



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

February 23, 2021 at 4:30 PM

AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Feb 1, 2021 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
- 8. COUNCIL COMMITTEE REPORTS**
- 9. NEW BUSINESS**
 - A. *First Reading Ordinances***
 - A. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY ESTABLISHING THE ZONING CLASSIFICATION OF 2015 GRAPEVINE ROAD AS GENERAL COMMERCIAL
 - B. *Resolutions***
 - A. RESOLUTION FOR SUBMISSION OF A CDBG-CV UTILITY ASSISTANCE KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT
 - B. Accept Bid for Water Tank Painting & Modifications
- 10. ADJOURNMENT**

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

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



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

February 1, 2021 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. INVOCATION BY COUNCILMEMBER CHAD MENSER**
- 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: Tony Space, Ward 2
SECONDER: Frank Stevenson, Ward 5
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

A. City Council - Regular Meeting - Jan 19, 2021 4:30 PM

5. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Adam Townsend, Ward 3
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, 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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Minutes Acceptance: Minutes of Feb 1, 2021 4:30 PM (Approval of Minutes)

A. Resolutions

- A. Resolution to declare transformers and miscellaneous equipment from the Electric Department as Surplus

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

7. EXECUTIVE ORDERS

- A. Appointment of Janet Nichols to Housing Authority Board

8. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

Minutes Acceptance: Minutes of Feb 1, 2021 4:30 PM (Approval of Minutes)

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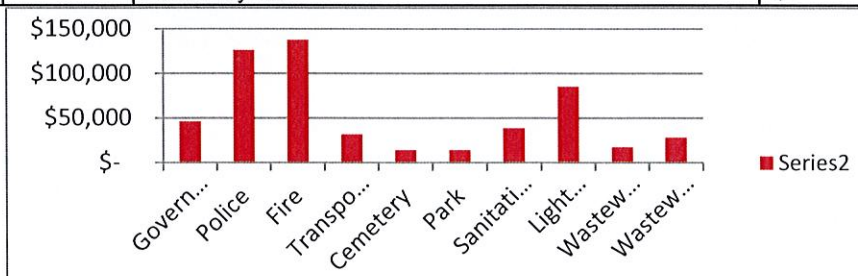
Bills and Payroll for Council Meeting 02/16/2021

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 79,497.63
			\$ 63,273.23
		Total General Fund	\$ 142,770.86
190	9	Sanitation	\$ 27,031.49
			\$ 9,694.73
		Total Sanitation	\$ 36,726.22
200	9	Electric/Utility Office	\$ 48,070.80
			\$ 7,172.82
		Total Electric/Utility Office	\$ 55,243.62
210	8	Water and Filter	\$ 28,459.27
			\$ 20,058.20
		Total Water Filter	\$ 48,517.47
	9	Waste Water Collection and Treatment	\$ 6,786.80
			\$ 26,727.26
		Total Wastewater Collection and Treatment	\$ 33,514.06

Estimated Payroll

	Dept #	Department Name	Amount
Co#	Various	Governmental	\$ 45,918
100	2100	Police	\$ 126,035
100	2300	Fire	\$ 137,381
100	3300	Transportation	\$ 31,600
100	5000	Cemetery	\$ 13,801
100	7000	Park	\$ 13,881
100	3100	Sanitation	\$ 38,380
190	1000/4500	Light Fund	\$ 84,853
200	2000	Wastewater Treatment	\$ 17,266
200	2001	Wastewater Collection	\$ 28,044
200	4700/4600	Water and Filter	\$ 44,835
200		Total Payroll	\$ 581,995



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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,718.76	.00	.00	4,718.76
100	1200	ADMINISTRATION	18,686.96	.00	.00	18,686.96
100	1400	FINANCE	11,775.10	143.70	.00	11,918.80
100	1500	CITY CLERK	5,398.94	.00	.00	5,398.94
100	1700	ZONING	3,868.04	.00	.00	3,868.04
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,326.98	.00	.00	1,326.98
		Total Government	45,774.78	143.70	.00	45,918.48
100	2100	POLICE DEPT-MADISO	111,570.48	9,888.57	.00	121,459.05
100	2150	POLICE FICA	4,520.54	55.11	.00	4,575.65
		Total Police	116,091.02	9,943.68	.00	126,034.70
100	2300	FIRE DEPT-MADISONV	90,880.32	37,641.83	7,913.10	136,435.25
100	2350	FIRE FICA/NON HAZA	945.58	.00	.00	945.58
		Total Fire	91,825.90	37,641.83	7,913.10	137,380.83
100	3300	TRANSPORTATION DEP	31,104.10	496.22	.00	31,600.32
		Total Transportati	31,104.10	496.22	.00	31,600.32
100	5000	CEMETERY DEPARTMEN	12,649.26	1,152.00	.00	13,801.26
		Total Cemetery	12,649.26	1,152.00	.00	13,801.26
100	7000	PARK DEPARTMENT	13,512.25	33.01	.00	13,545.26
100	7100	POOL EMPLOYEES	336.14	.00	.00	336.14
		Total Park	13,848.39	33.01	.00	13,881.40
190	3100	SANITATION DEPARTM	37,873.61	506.39	.00	38,380.00
		Total Sanitation	37,873.61	506.39	.00	38,380.00
200	1000	UTILITY OFFICE	21,581.47	358.26	.00	21,939.73
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	60,703.91	2,209.48	.00	62,913.39
		Total Utility Offi	82,285.38	2,567.74	.00	84,853.12
210	2000	WASTEWATER TREATME	17,152.69	113.03	.00	17,265.72
210	2001	WASTEWATER COLLECT	27,470.20	574.08	.00	28,044.28
		Total Wastewater T	44,622.89	687.11	.00	45,310.00
211	4600	FILTER DEPARTMENT	15,404.26	2,016.41	.00	17,420.67
211	4700	WATER DEPARTMENT	27,150.73	263.50	.00	27,414.23
		Total Water	42,554.99	2,279.91	.00	44,834.90
		Grand Totals	518,630.32	55,451.59	7,913.10	581,995.01

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	2/05/21	7	1	6
100	1200	ADMINISTRATION	2/05/21	8	7	1
100	1400	FINANCE	2/05/21	5	5	
100	1500	CITY CLERK	2/05/21	3	3	
100	1600	AIRPORT	2/05/21	4	4	
100	1700	ZONING	2/05/21	2	2	
100	2100	POLICE DEPT-MADISONVILLE	2/05/21	52	46	6
100	2150	POLICE FICA	2/05/21	4	2	2
100	2151	DISPATCH	2/05/21	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	2/05/21	1		1
100	2300	FIRE DEPT-MADISONVILLE	2/05/21	65	65	
100	2350	FIRE FICA/NON HAZARDOUS	2/05/21	1	1	
100	3300	TRANSPORTATION DEPT	2/05/21	23	23	
100	5000	CEMETERY DEPARTMENT	2/05/21	7	7	
100	7000	PARK DEPARTMENT	2/05/21	10	10	
100	7100	POOL EMPLOYEES	2/05/21	2		2
100	7200	MAHR PARK	2/05/21	6	5	1
190	3100	SANITATION DEPARTMENT	2/05/21	22	22	
200	1000	UTILITY OFFICE	2/05/21	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	2/05/21	21	21	
210	2000	WASTEWATER TREATMENT	2/05/21	8	8	
210	2001	WASTEWATER COLLECTION	2/05/21	18	18	
211	4600	FILTER DEPARTMENT	2/05/21	10	10	
211	4700	WATER DEPARTMENT	2/05/21	17	17	
Totals				322	303	19

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	198.50	.00	.00	198.50
100	1400	FINANCE	196.00	4.50	.00	200.50
100	1500	CITY CLERK	96.00	.00	.00	96.00
100	1700	ZONING	78.00	.00	.00	78.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	568.50	4.50	.00	573.00
100	2100	POLICE DEPT-MADISO	4,147.75	248.00	.00	4,395.75
100	2150	POLICE FICA	234.75	1.75	.00	236.50
		Total Police	4,382.50	249.75	.00	4,632.25
100	2300	FIRE DEPT-MADISONV	5,708.50	1,735.50	324.75	7,768.75
100	2350	FIRE FICA/NON HAZA	71.00	.00	.00	71.00
		Total Fire	5,779.50	1,735.50	324.75	7,839.75
100	3300	TRANSPORTATION DEP	1,896.25	19.50	.00	1,915.75
		Total Transportati	1,896.25	19.50	.00	1,915.75
100	5000	CEMETERY DEPARTMEN	846.75	45.75	.00	892.50
		Total Cemetery	846.75	45.75	.00	892.50
100	7000	PARK DEPARTMENT	634.00	2.00	.00	636.00
100	7100	POOL EMPLOYEES	38.00	.00	.00	38.00
		Total Park	672.00	2.00	.00	674.00
190	3100	SANITATION DEPARTM	2,002.34	15.25	.00	2,017.59
		Total Sanitation	2,002.34	15.25	.00	2,017.59
200	1000	UTILITY OFFICE	988.00	15.00	.00	1,003.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,688.50	38.50	.00	1,727.00
		Total Utility Offi	2,676.50	53.50	.00	2,730.00
210	2000	WASTEWATER TREATME	626.25	3.75	.00	630.00
210	2001	WASTEWATER COLLECT	1,442.00	24.00	.00	1,466.00
		Total Wastewater T	2,068.25	27.75	.00	2,096.00
211	4600	FILTER DEPARTMENT	811.25	81.00	.00	892.25
211	4700	WATER DEPARTMENT	1,397.00	8.50	.00	1,405.50
		Total Water	2,208.25	89.50	.00	2,297.75
		Grand Totals	23,100.84	2,243.00	324.75	25,668.59

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

Madisonville Fire Dept.

Jan-20



INCIDENT COUNT		
INCIDENT TYPE	# INCIDENTS	
MEDICAL	51	
FIRE	34	
TOTAL	85	
# OVERLAPPING	% OVERLAPPING	
8	9	
PRE-INCIDENT VALUE	LOSSES	
\$306,500.00	\$2,000.00	
DISPATCH TO RESPONDING (AVG: 0:01:27)		
	EMS	FIRE
Station #1	0:01:17	0:01:35
Station #2	0:01:42	0:02:00
Station #3	0:01:12	0:01:22
Station #4	0:01:26	0:01:00
DISPATCH TO ARRIVAL (AVG: 0:05:15)		
	EMS	FIRE
Station #1	0:04:51	0:04:02
Station #2	0:05:18	0:06:00
Station #3	0:05:48	0:06:22
Station #4	0:05:53	0:04:20
AVERAGE TIME ON SCENE	Monthly Training Hours	
20 min 31 seconds	1772	
INSPECTIONS		
Pre-Incident Inspections	30	
Code Enforcement Cases	106	
COMMUNITY OUTREACH		
Smoke Alarms Issued	2	

Madisonville Fire Dept.

Jan-21



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	1.18%
113 - Cooking fire, confined to container	2	2.35%
116 - Fuel burner/boiler malfunction, fire confined	1	1.18%
143 - Grass fire	1	1.18%
162 - Outside equipment fire	1	1.18%
251 - Excessive heat, scorch burns with no ignition	1	1.18%
311 - Medical assist, assist EMS crew	41	48.24%
322 - Motor vehicle accident with injuries	3	3.53%
324 - Motor vehicle accident with no injuries.	7	8.24%
352 - Extrication of victim(s) from vehicle	1	1.18%
411 - Gasoline or other flammable liquid spill	1	1.18%
412 - Gas leak (natural gas or LPG)	3	3.53%
440 - Electrical wiring/equipment problem, other	1	1.18%
462 - Aircraft standby	2	2.35%
553 - Public service	1	1.18%
561 - Unauthorized burning	4	4.71%
600 - Good intent call, other	1	1.18%
611 - Dispatched & cancelled en route	2	2.35%
651 - Smoke scare, odor of smoke	1	1.18%
671 - HazMat release investigation w/no HazMat	2	2.35%
700 - False alarm or false call, other	1	1.18%
710 - Malicious, mischievous false call, other	1	1.18%
733 - Smoke detector activation due to malfunction	1	1.18%
735 - Alarm system sounded due to malfunction	1	1.18%
736 - CO detector activation due to malfunction	2	2.35%
743 - Smoke detector activation, no fire - unintentional	2	2.35%
TOTAL INCIDENTS:	85	100%

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Communication: Fire Department Report (Department Reports)

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

emergencyreporting.com
Page # 1 of 1

Madisonville Fire Dept.

Madisonville, KY

Pre Incident Inspections Jan. 2021



1	Hardees
2	Fast Pace Urgent Care
3	Sunoco #5726138
4	Burger King
5	Long John Silver's
6	Bolin Rentals
7	First Care Clinic
8	Freedom Military Surplus
9	Baptist Health Urgent Care
10	Subway
11	Roses
12	GNC
13	GIPE Automotive
14	Kort Physical Therapy
15	Cash Express
16	Father And Sons Liquor West
17	Subway
18	Big Lots
19	Oak Ridge Retirement Center
20	Denny's
21	Cracker Barrel Old Country Store
22	Sally Beauty Supply
23	E-Cig Source
24	Shelter Insurance
25	Father and Son Liquors (Bassett)
26	Fazoli's
27	Wings ETC.
28	Stop N Go
29	Ideal #24
30	Dos Copas

Page 03

Communication: Fire Department Report (Department Reports)

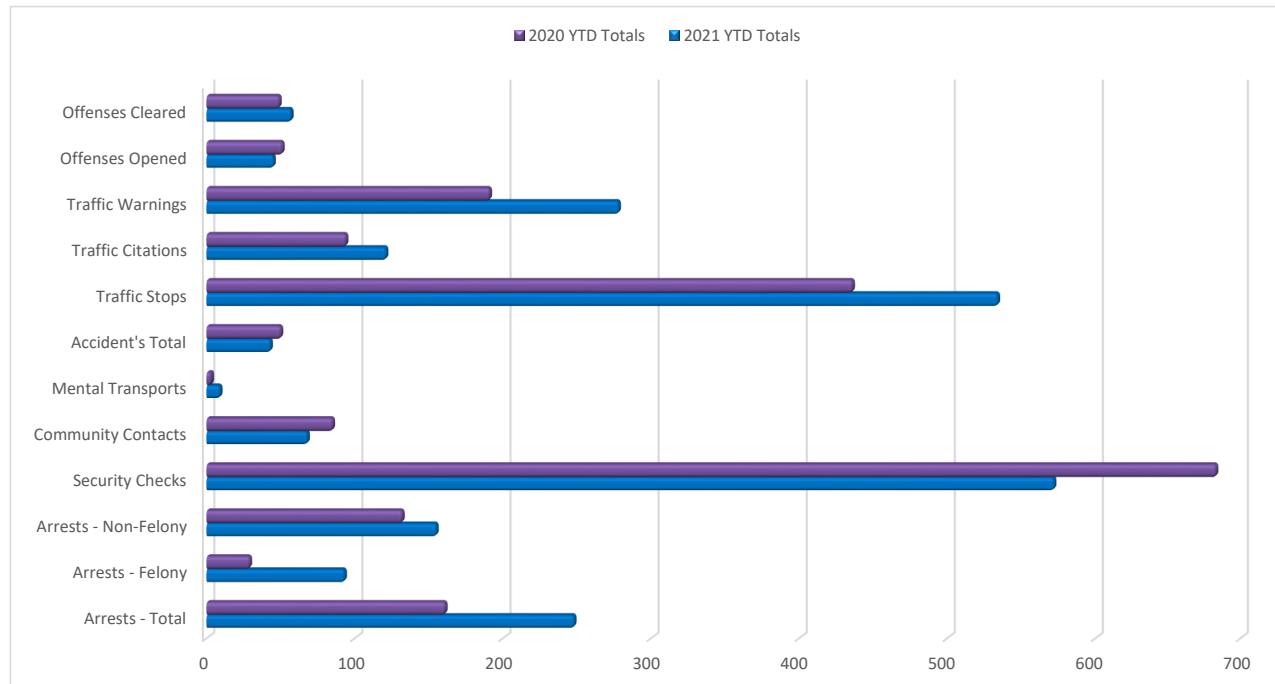


Madisonville Police Department Council Report February 16, 2021



7.B

Type	Jan-21	Jan-20	2021 YTD Totals	2020 YTD Totals	Man Hours	Nov-20	Dec-20	Jan-21	Totals
Calls - Total Responses	2906	3726	2906	3726	Regular Hours	7734.62	8496.1	8377.14	24607.87
Arrests - Total	248	161	248	161	Over Time Hours	685	594.5	722.25	2001.75
Arrests - Felony	93	29	93	29	Vacation Hours	541	708	152	1401
Arrests - Non-Felony	155	132	155	132	Sick Hours	17	40	104	161
Security Checks	572	683	572	683	Training Hours	966	304.5	370	1640.5
Community Contacts	68	85	68	85	Community Programs	6	0	0	6
Mental Transports	9	3	9	3	Volunteer Hours	0	0	0	0
Accident's Total	43	50	43	50	Crime Stopper Tips	15	19	12	46
Traffic Stops	534	436	534	436	Crime Stopper Arrests	2	7	12	21
Traffic Citations	121	94	121	94	Special Events: Volunteer events:				
Traffic Warnings	278	191	278	191					
Offenses Opened	45	51	45	51					
Offenses Cleared	57	49	57	49					
Stolen/Lost Property Value	\$ 31,008.12	\$ 62,336.24	\$31,008.12	\$62,336.24					
Recovered Property Value	\$ 10,104.13	\$ 38,908.62	\$10,104.13	\$38,908.62					
Average Response Time	4.53 Mins	4.19 Mins	4.53 Mins	4.19 Mins					



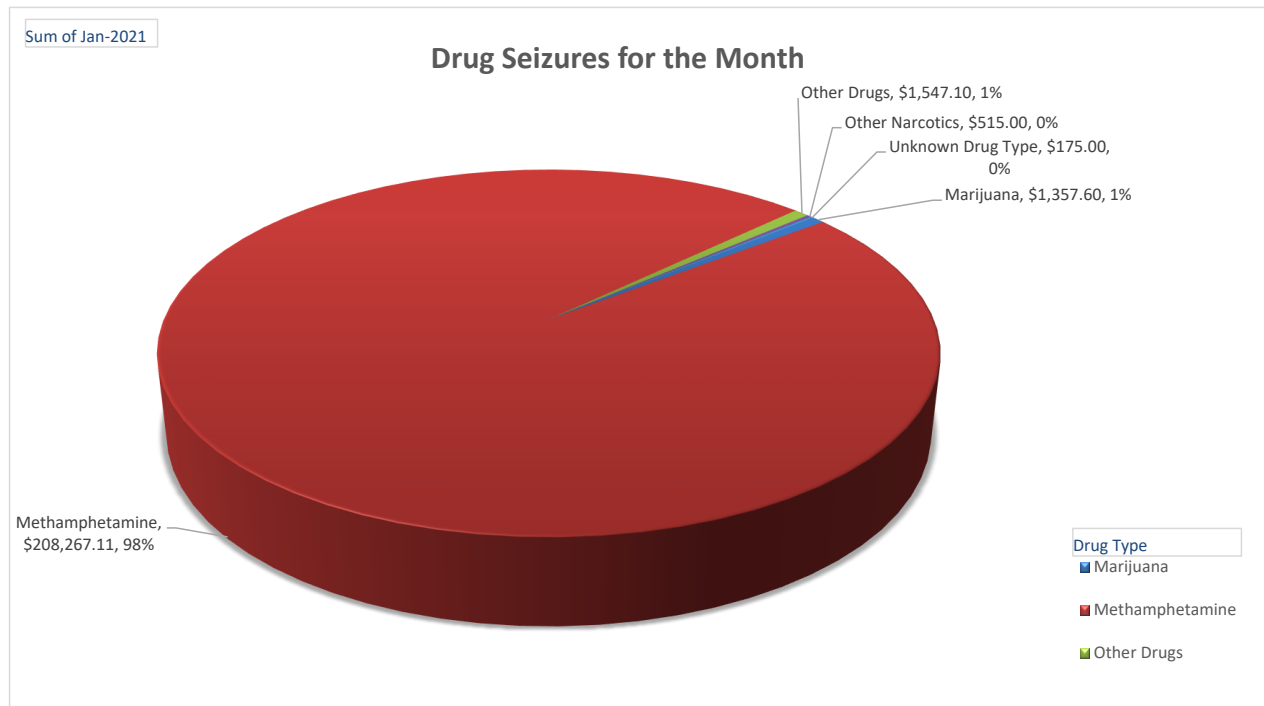
Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report February 16, 2021



7.B



Total Seizures January 2021 \$ 211,861.81

Communication: Police Department Report (Department Reports)

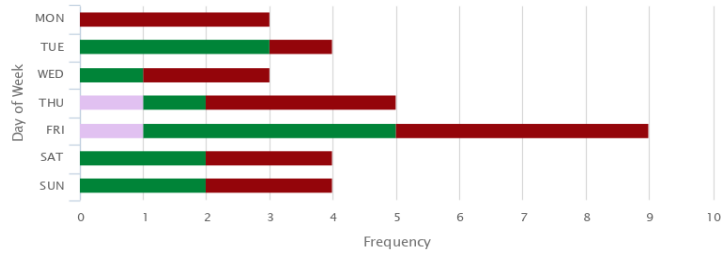


Madisonville Police Department Council Report February 16, 2021

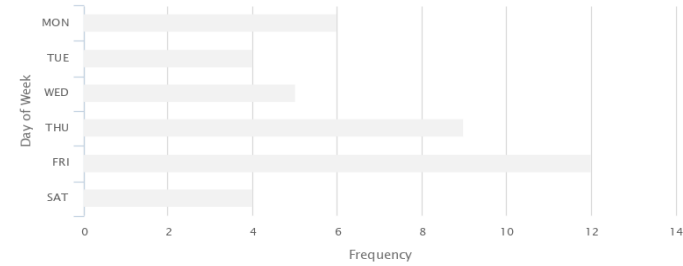


7.B

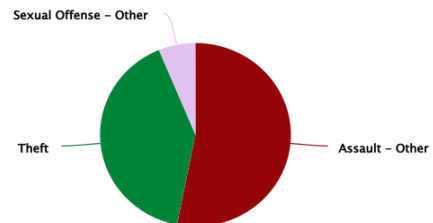
Part 1 Crimes by Day of Week



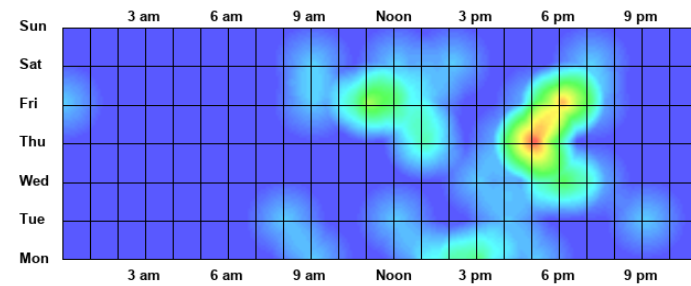
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



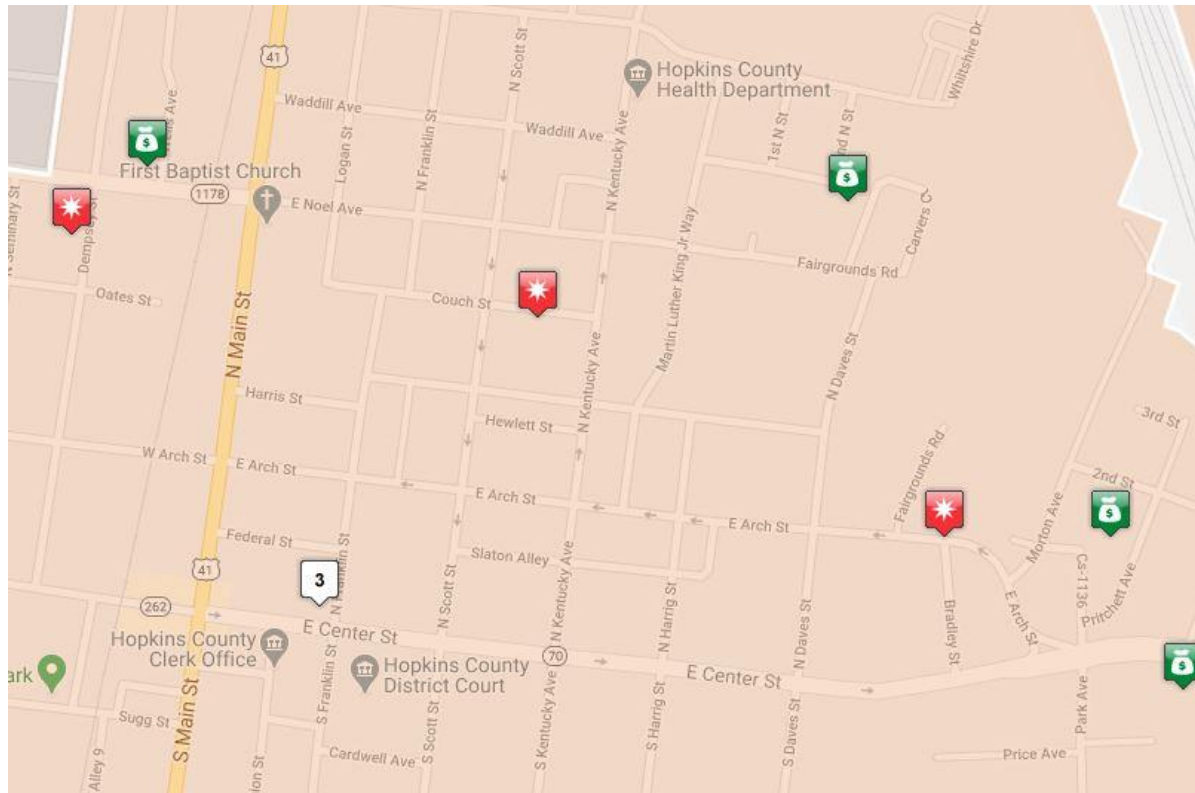


Madisonville Police Department Council Report February 16, 2021



7.B

Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)

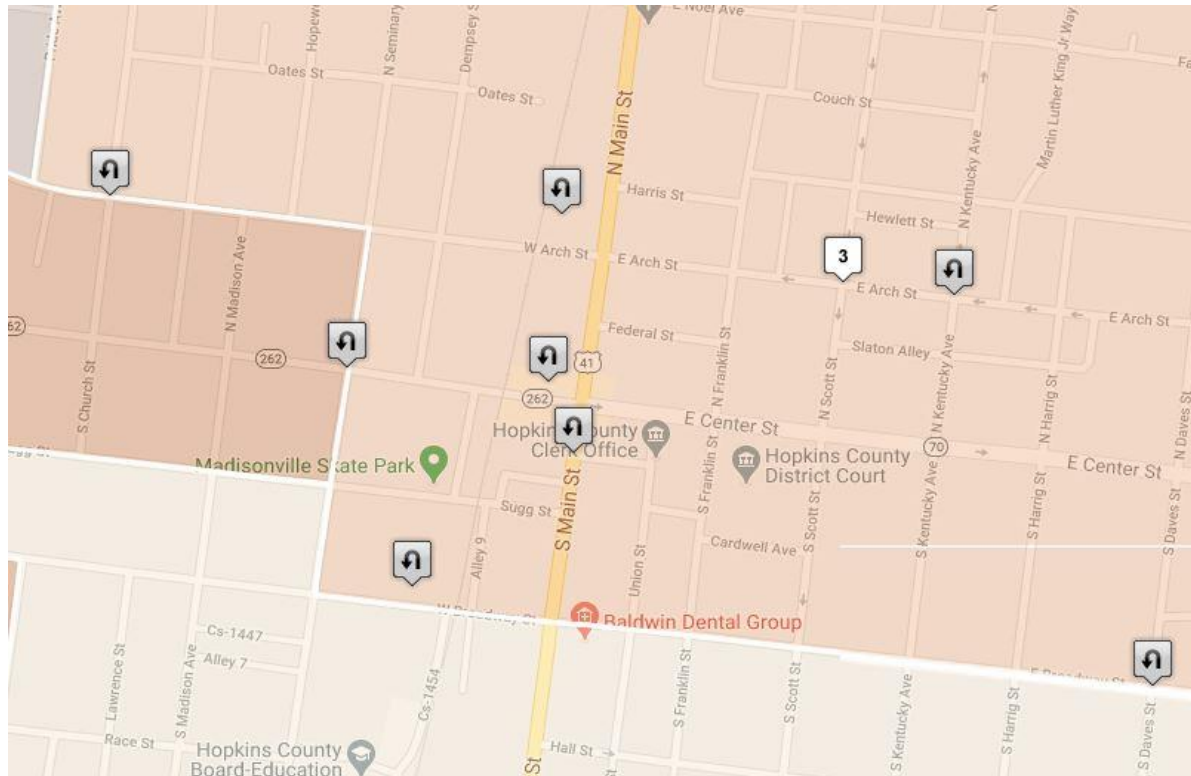


Madisonville Police Department Council Report February 16, 2021



7.B

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report February 16, 2021

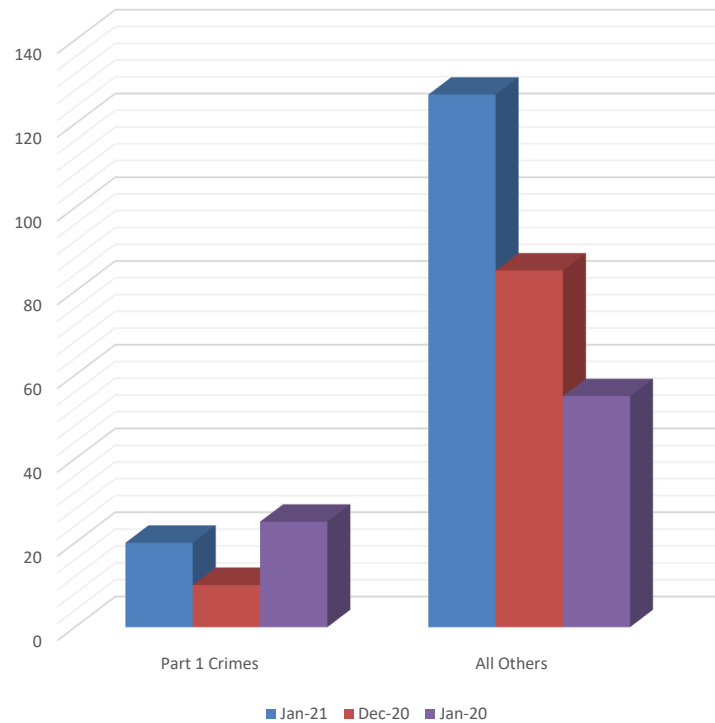


7.B

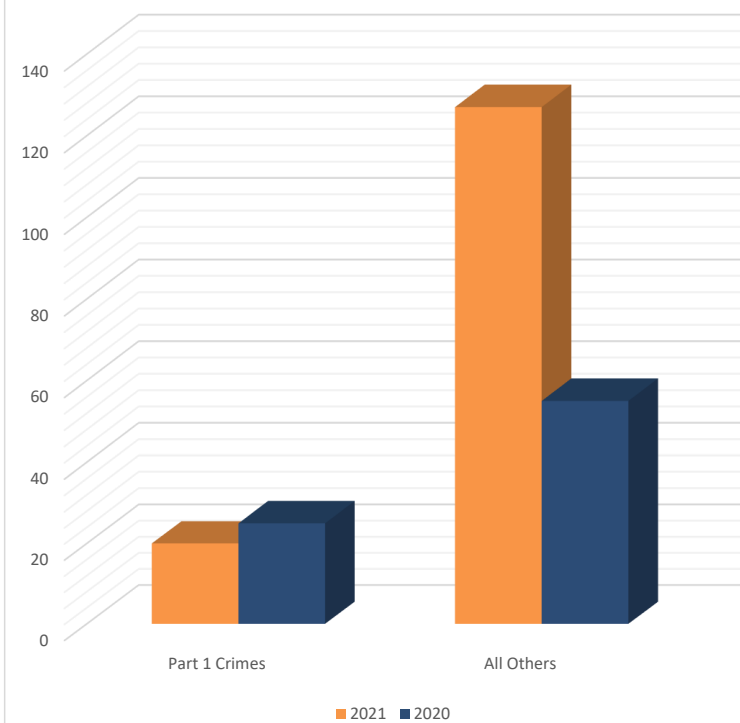
Crime Statistics Comparison

	Jan-21	Dec-20	Difference	Jan-20	Difference	Calendar Year to Date		
						2021	2020	Difference
Part 1 Crimes	20	10	100%	25	-20%	20	25	-20%
All Others	127	85	49%	55	131%	127	55	131%
Total	147	95	55%	80	84%	147	80	84%

Monthly Comparison



Year to Date Comparison



**CITY OF MADISONVILLE, KY
ORDINANCE O-2021-2**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS
CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY,
ORIGINALLY PASSED ON DECEMBER 28, 1970, BY ESTABLISHING THE ZONING
CLASSIFICATION OF 2015 GRAPEVINE ROAD AS GENERAL COMMERCIAL**

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

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to a tract of land located at 2015 Grapevine Road owned by Devaditi, Inc.. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification given to this property is General Commercial and is set forth on the Official Zoning Map on file in the office of the City Clerk, which map is also incorporated herein by reference.
2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.
3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 22nd day of February, 2021 and the second reading on the 1st day of March, 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 1st day of March, 2021

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

Hopkins County Joint Planning Commission
Application No. MAD ANNEX 21-001

IN RE: THE MATTER OF 0.7611 ACRES LOCATED AT 2015 GRAPEVINE ROAD OWNED BY DEVADITI, INC. TO ESTABLISH A ZONING CLASSIFICATION FOR THE PROPERTY PROPOSED TO BE ANNEXED

Recommendation

Having considered the above matter a public hearing on January 28th, 2021 and having voted unanimously to submit this recommendation to the City of Madisonville, the Hopkins County Joint Planning hereby recommends that a zoning classification for the property proposed to be annexed at 2015 Grapevine Road owned by Devaditi, Inc. be assigned General Commercial. Based on the following findings of fact:

Findings of Fact

1. On January 28th, 2021, a public hearing was held regarding the above referenced request to establish a zoning classification.
2. The owner submitted a request for annexation to the City of Madisonville. Legal notice was published in the Messenger on Tuesday, January 12th, 2021 advertising public hearing.
3. Legal notices had been sent to adjacent property owners as confirmed by Zoning Administrator Debbie Todd.
4. Staff report stated the adjoining properties are located inside the City of Madisonville and in the unincorporated county. The adjoining property located in Madisonville city limits is zoned Conservation and properties located in the unincorporated county has no zoning classification.
5. Public hearing was called open. No one spoke.
6. Public hearing was called to a close.
7. Staff recommendation is to recommend a zoning classification of General Commercial (GC) based on the findings from an analysis of the surrounding properties that this is located in a high traffic area and the current use is commercial.
8. Commissioner Wyatt made a motion regarding MAD ANNEX 21-001 2015 Grapevine Road to recommend the zoning classification of General Commercial. Commissioner Harper seconded the motion. Motion was adopted with a unanimous roll-call vote with Commissioners voting as follows: Commissioner Black-yes, Commissioner Creekmur-yes, Commissioner Harper-yes, Chair Hefton-absent, Commissioner McGaw-yes, , Commissioner Thomas-yes, Commissioner Wyatt-yes and Commissioner McKnight-yes.

Hopkins County Joint Planning Commission
Application No. MAD ANNEX 21-001

Summary and Conclusion

A public hearing was conducted for the above referenced application at the January 28th, 2021 meeting of the Hopkins County Joint Planning Commission. There was no person who spoke in favor of any zoning classification. On January 28th, 2021, the Planning Commission recommended assigning the zoning classification of General Commercial by unanimous roll-call vote with a 7 to 0 vote. This rezoning will become final 21 days after the planning commission meeting unless an aggrieved person or the appropriate legislative body files a request with the Hopkins County Joint Planning Commission for the legislative body to decide the zoning classification.

At the meeting, the City of Madisonville filed a request for the legislative body to decide the zoning classification and will take final action on February 16th, 2021 at 4:30 PM.

