



**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

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE BY MAYOR DAVID JACKSON**
- 3. INVOCATION BY MR. BILL SMITH**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
Mark Lee	Ward 1	Present	
Tony Space	Ward 2	Present	
Adam Townsend	Ward 3	Present	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Bobby Johnson	Ward 6	Present	

5. APPROVAL OF MINUTES

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Barry McGaw, Ward 4
AYES: Lee, Space, Townsend, McGaw, Stevenson, Johnson

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, Space, Townsend, McGaw, Stevenson, Johnson

8. COUNCIL COMMITTEE REPORTS

9. OLD BUSINESS

10. NEW BUSINESS

A. Resolutions:

1. A RESOLUTION AWARDDING A BID FOR WASTE WATER TREATMENT SPORTS UTILITY VEHICLE

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, Space, Townsend, McGaw, Stevenson, Johnson

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

1. Motion to appoint Mark Lee as Chairman of the City Council per section 30.24 of the Madisonville Code of Ordinance

RESULT:	ADOPTED [5 TO 0]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Space, Townsend, McGaw, Stevenson, Johnson
RECUSED:	Lee

12. PROCLAMATION - DR. MARTIN LUTHER KING, JR. DAY

13. ADJOURNMENT

A. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, Space, Townsend, McGaw, Stevenson, Johnson

Approved on the January 3, 2017

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Mayor

Attest: 

City Clerk

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