



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

April 19, 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 - Apr 5, 2021 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Police Department Report
 - B. Fire Department Report
- 8. NEW BUSINESS**
 - A. Resolutions**
 - A. Accept Bid for Road Salt
 - B. Exchange of Property
 - B. Item for Discussion**
 1. Permission to bid Generator for WWC Eastside Pump Station & Permission to bid pipe bursting equipment
 2. Surplus of Property for the Madisonville Police Department
 3. Permission to close street
 4. Discussion about bird scooters as transportation
- 9. ADJOURNMENT**

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

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



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

April 5, 2021 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY COUNCILMEMBER TONY SPACE**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Present	
Misty Cavanaugh	Ward 1	Absent	
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	

5. **APPROVAL OF MINUTES MARCH 15, 2021**

A. City Council - Regular Meeting - Mar 15, 2021 4:30 PM

6. **APPROVAL OF MINUTES MARCH 24, 2021**

1. City Council - Special Called Meeting - Mar 24, 2021 8:30 AM

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

7. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Amy Cruz, Ward 4
AYES:	Space, Townsend, Cruz, Stevenson, Menser
ABSENT:	Cavanaugh

8. OLD BUSINESS

A. Second Reading Ordinances

- A. AN ORDINANCE AMENDING CHAPTER 97 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO GARBAGE AND REFUSE

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

9. NEW BUSINESS

A. Resolutions

- A. Accept Bid for Mahr Park Maintenance Building

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

B. Item for Discussion

1. Approval of Funding & Application for World Changers

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

2. Approval of Mowing for Water Tanks

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Minutes Acceptance: Minutes of Apr 5, 2021 4:30 PM (Approval of Minutes)

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

10. OTHER

- A. Proclamation - Child Abuse Prevention
- B. Thank You Letter

11. ADJOURNMENT

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

Minutes Acceptance: Minutes of Apr 5, 2021 4:30 PM (Approval of Minutes)

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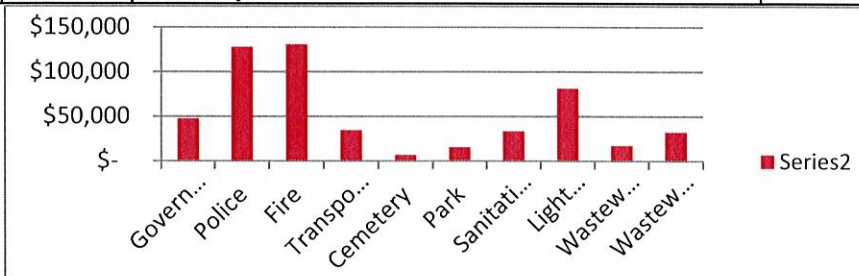
Bills and Payroll for Council Meeting 04/19/2021

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 45,993.13
			\$ 43,140.18
		Total General Fund	\$ 89,133.31
190	9	Sanitation	\$ 23,956.50
			\$ 7,745.06
		Total Sanitation	\$ 31,701.56
200	9	Electric/Utility Office	\$ 27,351.99
			\$ 59,024.03
		Total Electric/Utility Office	\$ 86,376.02
210	8	Water and Filter	\$ 37,309.13
			\$ 4,246.46
		Total Water Filter	\$ 41,555.59
	9	Waste Water Collection and Treatment	\$ 32,251.51
			\$ 22,306.67
		Total Wastewater Collection and Treatment	\$ 54,558.18

Estimated Payroll

	Dept #	Department Name	Amount
Co#	Various	Governmental	\$ 47,402
100	2100	Police	\$ 127,782
100	2300	Fire	\$ 130,741
100	3300	Transportation	\$ 34,358
100	5000	Cemetery	\$ 6,484
100	7000	Park	\$ 15,222
100	3100	Sanitation	\$ 33,369
190	1000/4500	Light Fund	\$ 81,456
200	2000	Wastewater Treatment	\$ 17,089
200	2001	Wastewater Collection	\$ 32,376
200	4700/4600	Water and Filter	\$ 45,203
200		Total Payroll	\$ 571,485



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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,592.78	.00	.00	4,592.7
100	1200	ADMINISTRATION	18,801.20	.00	.00	18,801.2
100	1400	FINANCE	11,716.64	56.01	.00	11,772.6
100	1500	CITY CLERK	5,876.13	10.71	.00	5,886.8
100	1700	ZONING	3,868.03	.00	.00	3,868.0
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	2,480.82	.00	.00	2,480.8
		Total Government	47,335.60	66.72	.00	47,402.3
100	2100	POLICE DEPT-MADISO	107,692.54	15,180.78	.00	122,873.3
100	2150	POLICE FICA	4,276.20	632.69	.00	4,908.8
		Total Police	111,968.74	15,813.47	.00	127,782.2
100	2300	FIRE DEPT-MADISONV	82,231.42	39,459.49	8,121.64	129,812.5
100	2350	FIRE FICA/NON HAZA	928.93	.00	.00	928.9
		Total Fire	83,160.35	39,459.49	8,121.64	130,741.4
100	3300	TRANSPORTATION DEP	33,718.43	639.91	.00	34,358.3
		Total Transportati	33,718.43	639.91	.00	34,358.3
100	5000	CEMETERY DEPARTMEN	6,431.36	52.34	.00	6,483.7
		Total Cemetery	6,431.36	52.34	.00	6,483.7
100	7000	PARK DEPARTMENT	14,301.07	360.61	.00	14,661.6
100	7100	POOL EMPLOYEES	560.44	.00	.00	560.4
		Total Park	14,861.51	360.61	.00	15,222.1
190	3100	SANITATION DEPARTM	32,557.76	811.58	.00	33,369.3
		Total Sanitation	32,557.76	811.58	.00	33,369.3
200	1000	UTILITY OFFICE	22,993.89	565.63	.00	23,559.5
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	56,600.13	1,296.41	.00	57,896.5
		Total Utility Offi	79,594.02	1,862.04	.00	81,456.0
210	2000	WASTEWATER TREATME	16,935.94	153.25	.00	17,089.1
210	2001	WASTEWATER COLLECT	29,424.47	2,951.89	.00	32,376.3
		Total Wastewater T	46,360.41	3,105.14	.00	49,465.5
211	4600	FILTER DEPARTMENT	16,369.76	1,373.56	.00	17,743.3
211	4700	WATER DEPARTMENT	27,327.02	133.08	.00	27,460.1
		Total Water	43,696.78	1,506.64	.00	45,203.4
		Grand Totals	499,684.96	63,677.94	8,121.64	571,484.5

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTA
100	1100	ELECTED OFFICIALS	.00	.00	.00	.0
100	1200	ADMINISTRATION	172.00	.00	.00	172.0
100	1400	FINANCE	192.00	1.75	.00	193.7
100	1500	CITY CLERK	79.75	.50	.00	80.2
100	1700	ZONING	70.00	.00	.00	70.0
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.0
		Total Government	513.75	2.25	.00	516.0
100	2100	POLICE DEPT-MADISO	3,936.67	374.25	.00	4,310.9
100	2150	POLICE FICA	223.00	21.25	.00	244.2
		Total Police	4,159.67	395.50	.00	4,555.1
100	2300	FIRE DEPT-MADISONV	4,911.75	1,776.50	317.00	7,005.2
100	2350	FIRE FICA/NON HAZA	69.75	.00	.00	69.7
		Total Fire	4,981.50	1,776.50	317.00	7,075.0
100	3300	TRANSPORTATION DEP	2,122.25	24.50	.00	2,146.7
		Total Transportati	2,122.25	24.50	.00	2,146.7
100	5000	CEMETERY DEPARTMEN	480.00	3.00	.00	483.0
		Total Cemetery	480.00	3.00	.00	483.0
100	7000	PARK DEPARTMENT	649.50	17.25	.00	666.7
100	7100	POOL EMPLOYEES	62.50	.00	.00	62.5
		Total Park	712.00	17.25	.00	729.2
190	3100	SANITATION DEPARTM	1,687.25	27.75	.00	1,715.0
		Total Sanitation	1,687.25	27.75	.00	1,715.0
200	1000	UTILITY OFFICE	1,054.00	23.25	.00	1,077.2
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	1,533.00	22.50	.00	1,555.5
		Total Utility Offi	2,587.00	45.75	.00	2,632.7
210	2000	WASTEWATER TREATME	603.00	5.00	.00	608.0
210	2001	WASTEWATER COLLECT	1,471.75	129.00	.00	1,600.7
		Total Wastewater T	2,074.75	134.00	.00	2,208.7
211	4600	FILTER DEPARTMENT	883.75	51.25	.00	935.0
211	4700	WATER DEPARTMENT	1,294.50	4.50	.00	1,299.0
		Total Water	2,178.25	55.75	.00	2,234.0
		Grand Totals	21,496.42	2,482.25	317.00	24,295.6

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	4/02/21	7	1	6
100	1200	ADMINISTRATION	4/02/21	8	7	1
100	1400	FINANCE	4/02/21	5	5	
100	1500	CITY CLERK	4/02/21	3	3	
100	1600	AIRPORT	4/02/21	4	4	
100	1700	ZONING	4/02/21	2	2	
100	2100	POLICE DEPT-MADISONVILLE	4/02/21	53	47	6
100	2150	POLICE FICA	4/02/21	4	2	2
100	2151	DISPATCH	4/02/21	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	4/02/21	2		2
100	2300	FIRE DEPT-MADISONVILLE	4/02/21	64	64	
100	2350	FIRE FICA/NON HAZARDOUS	4/02/21	1	1	
100	3300	TRANSPORTATION DEPT	4/02/21	26	26	
100	5000	CEMETERY DEPARTMENT	4/02/21	6	6	
100	7000	PARK DEPARTMENT	4/02/21	11	11	
100	7100	POOL EMPLOYEES	4/02/21	2		2
100	7200	MAHR PARK	4/02/21	5	5	
190	3100	SANITATION DEPARTMENT	4/02/21	22	22	
200	1000	UTILITY OFFICE	4/02/21	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	4/02/21	20	20	
210	2000	WASTEWATER TREATMENT	4/02/21	8	8	
210	2001	WASTEWATER COLLECTION	4/02/21	20	20	
211	4600	FILTER DEPARTMENT	4/02/21	12	12	
211	4700	WATER DEPARTMENT	4/02/21	17	17	
		Totals		329	310	19