Enclosures

1. Staff report with photos of site.
2. Exhibit maps presented at public hearing.

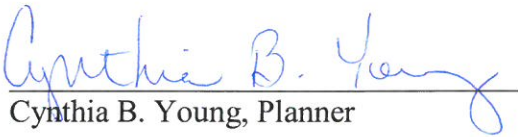
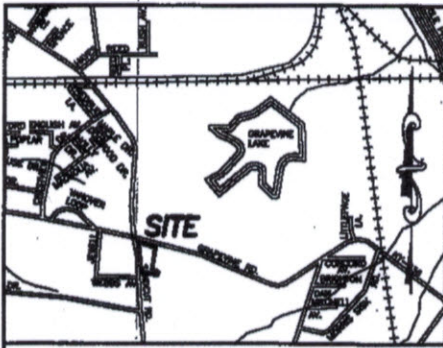
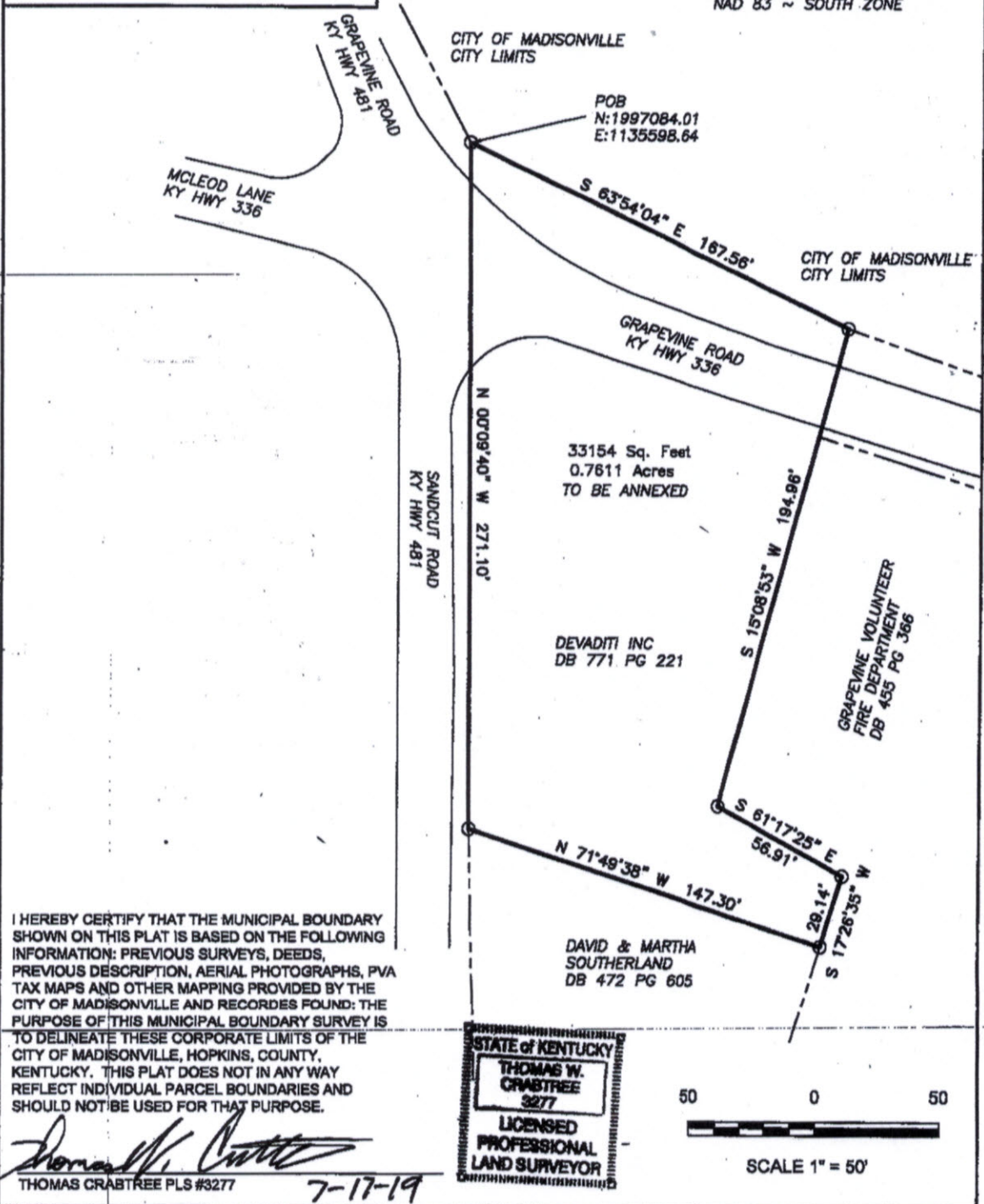

Cynthia B. Young, Planner

Exhibit A



VICINITY MAP

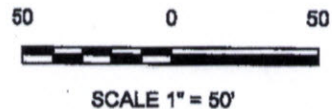
KENTUCKY STATE PLANE COORDINATES
NAD 83 ~ SOUTH ZONE



I HEREBY CERTIFY THAT THE MUNICIPAL BOUNDARY SHOWN ON THIS PLAT IS BASED ON THE FOLLOWING INFORMATION: PREVIOUS SURVEYS, DEEDS, PREVIOUS DESCRIPTION, AERIAL PHOTOGRAPHS, PVA TAX MAPS AND OTHER MAPPING PROVIDED BY THE CITY OF MADISONVILLE AND 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 CRABTREE PLS #3277

7-17-19



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 #:	
FILE #:	

**CITY OF MADISONVILLE
RESOLUTION R-2021-3**

**RESOLUTION FOR SUBMISSION OF A CDBG-CV UTILITY ASSISTANCE KENTUCKY
COMMUNITY DEVELOPMENT BLOCK GRANT**

BE IT RESOLVED THAT THE CITY OF MADISONVILLE, KENTUCKY

1. Hereby gives approval for the submission of a CDBG-CV Utility Assistance Kentucky Community Development Block Grant application in an amount of up to TWO HUNDRED THOUSAND DOLLARS (\$200,000). The application will be filed with the Kentucky Department for Local Government by the Pennyriple Area Development District.
2. Mayor Kevin Cotton is hereby authorized to sign and submit all of the necessary documents relating to the grant to the state and other appropriate agencies.
3. The application will seek community development funding for utility assistance related to households negatively affected by the COVID-19 pandemic.
4. The City of Madisonville agrees to comply with all Federal and State regulations applicable to the CDBG program and to the proposed project.
5. The City of Madisonville has met all threshold requirements for the CDBG-CV program.

ADOPTED on this 23rd day of February, 2021.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2021-4**

ACCEPT BID FOR WATER TANK PAINTING & MODIFICATIONS

WHEREAS, the City of Madisonville advertised bids for Water Tank Painting and Modifications to be opened on February 17, 2021 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received three bids as follows:

Name	Bid Amount
Sam Estes Painting	\$408,565.00 Epoxy & \$471,730.00 Polyurea
PTT	\$503,000.00 Epoxy & \$567,00.00 Polyurea
Currens Construction	\$497,650.00 Epoxy & \$650,650.00 Polyurea

WHEREAS, Sam Estes Painting was the best and lowest 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 Sam Estes Painting for the water tank painting and modifications in the amount of \$471,730.00.

ADOPTED on this 23rd day of February, 2021.

ATTEST:



Tank
Inspect
Service

Member: NACE, SSPC, ASTM, AWWA, NFPA
National Association of Corrosion Engineers Coatings
Inspectors on-staff

Madisonville KY

Bid Tab

JW McCoy Tank Painting & Modifications

	Epoxy	Polyurea/Elastomeric
Sam Estes Painting	Bid \$ 408,565.00	Bid \$ 471,730.00
PTT	Bid \$ 503,000.00	Bid \$ 567,000.00
Currens Construction	Bid \$ 497,650.00	Bid \$ 650,650.00

In attendance: Mayor, Alan Todd, Kim Blue, Jay Hoffman, Currens, PTT, Sam Estes

The above is a true and complete tabulation of bids received by City of Madisonville, KY, the

17th day of February 2021 at 10:00 am local time.

Jay L. Hoffman

1609 Hillsboro Road Campbellsburg, KY 40011

502-532-6190 Office 502-532-7136 Fax

diver@aye.net

Attachment: Bid tab Madisonville 2021 JW McCoy signed (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

**SECTION 00002
FORM OF PROPOSAL**

Note: The following Form of Proposal shall be followed exactly in submitting a proposal for this work. This copy, properly filled in, shall be used in submitting a proposal.

The proposal is submitted by

Sam Estes Painting, Inc.

PO Box 130 - Maceo, KY 42355

(Name and Address of Bidding Contractor) Zip Code

Date: 2/15/21

Phone No.: (270) 264-1074

Area Code

To: City of Madisonville

Having carefully examined the complete contract documents. Including all general and technical specifications and drawings, special requirements, as well as the project site, the undersigned, hereinafter known as the CONTRACTOR, proposes to furnish all labor, materials, tools, machinery, appliances, supplies, equipment, and services as called for by the applicable contract documents, as well as by all Addenda heretofore issued. We agree to enter into a contract and to complete all work required by and under the terms and conditions of the contract documents for the amounts shown in this proposal form.

We acknowledge receipt of the following Addenda:

No. 1, dated 2/11/21
 No. _____, dated _____
 No. _____, dated _____
 No. _____, dated _____

No. _____, dated _____
 No. _____, dated _____
 No. _____, dated _____
 No. _____, dated _____

If none received, write "none" here: _____

00002-1

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

Bid Form
City of Madisonville JW McCoy Tank
Epoxy
1 Million Hydro Pillar

Contract 021-06-21

- | | |
|---|------------------------|
| 1. Clean, blast and paint
As specified Interior & Exterior | \$.....379,215.00..... |
| 2. Valve pricing
This number is to be included in your bid
Contractor will be purchasing valves
this allowance shall cover valves and
shipping from manufacture | \$19,000.00..... |
| 3. Provide pipe, cross, flanges, supports,
coatings, labor for installation | \$.....10350.00..... |

BELOW ITEMS ARE ALLOWANCES ONLY NOT TO BE COUNTED IN BASE BID. These items do not apply to repair already specified in Section 13-1 but are allowances for unknown repairs.

- | | |
|--|---------------------|
| Allowance for 100' of lineal welding for seams as needed
(Welding amount to be determined by Consultant) | \$.....5750.00..... |
| 80 Pits filling w/Devcon Plastic Steel (as described Section 13)
(To be determined by Consultant) | \$....2350.00..... |
| 80 Pits repaired W/plate steel (as described Section 13)
(To be determined by Consultant) | \$.....9200.00..... |
| Pressure wash remaining dry portion of tank
And apply one coat as specified
<u>Not to be counted in the base bid</u> | \$....40250.00..... |

TOTAL BID \$ _____408,565.00_____

BID NUMBER IN WRITTEN FORM__four hundred eight thousand five hundred sixty five dollars

00002-2A

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

Bid Form
City of Madisonville JW McCoy Tank
Elastomeric Polyurethane/Polyurea
1 Million Hydro Pillar

Contract 021-06-21

- | | |
|---|------------------------|
| 1. Clean, blast and paint
As specified Interior & Exterior | \$...442,380.00..... |
| 2. Valve pricing
This number is to be included in your bid
Contractor will be purchasing valves
this allowance shall cover valves and
shipping from manufacture | \$19,000.00..... |
| 3. Provide pipe, cross, flanges, supports,
coatings, labor for installation | \$.....10,350.00..... |

BELOW ITEMS ARE ALLOWANCES ONLY NOT TO BE COUNTED IN BASE BID. These items do not apply to repair already specified in Section 13-1 but are allowances for unknown repairs.

Allowance for 100' of lineal welding for seams as needed \$.....5750.00.....
(Welding amount to be determined by Consultant)

80 Pits filling w/Devcon Plastic Steel (as described Section 13 \$.....2350.00.....
(To be determined by Consultant)

80 Pits repaired W/plate steel (as described Section 13) \$....9200.00.....
(To be determined by Consultant)

Pressure wash remaining dry portion of tank \$.....40250.00.....
 And apply one coat as specified
Not to be counted in the base bid

TOTAL BID \$ 471,730.00

BID NUMBER IN WRITTEN FORM four hundred seventy one thousand seven hundred thirty
dollars

00002-2B

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

TIME OF COMPLETION

The following time of completion has been established for this Contract:

Contract 021-06-21 - 60 Calendar Days

The time of completion is defined in the General Conditions. In submitting this Bid, the Bidder acknowledges that this time of completion is reasonable and acceptable, taking into consideration the average climatic and economic conditions and other factors prevailing in the locality of the Work.

The following interests exist between the OWNER and the CONTRACTOR:

Industrial Cleaning & painting

(Here state fully any business, family, or other relation or interest that exists between the OWNER and the CONTRACTOR. If none exists, so state.)

The following item(s) are included herewith:

1. Bid bond or certified check, in an amount not less than 5 percent of the total base bid.
2. Bidder's qualifications.
3. Major Subcontractor Listing.

The following is a list of names and addresses for all persons, firms, and corporations, other than the CONTRACTOR, subcontractors, and suppliers who have a financial interest in the above bid:

If Bidder is a corporation, give name of state of incorporation:

If Bidder is a partnership, give names of all partners:

Respectfully submitted:

Sam Estes Painting, Inc.
(Name of Contracting Firm)

By [Signature] / pres.
(Signature and Title)

By _____
(Signature and Title)

By _____
(Signature and Title)

END OF SECTION

00002-3

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

**SECTION 00002
FORM OF PROPOSAL**

Note: The following Form of Proposal shall be followed exactly in submitting a proposal for this work. This copy, properly filled in, shall be used in submitting a proposal.

The proposal is submitted by

Pittsburg Tank & Tower Maintenance Co., Inc.

1 Watertank P.C. Henderson, KY 42420
(Name and Address of Bidding Contractor) Zip Code

Date: 02-17-2021

Phone No.: 270-826-9000
Area Code

To:

Having carefully examined the complete contract documents, including all general and technical specifications and drawings, special requirements, as well as the project site, the undersigned, hereinafter known as the CONTRACTOR, proposes to furnish all labor, materials, tools, machinery, appliances, supplies, equipment, and services as called for by the applicable contract documents, as well as by all Addenda heretofore issued. We agree to enter into a contract and to complete all work required by and under the terms and conditions of the contract documents for the amounts shown in this proposal form.

We acknowledge receipt of the following Addenda:

No. 1, dated 02/11/2021
No. _____, dated _____
No. _____, dated _____
No. _____, dated _____

No. _____, dated _____
No. _____, dated _____
No. _____, dated _____
No. _____, dated _____

If none received, write "none" here: _____

00002-1

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

Bid Form
City of Madisonville JW McCoy Tank
Epoxy
1 Million Hydro Pillar

Contract 021-06-21

1. Clean, blast and paint
As specified Interior & Exterior

\$ 468,000.00

2. Valve pricing
**This number is to be included in your bid
Contractor will be purchasing valves
this allowance shall cover valves and
shipping from manufacture**

\$ 19,000.00

3. Provide pipe, cross, flanges, supports,
coatings, labor for installation

\$ 16,000

BELOW ITEMS ARE ALLOWANCES ONLY NOT TO BE COUNTED IN BASE BID. These items do not apply to repair already specified in Section 13-1 but are allowances for unknown repairs.

- Allowance for 100' of lineal welding for seams as needed
(Welding amount to be determined by Consultant)

\$ 6,500.00

- 80 Pits filling w/Devcon Plastic Steel (as described Section 13)
(To be determined by Consultant)

\$ 2,500.00

- 80 Pits repaired W/plate steel (as described Section 13)
(To be determined by Consultant)

\$ 10,500.00

- Pressure wash remaining dry portion of tank
And apply one coat as specified
Not to be counted in the base bid

\$ 50,000.00

TOTAL BID \$ 503,000.00

BID NUMBER IN WRITTEN FORM Five Hundred-Three Thousand Dollars
and Zero Cents

00002-2A

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

Bld Form
City of Madisonville JW McCoy Tank
Elastomeric Polyurethane/Polyurea
1 Million Hydro Pillar

Contract 021-06-21

1. Clean, blast and paint
As specified Interior & Exterior

\$ 532,000.00

2. Valve pricing
**This number is to be included in your bid
Contractor will be purchasing valves
this allowance shall cover valves and
shipping from manufacture**

\$19,000.00

3. Provide pipe, cross, flanges, supports,
coatings, labor for installation

\$ 16,000

BELOW ITEMS ARE ALLOWANCES ONLY NOT TO BE COUNTED IN BASE BID. These items do not apply to repair already specified in Section 13-1 but are allowances for unknown repairs.

Allowance for 100' of lineal welding for seams as needed
(Welding amount to be determined by Consultant)

\$ 6,500.00

80 Pits filling w/Devcon Plastic Steel (as described Section 13)
(To be determined by Consultant)

\$ 2,500.00

80 Pits repaired W/plate steel (as described Section 13)
(To be determined by Consultant)

\$ 10,500.00

Pressure wash remaining dry portion of tank
And apply one coat as specified
Not to be counted in the base bid

\$ 50,000.00

TOTAL BID \$ 567,000.00

BID NUMBER IN WRITTEN FORM Five Hundred Sixty-Seven Thousand Dollars
and Zero Cents
00002-2B

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

TIME OF COMPLETION

The following time of completion has been established for this Contract:

Contract 021-06-21 - 60 Calendar Days

The time of completion is defined in the General Conditions. In submitting this Bid, the Bidder acknowledges that this time of completion is reasonable and acceptable, taking into consideration the average climatic and economic conditions and other factors prevailing in the locality of the Work.

The following interests exist between the OWNER and the CONTRACTOR:

none
(Here state fully any business, family, or other relation or interest that exists between the OWNER and the CONTRACTOR. If none exists, so state.)

The following item(s) are included herewith:

- 1. Bid bond or certified check, in an amount not less than 5 percent of the total base bid.
- 2. Bidder's qualifications.
- 3. Major Subcontractor Listing.

The following is a list of names and addresses for all persons, firms, and corporations, other than the CONTRACTOR, subcontractors, and suppliers who have a financial interest in the above bid:

N/A

If Bidder is a corporation, give name of state of incorporation: KY

If Bidder is a partnership, give names of all partners:

Respectfully submitted:
Pittsburg Tank & Tower Maintenance Co., Inc.
(Name of Contracting Firm)

By [Signature]
(Signature and Title) Jordan Pyles, Executive Director of Sales

By _____
(Signature and Title)

By _____
(Signature and Title)

END OF SECTION

00002-3

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

**SECTION 00002
FORM OF PROPOSAL**

Note: The following Form of Proposal shall be followed exactly in submitting a proposal for this work. This copy, properly filled in, shall be used in submitting a proposal.

The proposal is submitted by

Currens Construction Services, LLC

P.O. Box 492, Harrodsburg, KY 40330

(Name and Address of Bidding Contractor) Zip Code

Date: 2/17/21

Phone No.: 859-613-2522

Area Code

To: City of Madisonville
67 North Main Street
Madisonville, KY 42431

Having carefully examined the complete contract documents. Including all general and technical specifications and drawings, special requirements, as well as the project site, the undersigned, hereinafter known as the CONTRACTOR, proposes to furnish all labor, materials, tools, machinery, appliances, supplies, equipment, and services as called for by the applicable contract documents, as well as by all Addenda heretofore issued. We agree to enter into a contract and to complete all work required by and under the terms and conditions of the contract documents for the amounts shown in this proposal form.

We acknowledge receipt of the following Addenda:

No. Minutes, dated 2/5/21

No. _____, dated _____

No. City Forms, dated 2/5/21

No. _____, dated _____

No. Bid Form, dated 2/11/21

No. _____, dated _____

No. Questions, dated 2/11/21

No. _____, dated _____

& Changes

If none received, write "none" here: _____

00002-1

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

Bid Form
City of Madisonville JW McCoy Tank
Epoxy
1 Million Hydro Pillar

Contract 021-06-21

- | | |
|---|---------------|
| 1. Clean, blast and paint
As specified Interior & Exterior | \$ 444,650.00 |
| 2. Valve pricing
This number is to be included in your bid
Contractor will be purchasing valves
this allowance shall cover valves and
shipping from manufacture | \$ 19,000.00 |
| 3. Provide pipe, cross, flanges, supports,
coatings, labor for installation | \$ 34,000.00 |

BELOW ITEMS ARE ALLOWANCES ONLY NOT TO BE COUNTED IN BASE BID. These items do not apply to repair already specified in Section 13-1 but are allowances for unknown repairs.

- | | |
|--|--------------|
| Allowance for 100' of lineal welding for seams as needed
(Welding amount to be determined by Consultant) | \$ 7,500.00 |
| 80 Pits filling w/Devcon Plastic Steel (as described Section 13)
(To be determined by Consultant) | \$ 5,000.00 |
| 80 Pits repaired W/plate steel (as described Section 13)
(To be determined by Consultant) | \$ 8,400.00 |
| Pressure wash remaining dry portion of tank
And apply one coat as specified
<u>Not to be counted in the base bid</u> | \$ 84,000.00 |

TOTAL BID \$ 497,650.00

BID NUMBER IN WRITTEN FORM Four Hundred Ninety-Seven Thousand,
Six Hundred Fifty

00002-2A

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

Bid Form
City of Madisonville JW McCoy Tank
Elastomeric Polyurethane/Polyurea
1 Million Hydro Pillar

Contract 021-06-21

- | | |
|---|------------------------|
| 1. Clean, blast and paint
As specified Interior & Exterior | \$ 597,650.00..... |
| 2. Valve pricing
This number is to be included in your bid
Contractor will be purchasing valves
this allowance shall cover valves and
shipping from manufacture | \$19,000.00..... |
| 3. Provide pipe, cross, flanges, supports,
coatings, labor for installation | \$34,000.00..... |

BELOW ITEMS ARE ALLOWANCES ONLY NOT TO BE COUNTED IN BASE BID. These items do not apply to repair already specified in Section 13-1 but are allowances for unknown repairs.

- | | |
|--|------------------------|
| Allowance for 100' of lineal welding for seams as needed
(Welding amount to be determined by Consultant) | \$7,500.00..... |
| 80 Pits filling w/Devcon Plastic Steel (as described Section 13)
(To be determined by Consultant) | \$5,000.00..... |
| 80 Pits repaired W/plate steel (as described Section 13)
(To be determined by Consultant) | \$8,400.00..... |
| Pressure wash remaining dry portion of tank
And apply one coat as specified
<u>Not to be counted in the base bid</u> | \$84,000.00..... |

TOTAL BID \$ 650,650.00

BID NUMBER IN WRITTEN FORM Six Hundred Fifty Thousand, Six Hundred Fifty

00002-2B

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)

TIME OF COMPLETION

The following time of completion has been established for this Contract:

Contract 021-06-21 - 60 Calendar Days

The time of completion is defined in the General Conditions. In submitting this Bid, the Bidder acknowledges that this time of completion is reasonable and acceptable, taking into consideration the average climatic and economic conditions and other factors prevailing in the locality of the Work.

The following interests exist between the OWNER and the CONTRACTOR:

None

(Here state fully any business, family, or other relation or interest that exists between the OWNER and the CONTRACTOR. If none exists, so state.)

The following item(s) are included herewith:

1. Bid bond or certified check, in an amount not less than 5 percent of the total base bid.
2. Bidder's qualifications.
3. Major Subcontractor Listing. None

The following is a list of names and addresses for all persons, firms, and corporations, other than the CONTRACTOR, subcontractors, and suppliers who have a financial interest in the above bid:

None

If Bidder is a corporation, give name of state of incorporation:

LLC in Kentucky

If Bidder is a partnership, give names of all partners:

Respectfully submitted:

Currens Construction Services, LLC
(Name of Contracting Firm)

By Terry Currens Member
(Signature and Title) Terry Currens

By _____
(Signature and Title)

By _____
(Signature and Title)

END OF SECTION

00002-3

Attachment: Bids (R-2021-4 : Accept Bid for Water Tank Painting & Modifications)