



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

January 3, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY MR. BILL SMITH**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Dec 19, 2016 4:30 PM
- 6. EXECUTIVE ORDERS**
 - A. AN EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL COMMITTEE ASSIGNMENTS
- 7. APPROVAL OF BILLS AND PAYROLL**
 - A. Approval of Bills and Payroll
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. *Resolutions:*
 1. A RESOLUTION AWARDING A BID FOR WASTEWATER TREATMENT SPORTS UTILITY VEHICLE
- 11. ITEMS FOR DISCUSSION**
 - A. *In The Matter of Electing a Chairperson of the City Council Per Section 30.24 of the Madisonville Code of Ordinance*
- 12. PROCLAMATION - DR. MARTIN LUTHER KING, JR. DAY**
- 13. 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**

December 19, 2016 at 4:30 PM

MINUTES

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION - REV. ROBERT COTTONER**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
Mark Lee	Ward 1	Present	
Tom Morgan	Ward 2	Present	
Raymond Marion	Ward 3	Present	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Bill Smith	Ward 6	Present	

5. APPROVAL OF MINUTES OF DECEMBER 5, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Smith, Ward 6
SECONDER: Tom Morgan, Ward 2
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

6. AUDIT REPORT PRESENTED BY CHARLIE KINGTON

A. Audit received by Charlie Kington

RESULT: ADOPTED [UNANIMOUS]
MOVER: Raymond Marion, Ward 3
SECONDER: Frank Stevenson, Ward 5
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

7. APPROVAL OF BILLS AND PAYROLL

A. Approval of Bills and Payroll

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RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Bill Smith, Ward 6
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

8. DEPARTMENT REPORTS

- A. Madisonville Fire Department Report
- B. Police Department Report

9. OLD BUSINESS

10. NEW BUSINESS

A. Resolutions

- A. A RESOLUTION AWARDDING A BID TO XYLEM FOR EASTSIDE & WESTSIDE LIFT STATIONS

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Frank Stevenson, Ward 5
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

B. Items for Discussion

- C. REVIEW AND CONSIDER DECLARING A 2004 RESCUE BED AS SURPLUS AND AUTHORIZING THE DISPOSITION OF SAME

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Smith, Ward 6
SECONDER: Raymond Marion, Ward 3
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

- D. REVIEW AND CONSIDER AUTHORIZING THE ADVERTISEMENT OF A SUV TO BE USED IN THE WASTEWATER TREATMENT PLANT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Raymond Marion, Ward 3
SECONDER: Mark Lee, Ward 1
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

- E. REVIEW AND DISCUSSION TO SURPLUS A 1990 F250 PICKUP TRUCK FROM PUBLIC WORKS AND DISPOSITION OF SAME

RESULT: ADOPTED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Bill Smith, Ward 6
AYES: Lee, Morgan, Marion, McGaw, Stevenson, Smith

11. AWARDS AND RECOGNITIONS

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 Dec 19, 2016 4:30 PM (Approval of Minutes)

A. Longevity Pins

12. ADJOURNMENT

A. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Smith, Ward 6
SECONDER:	Raymond Marion, Ward 3
AYES:	Lee, Morgan, Marion, McGaw, Stevenson, Smith

Minutes Acceptance: Minutes of Dec 19, 2016 4:30 PM (Approval of Minutes)

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CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

AN EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL
COMMITTEE ASSIGNMENTS

KNOW ALL MEN BY THESE PRESENTS:

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

1) The following City Council Committee assignments are hereby made:

Budget & Finance

Frank Stevenson, Chair
Mark Lee
Barry McGaw

Property & Risk Management

Bobby Johnson, Chair
Barry McGaw
Tony Space

Public Safety

Bobby Johnson, Chair
Barry McGaw
Adam Townsend

Transportation/Sanitation

Barry McGaw, Chair
Adam Townsend
Bobby Johnson

Annexation & Zoning

Frank Stevenson, Chair
Barry McGaw
Bobby Johnson

Water/Wastewater/Stormwater/Engineering

Adam Townsend, Chair
Tony Space
Bobby Johnson

Parks & Recreation

Tony Space, Chair
Mark Lee
Adam Townsend

Electric

Mark Lee, Chair
Frank Stevenson
Tony Space

Economic Development

Mark Lee, Chair
Frank Stevenson
Adam Townsend

Airport

Barry McGaw, Chair
Mark Lee
Frank Stevenson

Tourism

Adam Townsend, Chair
Mark Lee
Frank Stevenson

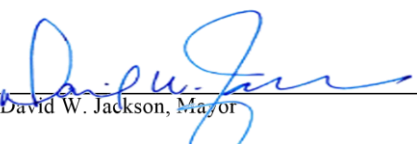
Pension

Tony Space, Chair

2) That the term of each committee member shall be for a period of one (1) year commencing on 3rd day of January and continuing through December 31st; and

3) That each committee member 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 the 3rd day of January, 2017


David W. Jackson, Mayor 12/28/2016

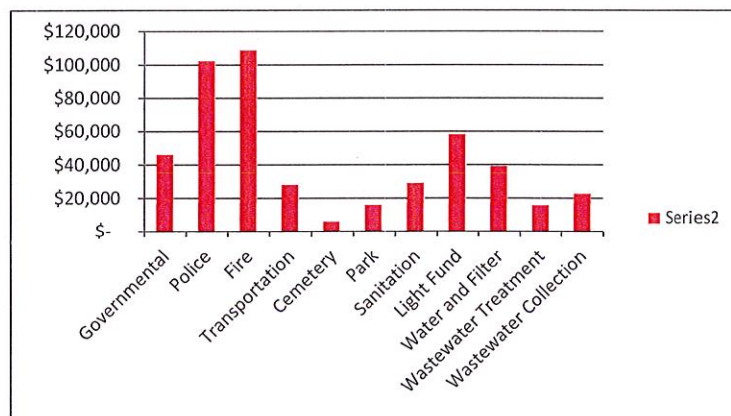
ATTEST:

Bills and Payroll for Council Meeting 1/3/17

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 72,516.97
		Total General Fund	\$ 72,516.97
190	9	Sanitation	\$ 12,248.30
		Total Sanitation	\$ 12,248.30
200	9	Electric/Utility Office	\$ 863.98
		Total Electric/Utility Office	\$ 863.98
210	8	Water and Filter	\$ 155.72
		Total Water Filter	\$ 155.72
	9	Waste Water Collection and Treatment	\$ 339.97
		Total Wastewater Collection and Treatment	\$ 339.97

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 46,170
100	2100	Police	\$ 102,360
100	2300	Fire	\$ 108,696
100	3300	Transportation	\$ 28,171
100	5000	Cemetery	\$ 6,121
100	7000	Park	\$ 16,027
190	3100	Sanitation	\$ 29,133
200	1000/4500	Light Fund	\$ 58,182
200	4700/4600	Water and Filter	\$ 39,270
200	2000	Wastewater Treatment	\$ 15,945
200	2001	Wastewater Collection	\$ 22,826
		Total Payroll	\$ 472,902



Number of Employees paid December 30, 2016
See next page

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	12/30/16	7	1	6
100	1200	ADMINISTRATION	12/30/16	8	7	1
100	1400	FINANCE	12/30/16	6	6	
100	1500	CITY CLERK	12/30/16	2	2	
100	1600	AIRPORT	12/30/16	2	2	
100	1700	ZONING	12/30/16	3	3	
100	1900	CITY ENGINEER	12/30/16	3	3	
100	2100	POLICE DEPT-MADISONVILLE	12/30/16	46	46	
100	2150	POLICE FICA	12/30/16	8	2	6
100	2151	DISPATCH	12/30/16	9	8	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	12/30/16	1		1
100	2300	FIRE DEPT-MADISONVILLE	12/30/16	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	12/30/16	1	1	
100	3300	TRANSPORTATION DEPT	12/30/16	22	21	1
100	5000	CEMETERY DEPARTMENT	12/30/16	5	5	
100	7000	PARK DEPARTMENT	12/30/16	14	13	1
190	3100	SANITATION DEPARTMENT	12/30/16	22	22	
200	1000	UTILITY OFFICE	12/30/16	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	12/30/16	22	22	
210	2000	WASTEWATER TREATMENT	12/30/16	9	9	
210	2001	WASTEWATER COLLECTION	12/30/16	16	16	
211	4600	FILTER DEPARTMENT	12/30/16	13	13	
211	4700	WATER DEPARTMENT	12/30/16	14	14	
		Totals		303	286	17

