in an easterly direction 15 feet to a stake, thence in a southerly direction 60 feet to the point of beginning, same being a triangular strip of land.

Being the same real estate conveyed by Norma J. Scott, Trustee of the Marie C. Fugate Trust, to Joe E. Oldham and his wife, Mary J. Oldham, by deed dated December 29, 2014 and of record in Deed Book 734, page 423, Hopkins County Court Clerk's Office.

TO HAVE AND TO HOLD the above described real property, together with all of the appurtenances thereunto belonging unto the Grantee, its successors and assigns forever, with  
Covenant of General Warranty of Title.

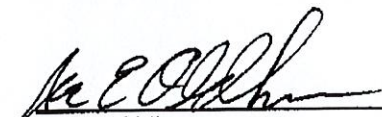
The parties hereto state that the consideration reflected in this deed is the full consideration paid for the property. The Grantee joins in the execution of this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

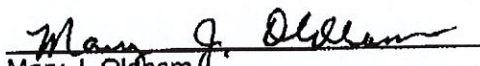
222

IN TESTIMONY WHEREOF, witness the signatures of the parties on this the 11<sup>th</sup> day of  
January, 2019.

**TAX BILL:** Pursuant to KRS 382.135 the 2019 ad valorem property tax bill relating to the real estate herein conveyed will be paid by and should be mailed c/o the Grantee at the address set forth above.

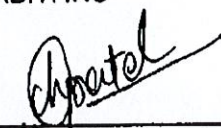
**GRANTORS:**

  
Joe E. Oldham

  
Mary J. Oldham

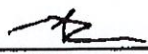
**GRANTEE:**

DEVADITI INC

By:   
Ketankumar Patel  
President/Managing Member

STATE OF KENTUCKY     )  
                                      ) SCT.  
COUNTY OF HOPKINS    )

The foregoing Deed and Consideration Certificate was subscribed, sworn to and acknowledged before me by Joe E. Oldham and his wife, Mary J. Oldham, persons known to me or presenting sufficient evidence of their identification, on this the 11<sup>th</sup> day of January, 2019.

  
Notary Public, State at Large, KY  
My Commission Expires: 12-1-19  
Notary No. 542/99

223

id, Con

一七

10-1-16

542199



JAE.srp.RE.Deeds.2019.0104Oldham.patel.deed



HOPKINS CO. KY FEE \$17.00

**STATE OF**  
**\$290.00**

PRESENTED / LODGED: 01-14-2019 09:00:55 AM

KEENAN CLOERN

**CLERK**

BY: DONALD ETHRIDGE  
DEPUTY CLERK

**BK: DEED 771**

PG: 221-223

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTERS 30.22, 30.23, 30.25 & 30.29 OF THE CITY OF  
MADISONVILLE CODE OF ORDINANCES**

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

Chapters 30.22, 30.23, 30.25 and 30.29 of the City of Madisonville Code of Ordinances are hereby amended as follows:

- (A) The non-elected office of [~~Clerk-Treasurer~~] City Clerk is hereby established.
- (B) The duties and responsibilities of the [~~Clerk-Treasurer~~] City Clerk shall include, but not be limited to the following.
- (1) Maintenance and safekeeping of the permanent records of the city.
  - (2) Performance of the duties required of the "official custodian" or "custodian" pursuant to KRS 61.870 through 61.882.
  - (3) Possession of the seal of the city used.
  - (4) No later than January 31 of each year, mail or electronically submit to the Department for Local Government a list containing current city information including but not limited to the following:
    - (a) The correct name, telephone number, and electronic mail address of the mayor, legislative body members, and the correct name, telephone number, and electronic mail address for the city's appointed officials or employees who are serving in the following roles or substantially similar roles as of January 1 of each year:
      1. City Clerk;
      2. City Treasurer or Chief Financial Officer;
      3. City Manager or Administrator;
      4. City Attorney;
      5. Human Resources Director;
      6. Police Chief;
      7. Fire Chief;
      8. Public Works Director;
      9. Risk Manager;
      10. Information Technology Manager;
      11. Public Relations or Communications Officer; and
      12. Planning and Zoning Administrator.
    - (b) The correct name of the city, the mailing address for city hall, and the telephone number of city hall; and
    - (c) The name and telephone number of either an elected or appointed official to serve as a contact person that may be reached during the normal business hours of 8:00 a.m. to [4:30] 4:00 p.m.
  - (5) Performance of all other duties and responsibilities required of the City Clerk by statute or ordinance.

**§ 30.23 CUSTODIAN OF RECORDS.**

The [~~Clerk-Treasurer~~] City Clerk shall be custodian of all records, accounts, receipts, books, and files required to be kept by the city, and all of the records, accounts, receipts, books, and files shall at all times be, and remain, on file in the municipal buildings with the proper department, and shall not be removed therefrom at any time, except by an order of a court of competent jurisdiction, or on written order of the Mayor, filed with the department from which the records may be withdrawn.

### § 30.25 CITY ADMINISTRATIVE OFFICER.

(E) The minimum qualifications for appointment as City Administrative Officer shall be:

(1) Any combination of experience in Public/Business Administration or equivalent to graduation with a ~~[Graduate from an accredited college or university with a minimum of a]~~ Bachelor Degree in accounting, business or public administration;

~~[(G) The City Administrative Officer shall be paid annual compensation in an amount not to exceed fifty thousand dollars (\$50,000.00), provided, however, that such compensation may be adjusted upward or downward in accordance with the method provided in KRS 83A.075.]~~

### §30.29 DEPUTY CITY ADMINISTRATOR.

(A) ~~[Pursuant to the authority of KRS 83A.080, there]~~ There shall be, and hereby is, created the position of Deputy City Administrator. The Deputy City Administrator shall be appointed by and shall serve at the pleasure of the Mayor.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 21st day of December, 2020 and the second reading on the 4th day of January, 2021. 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 4th day of January, 2021

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE  
RESOLUTION**

**RESOLUTION TO DECLARE AN EASTSIDE PUMP AS SURPLUS PROPERTY**

**WHEREAS**, the City of Madisonville Wastewater Collection has an Eastside 185 HP Pump S/N: 1371132, owned by the City of Madisonville to be declared surplus; and

**WHEREAS**, the City of Madisonville requests to dispose of the Eastside Pump by means appropriate according to KRS 82.083.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Eastside Pump is 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 21st day of December, 2020.**

ATTEST:



## City of Madisonville, Kentucky City Council Agenda Request Form

Agenda Item: Declare Surplus Eastside 185 HP Pump S/N: 1371132

Proposed Agenda Date: 12/21/20

Name of Person(s) proposing item: Raymond Sanders

Brief description of agenda item: Flygt 185 HP Pump S/N:1371132  
Product Number 3231./705 internally damaged beyond estimated  
value of pump.

Documentation: Please provide/attach any supporting documentation with this request:

Please specify if supporting documentation should be included in council packets: Yes X No     

Raymond Sanders 1/4/20  
Signature of person submitting agenda request

12-10-20  
Date

Please submit to City Clerk no later than three (3) business days prior to the City Council Meeting. Please call Kim with any questions and email request to [kblue@madisonvillgov.com](mailto:kblue@madisonvillgov.com)

Thank You,

Kim Blue, CMC  
City Clerk, City of Madisonville  
67 North Main Street  
Madisonville, Kentucky 42431  
Phone: 270-824-2101  
Cell: 270-836-7482  
Fax: 270-824-2158

Attachment: Surplus Pump (1812 : Resolution to declare an Eastside Pump as surplus property)



## REPAIR TICKET

Xylem Inc.  
9745 Hedden Road  
Evansville, IN 47725  
Tel: (812) 602-6800  
Fax: (812) 402-6128

9.B.A.a

3 SLIP

No. 0847

Date: 9-8-2020  
Customer: CITY OF MADISONVILLE  
Contact Name: \_\_\_\_\_  
Pump Station: \_\_\_\_\_  
Phone #: \_\_\_\_\_ Fax #: \_\_\_\_\_  
Product #: 3231/705 S/N: 1371132  
Specify Hydraulic Code: \_\_\_\_\_ (Ex: CP, CS, Etc...)  
Volts: 400 Phase: 3 HP: 185 IMP: 430  
Application: ☒ Sewage \_\_\_\_\_ Other: Specify \_\_\_\_\_

IS PUMP USED FOR HAZARDOUS MATERIAL? (CIRCLE Y OR N)  
(IF YES, MUST FILL OUT "RETURN GOODS POLICY FORM")

Delivery Type: \_\_\_\_\_ Cust. Delivered \_\_\_\_\_ Freight Carrier \_\_\_\_\_ Sales or Sow (Circle)

Return Via: \_\_\_\_\_ Will Call \_\_\_\_\_ Freight Carrier \_\_\_\_\_ Sales or Sow (Circle)

Problem Reported - Comments - List any missing items:

REPAIRS WILL BE INVOICED WITHIN FIVE DAYS OF COMPLETION  
NOTE: Estimate fee applies if customer declines to repair pump.

TG108 REV 10/12

3845

- ☒ ORDER COMPLETE  
☐ BALANCED TO FOLLOW

FS111 REV 10/12

PLEASE NOTIFY US IMMEDIATELY IF ERROR IS FOUND IN SHIPMENT

PACKED BY

CHECKED BY

SHIP TO SAME

CARTONS-PKGS. TOTAL WEIGHT

DESCRIPTION

1371132 185 HP50175185 HP PER CUSTOMER  
DISASSEMBLED

Attachment: Surplus Pump (1812 : Resolution to declare an Eastside Pump as surplus property)

**xylem**

Xylem Water Solutions  
 9745 Hedden Road  
 Evansville, IN 47725  
 Tel. 812/602-6800

**PACKING SLIP**No. **0847**SOLD TO **City of Madisonville**SHIP TO **SAME**

ADDRESS

CITY **Madisonville**STATE **KY**

DATE

**12-3-20**

YOUR ORDER NO.

**East Side**

OUR ORDER NO.

**Tag 3845**

SHIPPED VIA

**CPU**

CARTONS-PKGS.

**1**

TOTAL WEIGHT

QUALITY  
ORDEREDQUALITY  
BACK-ORD'DQUALITY  
SHIPPED

DESCRIPTION

**1****0****1****CP 3231. 705 - 137/132 185 HP****REP # 3845****R2020-EVN-0175****NOT REPAIRED PER CUSTOMER  
RETURNED DISSASSEMBLED**☒ ORDER COMPLETE☐ BALANCED TO FOLLOW

FS111 REV 10/12

PLEASE NOTIFY US IMMEDIATELY IF ERROR IS FOUND IN SHIPMENT

PACKED BY

CHECKED BY

Attachment: Surplus Pump (1812 : Resolution to declare an Eastside Pump as surplus property)

**CITY OF MADISONVILLE  
RESOLUTION**

**ADOPTION OF A 2021 PERSONNEL POLICY AND EMPLOYEE HANDBOOK**

**WHEREAS**, the City of Madisonville has updated and revised the previous Personnel Policy that was adopted August 16, 2004, and

**WHEREAS**, the purpose of the City of Madisonville Employee Handbook is to establish a uniform system for managing personnel matters for all city employees. The Handbook and the policies it contains provide direction for employees in the performance of his/her employment duties so that they can successfully contribute to the fulfillment of the city's mission to deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible; and

**NOW THEREFORE BE IT RESOLVED**, the City of Madisonville does hereby adopt the 2021 Personnel Policy and Employee Handbook.

**ADOPTED on this 21st day of December, 2020.**

ATTEST:

**CITY OF MADISONVILLE  
RESOLUTION**

**ACCEPT BID FOR MOUNTAIN BIKE TRAIL AT GRAPEVINE LAKE**

**WHEREAS**, the City of Madisonville advertised bids for Grapevine Lake Mountain Bike Trail to be opened on December 10, 2020 at 10:00 a.m.; and

**WHEREAS**, the City of Madisonville received five bids as follows:

| Name                  | Bid Amount   |
|-----------------------|--------------|
| Flowtrack MTB         | \$350,118.00 |
| Rogue Trails, LLC     | \$330,120.00 |
| Steele & Associates   | \$314,806.00 |
| Black Diamond Designs | \$299,180.00 |
| Insolterra Concepts   | \$198,567.17 |

**WHEREAS**, Rogue Trails was the best bid received and met specifications that were required by the City of Madisonville.

**NOW THEREFORE, BE IT RESOLVED** that the City Council accepts and awards the bid to Rogue Trails for the Mountain bike Trail project at Grapevine Lake in the amount of \$330,120.00.

**ADOPTED on this 21st day of December, 2020.**

ATTEST:

**BID TABULATION**  
ENGINEERING DEPARTMENT  
GRAPEVINE LAKE MOUNTAIN BIKE TRAILS  
MADISONVILLE, KENTUCKY  
**BID OPENING: DECEMBER 10, 10:00 A.M. CENTRAL TIME**

| Item                    | Type of Work: | Unit of Measure | Est. Quantity | Flowtrack MTB<br>420 Pine Street<br>Marquette, MI 49855<br>Matt Belic<br>flowtrackmtb@gmail.com |               | Rogue Trails, LLC<br>21594 Devils Gap Road<br>Rogers, AR 72756<br>Phil Penny<br>phil@roguetrails.com |               | Steele & Associates<br>7561 Industrial Court<br>Alpharetta, GA 30004<br>Aaron Steele<br>aaronsteele@tailoredtrails.net |               | Black Diamond Designs<br>1155 Lawing Drive<br>China Grove, NC 28023<br>Joseph Litaker<br>joeeph.litaker@bdiamonddesigns.com |               | Insolterra Concepts, LLC<br>677 West Tennyson Road<br>Boonville, IN 47601<br>Nathan Mominee<br>nate.mominee@gmail.com |               |
|-------------------------|---------------|-----------------|---------------|-------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------|---------------|
|                         |               |                 |               | Unit Price                                                                                      | Totals        | Unit Price                                                                                           | Totals        | Unit Price                                                                                                             | Totals        | Unit Price                                                                                                                  | Totals        | Unit Price                                                                                                            | Totals        |
| 1                       | Field Layout  | LF              | 42,240        | \$ 0.35                                                                                         | \$ 14,784.00  |                                                                                                      | \$ 10,000.00  | \$ 1.20                                                                                                                | \$ 50,688.00  | \$ 0.50                                                                                                                     | \$ 21,120.00  | \$ 0.28                                                                                                               | \$ 11,915.48  |
| 2                       | Flagging      | LF              | 42,240        | \$ 0.15                                                                                         | \$ 6,336.00   |                                                                                                      | \$ -          | \$ 5.70                                                                                                                | \$ 240,768.00 | \$ 0.50                                                                                                                     | \$ 21,120.00  |                                                                                                                       |               |
| 3                       | Construction  | LS              | 42240         | \$ 7.70                                                                                         | \$ 325,248.00 | \$ 6.75                                                                                              | \$ 285,120.00 | \$ 10,000.00                                                                                                           | \$ 10,000.00  | \$ 5.00                                                                                                                     | \$ 211,200.00 | \$ 4.33                                                                                                               | \$ 183,051.69 |
| 4                       | Mapping File  | LS              | 1             | \$ 750.00                                                                                       | \$ 750.00     |                                                                                                      | \$ 5,000.00   |                                                                                                                        |               | \$ 1,500.00                                                                                                                 | \$ 1,500.00   | \$ 600.00                                                                                                             | \$ 600.00     |
| 5                       | Mobilization  | LS              | 1             | \$ 3,000.00                                                                                     | \$ 3,000.00   |                                                                                                      | \$ 30,000.00  | \$ 13,350.00                                                                                                           | \$ 13,350.00  | \$ 2,000.00                                                                                                                 | \$ 2,000.00   |                                                                                                                       |               |
| 6                       | Other         |                 |               | \$ 3,000.00                                                                                     | \$ -          |                                                                                                      |               |                                                                                                                        |               | \$ 42,240.00                                                                                                                | \$ 42,240.00  | \$ 3,000.00                                                                                                           | \$ 3,000.00   |
| Total                   |               |                 |               |                                                                                                 | \$ 350,118.00 |                                                                                                      | \$ 330,120.00 |                                                                                                                        | \$ 314,806.00 |                                                                                                                             | \$ 299,180.00 |                                                                                                                       | \$ 198,567.17 |
| Other:                  |               |                 |               |                                                                                                 |               |                                                                                                      |               |                                                                                                                        |               |                                                                                                                             |               |                                                                                                                       |               |
| PTBA Member             |               |                 |               | Yes                                                                                             |               | Yes                                                                                                  |               | Yes                                                                                                                    |               | Yes                                                                                                                         |               | No                                                                                                                    |               |
| 3 Projects & References |               |                 |               | No                                                                                              |               | Yes                                                                                                  |               | Yes                                                                                                                    |               | Yes                                                                                                                         |               | Yes                                                                                                                   |               |
| Training                |               |                 |               | Yes                                                                                             |               | Yes                                                                                                  |               | Yes                                                                                                                    |               |                                                                                                                             |               |                                                                                                                       |               |
| GIS File                |               |                 |               | Yes                                                                                             |               | Yes                                                                                                  |               | No                                                                                                                     |               | Yes                                                                                                                         |               |                                                                                                                       |               |
| Equipment List          |               |                 |               | Yes                                                                                             |               | Yes                                                                                                  |               | Yes                                                                                                                    |               | Yes                                                                                                                         |               | Yes                                                                                                                   |               |
| Schedule                |               |                 |               | Yes                                                                                             |               | Yes                                                                                                  |               | Not a detailed schedule                                                                                                |               | Yes                                                                                                                         |               | Yes                                                                                                                   |               |
| Annual Maintenance      |               |                 |               | \$5,000/yr                                                                                      |               |                                                                                                      |               | \$1,000/yr                                                                                                             |               | \$2,000/yr                                                                                                                  |               | \$6,900/yr                                                                                                            |               |
| Addendum Signed         |               |                 |               | Yes                                                                                             |               | Yes                                                                                                  |               | Yes                                                                                                                    |               | Yes                                                                                                                         |               | Yes                                                                                                                   |               |

Attachment: Bid Tab Complete with Requirements (1814 : Accept Bid for Mountain Bike Trail at Grapevine

**CITY OF MADISONVILLE  
RESOLUTION**

**ACCEPT BID FOR TREE TRIMMING CONTRACT FOR THE ELECTRIC DEPARTMENT**

**WHEREAS**, the City of Madisonville advertised bids for Tree Trimming Contract for the Electric Department to be opened on December 21, 2020 at 10:30 a.m.; and

**WHEREAS**, the City of Madisonville received one bids as follows:

| Name                   | Bid Amount   |
|------------------------|--------------|
| Asplundh Tree Services | \$441,667.00 |

**WHEREAS**, Asplundh 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 Asplundh Tree Services for the Tree Trimming Contract in the yearly amount of \$441,667.00

**ADOPTED on this 21st day of December, 2020.**

ATTEST:

**ASPLUNDH TREE SERVICE**

| <b>POSITION</b> | <b>PREVIOUS<br/>RATE</b> | <b>PROPOSED<br/>RATE</b> |
|-----------------|--------------------------|--------------------------|
| Foreman         | \$56.69                  | \$70.54                  |
| Climber         | \$48.46                  | \$63.38                  |
| Groundman       | \$19.99                  | \$28.12                  |
|                 |                          |                          |
| Chipper         | \$10.86                  | \$13.34                  |
| Lift            | \$32.86                  | \$36.96                  |
|                 |                          |                          |
|                 |                          |                          |
|                 |                          |                          |

**Budget 2020 -2021**

\$351,228

**Budget 2021-2022**

\$441,667

**SCHEDULE B**  
**LABOR, TOOLS AND EQUIPMENT CHARGES**  
**TREE MAINTENANCE WORK**

There are three basic methods used for bidding tree maintenance work. A brief description and example of each follows:

**A. TIME AND MATERIAL RATES**

Usually requested on an hourly basis, time and material rates are based on costs for labor and equipment, to which a percentage of profit has been added. Employee(s) pay rates and benefits shall be comparable to other employees in similar positions employed by the contractor in other Western Kentucky areas. Contractor shall submit a detailed copy of the proposed employee benefit package in addition to the rates requested below. Emergency work is always done on a time and material basis. Additional categories of labor or equipment may be added as needed.

1. Labor

To include total hourly and overtime rate for all necessary personnel. If more than one worker of any labor classification is needed, quantities should be specified.

|                | <u># requested</u> | <u>Billing Rate/hr.</u><br>per employee | <u>Actual Employee Rate</u><br>per employee | <u>*Extension</u><br>total employees' | <u>OT Rate/Hour Ea.</u><br>per employee |
|----------------|--------------------|-----------------------------------------|---------------------------------------------|---------------------------------------|-----------------------------------------|
| Foreman        | <u>2</u>           | <u>35.27</u>                            | <u>19.50</u>                                | <u>70.54</u>                          | <u>80.79</u>                            |
| Climber        | <u>2</u>           | <u>31.69</u>                            | <u>17.00</u>                                | <u>63.38</u>                          | <u>45.63</u>                            |
| Ground person  | <u>1</u>           | <u>28.12</u>                            | <u>14.50</u>                                | <u>28.12</u>                          | <u>40.49</u>                            |
| Other          | <u>          </u>  | <u>          </u>                       | <u>          </u>                           | <u>          </u>                     | <u>          </u>                       |
| <b>Example</b> | <b><u>2</u></b>    | <b><u>21.75(45% oh)</u></b>             | <b><u>15.00</u></b>                         | <b><u>43.50</u></b>                   | <b><u>43.25 (145%)</u></b>              |

\* Extension – the number of personnel requested, multiplied by the hourly rate to achieve the final billing rate.

2. Equipment

To include total hourly rates for vehicles and all necessary equipment in quantities as specified. Equipment shall meet or exceed any safety standards set forth by appropriate federal, state and local government agencies.

|                       | <u># requested</u> | <u>Rate/Hour</u>  | <u>Extension (total billing rate)</u> |
|-----------------------|--------------------|-------------------|---------------------------------------|
| Aerial Lift 50/60 ft. | <u>2</u>           | <u>18.48</u>      | <u>36.96</u>                          |
| Chipper               | <u>          </u>  | <u>          </u> | <u>          </u>                     |
| Dump Truck            | <u>          </u>  | <u>9.80</u>       | <u>          </u>                     |
| 4x4 Pickup            | <u>          </u>  | <u>12.64</u>      | <u>          </u>                     |
| 2 Stage Chipper       | <u>2</u>           | <u>6.67</u>       | <u>13.34</u>                          |
| 4x4 Tractor/Bush hog  | <u>          </u>  | <u>25.05</u>      | <u>          </u>                     |

|                    | <u># requested</u> | <u>Rate/Hour</u> | <u>Extension (total billing rate)</u> |
|--------------------|--------------------|------------------|---------------------------------------|
| Spray Truck        | <u>          </u>  | <u>22.50</u>     | <u>          </u>                     |
| Other 60’/70’ Lift | <u>          </u>  | <u>23.20</u>     | <u>          </u>                     |

*2a. Please indicate the number of emergency crews (personnel and equipment), as defined in item 21 page 13, you may have available at any given time 20.*

3.      Supplementary Labor and Equipment  
Includes any labor classification, vehicles, and/or machinery which may be needed for special purposes or emergency situations. If these supplementary items are included in the evaluation process, they should be weighted significantly less than the normal crew compliment for bidding purposes.

DESCRIPTION OF LABOR, TOOLS AND EQUIPMENT CATEGORIES

**LABOR**

Working Foreman – A working foreman shall have a valid CDL and a Kentucky Department of Agriculture Pesticide License if applicable. Employee must be able to trim trees and accomplish related work to acceptable standards; recognize and remove hazardous trees in the vicinity of energized lines; prepare time sheets and other related reports; talk to property owners and obtain permission to trim trees; perform all of the duties of a climber and a ground person.

Climber – A tree climber is expected to be able to identify tree species common to the service area; possess a basic understanding of a tree’s growth characteristics; climb the normal tree encountered with and without the use of climbing irons; move about efficiently in a tree while remaining tied-in; understand approved trimming procedures; trim trees in the vicinity of electrical conductors under direction; rope limbs with control; operate and work from an aerial lift device; must be qualified to drive all equipment and maintain a CDL license when required; perform the duties of a ground person as stated below. If the foreman is absent the climber must also be qualified, trained, and fully competent and authorized by the contractor to fulfill the duties of the foreman during the foreman’s absence.

Ground person – A ground person is expected to be able to operate correctly and maintain a power saw; operate, feed and maintain a brush chipper; drive and assist in the operation

Attachment: ashplundh (1813 : Accept Bid for Tree Trimming Contract for the Electric Department)

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF KENDALL DUNCAN TO TOURISM ADVISORY BOARD**

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

1. That Kendall Duncan shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Kendall Duncan shall end on December 31, 2021.
3. That Kendall Duncan shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF MARSHA HIGHTOWER TO TOURISM ADVISORY BOARD**

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

1. That Marsha Hightower shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Marsha Hightower shall end on December 31, 2021.
3. That Marsha Hightower shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF TIM WHITSELL TO TOURISM ADVISORY BOARD**

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

1. That Tim Whitsell shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Tim Whitsell shall end on December 31, 2021.
3. That Tim Whitsell shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF CHIP TATE TO TOURISM ADVISORY BOARD**

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

1. That Chip Tate shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Chip Tate shall end on December 31, 2021.
3. That Chip Tate shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF KAREN TAPP TO TOURISM ADVISORY BOARD**

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

1. That Karen Tapp shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Karen Tapp shall end on December 31, 2021.
3. That Karen Tapp shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF MICHAEL HUNT TO TOURISM ADVISORY BOARD**

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

1. That Michael Hunt shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Michael Hunt shall end on December 31, 2021.
3. That Michael Hunt shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-POINTMENT OF TOM EVELAND TO TOURISM ADVISORY BOARD**

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

1. That Tom Eveland shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Tom Eveland shall end on December 31, 2021.
3. That Tom Eveland shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF MARIANNE RAMSEY TO THE TOURISM ADVISORY  
BOARD**

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

1. That Marianne Ramsey shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Marianne Ramsey shall end on December 31, 2021.
3. That Marianne Ramsey shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF AARON SPECER TO TOURISM ADVISORY BOARD**

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

1. That Aaron Spencer shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Aaron Spencer shall end on December 31, 2021.
3. That Aaron Spencer shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 21st of December, 2020.

ATTEST:

**CITY OF MADISONVILLE**  
**OFFICE OF THE MAYOR**  
**EXECUTIVE ORDER**

**EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF DR. MICHAEL JONES 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 Dr. Michael Jones is hereby, appointed to the Airport Board; and

2) That the term of Dr. Michael Jones expires on June 30, 2023; and

3) That Dr. Michael Jones 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 21st day of December, 2020

**ATTEST:**

**CITY OF MADISONVILLE**  
**OFFICE OF THE MAYOR**  
**EXECUTIVE ORDER**

**EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF GRADY BYARD AND  
RICHARD CLARK TO THE YAA 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 Grady Byard and Richard Clark shall be, and hereby are, appointed to the YAA Board;  
and

2) That the terms of Grady Byard and Richard Clark shall be for a period of one (1) year and ending on December 31, 2021; and

3) That Grady Byard and Richard Clark 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 21st Day of December, 2020

**ATTEST:**