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

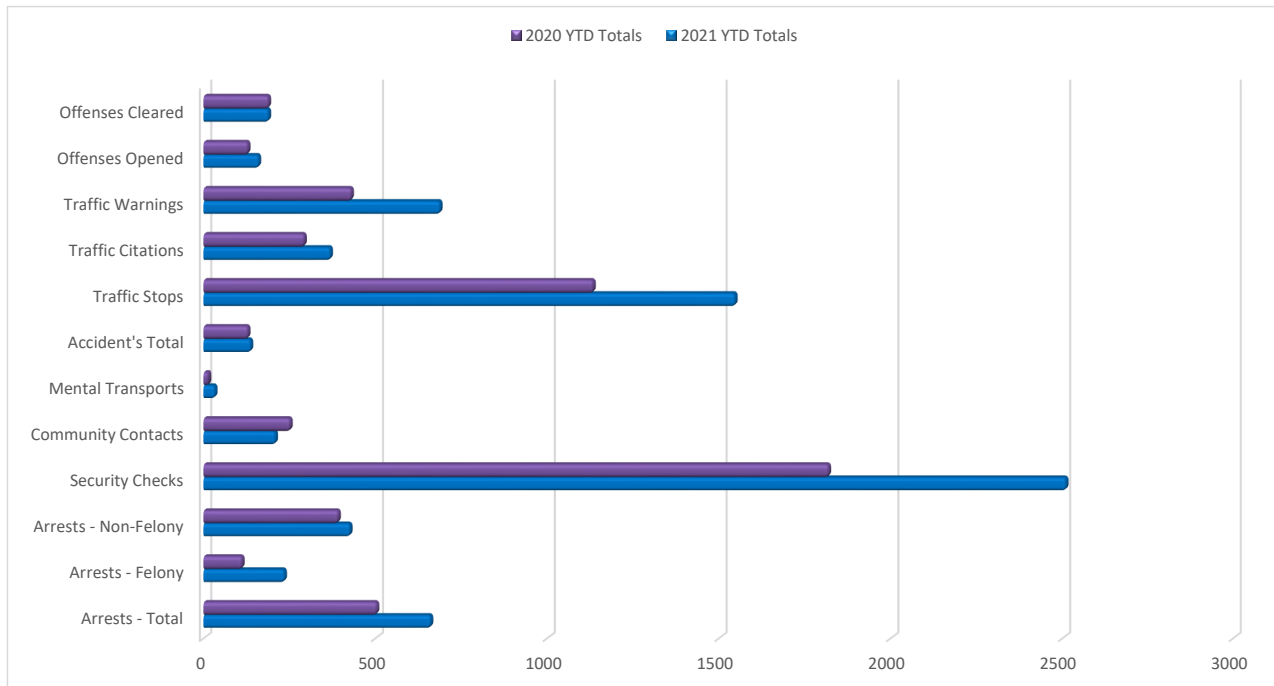


Madisonville Police Department Council Report April 19, 2021



7.A

Type	Mar-21	Mar-20	2021 YTD Totals	2020 YTD Totals	Man Hours	Jan-21	Feb-21	Mar-21	Totals
Calls - Total Responses	3927	3543	10164	10561	Regular Hours	8377	8119.3	9283.03	25779.36
Arrests - Total	229	143	661	504	Over Time Hours	722.3	562.75	751.75	2036.8
Arrests - Felony	74	29	235	112	Vacation Hours	152	158.25	140	450.25
Arrests - Non-Felony	155	114	426	392	Sick Hours	104	81	56	241
Security Checks	1047	651	2510	1819	Training Hours	370	496.5	693	1559.5
Community Contacts	90	86	209	252	Community Programs	0	0	0	0
Mental Transports	13	6	33	14	Volunteer Hours	0	0	0	0
Accident's Total	52	37	137	129	Crime Stopper Tips	12	21	19	52
Traffic Stops	534	282	1547	1134	Crime Stopper Arrests	12	12	9	33
Traffic Citations	149	84	369	293	Special Events: Volunteer events:				
Traffic Warnings	221	75	688	430					
Offenses Opened	69	38	160	129					
Offenses Cleared	79	51	189	189					
Stolen/Lost Property Value	\$ 2,983.90	\$ 44,739.40	\$75,647.89	\$158,514.19					
Recovered Property Value	\$ 787.00	\$ 30,360.90	\$19,042.73	\$106,362.52					
Average Response Time	4.83 Mins	4.65 Mins	4.44 Mins	4.59 Mins					



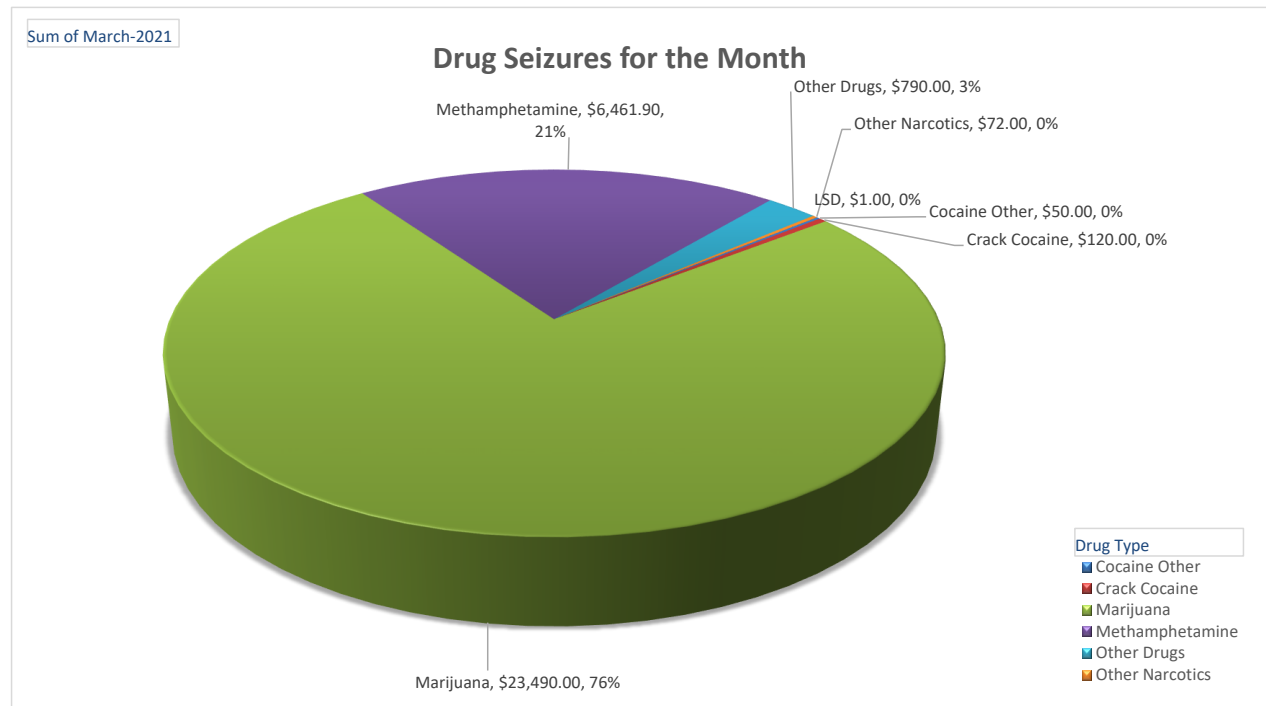
Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report April 19, 2021



7.A



Total Seizures March 2021 \$ 30,984.90

Communication: Police Department Report (Department Reports)

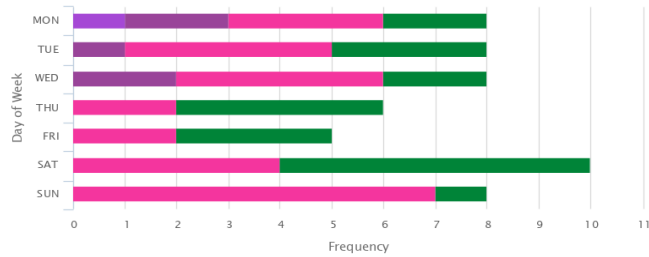


Madisonville Police Department Council Report April 19, 2021

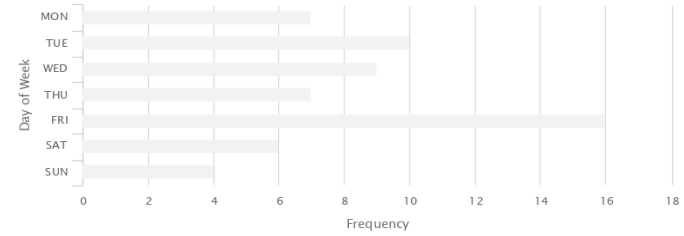


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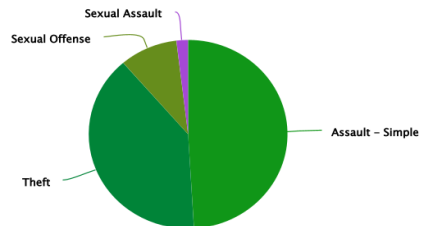
Part 1 Crimes by Day of Week



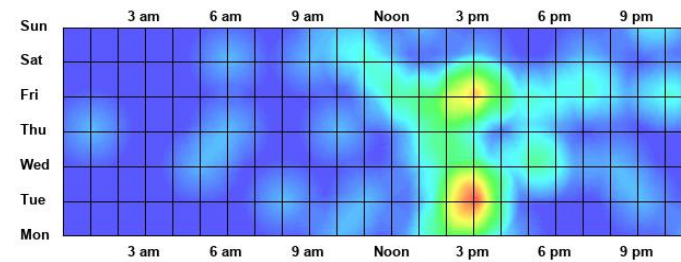
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



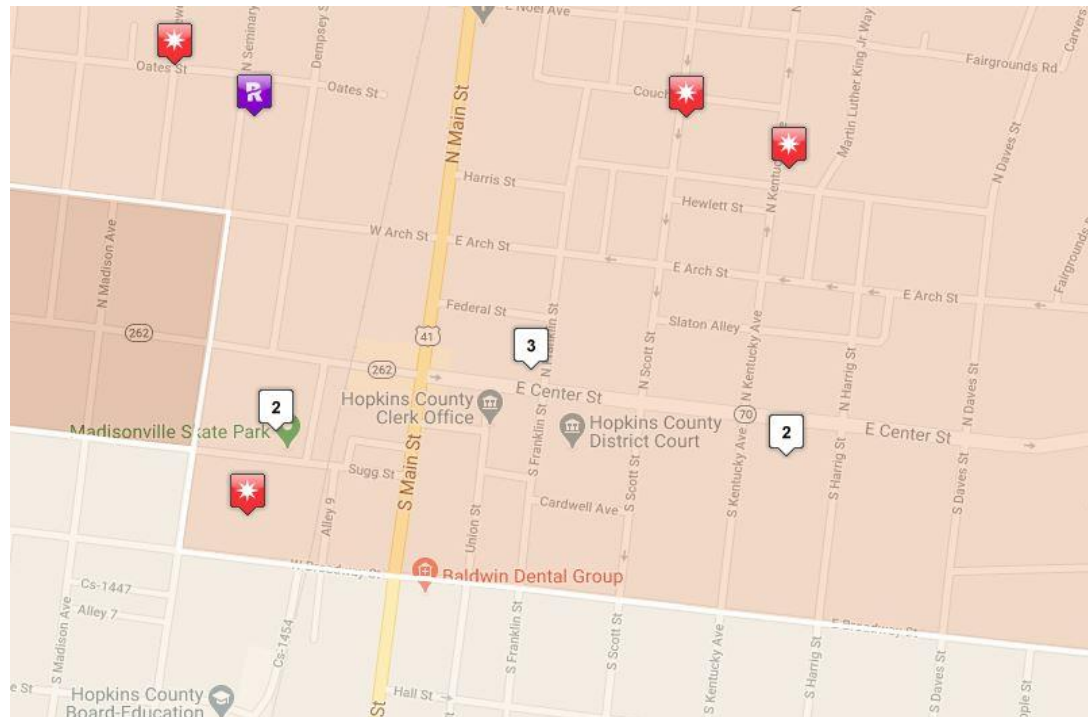


Madisonville Police Department Council Report April 19, 2021



7.A

Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)

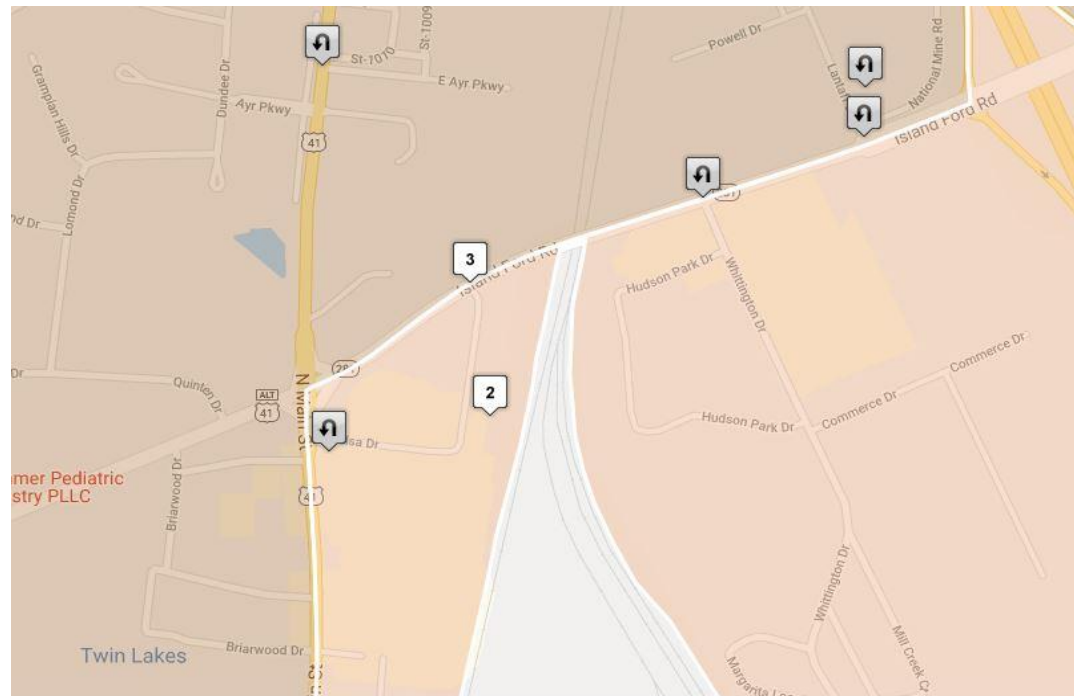


Madisonville Police Department Council Report April 19, 2021



7.A

Traffic Accidents Highest Density





Madisonville Police Department Council Report April 19, 2021

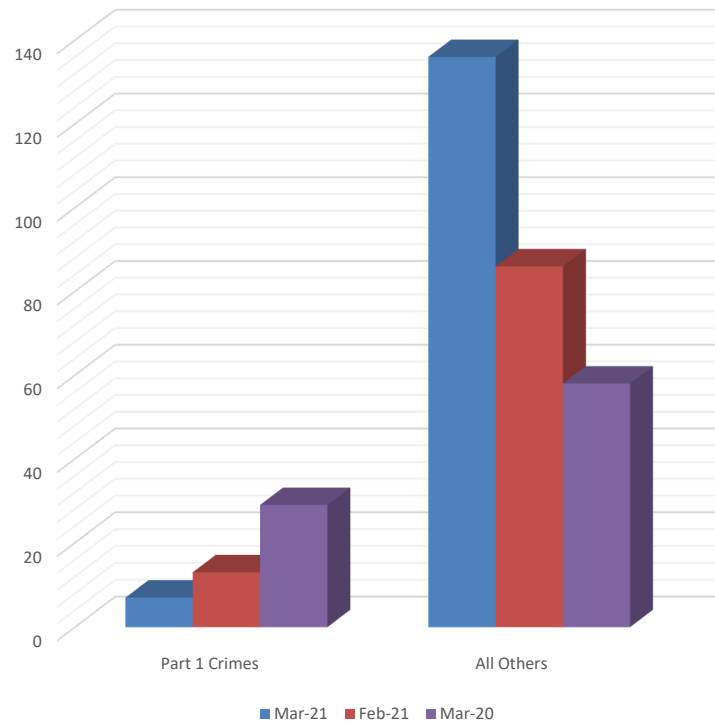


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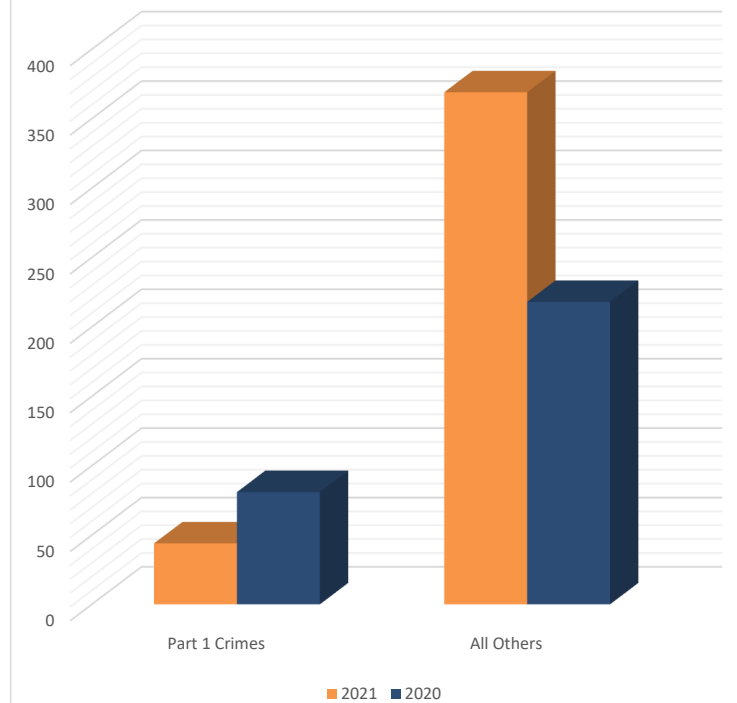
Crime Statistics Comparison

	Mar-21	Feb-21	Difference	Mar-20	Difference	Calendar Year to Date		
Part 1 Crimes	7	13	-46%	29	-76%	2021	2020	Difference
All Others	136	86	58%	58	134%	369	218	69%
Total	143	99	44%	87	64%	413	299	38%

Monthly Comparison



Year to Date Comparison



Madisonville Fire Dept.

Monthly Total March 2021



INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
MEDICAL		65
FIRE		38
TOTAL		103
# OVERLAPPING		% OVERLAPPING
11		11
PRE-INCIDENT VALUE		LOSSES
\$236,800.00		\$52,600.00
DISPATCH TO RESPONDING (AVG: 0:01:20)		
	MEDICAL	FIRE
Station #1	0:01:22	0:01:15
Station #2	0:01:20	0:01:00
Station #3	0:01:22	0:01:22
Station #4	0:01:26	0:01:08
DISPATCH TO ARRIVAL (AVG: 0:04:33)		
	MEDICAL	FIRE
Station #1	0:04:44	0:04:30
Station #2	0:04:20	0:02:41
Station #3	0:04:33	0:03:53
Station #4	0:05:40	0:03:51
AVERAGE TIME ON SCENE		Monthly Training Hours
17 min 35 seconds		2001
INSPECTIONS		
Pre-Incident Plans		64
Fire Prevention Inspections		28
Code Enforcement Cases		173
COMMUNITY OUTREACH		
Community Programs		6
Car Seat Installs		1
Smoke Alarms Issued		2

MADISONVILLE FIRE DEPARTMENT MARCH 2021

7.B



Detailed Breakdown by Incident Type March 2021		
INCIDENT TYPE	#	% of TOTAL
111 - Building fire	3	2.91%
142 - Brush or brush-and-grass mixture fire	1	0.97%
143 - Grass fire	1	0.97%
150 - Outside rubbish fire, other	1	0.97%
200 - Overpressure rupture, explosion, overheat other	1	0.97%
311 - Medical assist, assist EMS crew	61	59.22%
322 - Motor vehicle accident with injuries	2	1.94%
324 - Motor vehicle accident with no injuries.	2	1.94%
412 - Gas leak (natural gas or LPG)	1	0.97%
440 - Electrical wiring/equipment problem, other	1	0.97%
441 - Heat from short circuit (wiring), defective/worn	1	0.97%
442 - Overheated motor	1	0.97%
445 - Arcing, shorted electrical equipment	1	0.97%
462 - Aircraft standby	1	0.97%
512 - Ring or jewelry removal	1	0.97%
550 - Public service assistance, other	1	0.97%
561 - Unauthorized burning	2	1.94%
611 - Dispatched & cancelled en route	4	3.88%
622 - No incident found on arrival at dispatch address	2	1.94%
631 - Authorized controlled burning	1	0.97%
650 - Steam, other gas mistaken for smoke, other	1	0.97%
671 - HazMat release investigation w/no HazMat	2	1.94%
733 - Smoke detector activation due to malfunction	1	0.97%
735 - Alarm system sounded due to malfunction	4	3.88%
743 - Smoke detector activation, no fire - unintentional	5	4.85%
744 - Detector activation, no fire - unintentional	1	0.97%
TOTAL INCIDENTS:	103	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 Doc ID: 553 Page # 1 of 1

Packet Pg. 16

Madisonville Fire Dept.

Pre-Incident Plans- March 2021



1	J & R Bargains Plus	1035 National Mine DR
2	601 Auto Detailing	601 S Main ST
3	74 Alloys	1860 N Main ST
4	Abundant Grace Fellowship	360 Main, Street
5	Abundant Grace Fellowship	360 Main, Street
6	Adams Law Services	29 E Center ST
7	Advance Auto Parts	1040 N Main ST
8	American Printing	249 N Main ST
9	Ameriprise Financial	17 S Main ST
10	Berry & Kington C.P.A.	2822 N Main ST
11	Bowman Auto Repair	52 N Franklin ST
12	Burger King	1490 Chelsa DR
13	Car Mart of Madisonville	342 S Main ST
14	Clements Jewelers	36 S Main ST
15	Corbin & Thomas Attorney Office	33 E Broadway ST
16	Corporate All Inclusive Rentals	219 E Broadway ST
17	Country Cupboard Resturaunt	581 McCoy AVE
18	Dinky Diner	20 Court ST
19	Doug Ramey Law Office	36 Union ST
20	Duggers Bar & Grill LLC	11 & 15 W Center
21	Economy Rentals	649 S Main ST
22	El Bracero	50 Chelsa DR
23	Evergreen Life Service	1850 Lantaff BLVD
24	Father And Sons Liquor West	825 Lake Pee Wee RD
25	Fortner Gas	2955 Nebo RD
26	Frymire, Peyton, Evans, & Teague	1 S Main ST #3rd floor
27	Gov. Ruby Laffon Birthplace	107 Union ST
28	H & R Block	1070 Thornberry DR
29	Happy's Equipment	56 S Main ST
30	Happy's Equipment	56 S Main ST
31	Happy's of Madisonville	62 S Main ST
32	Harrah's Hoses and Hydraulics	4430 Hanson RD
33	Harris Funeral Home	134 N Main ST
34	Hart Equipment	1005 Nebo RD
35	Hobo Mickey's Pizza	1065 National Mine DR
36	Hopkins County Clerks Office	24 Union ST
37	Housing Authority (Main Office)	211 Pride AVE
38	Ideal Market #28	2250 Anton RD
39	Ideal Market #6	800 E Center ST
40	Kentucky Farm Bureau	463 E Center ST
41	KFC	197 Madison Square DR
42	Kim's Tailoring and Alterations	449 S Main ST
43	Kroger	540 Island Ford RD
44	Law Office of Mark Little	44 Union ST
45	Law Office of Mark Little	44 Union ST
46	Madisonville Country Club	105 Country Club LN
47	Madisonville Donuts	724 East Center St
48	Madisonville Economic Development	755 Industrial RD
49	Madisonville Fire Dept, Station #1	98 E Center ST
50	Madisonville Ford Nissan	1801 Lantaff BLVD
51	Spec Building - Alliance Coal	455 Island Park DR
52	Mark Of Distinction	21 S Main ST
53	Off Center Hair Designs	606 E Center ST
54	Pioneer Supply	782 E Center ST
55	Riddle Insurance	245 S Main, Street
56	Second Baptist Church	633 Bishop ST
57	Slim's Cabinets & Wholesale	2110 Meadowlark LN
58	Subway	456 Hudson Park DR
59	The Hair Doc Styling Salon	521 E Center ST
60	Hair Salon / Barbers on Arch	301 E Arch ST
61	The Tax Shoppe	212 Madison Square DR
62	Tobacco Patch	1233 S Main ST
63	Trace Industries	1235 W Noel AVE
64	United Auto Glass	469 S Kentucky AVE
65	Verizon Wireless	35 Madison Square DR

Page 3

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

EVENTS MARCH 2021



7.B

Pre-Incident

	03/11/2021	Walk through	BSMS Concession/Locker Rooms
	03/16/2021	Walk through	Airport Tour
	03/19/2021	Walk through	Airport Tour
	03/19/2021	Walk through	Airport Tour

Public Relations

	03/25/2021	Public Relations Presence	State of City /County
	03/31/2021	Public Relations Presence	NRPC to Observe/Support

Page 4

Communication: Fire Department Report (Department Reports)

Includes Locked / Authorized Events.

emergencyreporting.com
Doc Id: 623
Page # 1 of 1

Packet Pg. 18

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR ROAD SALT

WHEREAS, the City of Madisonville participated in an online road salt auction performed by Kentucky Association of Counties and Kentucky League of Cities on Monday, April 5, 2021 at 10:00 a.m.; and

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

Name	Bid Amount
Compass Minerals	\$101.00 for 375 tons - Total \$37,875.00
Magic Salt	\$102.00 for 375 tons - Total \$38,250.00
Cargill Deicing	\$180.00 for 375 tons - Total \$67,500.00

WHEREAS, Compass Minerals submitted the lowest bid that met all the specifications in the amount of \$101.00 for 375 tons for a total of \$37,875.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid for Compass Minerals in the amount of \$101.00 for 375 tons.

ADOPTED on this 19th day of April, 2021.

ATTEST:

KACO/KLC BID TAB
AUCTION GROUP 1
MONDAY 5 APRIL 2021
START TIME 10:00 AM
END TIME 10:55 AM
OF EXTENSIONS 11

LOCATION	LOT	BIDDER	LOWEST BID	TONS	TOTAL
City of Madisonville	16	Compass Minerals	\$ 101.00	375	\$ 37,875.00
	16	Magic Salt	\$ 102.00	375	\$ 38,250.00
	16	Cargill Deicing	\$ 180.00	375	\$ 67,500.00
	16	Morton Salt	NO BID	375	NO BID
	16	Maxi Salt	NO BID	375	NO BID
	16	Detroit Salt	NO BID	375	NO BID

**CITY OF MADISONVILLE
RESOLUTION**

EXCHANGE OF PROPERTY

WHEREAS, the City of Madisonville owns property known as the old Madisonville Sewer Plant as shown on the plat attached as Exhibit A;

WHEREAS, the City of Madisonville proposes to convey to Dr. Michael Jones the property known as 13.567 acres as shown on the plat attached as Exhibit A and the description attached hereto as Exhibit B with an exception of an easement for ingress and egress;

WHEREAS, Dr. Michael Jones (Jones Baseball) proposes to convey to the City of Madisonville the property known as 17.303 acres as shown on the description attached hereto as Exhibit C and the plat hereto as Exhibit D;

WHEREAS, the exchange of property will be an even exchange of property;

NOW THEREFORE, BE IT RESOLVED that the City Council authorizes the Mayor to execute a deed of conveyance to Dr. Michael Jones.

ADOPTED on this 19th day of April, 2021.

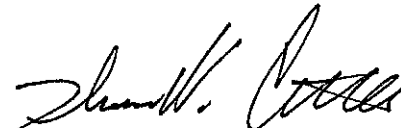
ATTEST:

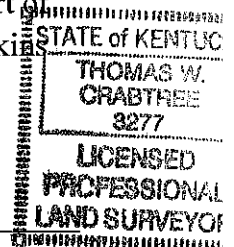
City of Madisonville
A part of Deed Book 125, Page 590
A part of Deed Book 242 Page 471
And a part of Deed Book 415 Page 589
13.567 Acres

Unless stated otherwise, any monument referred to herein as an "iron pin set" is a ½" diameter rebar 24 inches in length, with an orange cap stamped "PLS 3277". All bearings stated herein are based on the Kentucky South Zone, North American Datum 1983 in U.S. Survey Feet.

A certain tract of land located in the City of Madisonville and the southeast border, Hopkins County, Kentucky, more particularly described as follows:

Beginning at an iron pin set this survey in the south right of way line of McCoy Ave. and being the northwest corner of Jones Baseball, LLC as recorded in Deed Book 702 Page 336 parcel I, tracts 1-5 and Parcel II and having Kentucky State Plane Coordinates N:2002909.64 and E:1138932.95; thence, with the west line of said Jones Baseball, S 25°14'22" E for a distance of 979.88' to an iron pin set this survey at a corner to said Jones; thence, S 82°28'22" E for a distance of 59.90' to an iron pin set this survey at a corner to said Jones; thence, S 02°12'19" W for a distance of 723.38' to an iron pin set this survey at a corner to said Jones; thence, S 00°26'38" W for a distance of 76.80' to an iron pin set this survey at a corner to said Jones; thence, S 34°09'38" W for a distance of 25.45' to an iron pin set this survey in the east line of the CSX Railroad; thence with said Railroad Right of way, N 28°23'04" W for a distance of 627.45' to an iron pin set this survey; thence with said Railroad Right of way, N 25°36'17" W for a distance of 709.03' to an iron pin set this survey; thence with said Railroad Right of way, N 24°41'29" W for a distance of 526.67' to an iron pin set this survey, thence, running with new division line N 51°11'53" E for a distance of 118.91' to an iron pin set this survey; thence, N 02°05'14" W for a distance of 50.96' to an iron pin set this survey; thence, N 11°23'24" W for a distance of 58.82' to an iron pin set this survey, also being a point in the south right of way of McCoy Avenue; thence, with said McCoy Ave. S 65°52'50" E for a distance of 340.62' to the point of beginning, having an area of 13.567 acres and subject to any easements recorded or unrecorded, according to a survey conducted by Thomas W. Crabtree with Ronald Johnson and Associates, PSC on March 18th, 2021 and being a part of Deed Book 125, Page 590, apart of Deed Book 242 Page 471 and a part of Deed Book 415 Page 589 as recorded in the Hopkins County Clerk's Office.


Thomas W. Crabtree, PLS
March 23rd, 2021



Jones Baseball, LLC
All of Deed Book 702 Page 336
Parcel III
17.303 Acres

Unless stated otherwise, any monument referred to herein as an "iron pin set" is a ½" diameter rebar 24 inches in length, with an orange cap stamped "PLS 3277". All bearings stated herein are based on the Kentucky South Zone, North American Datum 1983 in U.S. Survey Feet.

A certain tract of land located in the City of Madisonville, Hopkins County, Kentucky, more particularly described as follows:

Beginning at an iron pin set this survey at the northwest right of way intersection of the P & L Railroad and the CSX Railroad and having Kentucky State Plane Coordinates N:1999823.49 and E:1139527.45; thence running with the north right of way line of the said P & L Railroad, N 89°40'30" W for a distance of 633.55' to an iron pin set this survey at a corner to the city of Madisonville as recorded in Deed Book 175 Page 194 in the Hopkins County Clerk's office; thence N 40°40'17" E for a distance of 59.23' to an iron pin set this survey; thence; N 66°16'20" W for a distance of 469.59' to an iron pin set this survey at a corner to said City of Madisonville and being a point in the east right of way line of The P & L abandoned Railroad Spur Tract; thence running with said Spur Tract right of way line with a curve to the left with a radius of 1487.40 and a cord of N 15°04'23" E for a distance of 1730.33' to an iron pin set this survey in the west right of way line of the said CSX Railroad; thence running with said CSX, S 24°38'06" E for a distance of 233.41' to an iron pin set this survey in the west line of the said CSX Railroad; thence running with the said Railroad a curve to right having a radius of 5824.89' a cord of S 15°43'32" E for a distance of 1762.06' to the point of beginning, having an area of 17.303 acres and subject to any easements recorded or unrecorded, according to a survey conducted by Thomas W. Crabtree with Ronald Johnson and Associates, PSC on December 18th, 2020 and all of Deed Book 702, Page 336, parcel III as recorded in the Hopkins County Clerk's Office.

Thomas W. Crabtree, PLS
December 23, 2020

Attachment: Exhibit c- (1850 : Exchange of Property)



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

ITEM FOR DISCUSSION (ID # 1851)

Meeting: 04/19/21 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1851

8.B.1

Permission to bid Generator for WWC Eastside Pump Station & Permission to bid pipe bursting equipment

Dustin Kittinger of Wastewater Collection is seeking permission to bid a new generator for the Eastside Pump Station. This is not a budgeted item. The approximate value of the generator will be approximately \$300,000.00.

&

Permission to bid pipe bursting equipment

**CITY OF MADISONVILLE
RESOLUTION**

SURPLUS OF PROPERTY FOR THE MADISONVILLE POLICE DEPARTMENT

WHEREAS, the Madisonville Police Department is requesting to surplus custom armor group rifle plates;

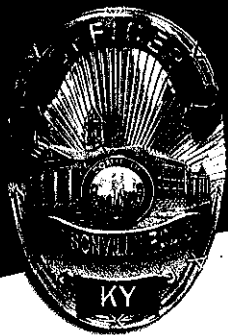
WHEREAS, the Police Department requests to dispose of the surplus items per KRS 82.083.

NOW THEREFORE, BE IT RESOLVED:

1. The 74 custom armor group rifle plates Model 4s17 that was manufactured in August, 2016 will expire in August 2021.
2. The Police Department is authorized to dispose of the surplus vehicles by means of public or electronic auction (KRS 82.083).

ADOPTED on this 19th day of April, 2021.

ATTEST:



Madisonville Police Department

Kevin C
Mayor 8.B.2.a

Steve Bryan
Chief of Police

The following item is no longer in active service and should be marked as Surplus Property for the Madisonville Police Department:

Quantity of 74 Custom Armor Group Rifle Plates Model 4s17
Manufactured 08/2016. These plates are set to expire 08/2021
and have been replaced with new 10 year Armor Plates.

A handwritten signature in black ink, appearing to read "Steve Bryan", written over a horizontal line.

Steve Bryan

Chief of Police

Attachment: surplus police department (1854 : Surplus of Property for the Madisonville Police Department)



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

ITEM FOR DISCUSSION (ID # 1852)

8.B.3

Meeting: 04/19/21 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1852

Permission to close street

Permission to close Martin Luther King Jr Way - Branch Street to E. Noel Avenue - June 11 - 13 for the Rosenwald Unity Court Classic.



City Council
77 N. Main St.
Madisonville, KY 42431

DRAFT

ITEM FOR DISCUSSION (ID # 1856)

Meeting: 04/19/21 04:30 PM
Department: City Clerk Department
Category: Presentation
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1856

8.B.4

Discussion about bird scooters as transportation

A Fleet manager in the City of Madisonville would like to partner with Bird scooters to build a new business in Madisonville.

As a quick overview, Bird is a last-mile, scooter sharing company dedicated to bringing affordable, environmentally-friendly transportation solutions to our community partners. Our scooters are dockless - for increased accessibility, and monitored through our GPS network.

Bird can create a no ride zone on that corridor of N Main. We can keep the major east - west intersections operational, but scooters wouldn't be able to ride north and south. In this case, there are plenty of other routes riders can take to avoid that area. I've attached an example of how it could look.