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,190.06	.00	.00	4,190.06
100	1200	ADMINISTRATION	14,774.32	154.46	.00	14,928.78
100	1400	FINANCE	10,950.49	22.50	.00	10,972.99
100	1500	CITY CLERK	3,547.05	.00	.00	3,547.05
100	1700	ZONING	5,333.47	.00	.00	5,333.47
100	1800	HUMAN RESOURCES	.00	.00	.00	.00
100	1900	CITY ENGINEER	5,973.32	14.33	.00	5,987.65
100	2200	ALCOHOLIC BEVERAGE	1,210.08	.00	.00	1,210.08
		Total Government	45,978.79	191.29	.00	46,170.08
100	2100	POLICE DEPT-MADISO	87,837.13	9,196.98	.00	97,034.11
100	2150	POLICE FICA	4,850.98	474.66	.00	5,325.64
		Total Police	92,688.11	9,671.64	.00	102,359.75
100	2300	FIRE DEPT-MADISONV	69,424.24	33,701.07	4,688.35	107,813.66
100	2350	FIRE FICA/NON HAZA	882.18	.00	.00	882.18
		Total Fire	70,306.42	33,701.07	4,688.35	108,695.84
100	3300	TRANSPORTATION DEP	27,177.88	993.60	.00	28,171.48
		Total Transportati	27,177.88	993.60	.00	28,171.48
100	5000	CEMETERY DEPARTMEN	5,908.15	212.51	.00	6,120.66
		Total Cemetery	5,908.15	212.51	.00	6,120.66
100	7000	PARK DEPARTMENT	16,027.46	.00	.00	16,027.46
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,027.46	.00	.00	16,027.46
190	3100	SANITATION DEPARTM	28,726.44	406.57	.00	29,133.01
		Total Sanitation	28,726.44	406.57	.00	29,133.01
200	1000	UTILITY OFFICE	12,845.46	91.84	.00	12,937.30
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,279.01	965.72	.00	45,244.73
		Total Utility Offi	57,124.47	1,057.56	.00	58,182.03
210	2000	WASTEWATER TREATME	15,715.19	230.20	.00	15,945.39
210	2001	WASTEWATER COLLECT	21,974.82	850.85	.00	22,825.67
		Total Wastewater T	37,690.01	1,081.05	.00	38,771.06
211	4600	FILTER DEPARTMENT	18,149.67	569.33	.00	18,719.00
211	4700	WATER DEPARTMENT	20,182.73	368.68	.00	20,551.41
		Total Water	38,332.40	938.01	.00	39,270.41
		Grand Totals	419,960.13	48,253.30	4,688.35	472,901.78

Communication: Approval of Bills and 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	333.75	5.00	.00	338.75
100	1400	FINANCE	358.25	1.00	.00	359.25
100	1500	CITY CLERK	85.00	.00	.00	85.00
100	1700	ZONING	116.00	.00	.00	116.00
100	1800	HUMAN RESOURCES	.00	.00	.00	.00
100	1900	CITY ENGINEER	168.00	.50	.00	168.50
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	1,061.00	6.50	.00	1,067.50
100	2100	POLICE DEPT-MADISO	3,821.75	258.50	.00	4,080.25
100	2150	POLICE FICA	298.50	18.50	.00	317.00
		Total Police	4,120.25	277.00	.00	4,397.25
100	2300	FIRE DEPT-MADISONV	5,014.00	1,743.50	215.50	6,973.00
100	2350	FIRE FICA/NON HAZA	71.00	.00	.00	71.00
		Total Fire	5,085.00	1,743.50	215.50	7,044.00
100	3300	TRANSPORTATION DEP	1,734.75	36.50	.00	1,771.25
		Total Transportati	1,734.75	36.50	.00	1,771.25
100	5000	CEMETERY DEPARTMEN	427.75	7.75	.00	435.50
		Total Cemetery	427.75	7.75	.00	435.50
100	7000	PARK DEPARTMENT	914.50	.00	.00	914.50
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	914.50	.00	.00	914.50
190	3100	SANITATION DEPARTM	1,628.50	15.50	.00	1,644.00
		Total Sanitation	1,628.50	15.50	.00	1,644.00
200	1000	UTILITY OFFICE	802.75	5.50	.00	808.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,739.75	23.75	.00	1,763.50
		Total Utility Offi	2,542.50	29.25	.00	2,571.75
210	2000	WASTEWATER TREATME	683.50	9.00	.00	692.50
210	2001	WASTEWATER COLLECT	1,266.75	35.50	.00	1,302.25
		Total Wastewater T	1,950.25	44.50	.00	1,994.75
211	4600	FILTER DEPARTMENT	986.00	23.00	.00	1,009.00
211	4700	WATER DEPARTMENT	1,170.25	13.75	.00	1,184.00
		Total Water	2,156.25	36.75	.00	2,193.00
		Grand Totals	21,620.75	2,197.25	215.50	24,033.50

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

**CITY OF MADISONVILLE
RESOLUTION**

A RESOLUTION AWARDING A BID FOR WASTEWATER TREATMENT SPORTS UTILITY VEHICLE

WHEREAS, the City of Madisonville advertised bids for a 4x4 Sports Utility Vehicle for the Wastewater Treatment Facility to be opened on December 30, 2016 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received only one bid on December 30, 2016 at 10:30 a.m. as listed on Exhibit A attached hereto; and

WHEREAS, Madisonville Ford was the only bid received in the amount of \$29,483.00; and

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid to Madisonville Ford in the amount of \$29,483.00 for the 4x4 Sports Utility Vehicle

ADOPTED on this 3rd day of January, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / Wastewater Treatment 4x4 Sports Utility Vehicle

Date of Bid Opening: 12/30/16

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Business Name	Bid Amount
Madisonville Ford / Watermark	\$29,483.00

Attachment: wastewater treatment suv-12292016233731 (1191 : Accept bid for Wastewater Treatment Sports Utility Vehicle)

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Dealer: F47089

2017 EXPLORER 4-DOOR

Page: 1 of 1

Order No: 5656 Priority: B3 Ord FIN: QB618 Order Type: 5B Price Level: 745

Ord Code: 200A Cust/Flt Name: CITY OF MADWA PO Number:

RETAIL DLR INV

RETAIL DLR INV

K8D	4DR 4WD XLT	\$35925	\$34308.00	SP FLT ACCT CR		\$(1004.00)
	.112.6" WB			FUEL CHARGE		4.14
YZ	OXFORD WHITE			B4A NET INV FLT OPT	NC	7.00
8	CLTH BKT W/PWR			PRICED DORA	NC	NC
W	EBONY BLACK			DEST AND DELIV	945	945.00
200A	EQUIP GRP			TOTAL BASE AND OPTIONS	37440	33342.14
	.18" 5-SPK ALUM			TOTAL	37440	33342.14
998	.3.5L V6 TIVCT	NC	NC	*THIS IS NOT AN INVOICE*		
44C	6-SPD AUTO TRAN	NC	NC			
	.P245/60R18 A/S					
52T	T/TOW CLASS III	570	542.00			
	SLCTSHFT TRANS					
	FLEX-FUEL					
153	FRT LICENSE BKT	NC	NC			
	SP DLR ACCT ADJ		(1460.00)			

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

S099 - PRESS F4 TO SUBMIT

QC09513

29,483.

Rusty Semms
 MATSONVILLE FORD
 270 821-4100

Attachment: wastewater treatment suv-12292016233731 (1191 : Accept bid for Wastewater Treatment Sports Utility Vehicle)