



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

December 20, 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 - Dec 6, 2021 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
- 8. COUNCIL COMMITTEE REPORTS**
 - A. *Report from Airport Board*
- 9. OLD BUSINESS**
 - A. *Second Reading Ordinances*
 - A. *Ordinances*
 1. AN ORDINANCE AMENDING CHAPTER 52 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO WATER AND SEWERS
 2. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING OF SAME
- 10. NEW BUSINESS**
 - A. *First Reading Ordinances*
 - A. Amendment of Chapter 30.28 Code Enforcement Officer and 30.29 Deputy City Administrator of the City of Madisonville Code of Ordinances

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

B. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE
CODE OF ORDINANCES RELATING TO ASSISTED LIVING FACILITIES

B. Resolutions

- A. Adoption of the 2021 Amended Personnel Policy and Employee Handbook
- B. Accept bid for the Rough Grading for the Madisonville/Hopkins County SportsPlex

C. Municipal Orders

- 1. Re-appointment of Marsha Hightower to Tourism Advisory Board
- 2. Re-Appointment of Tim Whitsell to Tourism Advisory Board
- 3. Re-appointment of Chip Tate to Tourism Advisory Board
- 4. Re-appointment of Michael Hunt to Tourism Advisory Board
- 5. Re-appointment of Tom Eveland to Tourism Advisory Board
- 6. Re-appointment of Marianne Ramsey to the Tourism Advisory Board
- 7. Re-appointment of Aaron Spencer to Tourism Advisory Board
- 8. Re-Appointment of Emily McEnaney to Tourism Advisory Board
- 9. Re-appointment of Karen Tapp to Tourism Advisory Board
- 10. Appointment of Kent Waide to Adjustment Board

D. Item for Discussion

- 1. Two Projecting sign requests

11. EXECUTIVE ORDERS

- A. Amendment of Executive Order 2019-10 Establishment of a Tourism Advisory Board

12. ADJOURNMENT

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

December 6, 2021 at 4:30 PM

MINUTES

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

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Present	
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: Frank Stevenson, Ward 5
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

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

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

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

7. **OLD BUSINESS**

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A. Second Reading Ordinances

- A. AN ORDINANCE AMENDING CHAPTER 124 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO MOBILE FOOD VENDORS

RESULT:	ADOPTED [5 TO 1]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Amy Cruz, Ward 4
AYES:	Cavanaugh, Space, Cruz, Stevenson, Menser
NAYS:	Townsend

8. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING CHAPTER 52 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO WATER AND SEWERS

RESULT:	FIRST READING	Next: 12/20/2021 4:30 PM
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- B. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING OF SAME

RESULT:	FIRST READING	Next: 12/20/2021 4:30 PM
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B. Resolutions

- A. RESOLUTION TO AUTHORIZE MAYOR COTTON TO EXECUTE A LEASE AGREEMENT

RESULT:	ADOPTED [5 TO 1]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Space, Townsend, Cruz, Stevenson, Menser
NAYS:	Cavanaugh

C. Municipal Orders

1. RE-APPOINTMENT OF JACK MORRIS TO THE ZONING ADJUSTMENT BOARD

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

9. ADJOURNMENT

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

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

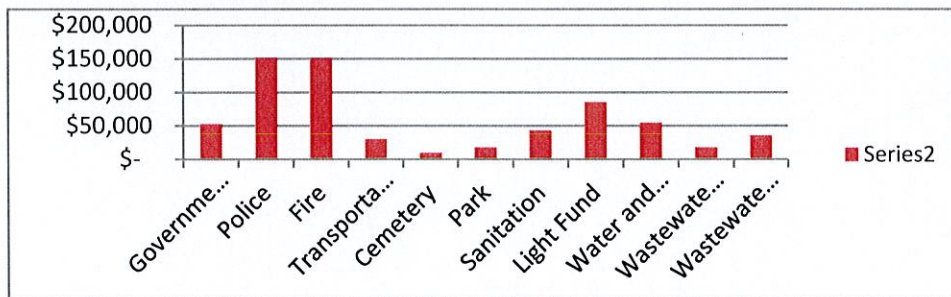
Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

Bills and Payroll for Council Meeting 12/20/21

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 125,567.91
			\$ 73,606.90
		Total General Fund	\$ 199,174.81
190	9	Sanitation	\$ 11,377.97
			\$ 15,821.11
		Total Sanitation	\$ 27,199.08
200	9	Electric/Utility Office	\$ 30,921.80
			\$ 57,388.29
		Total Electric/Utility Office	\$ 88,310.09
210	8	Water and Filter	\$ 46,290.33
			\$ 59,793.03
		Total Water Filter	\$ 106,083.36
	9	Waste Water Collection and Treatment	\$ 42,495.43
			\$ 34,078.04
		Total Wastewater Collection and Treatment	\$ 76,573.47

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 51,917
100	2100	Police	\$ 150,436
100	2300	Fire	\$ 150,288
100	3300	Transportation	\$ 29,461
100	5000	Cemetery	\$ 8,815
100	7000	Park	\$ 17,139
190	3100	Sanitation	\$ 42,258
200	1000/4500	Light Fund	\$ 84,324
200	4700/4600	Water and Filter	\$ 53,818
200	2000	Wastewater Treatment	\$ 17,000
200	2001	Wastewater Collection	\$ 34,579
		Total Payroll	\$ 640,033



Number of Employees paid December 9, 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	23,534.89	.00	.00	23,534.89
100	1400	FINANCE	12,382.48	15.65	.00	12,398.13
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	51,901.09	15.65	.00	51,916.74
100	2100	POLICE DEPT-MADISO	132,500.86	11,024.70	.00	143,525.56
100	2150	POLICE FICA	6,910.16	.00	.00	6,910.16
		Total Police	139,411.02	11,024.70	.00	150,435.72
100	2300	FIRE DEPT-MADISONV	106,070.12	42,497.11	742.81	149,310.04
100	2350	FIRE FICA/NON HAZA	978.05	.00	.00	978.05
		Total Fire	107,048.17	42,497.11	742.81	150,288.09
100	3300	TRANSPORTATION DEP	28,699.79	761.12	.00	29,460.91
		Total Transportati	28,699.79	761.12	.00	29,460.91
100	5000	CEMETERY DEPARTMEN	8,667.89	146.81	.00	8,814.70
		Total Cemetery	8,667.89	146.81	.00	8,814.70
100	7000	PARK DEPARTMENT	16,191.55	947.16	.00	17,138.71
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	16,191.55	947.16	.00	17,138.71
190	3100	SANITATION DEPARTM	40,380.69	1,877.20	.00	42,257.89
		Total Sanitation	40,380.69	1,877.20	.00	42,257.89
200	1000	UTILITY OFFICE	23,515.84	410.89	.00	23,926.73
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	59,304.97	1,091.88	.00	60,396.85
		Total Utility Offi	82,820.81	1,502.77	.00	84,323.58
210	2000	WASTEWATER TREATME	16,875.57	124.12	.00	16,999.69
210	2001	WASTEWATER COLLECT	33,717.36	861.28	.00	34,578.64
		Total Wastewater T	50,592.93	985.40	.00	51,578.33
211	4600	FILTER DEPARTMENT	21,585.70	2,001.93	.00	23,587.63
211	4700	WATER DEPARTMENT	29,145.65	1,084.59	.00	30,230.24
		Total Water	50,731.35	3,086.52	.00	53,817.87
		Grand Totals	576,445.29	62,844.44	742.81	640,032.54

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	122.00	.00	.00	122.00
100	1400	FINANCE	160.00	.50	.00	160.50
100	1500	CITY CLERK	.00	.00	.00	.00
100	1700	ZONING	109.50	.00	.00	109.50
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	391.50	.50	.00	392.00
100	2100	POLICE DEPT-MADISO	4,561.50	256.75	.00	4,818.25
100	2150	POLICE FICA	353.25	.00	.00	353.25
		Total Police	4,914.75	256.75	.00	5,171.50
100	2300	FIRE DEPT-MADISONV	6,389.00	1,920.00	25.00	8,334.00
100	2350	FIRE FICA/NON HAZA	72.00	.00	.00	72.00
		Total Fire	6,461.00	1,920.00	25.00	8,406.00
100	3300	TRANSPORTATION DEP	1,796.75	36.00	.00	1,832.75
		Total Transportati	1,796.75	36.00	.00	1,832.75
100	5000	CEMETERY DEPARTMEN	555.50	7.25	.00	562.75
		Total Cemetery	555.50	7.25	.00	562.75
100	7000	PARK DEPARTMENT	591.75	48.00	.00	639.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	591.75	48.00	.00	639.75
190	3100	SANITATION DEPARTM	1,797.50	67.25	.00	1,864.75
		Total Sanitation	1,797.50	67.25	.00	1,864.75
200	1000	UTILITY OFFICE	968.00	17.00	.00	985.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,552.25	18.50	.00	1,570.75
		Total Utility Offi	2,520.25	35.50	.00	2,555.75
210	2000	WASTEWATER TREATME	534.00	3.75	.00	537.75
210	2001	WASTEWATER COLLECT	1,469.00	34.00	.00	1,503.00
		Total Wastewater T	2,003.00	37.75	.00	2,040.75
211	4600	FILTER DEPARTMENT	1,088.75	76.00	.00	1,164.75
211	4700	WATER DEPARTMENT	1,336.25	39.00	.00	1,375.25
		Total Water	2,425.00	115.00	.00	2,540.00
		Grand Totals	23,457.00	2,524.00	25.00	26,006.00

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	12/09/21	7	1	6
100	1200	ADMINISTRATION	12/09/21	10	9	1
100	1400	FINANCE	12/09/21	5	5	
100	1500	CITY CLERK	12/09/21	3	3	
100	1600	AIRPORT	12/09/21	5	5	
100	1700	ZONING	12/09/21	2	2	
100	2100	POLICE DEPT-MADISONVILLE	12/09/21	53	47	6
100	2150	POLICE FICA	12/09/21	6	3	3
100	2151	DISPATCH	12/09/21	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	12/09/21	1		1
100	2300	FIRE DEPT-MADISONVILLE	12/09/21	64	64	
100	2350	FIRE FICA/NON HAZARDOUS	12/09/21	1	1	
100	3300	TRANSPORTATION DEPT	12/09/21	21	21	
100	5000	CEMETERY DEPARTMENT	12/09/21	7	7	
100	7000	PARK DEPARTMENT	12/09/21	11	11	
100	7200	MAHR PARK	12/09/21	8	6	2
190	3100	SANITATION DEPARTMENT	12/09/21	25	25	
200	1000	UTILITY OFFICE	12/09/21	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	12/09/21	20	20	
210	2000	WASTEWATER TREATMENT	12/09/21	7	7	
210	2001	WASTEWATER COLLECTION	12/09/21	20	20	
211	4600	FILTER DEPARTMENT	12/09/21	13	13	
211	4700	WATER DEPARTMENT	12/09/21	18	18	
Totals				334	315	19

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

Madisonville Fire Department

Monthly Report

November 2021



INCIDENT TYPE	# INCIDENTS	
MEDICAL	77	
FIRE	49	
TOTAL	126	
# OVERLAPPING	% OVERLAPPING	
16	13%	
PRE-INCIDENT VALUE	LOSSES	
\$5,211,375.00	\$38,000.00	
DISPATCH TO RESPONDING (AVG: 0:01:15)		
	MEDICAL	FIRE
Station #1	0:01:10	0:01:10
Station #2	0:01:16	0:00:49
Station #3	0:01:07	0:01:44
Station #4	0:01:08	0:01:00
DISPATCH TO ARRIVAL (AVG: 0:04:28)		
	MEDICAL	FIRE
Station #1	0:04:34	0:03:41
Station #2	0:04:13	0:04:00
Station #3	0:04:35	0:05:24
Station #4	0:04:55	0:05:00
AVERAGE TIME ON SCENE		Monthly Training Hours
21 minutes 18 seconds		603
INSPECTIONS		
Pre-Incident Plans		55
Fire Prevention Inspections		14
Code Enforcement Cases		122
COMMUNITY OUTREACH		
Community Programs		20
Smoke Alarms Issued		4
Adult Contacts		1411
Children Contacts		541

Communication: Fire Department Report (Department Reports)

Madisonville Fire Department Incident Breakdown by % November 2021



111 - Building fire	2	1.59%
113- Cooking Fire, confined to container	1	0.79%
121- Fire in mobile home used as a fixed residence	1	0.79%
131 - Passenger vehicle fire	2	1.59%
311 - Medical assist, assist EMS crew	62	49.21%
322 - Motor vehicle accident with injuries	8	6.35%
324 - Motor vehicle accident with no injuries.	7	5.56%
412 - Gas leak (natural gas or LPG)	2	1.59%
441 - Heat from short circuit (wiring), defective/worn	1	0.79%
445 - Arching, shorted electrical equipment	1	0.79%
461 - Building or structure weakened or collapsed	1	0.79%
462 - Aircraft Standby	2	1.59%
463 - Vehicle Accident, general cleanup	2	1.59%
500 - Service Call, other	1	0.79%
542 - Animal Rescue	1	0.79%
554 - Assist invalid	2	1.59%
555 - Defective elevator, no occupants	1	0.79%
561 - Unauthorized burning	5	3.97%
611 - Dispatched & cancelled en route	5	3.97%
622 - No incident found on arrival at dispatch address	1	0.79%
651 - Smoke scare, odor of smoke	3	2.38%
733 - Smoke detector activation due to malfunction	6	4.76%
743 - Smoke detector activation, no fire - unintentional	3	2.38%
744 - Detector activation, no fire - unintentional	1	0.79%
745 - Alarm system activation, no fire - unintentional	5	3.97%
TOTAL INCIDENTS:	126	100%

Madisonville Fire Department

Incident Plans

November 2021



1	Arctic Refrigeration & Food Service	1520 Island Ford RD	11/08/2021
2	Baptist Health Madisonville	900 Hospital DR	11/09/2021
3	Black Pearl Home Care	301 E Center ST #101	11/08/2021
4	Bluegrass Check Advance	100 Madison Square DR	11/09/2021
5	Calhoun Feed Main Office	515 Nebo RD	11/09/2021
6	Caris Counseling	744 Princeton RD	11/10/2021
7	Carquest Auto Parts	622 S Main ST	11/09/2021
8	Cato Fashion	401 Madison Square DR	11/09/2021
9	Chris Wilson Automotive	133 E Center ST	11/09/2021
10	Claire's	401 Madison Square DR	11/11/2021
11	Clark Associates	410 Commerce DR	11/09/2021
12	Covenant Community Church	1055 N Main ST	11/09/2021
13	CVS	920 N Main ST	11/08/2021
14	DaVita Dialysis	255 East North St	11/09/2021
15	Dollar General	2115 S Main ST	11/08/2021
16	Dollar Tree	401 Madison Square DR	11/10/2021
17	Fast Pace Urgent Care	919 N Main ST	11/08/2021
18	Finders Keepers	1092 Thornberry DR	11/09/2021
19	Habitat for Humanity	50 S Daves	11/12/2021
20	Heritage Homes	843 Hanson ST	11/16/2021
21	HMC Service Co.	105 Dempsey ST	11/08/2021
22	Hopkins County Court House	120 E Center St	11/09/2021
23	Hopkins County Heat and Air	730 W. Noel Ave	11/30/2021
24	Huddle House	455 Hudson Park DR	11/12/2021
25	Immanuel Baptist Church	714 Brown RD	11/09/2021
26	Independence Bank	629 E Center	11/30/2021
27	King's Great Buys Plus	1141 S Main ST	11/08/2021
28	La Bendicion Tienda Mexicana	1300 S Main ST	11/10/2021
29	Land O Frost	3295 Nebo RD	11/12/2021
30	Little Caesar's	1030 N Main ST	11/16/2021
31	Madisonville Fire Dept, Station # 3	810 Industrial CT	11/08/2021
32	Madisonville Regional Airport	162 Airport RD	11/16/2021
33	MidSouth Rentals	566 Powell DR	11/09/2021
34	Miracle Ear	1910 S Main ST #A	11/10/2021
35	Nueve	1002 N Main ST	11/12/2021
36	Paragon Of Madisonville	127 Stagecoach RD	11/09/2021
37	Pennyrite Church of Christ	4915 Hanson RD	11/11/2021
38	Pizza Hut	495 Hudson Park DR	11/11/2021
39	R&D Home Center	1125 Island Ford RD	11/11/2021
40	Rickard's Rustic Wood	1 N Main ST	11/11/2021
41	Roses	50 Madison SQ	11/30/2021
42	Rural King	1650 S Main ST	11/12/2021
43	Shelter Insurance	445 N Main ST	11/10/2021
44	Sonic	960 N Main ST	11/10/2021
45	Sonic	815 S Main ST	11/12/2021
46	Spero Health	436 N Main ST	11/10/2021
47	State Farm Insurance (John Zieba)	301 E Center ST #102	11/10/2021
48	Sunrise Childrens Services	190 Madison Square DR #D	11/24/2021
49	Sureway	1050 Thornberry DR	11/30/2021
50	Truth Apostolic Church	678 S Seminary ST	11/10/2021
51	U.S. Bank	15 Chelsa DR	11/12/2021
52	Vacant	1079 B Thornberry DR	11/10/2021
53	Walgreen's	679 S Main ST	11/10/2021
54	Wildfire Pizza	17 W Center ST	11/10/2021
55	Wings ETC.	97 Madison Square DR	11/16/2021

Communication: Fire Department Report (Department Reports)

Madisonville Fire Department

Community Events

November 2021



Public Education

1	11/1/2021	Fire Extinguisher Class	Webstaurant Fire Extinguisher Training
2	11/1/2021	Fire Extinguisher Class	Webstaurant Fire Extinguisher Training
3	11/1/2021	Fire Extinguisher Class	Webstaurant Fire Extinguisher Training
4	11/2/2021	Fire Extinguisher Class	Webstaurant Fire Extinguisher Training
5	11/3/2021	Fire Extinguisher Class	Webstaurant Fire Extinguisher Training
6	11/1/2021	School Event	Hanson Kindergarden Event
7	11/2/2021	School Event	1st. Gen. Baptist Trailer and Talk
8	11/15/2021	Public Education	EMT Class Assist
9	11/18/2021	Public Education	EMT Class Assist
10	11/22/2021	Public Education	EMT Class Assist
11	11/29/2021	Public Education	EMT Class Assist

Public Relations

12	11/7/2021	Community Event	Veteran's Day Parade
13	11/11/2021	Community Event	Veteran's Day Memorial
14	11/18/2021	Community Event	Deck the Park Decorating
15	11/25/2021	Community Event	Deck the Park
16	11/26/2021	Community Event	Deck the Park
17	11/27/2021	Community Event	Deck the Park
18	11/18/2021	Public Relations Presence	GRFFA Meeting
19	11/20/2021	Public Relations Presence	9/11 Hero's Run

Pre-Incident

20	11/16/2021	Walk-Through	UPS
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**CITY OF MADISONVILLE, KY
ORDINANCE O-2021-15**

**AN ORDINANCE AMENDING CHAPTER 52 OF THE CITY OF MADISONVILLE CODE OF
ORDINANCES RELATING TO WATER AND SEWERS**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

Chapter 52 of the City of Madisonville Code of Ordinances is hereby amended as follows:

All sewage service customers are prohibited from discharging above the following concentrations at any time unless a higher concentration limit for that specific user is established and incorporated into that user's wastewater contribution permit. The Mayor may apply and enforce alternative concentration limits to categorical SIU's which are subject to either production-based standards or the combined wastestream formula.

<i>Pollutant Limits</i>		
<i>Substances</i>	<i>Milligrams per Liter</i>	
(A) Arsenic	0.36	0.32
(B) Cadmium	0.02	0.014
(C) Total Chromium	1.80	1.71
(D) Chromium, Hexavalent	0.12	0.59
(E) Copper	0.12	1.05
(F) Cyanide, Total	0.04	
(G) Lead	0.07	0.24
(H) Mercury	0.002	0.001
(I) Nickel	1.16	1.83
(J) Selenium	0.07	0.10
(K) Silver	0.11	0.24
(L) Zinc	1.58	1.48
(M) Hydrocarbon based greases and/or oils, whether emulsified or not	100.00	
(N) Oil and grease if of animal or vegetable origin	100.00	

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 6TH day of December, 2021 and the second reading on the 20th day of December, 2021. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

Upon vote being taken thereon, the votes were cast as follows:

It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated 20th day of December, 2021

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE O-2021-16**

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR
WAY AND AUTHORIZING THE CLOSING OF SAME**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

WHEREAS, the following described street, alleys or ways have been dedicated as public streets, alleys or ways by reference to same in various deeds filed of record in the Hopkins County Court Clerk's Office; and

WHEREAS, the City of Madisonville desires to accept the dedication of said streets, alleys or ways so that same may be legally closed as herein provided; and

WHEREAS, all property owners who abut the public streets, alleys or ways have consented in writing to the proposed closing of the street, alley or way; and

NOW, THEREFORE, be it ordained by the City of Madisonville, Kentucky, that dedication of the following described streets, alleys or ways are hereby accepted by the City of Madisonville, and the following findings of fact are made with reference thereto:

1. Two alleys as highlighted in yellow on the plat attached thereto.
2. All property owners in or abutting the street, alley or way to be closed are as follows:
 - a. Okaloosa, LLC is the record title owner of the property abutting the alley by virtue of a deed of conveyance executed by Maryville Properties, LLC dated June 20, 2018 and of record in Deed Book 766, page 20; and by virtue of a deed of conveyance executed by Versnick Manufacturing Company to Okaloosa, LLC by deed dated December 30, 2015 and of record in Deed Book 743, page 597, Hopkins County Court Clerk's Office.
 - b. Debra Patterson is the record title owner of the property abutting the alley by virtue of a deed of conveyance executed by Citizens Bank of Kentucky dated January 31, 1996 and of record in Deed Book 546, page 302, Hopkins County Court Clerk's Office.
 - c. Madisonville-West Properties, Inc., is the owner of the property abutting the alley by virtue of a deed of conveyance executed by Jean M. Smith, et ux., dated December 23, 2002 and of record in Deed Book 615, page 525, Hopkins County Court Clerk's Office.
3. Written notice of the proposed closing was given to the property owners in or abutting

the public streets, alleys or ways being closed; and

4. All property owners in or abutting the public streets, alleys or ways being closed have given their written notarized consent to the closing and copies of the written consents are attached hereto.

Upon entry of an ordinance adopted by the City of Madisonville closing of the alley, the alley will revert to the adjoining property owners whose properties physically abut the alleys to the midpoint or center thereof.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 6th day of December, 2021 and the second reading on the 20th day of December, 2021. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

Upon vote being taken thereon, the votes were cast as follows:

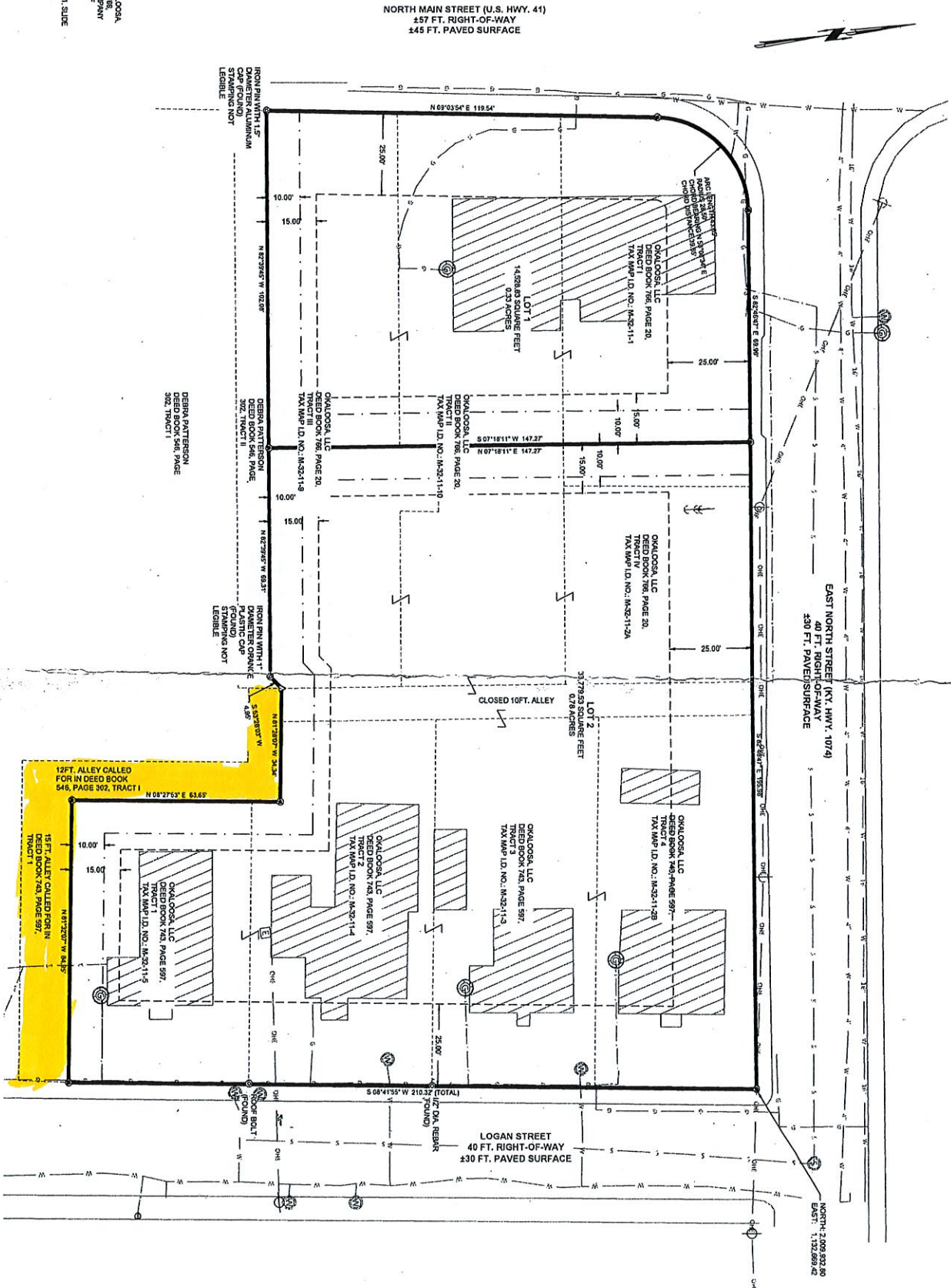
It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated 20th day of December, 2021

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



RECEIPT AND CONSENT TO CLOSURE OF PUBLIC STREETS, ALLEYS OR WAYS

Okaloosa, LLC, 458 North Main Street, Madisonville, Kentucky 42431, states that it is the owner of certain parcels of real estate described in Deed Book 766, page 250, and Deed Book 743, page 597, Hopkins County Court Clerk's Office, which abut upon the public streets, alleys or ways described as follows:

Two alleys as highlighted in yellow on the plat attached herewith and incorporated herein by reference.

Upon entry of an ordinance adopted by the City of Madisonville closing of the alleys, the alleys will revert to the adjoining property owners whose properties physically abut the alleys to the midpoint or center thereof.

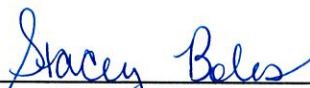
Okaloosa, LLC hereby gives its written Consent to the closing of said public street, alley or way.

This 27 day of October, 2021.

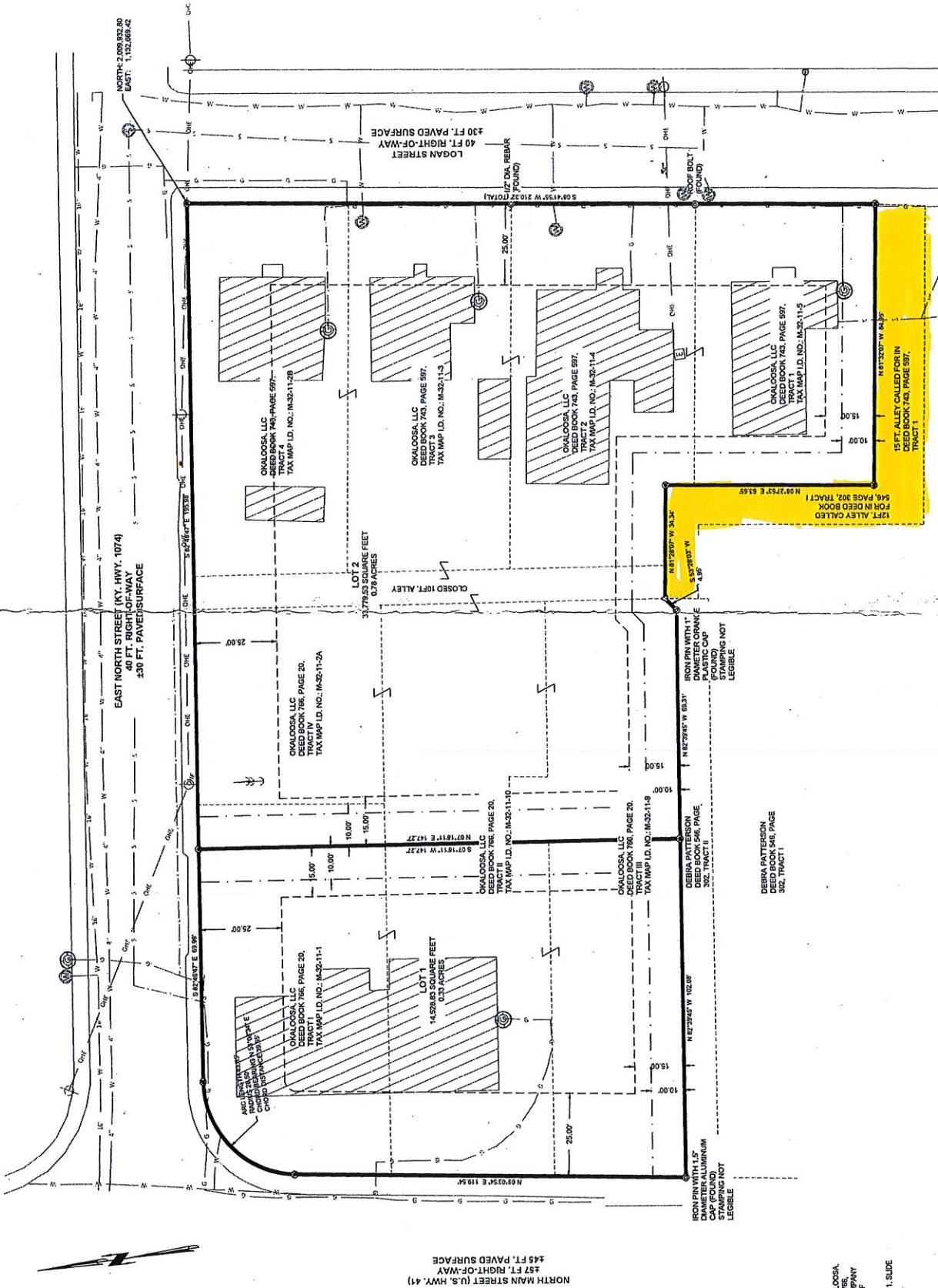

Chester M. Thomas, Manager/Sole Member
Okaloosa, LLC

STATE OF KENTUCKY)
) SCT.
COUNTY OF HOPKINS)

The foregoing Receipt and Consent to Closing of Public Streets, Alleys or Ways was executed, acknowledged and sworn to before me by Chester M. Thomas, as manager/sole member, for and on behalf of Okaloosa, LLC, a person known to me or presenting sufficient evidence of his identification, on this the 27 day of October, 2021.


Notary Public, State at Large, KY
My Commission Expires: 9-18-24





AND CONSOLIDATE PROPERTIES OF OKALOOSA, LLC.

IN BY THIS PLAT IS THE SAME PROPERTY CONVERTED TO OKALOOSA, LLC BY DEED DATED JUNE 20, 2016 AS DECK MANUFACTURING COMPANY, INC. THIS IS DESCRIBED IN DEED BOOK 743, PAGE 597. BOTH ARE OF RECORD IN THE PUBLIC OFFICE.

THIS PLAT IS SHOWN BY PLAT OF RECORD IN PLAT CABINET 1, SLIDE 1, PAGE 1.

IN HEREON ARE BASED ON KENTUCKY STATE PLANE, STELLAND 83, SOUTH ZONE, KY STATE PLANE, SOUTH ZONE.

THIS PLAT IS SHOWN BY PLAT OF RECORD IN PLAT CABINET 1, SLIDE 1, PAGE 1.

LOCATED IN AN AREA DESIGNATED AS A FLOOD HAZARD AREA, AS SHOWN ON THE FLOOD HAZARD MAP, EFFECTIVE DATE MAY 16, 2008.

SEE LOT 21
SEE LOT 19

RECEIPT AND CONSENT TO CLOSURE OF PUBLIC STREETS, ALLEYS OR WAYS

Debra Patterson, 2704 Janwood Drive, The Villages, Florida 32162, states that she is the owner of a certain parcel of real estate described in Deed Book 546, page 302, Hopkins County Court Clerk's Office, which abuts upon the public streets, alleys or ways described as follows:

Two alleys as highlighted in yellow on the plat attached herewith and incorporated herein by reference.

Upon entry of an ordinance adopted by the City of Madisonville closing of the alleys, the alleys will revert to the adjoining property owners whose properties physically abut the alleys to the midpoint or center thereof.

Debra Patterson hereby gives her written Consent to the closing of said public streets, alleys or ways.

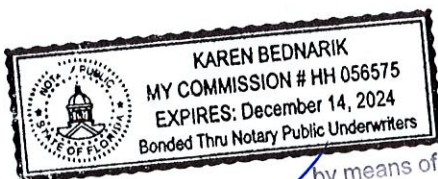
This 23
19 day of November, 2021.

Debra Patterson
Debra Patterson

Debra Patterson

STATE OF FLORIDA)
COUNTY OF Sumter) SCT.

The foregoing Receipt and Consent to Closing of Public Streets, Alleys or Ways was executed, acknowledged and sworn to before me by Debra Patterson, a person known to me or presenting sufficient evidence of her identification, on this the 23 day of November, 2021.

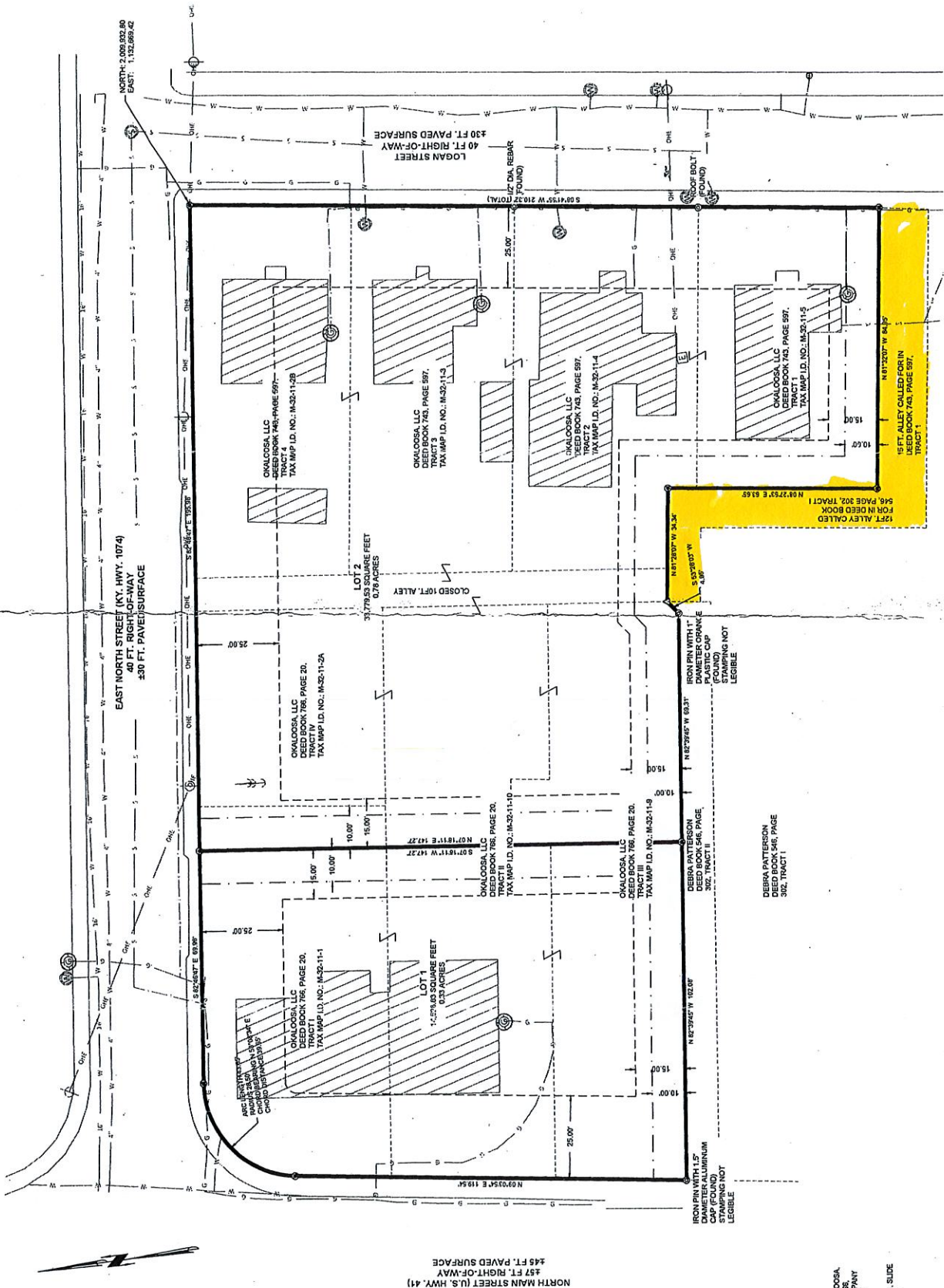


by means of
✓ physical presence or
online notarization

Karen Bednarik
Notary Public, State of Florida
My Commission Expires: 12/14/24

JAE.srp.City.2021.Ordinances.1026Patterson.consent

Attachment: Closed alley (O-2021-16 : AN ORDINANCE AUTHORIZING THE CLOSING OF A PUBLIC STREET.)



NORTH MAIN STREET (U.S. HWY. 41)
457 FT. RIGHT-OF-WAY
45 FT. PAVED SURFACE

AND CONSOLIDATE PROPERTIES OF OKALOOSA, LLC.

IN BY THIS PLAT IS THE SAME PROPERTY CONVEYED TO OKALOOSA, LLC FROM VERNICK MANUFACTURING COMPANY, INC. AS DESCRIBED IN DEED BOOK 743, PAGE 597. BOTH ARE OF 30' OFFICE.

THIS PLAT IS SHOWN BY PLAT OF RECORD IN PLAT CABINET 1, SLIDE 7.

HERSON ARE BASED ON KENTUCKY STATE PLANE
ITEM, NAD 83, SOUTH ZONE.
STATE PLANE, SOUTH ZONE

NOT THIS PLAT AS AN IRON PIN SET OR A REFERENCE IRON PIN
LOT IN LENGTH, WITH A 1.5" DIAMETER ALUMINUM CAP STAMPED
LOCATED IN AN AREA DESIGNATED AS A FLOOD HAZARD AREA, AS
BER 11070223D, (ZONE X) EFFECTIVE DATE MAY 16, 2008.

LOTS SH
E.A. 19 FT.

RECEIPT AND CONSENT TO CLOSURE OF PUBLIC STREETS, ALLEYS OR WAYS

Madisonville-West Properties, Inc., 1096 North Main Street, Madisonville, Kentucky 42431, states that it is the owner of a certain parcel of real estate described in Deed Book 615, page 525, Hopkins County Court Clerk's Office, which abuts upon the public streets, alleys or ways described as follows:

Two alleys as highlighted in yellow on the plat attached hereto and incorporated herein by reference.

Upon entry of an ordinance adopted by the City of Madisonville closing of the alleys, the alleys will revert to the adjoining property owners whose properties physically abut the alleys to the midpoint or center thereof.

Madisonville-West Properties, Inc. hereby gives its written Consent to the closing of said public streets, alleys or ways.

This 29 day of Oct, 2021.

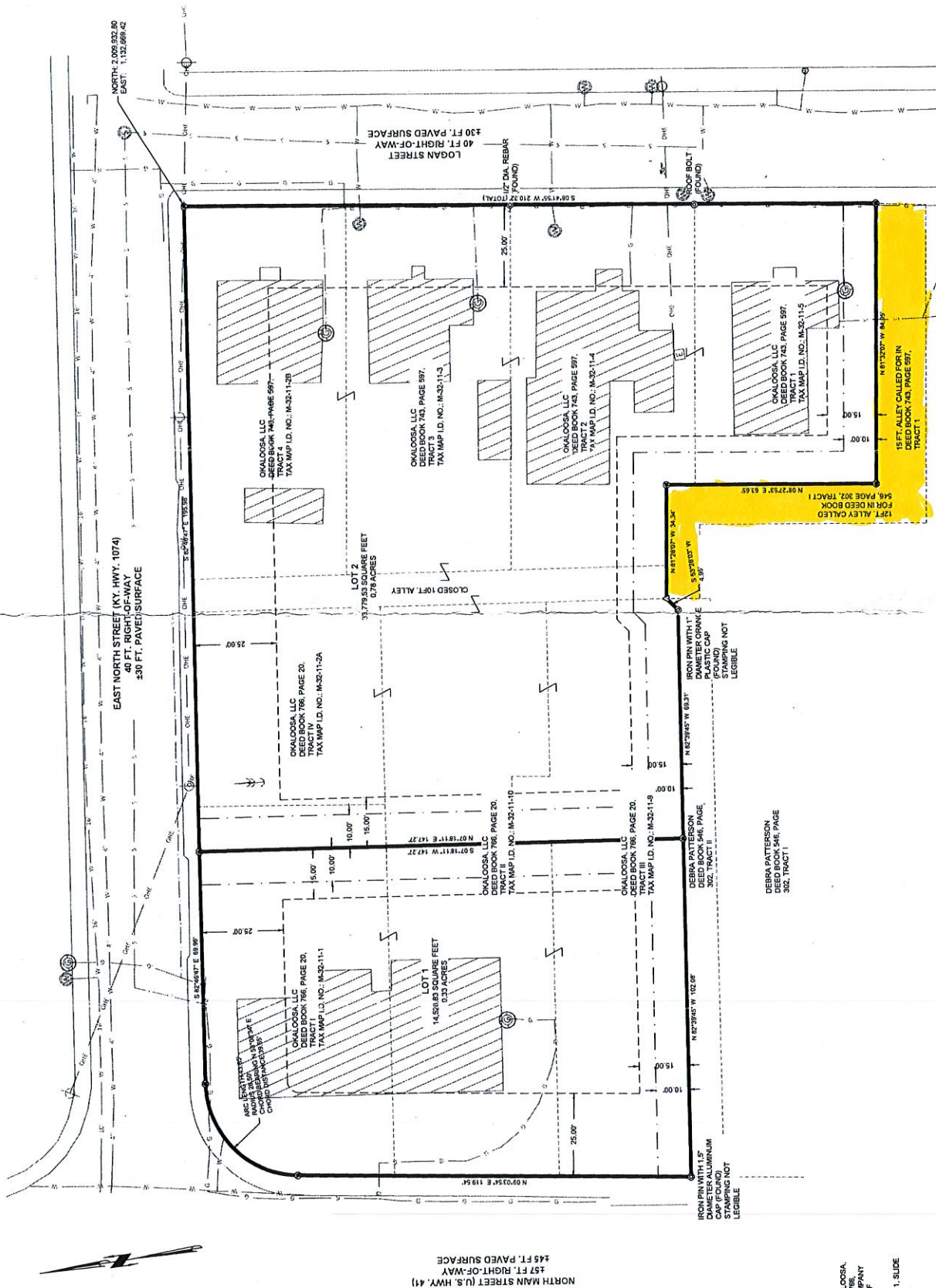


Allen F. Davis, Secretary
Madisonville-West Properties, Inc.

STATE OF KENTUCKY)
) SCT.
COUNTY OF HOPKINS)

The foregoing Receipt and Consent to Closing of Public Streets, Alleys or Ways was executed, acknowledged and sworn to before me by Allen F. Davis, as secretary, for and on behalf of Madisonville-West Properties, Inc., a person known to me or presenting sufficient evidence of his identification, on this the 29th day of October, 2021.

Ramona Forkey - 625818
Notary Public, State at Large, KY
My Commission Expires: 11.22.2023



AND CONSOLIDATE PROPERTIES OF OKALOOSA, LLC.

IN BY THIS PLAT IS THE SAME PROPERTY CONVEYED TO OKALOOSA, LLC, A LIMITED LIABILITY COMPANY, BY DEED BOOK 743, PAGE 597, AND DEED BOOK 302, PAGE 546, BOTH OF WHICH ARE DESCRIBED IN DEED BOOK 743, PAGE 597, BOTH ARE OF THE SAME DATE, MAY 10, 2008.

THIS PLAT IS SHOWN BY PLAT OF RECORD IN PLAT CABINET 1, SLIDE 1.

WHEN HEREON ARE BASED ON KENTUCKY STATE PLANE, KY STATE PLANE, SOUTH ZONE.

OWN BY THIS PLAT AS AN IRON PIN SET OR A REFERENCE IRON PIN SET IN LENGTH, WITH A 1.5" DIAMETER ALUMINUM CAP STAMPED

LOCATED IN AN AREA DESIGNATED AS A FLOOD HAZARD AREA, AS SHOWN ON THE FLOOD HAZARD MAP, EFFECTIVE DATE MAY 10, 2008.

FILED: JUNE 10, 2008
COUNTY: CLAY
BY: [Signature]

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AMENDMENT OF CHAPTER 30.28 CODE ENFORCEMENT OFFICER AND 30.29 DEPUTY
CITY ADMINISTRATOR OF THE CITY OF MADISONVILLE CODE OF ORDINANCES**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

Chapter 30 of the City of Madisonville Code of Ordinances is hereby amended so as to add the following provisions:

§30.28 CODE ENFORCEMENT OFFICER

Pursuant to the authority of KRS 83A.087, there shall be, and hereby is, created the position of Code Enforcement Officer. ~~The Code Enforcement Officer shall be appointed by and shall serve at the pleasure of the Mayor.~~

PURPOSE OF CLASSIFICATION

The Code Enforcement Officer shall administer all aspects of state statutes and local ordinances relating to the enforcement of the City Code of Ordinances. The employee in this classification shall investigate all complaints relating to any violation of any City Ordinances, except as noted herein, and take appropriate action to enforce or abate violations. This is a full time position.

ESSENTIAL FUNCTIONS

The following duties are normal for this position: (The omission of specific statements of the duties does not exclude them from the classification if the work is similar, related, or a logical assignment for this classification. Other duties may be required and assigned.)

Responds to any complaint concerning a claimed violation of any City Ordinance; issues and writes certified letters to owner or persons having control of any property that a nuisance has developed; inspects the violation, after giving proper notice, and takes the criminal or civil action that is appropriate to abate the nuisance or ordinance violation.

Prepares court case information when appropriate or required by the court; provides testimony for civil and criminal cases.

Reviews tax records to determine persons or other companies who have control of a property where a violation has developed.

Checks for people conducting business without a City business license.

Operates a computer, vehicle, or other equipment as necessary to complete essential functions.
Enforcement of and the issuance of citations for the violation of the City nuisance ordinance.
Enforcement of and the issuance of citations for the violation of any ordinance relating to inoperable or disabled vehicles.

Enforcement of and the issuance of citations for the violation of any other ordinance with the exception of (1) moving motor vehicle violations; and (2) offenses which constitute a violation of the criminal laws

of Kentucky as set forth in the Kentucky penal code

To appear in court or at any administrative hearing on behalf of the City relating to the enforcement of or any violation of any city ordinance except as noted in the previous paragraph; and

To perform such duties and responsibilities as may be reasonably requested by the Mayor and/or the Council.

The Code Enforcement Officer shall not have the power to make arrests or carry a deadly weapon.

ADDITIONAL FUNCTIONS

Delivers documents to the bank or other offices. Performs other related duties as required.

MINIMUM QUALIFICATIONS

Three year(s) of experience in local government, inspections, or law enforcement; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Kentucky driver's license.

PERFORMANCE APTITUDES

Data Utilization: Requires the ability to review, classify, categorize, prioritize, and/or analyze data. Includes exercising discretion in determining data classification, and in referencing such analysis to established standards for the purpose of recognizing actual or probable interactive effects and relationships.

Human Interaction: Requires the ability to act as a first-line supervisor, including instructing, reviewing work, maintaining standards, and coordinating activities.

Equipment Machinery. Tools, and Materials Utilization: Requires the ability to operate and control the actions of equipment, machinery, tools and/or materials requiring complex and rapid adjustments.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference, descriptive, and/or advisory data and information.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication, and division; the ability to calculate decimals and percentages; the ability to utilize principles of fractions; and the ability to interpret graphs.

Functional Reasoning: Requires the ability to apply principles of rational systems; to interpret instructions furnished in written, oral, diagrammatic, or schedule form; and to exercise independent judgment to adopt or modify methods and standards to meet variations in assigned objectives.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving evaluation of information against measurable or verifiable criteria.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert light physical effort in sedentary to light work, but which may involve some lifting, carrying, pushing and/or pulling of objects and materials of light weight (5-10 pounds). Tasks may involve extended periods of time at a keyboard or work station.

Sensory Requirements: Some tasks require the ability to perceive and discriminate sounds, taste, odor, and visual cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Performance of essential functions may require exposure to adverse environmental conditions, such as dust, pollen, odors, machinery, or traffic hazards.

§30.29 DEPUTY CITY ADMINISTRATOR

(A) There shall be, and hereby is, created the position of Deputy City Administrator. ~~The Deputy City Administrator shall be appointed by and shall serve at the pleasure of the Mayor.~~

(B) PURPOSE OF CLASSIFICATION

The Deputy City Administrator shall assist the Mayor and City Administrator in planning, organizing, supervising, coordinating, and evaluating all activities and functions of the City. He/She will be the liaison between citizens and the mayor/council. This is a full-time position.

(C) ESSENTIAL FUNCTIONS

The following duties are normal for this position: (The omission of specific statements of the duties does not exclude them from the classification if the work is similar, related, or a logical assignment for this classification Other duties may be required and assigned.)

Helps interpret and carry out policy for departments and other parties and advises City Administrator and City Council on proposed policy changes.

Assists City Administrator in administrative and managerial duties consisting of personnel, citizen assistance, budget preparation, etc.

Ensures regulatory compliance for each city department.

Represents the City Administrator at various meetings and serves as the City Administrator in his/her absence.

Works closely with city council, City Administrator, and department superintendents in planning and implementation for various municipal operations.

Performs studies as needed and reviews management issues and recommends courses of action to the City Administrator as requested.

Assists departments with grant applications, cost determinations, program impacts, and demand for matching funds.

Performs administrative tasks, including conducting research and preparing executive reports.

Exhibits strong customer service with the general public, internal customers, and other city employees.

Creates employee success plans - including coaching, training, and evaluation as needed to develop city employees to their full potential.

Manages conflict with citizens and employees with finesse and professionalism.

Provides representation to various community boards and functions.

Demonstrates positive role model attributes to employees.

Maintains liaisons with related units of local government respecting interlocal contracts and joint activities.

Operates a computer, vehicle, or other equipment as necessary to complete essential functions.

Performs such duties as may be reasonably requested by the Mayor and/or the council.

(D) ADDITIONAL FUNCTIONS

Performs other related duties as required.

(E) MINIMUM QUALIFICATIONS

Three year(s) to five years(s) of experience in business administration, finance, accounting, or a closely related field: three year(s) experience is an administrative capacity, preferably in a government organization; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Kentucky driver's license.

(F) PERFORMANCE APTITUDES

Data Utilization: Requires the ability to review, classify, categorize, prioritize, and/or analyze data. Includes exercising discretion in determining data classification, and in referencing such analysis to established standards for the purpose of recognizing actual or probable interactive effects and relationships.

Human Interaction: Requires the ability to function in a director capacity for a major organizational unit, including instructing, reviewing work, maintaining standards, and coordinating activities.

Equipment, Machinery, Tools, and Materials Utilization: Requires the ability to operate and control the actions of equipment, machinery, tools and/or materials requiring complex and rapid adjustments.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference, descriptive, and/or advisory data and information.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication, and division; the ability to calculate decimals and percentages; the ability to utilize principles of fractions; and

the ability to interpret graphs.

Functional Reasoning: Requires the ability to apply principles of logical or synthesis functions; to deal with several concrete and abstract variables; and to analyze major problems that require complex planning for interrelated activities that can span one or several work units.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving the direction, control and planning of an entire program or set of programs.

(G) ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert moderate, though not constant, physical effort typically involving some lifting, carrying, pushing and/or pulling of objects and materials of light weight (12-20 pounds). Tasks may involve extended periods of time at a keyboard or work station.

Sensory Requirements: Some tasks require the ability to perceive and discriminate sounds, taste, odor, and visual cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Performance of essential functions may require exposure to adverse environmental conditions, such as dust, pollen, odors, machinery, or traffic hazard

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 20th day of December, 2021 and the second reading on the 3rd day January, 2022. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

Upon vote being taken thereon, the votes were cast as follows:

It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated 3rd day January, 2022

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE O-2021-18**

**AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF
ORDINANCES RELATING TO ASSISTED LIVING FACILITIES**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

Chapter 156 of the City of Madisonville Code of Ordinances is hereby amended to provide as follows:

§ 156.035 NEIGHBORHOOD COMMERCIAL

(D) Uses permitted by condition (*conditional use permit required - See §§ 156.050 et seq. for additional information regarding conditional uses*) include:

- (1) Retail sales establishments, personal service establishments, and other consumer services exceeding five thousand (5,000) square feet, provided that all processing is performed as a service for customers served on the premises.
- (2) Day care center;
- (3) Community building;
- (4) Gas station;
- (5) Parking garage;
- (6) Mini-storage facility;
- (7) Hotel up to fifty (50) rooms;
- (8) Restaurant having a seating capacity over forty (40) and/or with a drive thru and/or with outdoor seating;
- (9) Pool hall/game room; ~~and~~
- (10) Residential use; and
- (11) Assisted Living Facilities.

§ 156.028 GENERAL COMMERCIAL.

(D) Uses permitted by condition (*conditional use permit required - See §§ 156.050 et seq. for additional information regarding conditional uses*) include:

- (1) Light manufacturing;
- (2) Adult establishment;
- (3) Drive-in theater;
- (4) Welding and machine shop;
- (5) Warehousing;
- (6) Indoor storage of hazardous material. Fireworks sales shall not be permitted except as a minor stock item [less than twenty percent (20%) of total stock]; ~~and~~
- (7) Residential use; and
- (8) Assisted Living Facilities.

156.033 MEDICAL DISTRICT OVERLAY

§ (C) Uses permitted by condition (*conditional use permit required - See §§ 156.050 et seq. for additional information regarding conditional uses. All development plans shall be reviewed and approved in accordance with major development plan requirements*) include:

- (1) Hospital and clinic;

- (2) Office use and service related to healthcare;
- (3) Medical supply;
- (4) Drug store/pharmacy;
- (5) Day care center;
- (6) Recreational facility;
- (7) Residential care facility;
- (8) Parking deck/garage;
- (9) Civic use; ~~and~~
- (10) Group home; and
- (11) Assisted Living Facilities.

§156.051 CONDITIONAL USES

- (A) Use conditional. Each use shall be permitted in compliance with all conditions listed for the use in this subchapter and other requisite regulations of this chapter as applicable.
- (B) Residential use in Central Business District.
- (C) Residential use in the Neighborhood Commercial, General Commercial, Light Industrial, General Industrial and Office Professional Zoning Districts. Residential use, in this instance refers to one single-family dwelling as defined in this chapter, may be allowed so long as it does not occupy more than fifty percent (50%) of the structure occupied by the primary use and is incidental to the primary use allowed in that district.
- (D) Bed and breakfast.
- (E) Cemetery.
- (F) Home occupation.
- (G) Recreational facility. Recreational facilities are encouraged to be built adjoining educational facility campuses, greenbelts, parks or other similar uses.
- (H) Rooming or boarding house.
- (I) Day care center.
- (J) Group home.
- (K) Gas station in neighborhood commercial district. Outdoor storage shall be screened from all public rights-of-way and is only permitted in the rear yard. Screening shall comply with the provisions set forth in §§ 156.140 et seq. (Landscaping).
- (L) Nightclub. Unless governed by a more restrictive local noise ordinance, music/other noise emitting from the establishment shall not be audible at decibel levels louder than normal background noise for the adjacent areas after 11:00 p.m. if such establishments are located within three hundred fifty (350) feet of a residence (including multi-family).
- (M) Parking garage.
- (N) Adult establishment. All adult establishments are subject to specific requirements as described in Title 11, Chapter 121 of this Code of Ordinances.
- (O) Indoor storage of hazardous materials.
- (P) Drive-in theater. Minimum lot size shall be three (3) acres.
- (Q) Welding and machine shop in general commercial.
- (R) Service uses with drive-in windows in the Central Business District; and
- (S) Assisted Living Facilities.
 - (1) A minimum 25' setback required when abutting residential uses;
 - (2) Off-street parking to side or rear unless Board of Adjustment deems otherwise;
 - (3) Where on-street parking is permitted, the length of the street in front of the lot may be counted as parking.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 20th day of December, 2021 and the second reading on

the 3rd day of January, 2022. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

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Dated 3rd day of January, 2022

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

Hopkins County Joint Planning Commission
City of Madisonville Assisted Living Facility Zoning Text Amendment

Zoning Text Amendment of the City of Madisonville Zoning Ordinance allowing Assisted Living Facilities in Neighborhood Commercial, General Commercial, and the Medical Overlay District

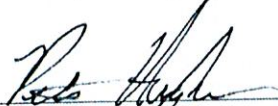
This matter came before Hopkins County Joint Planning Commission and a regular public hearing on the request was held in order to consider adding assisted living facilities as a conditional use in the above reference zoning districts.

Findings of Fact

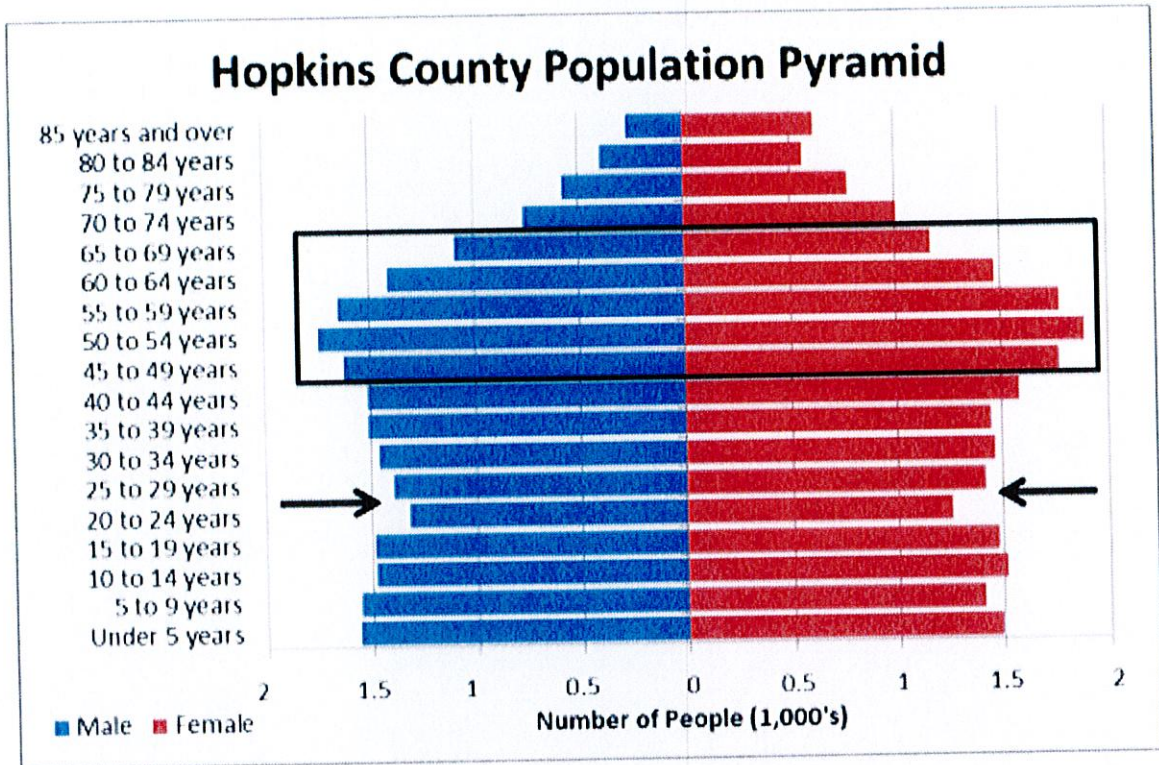
1. On December 9, 2021 a public hearing was held regarding the above referenced request for a zoning text amendment.
2. The applicant (the city of Madisonville) submitted a request for the above referenced zoning text amendment in November of 2021. A complete application was submitted to the office of the Hopkins County Joint Planning Commission.
3. Legal notice was published in the Messenger on November 23, 2021.
4. Director Hughes provided a staff overview of the request;
5. Director Hughes defined that an assisted living facility according to the City of Madisonville Zoning Ordinance is a residential facility for persons of varying abilities, ages, infirmities or disabilities that provides shelter, assistance and other services as necessary by the resident.
6. Director Hughes reported that currently assisted living facilities were currently permitted in Rural Residential, Low Density Residential, Medium Density Residential, and High Density Residential as a conditional use.
7. Director Hughes reported that this request would allow for assisted living facilities to be permitted as conditional uses in three additional zoning districts.
8. Director Use reported that the request to amend the zoning text had two objectives:
 - a. To expand the number of zoning districts assisted living facilities could be located because of a growing need based on population data presented in the Comprehensive Plan.
 - b. To update the zoning text to include assisted living facilities alongside existing, comparable uses such as daycares, group homes, and residential care facilities.
9. Director Hughes made a recommendation to forward a recommendation of approval based on the need to provide for a growing population within Hopkins County and the uniformity of the zoning text to include assisted living facilities alongside existing, comparable uses.
10. The applicant (the City of Madisonville, represented by Zoning Administrator Debbie Todd) did not provide additional testimony regarding the Zoning Text Amendment.
11. The public hearing was open.
12. No member of the public spoke in favor or opposition of the request.
13. The public hearing was closed.

Conclusion and Recommendation

Commissioner Mcknight made a motion to approve/recommend the request to add assisted living facilities as a conditional use to the Neighborhood Commercial, General Commercial, and Medical Overlay zoning districts based on the comparable uses within the proposed zoning district.


Peter Hughes, Director

Hopkins County Joint Planning Commission
City of Madisonville Assisted Living Facility Zoning Text Amendment



**Population pyramid from the Hopkins County Comprehensive Plan
Illustration a top-heavy population.**

EXHIBIT A

2 of 4

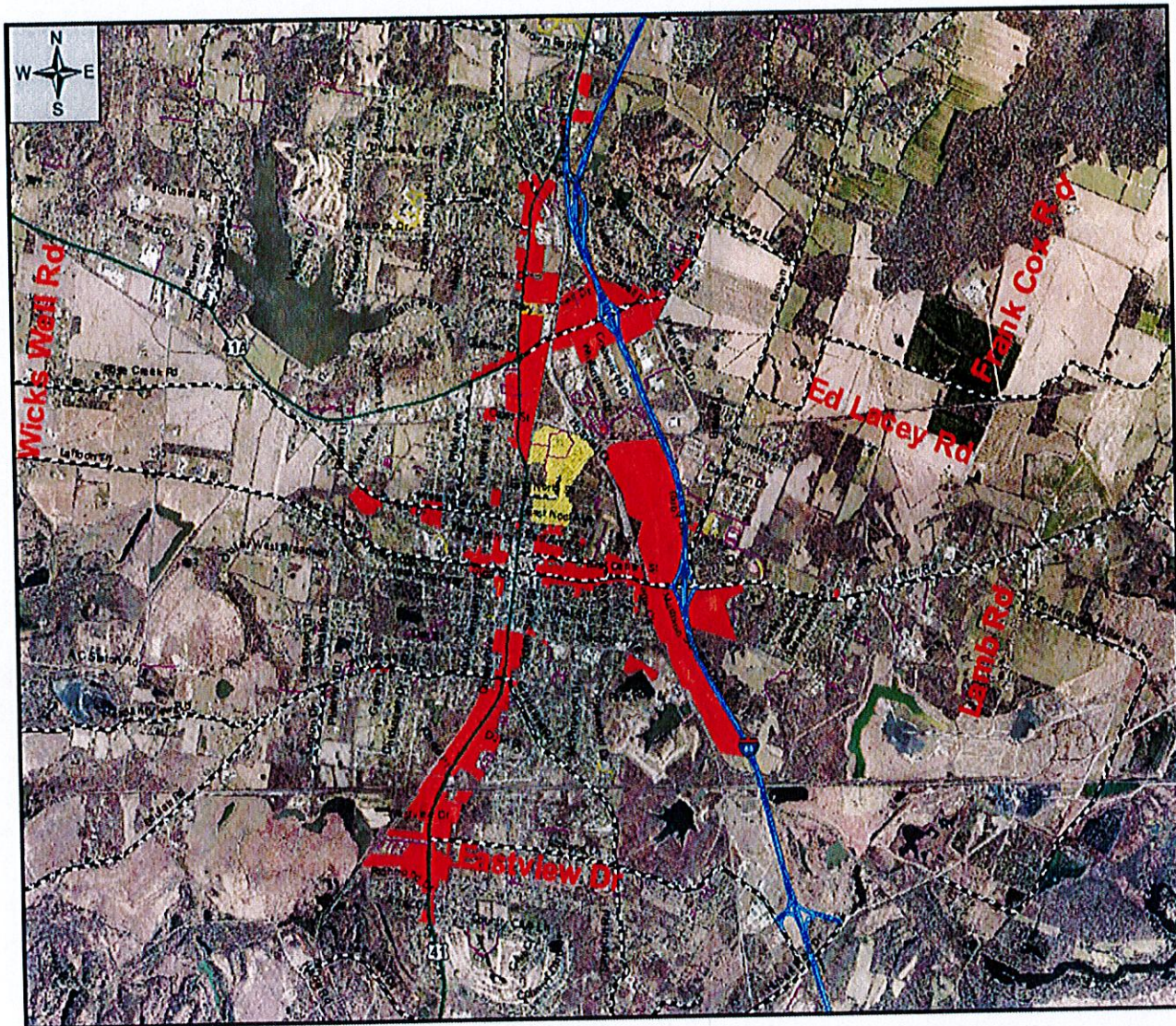
Hopkins County Joint Planning Commission
City of Madisonville Assisted Living Facility Zoning Text Amendment

Existing Conditional Uses Table by Zoning District	
Conditional Use	Zoning District
Daycare Center	Neighborhood Commercial; Medical District Overlay
Hotel	Neighborhood Commercial
Residential Use	Neighborhood Commercial; General Commercial
Hospital and Clinic	Medical District Overlay
Office use and service related to healthcare	Medical District Overlay
Residential Care Facility	Medical District Overlay
Group Home	Medical District Overlay

Existing, Comparable Conditional Uses by Zoning District Table as presented at the public hearing

EXHIBIT B

Hopkins County Joint Planning Commission
City of Madisonville Assisted Living Facility Zoning Text Amendment



MAP Showing Neighborhood and General Commercial Zoned Properties in Red and the Medical Overlay District Properties in Yellow.

EXHIBIT C

**CITY OF MADISONVILLE
RESOLUTION R-2021-45**

ADOPTION OF THE 2021 AMENDED PERSONNEL POLICY AND EMPLOYEE HANDBOOK

WHEREAS, the City of Madisonville has updated and revised the previous Personnel Policy that was adopted December 17, 2020, and

WHEREAS, the purpose of the City of Madisonville Employee Handbook is to establish a uniform system for managing personnel matters for all city employees. The Handbook and the policies it contains provide direction for employees in the performance of his/her employment duties so that they can successfully contribute to the fulfillment of the city's mission to deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible; and

NOW THEREFORE BE IT RESOLVED, the City of Madisonville does hereby adopt the 2021 Amended Personnel Policy and Employee Handbook.

ADOPTED on this 20th day of December, 2021.

ATTEST:



- Page 20 under (5) appointed by Mayor f.) code enforcement officer removed.
- Page 49 e.) insert blood and alcohol test in place of blood test.
- Page 49 f.) The department superintendent or the designee shall remain at the testing site with the employee being tested until registered
- Page 59 and 60 removing whole section the Outside employment for employee other than police officers.
- Page 66 under vehicle accident reporting changes (2)
- Page 71-73 Telecommuting Policy Inserted
- Page 94 Overtime changes
- Page 110 under (1) Holidays adding June 19th.
- Page 110 and 112 whole section of Vacation leave review changes
- Page 112 Personal leave time (1) review changes
- Page 112 -115 Sick Leave and Sick Leave Pool review changes

**CITY OF MADISONVILLE
RESOLUTION R-2021-46**

ACCEPT BID FOR THE ROUGH GRADING FOR THE MADISONVILLE/HOPKINS COUNTY SPORTSPLEX

WHEREAS, the City of Madisonville advertised bids for Madisonville/Hopkins County SportsPlex Rough Grading to be opened on December 7, 2021 at 2:00 p.m.; and

WHEREAS, Sherman Carter Barnhart along with the City of Madisonville and Hopkins County Fiscal Court received seven bids as follows:

Name	Bid Amount
Knight Construction	\$1,085,440.00
Herring Construction	\$1,264,277.00
Scotty's Contracting & Stone	\$993,353.00
Western Kentucky Minerals, Inc.	\$478,357.00
Pollard & Sons	\$1,316,356.00
Lutgring Brothers	\$926,500.00
Turner Contracting	\$936,180.00

WHEREAS, Sherman Carter Barnhart recommended that the City of Madisonville accept the lowest and best bid received from Western Kentucky Minerals in the amount of \$478,357.00.

NOW THEREFORE, BE IT RESOLVED that the City Council accepts and awards the bid to Western Kentucky Minerals for the Madisonville/Hopkins County SportsPlex Rough Grading in the amount of \$478,357.00 contingent on the Hopkins County Fiscal Court accepting the bid at the Fiscal Court meeting to be held on Tuesday, December 21, 2021.

ADOPTED on this 20th day of December, 2021.

ATTEST:



December 15, 2021

Mr. Kevin Cotton, Mayor
City of Madisonville
67 N Main St.
Madisonville, KY 42431

Re: Madisonville/Hopkins County Spots Complex Bid Package 1 – Rough Grading
SCB Project No. 2119

Dear Mayor Cotton:

On December 7, 2021, Sherman Carter Barnhart conducted a bid for the above referenced project. Based upon the bids received, our review of the submitted Forms of Proposal, and the recommendation of our consultant, Sherman Carter Barnhart recommends that the City of Madisonville accept Western Kentucky Minerals' low base bid of \$478,357.00.

We have attached the Bid Tab Form for your information.

Please do not hesitate to contact me if you have questions.

Sincerely,

A handwritten signature in black ink that reads "Andrew H Owens". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Andrew H Owens, AIA, CID

Attachment: Bid Tab Form

cc: File 2119-K

\\wopr\Projects1\Projects\2021\2119\4_BN\BN_LtrsMemos\2119 Bid Recommendation.doc



12/13/2021

Andrew Owens
 Sherman Carter Barnhart Architects
 2405 Harrodsburg Rd
 Lexington, KY 40504

RE: Madisonville / Hopkins County Sportsplex - BP 1
 Bid Recommendation

Dear Mr. Owens:

As you are aware, the bid for the grading phase of the above referenced project was held on Tuesday, December 7th, 2021, at 2:00 P.M., CDT. Seven (7) bids were received and are summarized in the table below. The apparent low bid submitted for this project is \$478,357.00 by Western Kentucky Minerals, Inc.

CONTRACTOR	BID
Knight Construction	\$1,085,440.00
Herring Construction	\$1,264,277.00
Scotty's Contracting and Stone	\$993,353.00
Western KY Minerals, Inc.	\$478,357.00
Pollard & Sons	\$1,316,356.00
Lutgring Brothers	\$926,500.00
Turner Contracting	\$936,180.00
Engineers Estimate	\$1,418,384

The low bid contractor is filed on the Secretary of State database (Org. # 0621393) as "active" and in "good" standing as an incorporated business since 2005. I have no direct project experience with this Contractor as a "grading" contractor, but AEI does have experience with some of the principals (Lanham) in the mining arena. I interviewed Joe Unsel today with Western KY Minerals, Inc. and feel comfortable with his responses regarding their quote, schedule, equipment and personnel assigned and general plan to complete the project. Based on this, the Bid Bond provided and assuming this Contractor can produce expected items as required in the Bid Documents (P&P bonds, etc.), we recommend that a Notice of Award/construction contract in the amount of Four Hundred Seventy Eight Thousand Three Hundred and Fifty Seven Dollars (\$478,357.00) be awarded to Western Kentucky Minerals, Inc. as the lowest qualified bidder for advancement of the Grading Phase of the Sportsplex project. Mr. Unsel is open to a sit down with anyone else subsequent to his interview with AEI to go over their bid if necessary.

Should you have any questions or need additional information, please call me at (270) 651-7220 or my cell at (270) 404-5821.

Respectfully,
AMERICAN ENGINEERS, INC.

A handwritten signature in blue ink, appearing to read "Richard W. Tutt".

Richard W. Tutt, P.E.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-14**

IN RE: RE-APPOINTMENT OF MARSHA HIGHTOWER TO TOURISM ADVISORY BOARD

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

1. That Marsha Hightower shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Marsha Hightower shall end on December 31, 2022.
3. That Marsha Hightower shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-15**

IN RE: RE-APPOINTMENT OF TIM WHITSELL TO TOURISM ADVISORY BOARD

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

1. That Tim Whitsell shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Tim Whitsell shall end on December 31, 2022.
3. That Tim Whitsell shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-16**

IN RE: RE-APPOINTMENT OF CHIP TATE TO TOURISM ADVISORY BOARD

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

1. That Chip Tate shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Chip Tate shall end on December 31, 2022.
3. That Chip Tate shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-17**

IN RE: RE-APPOINTMENT OF MICHAEL HUNT TO TOURISM ADVISORY BOARD

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

1. That Michael Hunt shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Michael Hunt shall end on December 31, 2022.
3. That Michael Hunt shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-18**

IN RE: RE-APPOINTMENT OF TOM EVELAND TO TOURISM ADVISORY BOARD

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

1. That Tom Eveland shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Tom Eveland shall end on December 31, 2022.
3. That Tom Eveland shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-19**

IN RE: RE-APPOINTMENT OF MARIANNE RAMSEY TO THE TOURISM ADVISORY BOARD

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

1. That Marianne Ramsey shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Marianne Ramsey shall end on December 31, 2022.
3. That Marianne Ramsey shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-20**

IN RE: RE-APPOINTMENT OF AARON SPENCER TO TOURISM ADVISORY BOARD

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

1. That Aaron Spencer shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Aaron Spencer shall end on December 31, 2022.
3. That Aaron Spencer shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-21**

IN RE: RE-APPOINTMENT OF EMILY MCENANEY TO TOURISM ADVISORY BOARD

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

1. That Emily McEnaney shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Emily McEnaney shall end on December 31, 2022.
3. That Emily McEnaney shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-22**

IN RE: RE-APPOINTMENT OF KAREN TAPP TO TOURISM ADVISORY BOARD

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

1. That Karen Tapp shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Karen Tapp shall end on December 31, 2022.
3. That Karen Tapp shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 20th of December, 2021.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2021-23**

IN RE: APPOINTMENT OF KENT WAIDE TO ADJUSTMENT BOARD

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

1. That Kent Waide shall be, and hereby is, appointed to the Zoning Adjustment Board.
2. That the term of Kent Waide shall be for four (4) years and ending December 30, 2025.
3. That Kent Waide 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.

This the 20th of December, 2021.

ATTEST:



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

SCHEDULED

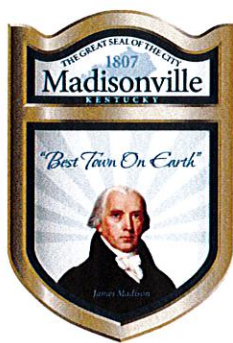
ITEM FOR DISCUSSION 2021-17

10.D.1

Meeting: 12/20/21 04:30 PM
Department: City Clerk Department
Category: Sign Permit
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1954

Two Projecting sign requests

Projecting sign request from Foreman, Watson & Holtrey Law Firm. (See Letter Attached)



CITY OF
Madisonville
ZONING & PERMITS

Debbie Todd
ZONING ADMINISTRATOR

MEMO

TO: Mayor Kevin Cotton & City Council Members

FROM: Debbie Todd, Zoning Administrator

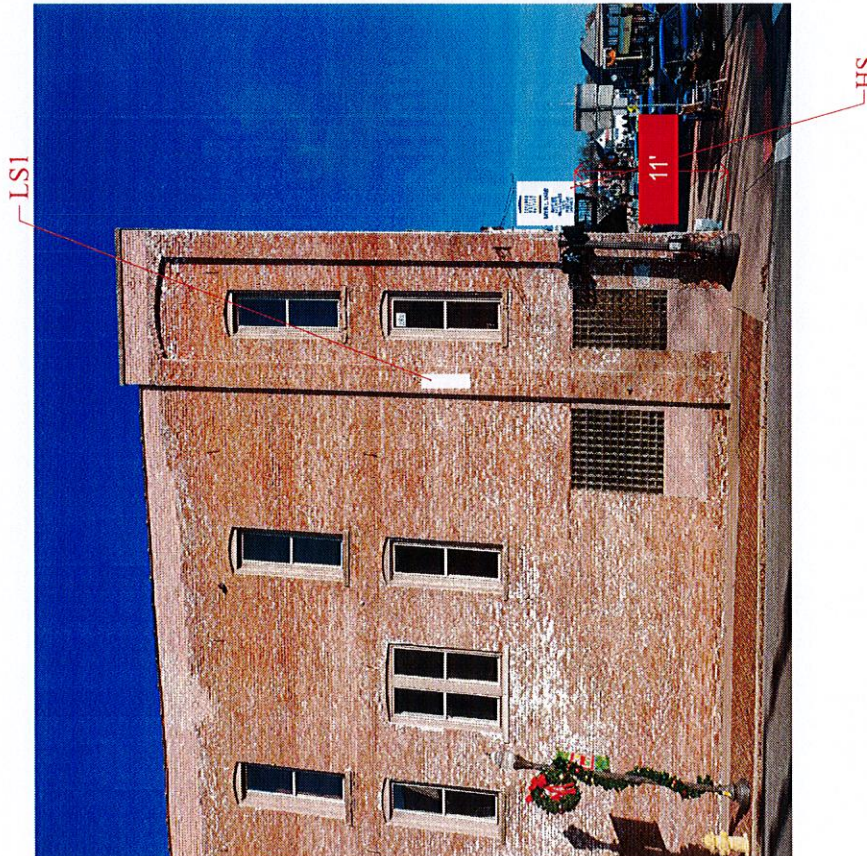
DATE: December 15, 2021

RE: Suspending/projecting sign over right-of-way

In accordance with the City's Sign Regulations, all suspending/projecting signs overhanging a city sidewalk/right-of-way must receive Council approval prior to the issuance of a sign permit. Any such sign must have a minimum of 8' clearance from the bottom edge of the sign to sidewalk and may not project out more than 7' from the building nor extend closer than 2' to the edge of the curb. In addition, the applicant must submit proof of liability insurance naming the City as an insured party.

Recently, I received a request for two projecting signs from Foreman, Watson & Holtrey Law Firm who is locating at 1 North Main Street. The first sign is a 3'W x 4'H projecting sign to go on an existing bracket on Center Street; it will be more like the banner type signs the City uses on our light poles and can be easily changed out. The second sign is a LED 3.3' W x 6'H projecting sign on West Center Street. (photos attached of each sign). Both signs meet the minimum criteria in our Sign Regulations as stated above and they have provided a certificate of insurance listing the City as an additional insured party (also attached). The Historic District Commission is in the process of reviewing the request, but to save time, I wanted to go ahead and put this on the Council's agenda for Monday. If their approval is not granted prior to Monday's meeting, Council approval would need to be subject to approval of the Historic District Commission.

Should you have any questions prior to the meeting, please let me know.



Double Sided 3mm ACM Sign Panel
Installed On Existing Scroll Bracket
First Surface Computer Cut Vinyl Graphics

To Approve this Design, Please Sign/Date & Fax Back



Ph. 270.821.0220
Fax. 270.821.0221
www.hcsign.com

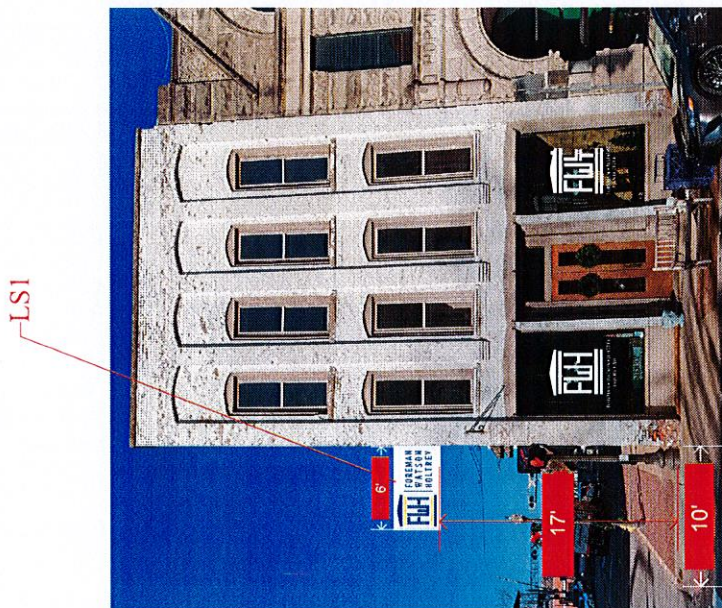
Artwork Approval Signature *

Date:

Note:.

By signing this approval, you are stating that you have checked all spelling, colors, spacing, fonts, etc. of this graphic and are approving it for production. This is an Unpublished Drawing. Property of Hoard Custom Signs, LLC. Any Unauthorized Reproduction of this Drawing and/or Designs will Violate Federal Copyright Laws.

Attachment: Projected Sign Request (21-17 : Two Projecting sign requests)



UL Listed/ Double Sided LED Internally Illuminated Sign
Brick Wall/ Thru Bolt Mount w/ Plates Inside
Flat White Acrylic Faces w/ First Surface Translucent Vinyl



Ph. 270.821.0220
Fax. 270.821.0221
www.hcsign.com

To Approve this Design, Please Sign/Date & Fax Back

Artwork Approval Signature*

Date:

Note:.

* By signing this approval, you are stating that you have checked all spelling, colors, spacing, fonts, etc. of this graphic and or design and are approving it for production.
This is an Unpublished Drawing. Ownership of Unpublished Drawing of this Design and or Design will Violate Federal Copyright Law

Attachment: Projected Sign Request (21-17 : Two Projecting sign requests)



FORELAN-01

10.D.1.a

DATE (MM/DD/YYYY)

12/13/2021

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Worth Insurance Group 2625 Frederica St #1B Owensboro, KY 42301	CONTACT NAME: Crista Reyes	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
	E-MAIL ADDRESS: cristal@worthins.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : Employers Mutual Casualty Company	21415
INSURED Foreman-Watson Land Title LLC & Foreman-Watson LLP 530 Frederica St Owensboro, KY 42301	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY						
	☐ CLAIMS-MADE ☐ OCCUR	X		5W48979	6/7/2021	6/7/2022	EACH OCCURRENCE \$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO OWNED AUTOS ONLY						BODILY INJURY (Per person) \$
	☐ SCHEDULED AUTOS						BODILY INJURY (Per accident) \$
	HIRED AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$
	☐ NON-OWNED AUTOS ONLY						
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	DED ☐ RETENTION \$						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE ☐ OTH-ER ☐
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER	CANCELLATION
City of Madisonville 67 North Main Street Madisonville, KY 42431	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Jawn E Worth</i>

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2021-8

AMENDMENT OF EXECUTIVE ORDER 2019-10 ESTABLISHMENT OF A TOURISM ADVISORY 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:

Creation and Purpose.

There is hereby established a tourism advisory board. The purpose of the tourism advisory board shall be to consult with and provide input to the tourism committee of the Madisonville city council, the mayor and the city staff.

Composition and Appointment of Members.

The tourism advisory board shall consist of not more than ~~eleven (11)~~ nine voting members. All members shall be appointed by the mayor and approved by the city council ~~and shall consist of representatives from the city's business community including healthcare, industry, and restaurant, a student representative from Madisonville Community College, a student representative from Madisonville North Hopkins High School, a student from Central High School who lives in the City limits of Madisonville, a representative from or member of the Madisonville Hopkins County Chamber of Commerce, and members of the public at large.~~

Term.

All members shall be appointed for one-year terms or until a successor is appointed. Terms shall run from January 1 to December 31. ~~No member of the board shall serve more than two consecutive terms.~~ Vacancies occurring for reasons other than expiration of terms shall be filled as they occur by the mayor for the remainder of the unexpired term.

Organization; Meetings; Records.

A member of the tourism committee of the Madisonville city council shall preside over the meetings of the advisory board ~~but shall not be a voting member thereof.~~ The board shall adopt rules of procedure for the conduct of its business. Routine business shall include issues pertinent to the successful marketing of the community in relation to tourism. The board shall keep minutes of the meetings, records of the members' attendance, and recommendations of the board concerning projects to be funded or considered. All minutes and records shall be furnished to the Madisonville city clerk. The records shall be considered a public record.

The tourism advisory board shall attempt to hold at least one (1) meeting each month. Any member of the tourism committee of the Madisonville city council or any two (2) members of the advisory board may call a special meeting of the board upon not less than 48 hours' prior notice. A quorum of the tourism advisory board shall be in attendance before action of an official nature can be taken. Notice of regular and special meetings shall be given in accordance with the Kentucky Open Meetings law, KRS

61.805-61-850. The tourism advisory board shall be considered a "public agency" under KRS 61.805 and all meetings shall be open to the public.

The mayor shall have the authority to remove any member who misses three consecutive regular meetings or more than four total meetings in a six months period. Absences due to sickness, death, or other emergencies of a like nature shall be regarded as approved absences and shall not affect the member's status on the Board. However, in the event of a long illness, or other such cause for prolonged absences, the mayor may remove the member.

Responsibility, Powers, and Duties.

The tourism advisory board shall work with the tourism committee of the Madisonville city council, the mayor, and the city staff to develop programs and initiatives to promote the tourism industry in the city.

The tourism advisory board shall function in an advisory capacity to the tourism committee of the Madisonville city council and shall meet from time-to-time with the tourism committee members to discuss issues relative to marketing and tourism.

Compensation.

Tourism advisory board members shall serve without compensation.

On this 20th day of Decemember, 2021

ATTEST: