



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

July 6, 2021 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jun 21, 2021 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. NEW BUSINESS**
- 8. ITEMS FOR DISCUSSION**
 1. Permission to close portion of Sugg Street
 2. Permission to close portion of Elm Street
 3. Permission to contract services from local businesses owned by city employees
- 9. EXECUTIVE ORDERS**
 - A. Appointment of Jason Vincent to the Housing Authority Board
- 10. 4TH FEST UPDATE**
- 11. WORLD CHANGERS UPDATE**
- 12. 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**

June 21, 2021 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY COUNCILMEMBER FRANK STEVENSON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Absent	
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	

5. **APPROVAL OF MINUTES**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

A. City Council - Regular Meeting - Jun 7, 2021 4:30 PM

6. **APPROVAL OF MINUTES**

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

1. City Council - Special Called Meeting - Jun 17, 2021 12:00 PM

7. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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RESULT: APPROVED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

8. DEPARTMENT REPORTS

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

9. COUNCIL COMMITTEE REPORTS

- A. Tourism Advisory Board approved \$100,000.00 for the Event Barn B Modifications at Mahr Park

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

- B. Tourism Advisory Board - Approval of \$39000.00 for Engineering Costs for the Bridge at Grapevine Park to Madisonville City Park

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

- C. Tourism Advisory Board Approval of \$1,000,000.00 for a down payment of Sports Complex

RESULT: ADOPTED [5 TO 1]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson
NAYS: Menser

10. OLD BUSINESS

A. Second Reading Ordinances

- A. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR LANE AND AUTHORIZING THE CLOSING OF SAME

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

B. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chad Menser, Ward 6
SECONDER: Adam Townsend, Ward 3
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

11. EXECUTIVE ORDERS

A. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF ANDY BACHMAN AND MICHAEL HOWARD TO THE AIRPORT BOARD

12. NEW BUSINESS:

A. Resolutions

1. Resolution to declare vehicles as surplus

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

13. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

Minutes Acceptance: Minutes of Jun 21, 2021 4:30 PM (Approval of Minutes)

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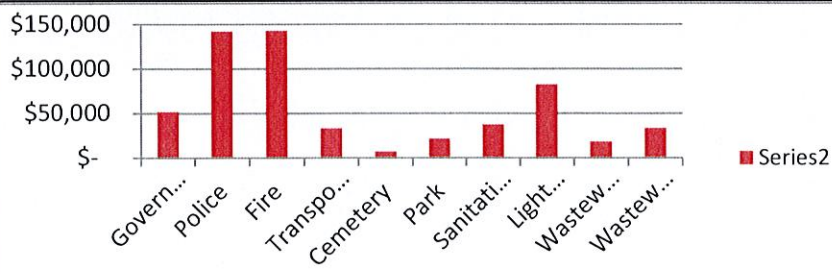
Bills and Payroll for Council Meeting 07/06/2021

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 126,615.77
			\$ 196,834.65
			\$ 226,436.86
		Total General Fund	\$ 549,887.28
190	9	Sanitation	\$ 90,164.52
		Total Sanitation	\$ 90,164.52
200	9	Electric/Utility Office	\$ 94,384.14
		Total Electric/Utility Office	\$ 94,384.14
210	8	Water and Filter	\$ 36,644.76
		Total Water Filter	\$ 36,644.76
	9	Waste Water Collection and Treatment	\$ 216,659.34
		Total Wastewater Collection and Treatment	\$ 216,659.34

Estimated Payroll

	Dept #	Department Name	Amount
Co#	Various	Governmental	\$ 51,509
100	2100	Police	\$ 141,559
100	2300	Fire	\$ 142,351
100	3300	Transportation	\$ 32,635
100	5000	Cemetery	\$ 6,715
100	7000	Park	\$ 21,053
100	3100	Sanitation	\$ 36,815
190	1000/4500	Light Fund	\$ 82,007
200	2000	Wastewater Treatment	\$ 17,708
200	2001	Wastewater Collection	\$ 33,106
200	4700/4600	Water and Filter	\$ 43,574
200		Total Payroll	\$ 609,032



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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	6/25/21	7	1	6
100	1200	ADMINISTRATION	6/25/21	9	8	1
100	1400	FINANCE	6/25/21	5	5	
100	1500	CITY CLERK	6/25/21	5	5	
100	1600	AIRPORT	6/25/21	4	4	
100	1700	ZONING	6/25/21	2	2	
100	2100	POLICE DEPT-MADISONVILLE	6/25/21	53	47	6
100	2150	POLICE FICA	6/25/21	3	2	1
100	2151	DISPATCH	6/25/21	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	6/25/21	1		1
100	2300	FIRE DEPT-MADISONVILLE	6/25/21	64	64	
100	2350	FIRE FICA/NON HAZARDOUS	6/25/21	1	1	
100	3300	TRANSPORTATION DEPT	6/25/21	24	24	
100	5000	CEMETERY DEPARTMENT	6/25/21	6	6	
100	7000	PARK DEPARTMENT	6/25/21	12	12	
100	7100	POOL EMPLOYEES	6/25/21	8		8
100	7200	MAHR PARK	6/25/21	7	6	1
190	3100	SANITATION DEPARTMENT	6/25/21	23	23	
200	1000	UTILITY OFFICE	6/25/21	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	6/25/21	20	20	
210	2000	WASTEWATER TREATMENT	6/25/21	8	8	
210	2001	WASTEWATER COLLECTION	6/25/21	22	22	
211	4600	FILTER DEPARTMENT	6/25/21	11	11	
211	4700	WATER DEPARTMENT	6/25/21	17	17	
		Totals		340	316	24

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTA
100	1100	ELECTED OFFICIALS	4,592.78	.00	.00	4,592.7
100	1200	ADMINISTRATION	21,062.72	.00	.00	21,062.7
100	1400	FINANCE	12,139.70	94.37	.00	12,234.0
100	1500	CITY CLERK	8,481.54	116.40	.00	8,597.9
100	1700	ZONING	3,868.04	.00	.00	3,868.0
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	1,153.84	.00	.00	1,153.8
		Total Government	51,298.62	210.77	.00	51,509.3
100	2100	POLICE DEPT-MADISO	119,846.78	17,161.34	.00	137,008.1
100	2150	POLICE FICA	3,986.39	564.36	.00	4,550.7
		Total Police	123,833.17	17,725.70	.00	141,558.8
100	2300	FIRE DEPT-MADISONV	97,923.03	41,968.03	1,527.71	141,418.7
100	2350	FIRE FICA/NON HAZA	932.26	.00	.00	932.2
		Total Fire	98,855.29	41,968.03	1,527.71	142,351.0
100	3300	TRANSPORTATION DEP	32,173.99	461.31	.00	32,635.3
		Total Transportati	32,173.99	461.31	.00	32,635.3
100	5000	CEMETERY DEPARTMEN	6,533.69	181.23	.00	6,714.9
		Total Cemetery	6,533.69	181.23	.00	6,714.9
100	7000	PARK DEPARTMENT	15,359.83	965.68	.00	16,325.5
100	7100	POOL EMPLOYEES	4,479.75	247.50	.00	4,727.2
		Total Park	19,839.58	1,213.18	.00	21,052.7
190	3100	SANITATION DEPARTM	36,456.05	358.86	.00	36,814.9
		Total Sanitation	36,456.05	358.86	.00	36,814.9
200	1000	UTILITY OFFICE	23,368.82	277.83	.00	23,646.6
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	56,176.18	2,183.85	.00	58,360.0
		Total Utility Offi	79,545.00	2,461.68	.00	82,006.6
210	2000	WASTEWATER TREATME	17,366.97	341.45	.00	17,708.4
210	2001	WASTEWATER COLLECT	32,335.90	770.15	.00	33,106.0
		Total Wastewater T	49,702.87	1,111.60	.00	50,814.4
211	4600	FILTER DEPARTMENT	14,277.04	1,645.90	.00	15,922.9
211	4700	WATER DEPARTMENT	27,297.70	352.86	.00	27,650.5
		Total Water	41,574.74	1,998.76	.00	43,573.5
		Grand Totals	539,813.00	67,691.12	1,527.71	609,031.8

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	197.00	.00	.00	197.0
100	1400	FINANCE	238.75	3.00	.00	241.7
100	1500	CITY CLERK	120.00	4.25	.00	124.2
100	1700	ZONING	84.00	.00	.00	84.0
100	1900	CITY ENGINEER	.00	.00	.00	.0
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.0
		Total Government	639.75	7.25	.00	647.0
100	2100	POLICE DEPT-MADISO	3,873.45	421.50	.00	4,294.9
100	2150	POLICE FICA	205.00	18.50	.00	223.5
		Total Police	4,078.45	440.00	.00	4,518.4
100	2300	FIRE DEPT-MADISONV	5,040.00	1,951.00	59.75	7,050.7
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.0
		Total Fire	5,110.00	1,951.00	59.75	7,120.7
100	3300	TRANSPORTATION DEP	2,017.51	17.75	.00	2,035.2
		Total Transportati	2,017.51	17.75	.00	2,035.2
100	5000	CEMETERY DEPARTMEN	487.50	10.00	.00	497.5
		Total Cemetery	487.50	10.00	.00	497.5
100	7000	PARK DEPARTMENT	741.26	52.00	.00	793.2
100	7100	POOL EMPLOYEES	450.50	16.50	.00	467.0
		Total Park	1,191.76	68.50	.00	1,260.2
190	3100	SANITATION DEPARTM	1,709.25	13.00	.00	1,722.2
		Total Sanitation	1,709.25	13.00	.00	1,722.2
200	1000	UTILITY OFFICE	1,070.50	11.25	.00	1,081.7
200	1001	METER READING	.00	.00	.00	.0
200	4500	LIGHT DISTRIBUTION	1,560.75	41.50	.00	1,602.2
		Total Utility Offi	2,631.25	52.75	.00	2,684.0
210	2000	WASTEWATER TREATME	601.50	11.00	.00	612.5
210	2001	WASTEWATER COLLECT	1,651.67	33.00	.00	1,684.6
		Total Wastewater T	2,253.17	44.00	.00	2,297.1
211	4600	FILTER DEPARTMENT	877.75	60.25	.00	938.0
211	4700	WATER DEPARTMENT	1,308.75	12.00	.00	1,320.7
		Total Water	2,186.50	72.25	.00	2,258.7
		Grand Totals	22,305.14	2,676.50	59.75	25,041.3

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



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

SCHEDULED

Meeting: 07/06/21 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1877

ITEM FOR DISCUSSION (ID # 1877)

Permission to close portion of Sugg Street

The Sugg Street Downtown Merchants are requesting permission to close Sugg Street between Main Street and the Railroad Tracks on Thursday July 15th from 4:00 p.m. to 8:00 p.m. for an event "Summer Sip and Shop". This event will need a Road Closed Sign at the beginning of Sugg Street and near the railroad tracks.



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

SCHEDULED

Meeting: 07/06/21 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1879

ITEM FOR DISCUSSION (ID # 1879)

Permission to close portion of Elm Street

The Summer Sizzler Basketball Group is requesting permission to close Elm Street August 6, 7, and 8th of 2021 for the Summer Sizzler Tournament. The Closed off areas will need to have barricades.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1880)

Meeting: 07/06/21 04:30 PM
Department: City Clerk Department
Category: Contract
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1880

8.3

Permission to contract services from local businesses owned by city employees

Permission to contract services from local businesses owned by City Employees. Jacob Dever, Chad Baldwin, Matt Browning, Brandon Tow, & Robert James, are City of Madisonville employees that have businesses that the City of Madisonville may contract for services from time to time.

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

APPOINTMENT OF JASON VINCENT TO THE 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 Jaosn Vincent shall be, and hereby is, appointed by the Housing Authority Board
- 2) That the term of Jason Vincent shall be for a period of four years concluding on June 30, 2025.
- 3) That Jason Vincent 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 6th day of July, 2021

ATTEST: