



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

February 1, 2021 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jan 19, 2021 4:30 PM
- 5. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 6. NEW BUSINESS**
 - A. Resolutions**
 - A. Resolution to declare transformers and miscellaneous equipment from the Electric Department as Surplus
- 7. EXECUTIVE ORDERS**
 - A. Appointment of Janet Nichols to Housing Authority Board
- 8. ADJOURNMENT**

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People



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VIRTUAL FACEBOOK LIVE IN CITY COUNCIL CHAMBERS, 77 NORTH MAIN STREET,
2ND FLOOR, MADISONVILLE, KY 42431**

January 19, 2021 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. INVOCATION BY COUNCILMEMBER FRANK STEVENSON**
- 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	
Amy Cruz	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Chad Menser	Ward 6	Present	

4. APPROVAL OF MINUTES

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

A. City Council - Regular Meeting - Jan 4, 2021 4:30 PM

5. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

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

6. DEPARTMENT REPORTS

- A. Building Official Report
- B. Fire Department Report
- C. Police Department Report

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Minutes Acceptance: Minutes of Jan 19, 2021 4:30 PM (Approval of Minutes)

7. COUNCIL COMMITTEE REPORTS

- A. Motion to approve the sum of \$155,000.00 for Deck the Park from the Tourism Advisory Board to be allocated as follows: \$25,000.00 in expenditures for 2020 Deck the Park; \$80,000.00 Dancing Waters for 2021 and \$50,000.00 for 2021 Deck the Park Expenditures.

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

8. NEW BUSINESS

A. Item for Discussion

1. Utility Connection for Water Service

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

2. Permission to apply for Grants for Fire Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Chad Menser, Ward 6
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

3. Permission to bid for painting and repair of a one million gallon water tank

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Misty Cavanaugh, Ward 1
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

B. Municipal Orders

1. Appointment of Alcohol Beverage Control Administrator

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

C. Resolutions

1. Surplus of Water Meters

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

9. ADJOURNMENT

Minutes Acceptance: Minutes of Jan 19, 2021 4:30 PM (Approval of Minutes)

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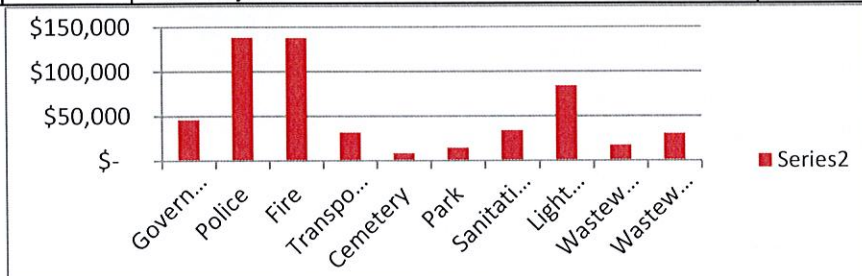
Bills and Payroll for Council Meeting 02/01/2021

5.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 106,034.06
			\$ 133,647.51
		Total General Fund	\$ 239,681.57
190	9	Sanitation	\$ 6,415.93
		Total Sanitation	\$ 6,415.93
200	9	Electric/Utility Office	\$ 19,133.38
		Total Electric/Utility Office	\$ 19,133.38
210	8	Water and Filter	\$ 5,899.68
		Total Water Filter	\$ 5,899.68
	9	Waste Water Collection and Treatment	\$ 23,803.52
		Total Wastewater Collection and Treatment	\$ 23,803.52

Estimated Payroll

	Dept #	Department Name	Amount
Co#	Various	Governmental	\$ 45,547
100	2100	Police	\$ 138,043
100	2300	Fire	\$ 137,600
100	3300	Transportation	\$ 31,535
100	5000	Cemetery	\$ 7,919
100	7000	Park	\$ 14,330
100	3100	Sanitation	\$ 33,621
190	1000/4500	Light Fund	\$ 83,902
200	2000	Wastewater Treatment	\$ 17,173
200	2001	Wastewater Collection	\$ 30,142
200	4700/4600	Water and Filter	\$ 45,475
200		Total Payroll	\$ 585,287



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	18,694.10	.00	.00	18,694.10
100	1400	FINANCE	11,716.64	32.01	.00	11,748.65
100	1500	CITY CLERK	5,409.65	.00	.00	5,409.65
100	1700	ZONING	3,868.04	.00	.00	3,868.04
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,296.98	.00	.00	1,296.98
		Total Government	45,515.17	32.01	.00	45,547.18
100	2100	POLICE DEPT-MADISO	117,525.70	15,652.31	.00	133,178.01
100	2150	POLICE FICA	4,066.89	798.03	.00	4,864.92
		Total Police	121,592.59	16,450.34	.00	138,042.93
100	2300	FIRE DEPT-MADISONV	96,953.71	37,494.42	2,223.12	136,671.25
100	2350	FIRE FICA/NON HAZA	928.93	.00	.00	928.93
		Total Fire	97,882.64	37,494.42	2,223.12	137,600.18
100	3300	TRANSPORTATION DEP	30,925.82	608.80	.00	31,534.62
		Total Transportati	30,925.82	608.80	.00	31,534.62
100	5000	CEMETERY DEPARTMEN	7,850.42	68.90	.00	7,919.32
		Total Cemetery	7,850.42	68.90	.00	7,919.32
100	7000	PARK DEPARTMENT	13,491.52	121.66	.00	13,613.18
100	7100	POOL EMPLOYEES	716.96	.00	.00	716.96
		Total Park	14,208.48	121.66	.00	14,330.14
190	3100	SANITATION DEPARTM	32,705.24	915.98	.00	33,621.22
		Total Sanitation	32,705.24	915.98	.00	33,621.22
200	1000	UTILITY OFFICE	21,378.84	669.75	.00	22,048.59
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	58,544.40	3,308.70	.00	61,853.10
		Total Utility Offi	79,923.24	3,978.45	.00	83,901.69
210	2000	WASTEWATER TREATME	16,909.50	263.08	.00	17,172.58
210	2001	WASTEWATER COLLECT	29,023.90	1,118.49	.00	30,142.39
		Total Wastewater T	45,933.40	1,381.57	.00	47,314.97
211	4600	FILTER DEPARTMENT	14,301.55	1,357.78	.00	15,659.33
211	4700	WATER DEPARTMENT	27,136.47	2,679.33	.00	29,815.80
		Total Water	41,438.02	4,037.11	.00	45,475.13
		Grand Totals	517,975.02	65,089.24	2,223.12	585,287.38

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	212.25	.00	.00	212.25
100	1400	FINANCE	168.00	1.00	.00	169.00
100	1500	CITY CLERK	80.75	.00	.00	80.75
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	531.00	1.00	.00	532.00
100	2100	POLICE DEPT-MADISO	3,860.50	384.50	.00	4,245.00
100	2150	POLICE FICA	210.00	26.50	.00	236.50
		Total Police	4,070.50	411.00	.00	4,481.50
100	2300	FIRE DEPT-MADISONV	5,000.25	1,727.25	95.50	6,823.00
100	2350	FIRE FICA/NON HAZA	69.75	.00	.00	69.75
		Total Fire	5,070.00	1,727.25	95.50	6,892.75
100	3300	TRANSPORTATION DEP	1,894.00	23.50	.00	1,917.50
		Total Transportati	1,894.00	23.50	.00	1,917.50
100	5000	CEMETERY DEPARTMEN	565.25	4.25	.00	569.50
		Total Cemetery	565.25	4.25	.00	569.50
100	7000	PARK DEPARTMENT	560.25	6.50	.00	566.75
100	7100	POOL EMPLOYEES	81.00	.00	.00	81.00
		Total Park	641.25	6.50	.00	647.75
190	3100	SANITATION DEPARTM	1,717.00	31.50	.00	1,748.50
		Total Sanitation	1,717.00	31.50	.00	1,748.50
200	1000	UTILITY OFFICE	959.00	27.75	.00	986.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,617.75	65.25	.00	1,683.00
		Total Utility Offi	2,576.75	93.00	.00	2,669.75
210	2000	WASTEWATER TREATME	598.75	8.75	.00	607.50
210	2001	WASTEWATER COLLECT	1,505.50	45.75	.00	1,551.25
		Total Wastewater T	2,104.25	54.50	.00	2,158.75
211	4600	FILTER DEPARTMENT	733.75	51.25	.00	785.00
211	4700	WATER DEPARTMENT	1,390.00	104.00	.00	1,494.00
		Total Water	2,123.75	155.25	.00	2,279.00
		Grand Totals	21,293.75	2,507.75	95.50	23,897.00

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	1/22/21	7	1	6
100	1200	ADMINISTRATION	1/22/21	8	8	
100	1400	FINANCE	1/22/21	5	5	
100	1500	CITY CLERK	1/22/21	3	3	
100	1600	AIRPORT	1/22/21	4	4	
100	1700	ZONING	1/22/21	2	2	
100	2100	POLICE DEPT-MADISONVILLE	1/22/21	52	46	6
100	2150	POLICE FICA	1/22/21	3	2	1
100	2151	DISPATCH	1/22/21	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	1/22/21	1		1
100	2300	FIRE DEPT-MADISONVILLE	1/22/21	65	65	
100	2350	FIRE FICA/NON HAZARDOUS	1/22/21	1	1	
100	3300	TRANSPORTATION DEPT	1/22/21	23	23	
100	5000	CEMETERY DEPARTMENT	1/22/21	7	7	
100	7000	PARK DEPARTMENT	1/22/21	10	10	
100	7100	POOL EMPLOYEES	1/22/21	2		2
100	7200	MAHR PARK	1/22/21	6	5	1
190	3100	SANITATION DEPARTMENT	1/22/21	22	22	
200	1000	UTILITY OFFICE	1/22/21	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	1/22/21	21	21	
210	2000	WASTEWATER TREATMENT	1/22/21	8	8	
210	2001	WASTEWATER COLLECTION	1/22/21	19	19	
211	4600	FILTER DEPARTMENT	1/22/21	10	10	
211	4700	WATER DEPARTMENT	1/22/21	17	17	
		Totals		322	305	17

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

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE TRANSFORMERS AND MISCELLANEOUS EQUIPMENT
FROM THE ELECTRIC DEPARTMENT AS SURPLUS**

WHEREAS, the Electric Department has prepared a list of transformers and miscellaneous equipment, attached hereto as Exhibit A owned by the City of Madisonville to be declared surplus property.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The materials listed on the attached Exhibit A are no longer needed and are declared surplus property.
2. The Electric Department is authorized to dispose of the surplus material pursuant to KRS 82.083.

ADOPTED on this 1st day of February, 2021.

ATTEST:

Holding for disposition

[illegible]

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

APPOINTMENT OF JANET NICHOLS TO HOUSING AUTHORITY 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 Janet Nichols shall be, and hereby is, appointed by the Housing Authority Board
- 2) That the term of Janet Nichols shall expire on June 30, 2024.
- 3) That Janet Nichols 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 1st day of February, 2021

ATTEST: