



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

November 1, 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 - Oct 18, 2021 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Mahr Park Updates by Ashton Robinson*
 - B. Project Updates by Building Official Frank Wallace*
 - C. Sports Complex Update*
- 8. AWARDS AND RECOGNITIONS:**
 - A. Fire Chief John Dunning to present award*
 - B. Proclamation*
 1. Proclamation of National Hospice & Palliative Care Month
- 9. NEW BUSINESS**
 - 1. Municipal Orders*
 2. Appointment of Deputy City Administrator
- 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
CITY COUNCIL CHAMBERS, 77 NORTH MAIN ST, MADISONVILLE, KY 42431**

October 18, 2021 at 4:30 PM

MINUTES

1. **CALL TO ORDER**
2. **CALL TO ORDER BY FRANK STEVENSON**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION BY AMY CRUZ**
6. **ANNOUNCEMENT OF HARVEST FEST: HAY BALE WINNERS**

A. Community Hay Bale - Pride Elementary School's Courtyard of Curiosity

B. City Department Hay Bale: City of Madisonville Electric Department

7. **ROLL CALL**

Attendee Name	Title	Status	Arrived
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	
Kevin Cotton	Mayor	Absent	

8. **APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Sep 20, 2021 4:30 PM

9. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

10. DEPARTMENT REPORTS

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

11. COUNCIL COMMITTEE REPORTS

- A. Motion from Tourism Advisory Board to pay \$75,000.00 for 4 pickeball courts

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

- B. Motion from Tourism Advisory Board to pay up to \$60,000.00 for Painting and Maintenance to Elmer Kelley

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Amy Cruz, Ward 4
AYES: Space, Townsend, Cruz, Stevenson, Menser
ABSENT: Cavanaugh

- C. Motion from Annexation and Zoning Committee to add Assisted Living Facilities to the Hopkins County Joint Planning Commission for a Text Amendment Change for Neighborhood Commercial; General Commercial; Medical District Overlay and Conditional Uses

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

12. ZOOM CONFERENCE: NATIONAL OPIODS SETTLEMENT WITH MICHAEL GRABHORN

- 1. Motion to table the proposal for the city to join as a party plaintiff for the national opioid settlement.

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Minutes Acceptance: Minutes of Oct 18, 2021 4:30 PM (Approval of Minutes)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chad Menser, Ward 6
SECONDER: Amy Cruz, Ward 4
AYES: Space, Townsend, Cruz, Stevenson, Menser
ABSENT: Cavanaugh

13. NEW BUSINESS

A. Resolutions

A. Resolution to authorize Mayor Cotton to execute a deed to the Transportation Cabinet

RESULT: ADOPTED [4 TO 0]
MOVER: Tony Space, Ward 2
SECONDER: Chad Menser, Ward 6
AYES: Space, Cruz, Stevenson, Menser
ABSTAIN: Townsend
ABSENT: Cavanaugh

B. Resolution to declare items from Fire Department as surplus

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Amy Cruz, Ward 4
AYES: Space, Townsend, Cruz, Stevenson, Menser
ABSENT: Cavanaugh

C. Resolution to declare computers as surplus

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

D. Resolution to declare transformers from the Electric Department as Surplus

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

E. Reject Bids for Cherry Park Restroom Facilities

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Amy Cruz, Ward 4
AYES: Space, Townsend, Cruz, Stevenson, Menser
ABSENT: Cavanaugh

B. Item for Discussion

1. Permission to Bid for Painting and Maintenance at Elmer Kelley Stadium

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chad Menser, Ward 6
SECONDER: Amy Cruz, Ward 4
AYES: Space, Townsend, Cruz, Stevenson, Menser
ABSENT: Cavanaugh

2. Projected Sign Authorization for Mad Axes

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

14. SPECIAL GUESTS

A. Retail Strategies

B. Ron Elliott

15. PROCLAMATIONS

- A. Kentucky Professional Women's Week
- B. Chamber of Commerce Day

16. 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 Oct 18, 2021 4:30 PM (Approval of Minutes)

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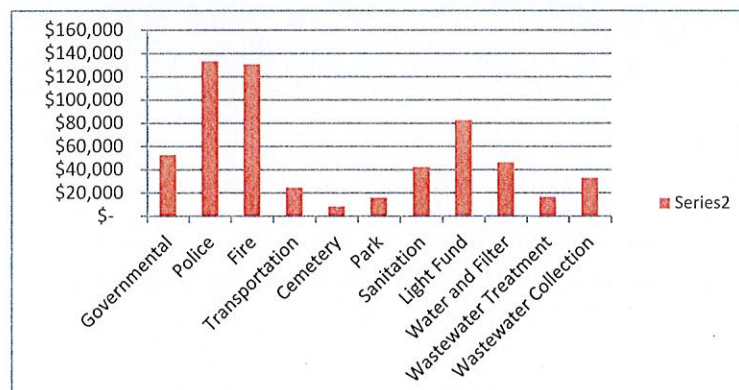
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Bills and Payroll for Council Meeting 11/1/21

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 31,715.46
			\$ 35,341.68
		Total General Fund	\$ 67,057.14
190	9	Sanitation	\$ 123,322.67
		Total Sanitation	\$ 123,322.67
200	9	Electric/Utility Office	\$ 74,236.54
		Total Electric/Utility Office	\$ 74,236.54
210	8	Water and Filter	\$ 14,417.29
		Total Water Filter	\$ 14,417.29
	9	Waste Water Collection and Treatment	\$ 49,889.72
		Total Wastewater Collection and Treatment	\$ 49,889.72

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 52,879
100	2100	Police	\$ 133,474
100	2300	Fire	\$ 130,983
100	3300	Transportation	\$ 24,892
100	5000	Cemetery	\$ 8,721
100	7000	Park	\$ 16,097
190	3100	Sanitation	\$ 42,587
200	1000/4500	Light Fund	\$ 82,828
200	4700/4600	Water and Filter	\$ 46,407
200	2000	Wastewater Treatment	\$ 16,706
200	2001	Wastewater Collection	\$ 33,274
		Total Payroll	\$ 588,849



Number of Employees paid October 29, 2021
See next page

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,592.78	.00	.00	4,592.78
100	1200	ADMINISTRATION	24,512.43	.00	.00	24,512.43
100	1400	FINANCE	12,382.49	.00	.00	12,382.49
100	1500	CITY CLERK	6,268.59	.00	.00	6,268.59
100	1700	ZONING	3,945.43	.00	.00	3,945.43
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,176.92	.00	.00	1,176.92
		Total Government	52,878.64	.00	.00	52,878.64
100	2100	POLICE DEPT-MADISO	110,380.47	16,398.92	.00	126,779.39
100	2150	POLICE FICA	6,590.96	104.13	.00	6,695.09
		Total Police	116,971.43	16,503.05	.00	133,474.48
100	2300	FIRE DEPT-MADISONV	78,584.62	46,952.94	4,498.20	130,035.76
100	2350	FIRE FICA/NON HAZA	947.48	.00	.00	947.48
		Total Fire	79,532.10	46,952.94	4,498.20	130,983.24
100	3300	TRANSPORTATION DEP	24,813.24	78.36	.00	24,891.60
		Total Transportati	24,813.24	78.36	.00	24,891.60
100	5000	CEMETERY DEPARTMEN	8,392.78	328.40	.00	8,721.18
		Total Cemetery	8,392.78	328.40	.00	8,721.18
100	7000	PARK DEPARTMENT	15,881.55	215.44	.00	16,096.99
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	15,881.55	215.44	.00	16,096.99
190	3100	SANITATION DEPARTM	41,594.22	993.23	.00	42,587.45
		Total Sanitation	41,594.22	993.23	.00	42,587.45
200	1000	UTILITY OFFICE	22,704.36	499.96	.00	23,204.32
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	56,424.79	3,199.23	.00	59,624.02
		Total Utility Offi	79,129.15	3,699.19	.00	82,828.34
210	2000	WASTEWATER TREATME	16,497.31	208.76	.00	16,706.07
210	2001	WASTEWATER COLLECT	30,780.88	2,492.67	.00	33,273.55
		Total Wastewater T	47,278.19	2,701.43	.00	49,979.62
211	4600	FILTER DEPARTMENT	17,937.96	1,848.00	.00	19,785.96
211	4700	WATER DEPARTMENT	25,360.69	1,260.73	.00	26,621.42
		Total Water	43,298.65	3,108.73	.00	46,407.38
		Grand Totals	509,769.95	74,580.77	4,498.20	588,848.92

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	10/29/21	7	1	6
100	1200	ADMINISTRATION	10/29/21	11	10	1
100	1400	FINANCE	10/29/21	5	5	
100	1500	CITY CLERK	10/29/21	3	3	
100	1600	AIRPORT	10/29/21	5	5	
100	1700	ZONING	10/29/21	2	2	
100	2100	POLICE DEPT-MADISONVILLE	10/29/21	50	45	5
100	2150	POLICE FICA	10/29/21	6	3	3
100	2151	DISPATCH	10/29/21	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	10/29/21	1		1
100	2300	FIRE DEPT-MADISONVILLE	10/29/21	64	64	
100	2350	FIRE FICA/NON HAZARDOUS	10/29/21	1	1	
100	3300	TRANSPORTATION DEPT	10/29/21	20	20	
100	5000	CEMETERY DEPARTMENT	10/29/21	7	7	
100	7000	PARK DEPARTMENT	10/29/21	11	11	
100	7200	MAHR PARK	10/29/21	8	6	2
190	3100	SANITATION DEPARTMENT	10/29/21	26	26	
200	1000	UTILITY OFFICE	10/29/21	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	10/29/21	20	20	
210	2000	WASTEWATER TREATMENT	10/29/21	7	7	
210	2001	WASTEWATER COLLECTION	10/29/21	19	19	
211	4600	FILTER DEPARTMENT	10/29/21	12	12	
211	4700	WATER DEPARTMENT	10/29/21	16	16	
Totals				328	310	18

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	267.25	.00	.00	267.25
100	1400	FINANCE	212.00	.00	.00	212.00
100	1500	CITY CLERK	.00	.00	.00	.00
100	1700	ZONING	77.00	.00	.00	77.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	556.25	.00	.00	556.25
100	2100	POLICE DEPT-MADISO	3,773.50	382.50	.00	4,156.00
100	2150	POLICE FICA	334.00	3.25	.00	337.25
		Total Police	4,107.50	385.75	.00	4,493.25
100	2300	FIRE DEPT-MADISONV	4,960.00	2,147.50	174.50	7,282.00
100	2350	FIRE FICA/NON HAZA	69.75	.00	.00	69.75
		Total Fire	5,029.75	2,147.50	174.50	7,351.75
100	3300	TRANSPORTATION DEP	1,501.35	3.00	.00	1,504.35
		Total Transportati	1,501.35	3.00	.00	1,504.35
100	5000	CEMETERY DEPARTMEN	506.50	16.75	.00	523.25
		Total Cemetery	506.50	16.75	.00	523.25
100	7000	PARK DEPARTMENT	587.00	11.75	.00	598.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	587.00	11.75	.00	598.75
190	3100	SANITATION DEPARTM	1,947.75	38.00	.00	1,985.75
		Total Sanitation	1,947.75	38.00	.00	1,985.75
200	1000	UTILITY OFFICE	1,006.05	19.00	.00	1,025.05
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,503.25	56.75	.00	1,560.00
		Total Utility Offi	2,509.30	75.75	.00	2,585.05
210	2000	WASTEWATER TREATME	516.00	6.25	.00	522.25
210	2001	WASTEWATER COLLECT	1,385.75	94.50	.00	1,480.25
		Total Wastewater T	1,901.75	100.75	.00	2,002.50
211	4600	FILTER DEPARTMENT	902.00	65.75	.00	967.75
211	4700	WATER DEPARTMENT	1,229.75	46.75	.00	1,276.50
		Total Water	2,131.75	112.50	.00	2,244.25
		Grand Totals	20,778.90	2,891.75	174.50	23,845.15

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



JOINT PROCLAMATION



WHEREAS, hospice empowers people to live life as fully as possible, surrounded and supported by family and loved ones despite serious and life-limiting illness; and

WHEREAS, hospice bring patients, families, and caregivers the highest quality of care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurse practitioners, nurses, social workers, therapists, counselors, health aides, volunteers and others who make the wishes of each patient and family a priority; and

WHEREAS, hospice provides different state of the art services to ensure the patient's comfort in their home; and

WHEREAS, we wish to commemorate these heroic caregivers throughout the City of Madisonville and Hopkins County, Kentucky.

NOW THEREFORE, BE IT RESOLVED, that we, Kevin Cotton, Mayor of the City of Madisonville, and Jack Whitfield, Judge Executive of Hopkins County, do hereby proclaim the month of November as:

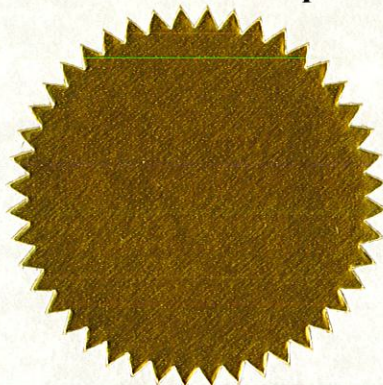
“National Hospice and Palliative Care Month”

in recognition of our own hospice caregivers across the City and County.

SO PRESENTED on this 1st and 2nd days of November, 2021.

Kevin Cotton
 Mayor of Madisonville

Jack Whitfield
 Hopkins County Judge Executive



**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF DEPUTY CITY ADMINISTRATOR

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Brad Long shall be, and hereby is, appointed Deputy City Administrator of the City of Madisonville, Kentucky effective November 1, 2021 upon taking the oath of office.
2. That Brad Long shall serve in such capacity at the pleasure of the undersigned.
3. That his service in such capacity shall be in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville as the same may from time to time be amended.
4. That this order shall become effective upon adoption by City Council.

This the 1st of November, 2021.

ATTEST: