

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

February 6, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY JUDGE EXECUTIVE DONALD CARROLL**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jan 17, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll February 6, 2017
- 7. DEPARTMENT REPORTS**
 - A. Community Development Report
 - B. Zoning Report
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. *Items for Discussion***
 1. Motion to approve Water and Sewer Connection for 1270 Walnut Drive, Madisonville, Kentucky 42431
 2. Surplus Tract of Land - Oak Hill Subdivision - M-39-7-3A
 3. Motion to Advertise Bids for THM Analyzer for Filter & Distribution Plant
 - B. *Resolutions***
 - A. A RESOLUTION OF THE CITY OF MADISONVILLE, KENTUCKY AUTHORIZING THE MAYOR, OR DESIGNEE, TO MAKE AN APPLICATION THROUGH THE KENTUCKY DIVISION OF WASTE MANAGEMENT FOR RECYCLING FUNDING THROUGH THE 2017 – 2018 KENTUCKY PRIDE FUND RECYCLING GRANT PROGRAM
- 11. 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

A. Motion to Adjourn

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

January 17, 2017 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE - MAYOR DAVID JACKSON**
- 3. INVOCATION BY PASTOR ROY ELLIS**
- 4. ROLL CALL**

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

- 5. APPROVAL OF MINUTES OF JANUARY 3, 2017**

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

- 6. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Barry McGaw, Ward 4
SECONDER: Tony Space, Ward 2
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

- 7. DEPARTMENT REPORTS**

A. Code Enforcement Report

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Minutes Acceptance: Minutes of Jan 17, 2017 4:30 PM (Approval of Minutes)

- B. Community Development Report - Motion for City Council to approve to file Deed Restriction at Mahr Park as required under the executed Memorandum of Agreement between City of Madisonville and Commonwealth of Kentucky, Department for Local Government as it relates to Mahr Park Trail, Phase 1

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

- C. Fire Department December Report
 D. Fire Department Year End Report
 E. Zoning November Report
 F. Zoning December Report
 G. Zoning Year End Report

8. OLD BUSINESS

9. NEW BUSINESS

A. Resolutions

- A. RESOLUTION TO ACCEPT BID FOR YAA COMPLEX CONCESSION BUILDING RENOVATION

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

- B. Bid Tabulation for YAA Complex Concession Building Renovation

10. PUBLIC SPEAKERS

1. Scott Rodgers spoke to City Council about Jobs
 2. *Allen Davis spoke to City Council about City Sidewalks*

11. AWARDS & RECOGNITIONS

- A. Longevity Pins

12. ADJOURNMENT

- A. Motion to Adjourn

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

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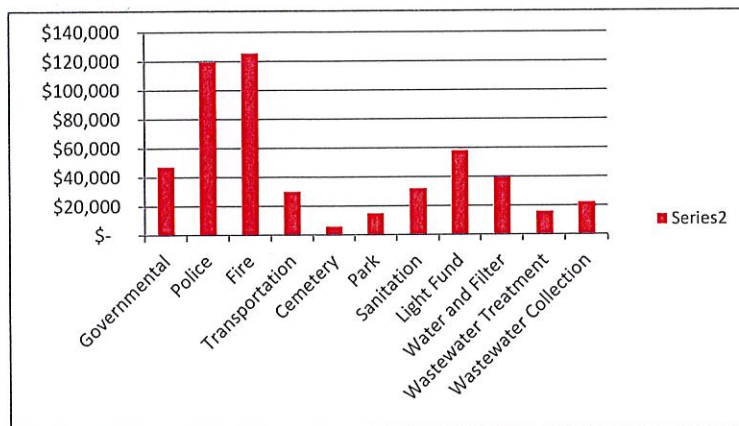
Minutes Acceptance: Minutes of Jan 17, 2017 4:30 PM (Approval of Minutes)

Bills and Payroll for Council Meeting 2/6/17

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 116,761.46
			\$ 120,127.13
			\$ 36,914.28
		Total General Fund	\$ 273,802.87
190	9	Sanitation	\$ 61,669.99
		Total Sanitation	\$ 61,669.99
200	9	Electric/Utility Office	\$ 86,844.04
			\$ 91,891.91
		Total Electric/Utility Office	\$ 178,735.95
210	8	Water and Filter	\$ 2,644.43
			\$ 34,289.62
		Total Water Filter	\$ 36,934.05
	9	Waste Water Collection and Treatment	\$ 32,696.86
		Total Wastewater Collection and Treatment	\$ 32,696.86

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 47,251
100	2100	Police	\$ 119,867
100	2300	Fire	\$ 125,825
100	3300	Transportation	\$ 29,711
100	5000	Cemetery	\$ 5,660
100	7000	Park	\$ 14,723
190	3100	Sanitation	\$ 31,765
200	1000/4500	Light Fund	\$ 58,062
200	4700/4600	Water and Filter	\$ 39,204
200	2000	Wastewater Treatment	\$ 15,733
200	2001	Wastewater Collection	\$ 22,128
		Total Payroll	\$ 509,930



Number of Employees paid January 27, 2017
See next page

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	1/27/17	7	1	6
100	1200	ADMINISTRATION	1/27/17	7	6	1
100	1400	FINANCE	1/27/17	7	7	
100	1500	CITY CLERK	1/27/17	3	3	
100	1600	AIRPORT	1/27/17	2	2	
100	1700	ZONING	1/27/17	3	3	
100	1900	CITY ENGINEER	1/27/17	4	3	1
100	2100	POLICE DEPT-MADISONVILLE	1/27/17	47	47	
100	2150	POLICE FICA	1/27/17	8	2	6
100	2151	DISPATCH	1/27/17	9	8	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	1/27/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	1/27/17	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	1/27/17	1	1	
100	3300	TRANSPORTATION DEPT	1/27/17	24	23	1
100	5000	CEMETERY DEPARTMENT	1/27/17	5	5	
100	7000	PARK DEPARTMENT	1/27/17	12	12	
190	3100	SANITATION DEPARTMENT	1/27/17	23	23	
200	1000	UTILITY OFFICE	1/27/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	1/27/17	22	22	
210	2000	WASTEWATER TREATMENT	1/27/17	9	9	
210	2001	WASTEWATER COLLECTION	1/27/17	15	15	
211	4600	FILTER DEPARTMENT	1/27/17	13	13	
211	4700	WATER DEPARTMENT	1/27/17	14	14	
Totals				306	289	17

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,190.06	.00	.00	4,190.06
100	1200	ADMINISTRATION	13,891.41	159.32	.00	14,050.73
100	1400	FINANCE	12,787.32	100.40	.00	12,887.72
100	1500	CITY CLERK	3,216.73	.00	.00	3,216.73
100	1700	ZONING	5,337.07	.00	.00	5,337.07
100	1800	HUMAN RESOURCES	.00	.00	.00	.00
100	1900	CITY ENGINEER	6,351.04	7.17	.00	6,358.21
100	2200	ALCOHOLIC BEVERAGE	1,210.08	.00	.00	1,210.08
		Total Government	46,983.71	266.89	.00	47,250.60
100	2100	POLICE DEPT-MADISO	104,292.94	10,253.06	.00	114,546.00
100	2150	POLICE FICA	5,051.70	269.56	.00	5,321.26
		Total Police	109,344.64	10,522.62	.00	119,867.26
100	2300	FIRE DEPT-MADISONV	89,440.67	34,628.00	886.95	124,955.62
100	2350	FIRE FICA/NON HAZA	869.75	.00	.00	869.75
		Total Fire	90,310.42	34,628.00	886.95	125,825.37
100	3300	TRANSPORTATION DEP	29,455.88	255.05	.00	29,710.93
		Total Transportati	29,455.88	255.05	.00	29,710.93
100	5000	CEMETERY DEPARTMEN	5,480.54	179.23	.00	5,659.77
		Total Cemetery	5,480.54	179.23	.00	5,659.77
100	7000	PARK DEPARTMENT	14,689.00	34.38	.00	14,723.38
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	14,689.00	34.38	.00	14,723.38
190	3100	SANITATION DEPARTM	30,872.09	893.18	.00	31,765.27
		Total Sanitation	30,872.09	893.18	.00	31,765.27
200	1000	UTILITY OFFICE	12,876.45	113.69	.00	12,990.14
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,573.43	498.79	.00	45,072.22
		Total Utility Offi	57,449.88	612.48	.00	58,062.36
210	2000	WASTEWATER TREATME	15,547.26	186.18	.00	15,733.44
210	2001	WASTEWATER COLLECT	20,913.93	1,214.08	.00	22,128.01
		Total Wastewater T	36,461.19	1,400.26	.00	37,861.45
211	4600	FILTER DEPARTMENT	17,884.67	1,103.23	.00	18,987.90
211	4700	WATER DEPARTMENT	19,537.70	677.92	.00	20,215.62
		Total Water	37,422.37	1,781.15	.00	39,203.52
		Grand Totals	458,469.72	50,573.24	886.95	509,929.91

Communication: Bills and Payroll February 6, 2017 (Approval of Bills and Payroll)

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	234.12	5.50	.00	239.62
100	1400	FINANCE	422.75	3.25	.00	426.00
100	1500	CITY CLERK	114.25	.00	.00	114.25
100	1700	ZONING	94.25	.00	.00	94.25
100	1800	HUMAN RESOURCES	.00	.00	.00	.00
100	1900	CITY ENGINEER	204.25	.25	.00	204.50
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	1,069.62	9.00	.00	1,078.62
100	2100	POLICE DEPT-MADISO	3,913.25	292.25	.00	4,205.50
100	2150	POLICE FICA	323.75	10.50	.00	334.25
		Total Police	4,237.00	302.75	.00	4,539.75
100	2300	FIRE DEPT-MADISONV	5,002.50	1,768.00	38.25	6,808.75
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	5,072.50	1,768.00	38.25	6,878.75
100	3300	TRANSPORTATION DEP	1,888.25	8.25	.00	1,896.50
		Total Transportati	1,888.25	8.25	.00	1,896.50
100	5000	CEMETERY DEPARTMEN	399.25	6.50	.00	405.75
		Total Cemetery	399.25	6.50	.00	405.75
100	7000	PARK DEPARTMENT	770.75	1.50	.00	772.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	770.75	1.50	.00	772.25
190	3100	SANITATION DEPARTM	1,752.25	34.50	.00	1,786.75
		Total Sanitation	1,752.25	34.50	.00	1,786.75
200	1000	UTILITY OFFICE	787.75	6.75	.00	794.50
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,727.75	14.50	.00	1,742.25
		Total Utility Offi	2,515.50	21.25	.00	2,536.75
210	2000	WASTEWATER TREATME	685.75	8.00	.00	693.75
210	2001	WASTEWATER COLLECT	1,218.25	51.25	.00	1,269.50
		Total Wastewater T	1,904.00	59.25	.00	1,963.25
211	4600	FILTER DEPARTMENT	941.00	45.00	.00	986.00
211	4700	WATER DEPARTMENT	1,063.25	28.50	.00	1,091.75
		Total Water	2,004.25	73.50	.00	2,077.75
		Grand Totals	21,613.37	2,284.50	38.25	23,936.12

Communication: Bills and Payroll February 6, 2017 (Approval of Bills and Payroll)

January 2017 BUILDING PERMITS

<u>Type of Construction</u>	<u># Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	0	\$ 0	\$ 0
Duplex	0	\$ 0	\$ 0
Multi-Family	0	\$ 0	\$ 0
Residential Addition	0	\$ 0	\$ 0
Residential Accessory	1	\$ 83	\$ 20,000
Residential Alteration	3	\$ 233	\$ 70,000
New Commercial	0	\$ 0	\$ 0
Commercial Addition	0	\$ 0	\$ 0
Commercial Accessory	0	\$ 0	\$ 0
Commercial Alteration	1	\$ 0 *	\$ 247,900
New Industrial	0	\$ 0	\$ 0
Industrial Addition	0	\$ 0	\$ 0
Industrial Accessory	0	\$ 0	\$ 0
Industrial Alteration	0	\$ 0	\$ 0
Other	0	\$ 0	\$ 0
TOTAL BUILDING PERMITS:	5	\$ 316	\$ 337,900

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	0	\$ 0
Utility Requests (Outside City)	0	\$ 0
Dimensional Variance	1	\$ 100
Zoning Amendment	0	\$ 0
Sign Permits	4	\$ 175
Change of Use Permits	0	\$ 0
Demolition Permits	1	\$ 10
Grading & Paving Permits	0	\$ 0
Additional/Miscellaneous Fees	0	\$ 0
HVAC Permit Fees	3	\$ 440
TOTAL:	9	\$ 725

<u>GRAND TOTAL:</u>	<u>14</u>	<u>\$ 1,041</u>
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* Fee waived BP # 6221_1955 West Center Street__YAA Concession & Restrooms Building_per City of Madisonville

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning Report (Department Reports)

YTD ZONING ACTIVITY REPORT
JULY 2016 - FEBRUARY 2017
BUILDING PERMITS

<u>Type of Construction</u>	<u># of Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	10	\$ 2,630	\$ 1,335,000
Duplex	3	\$ 1,067	\$ 520,000
Multi-Family	0	\$ 0	\$ 0
Residential Addition	14	\$ 1,240	\$ 349,263
Residential Accessory	36	\$ 2,133	\$ 367,591
Residential Alteration	5	\$ 4,061	\$ 1,804,749
New Commercial	6	\$ 2,999	\$ 2,610,299
Commercial Addition	4	\$ 566	\$ 219,450
Commercial Accessory	5	\$ 817	\$ 48,700
Commercial Alteration	14	\$ 2,605	\$ 1,128,189
New Industrial	0	\$ 0	\$ 0
Industrial Addition	0	\$ 0	\$ 0
Industrial Accessory	0	\$ 0	\$ 0
Industrial Alteration	0	\$ 0	\$ 0
Other	0	\$ 0	\$ 0
<u>TOTAL BUILDING PERMITS:</u>	97	\$ 18,118	\$ 8,383,241

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	2	\$ 200
Utility Requests (Outside City)	0	\$ 0
Dimensional Variance	5	\$ 500
Zoning Amendment	1	\$ 0
Sign Permits	21	\$ 1,725
Change of Use Permits	0	\$ 0
Demolition Permits	13	\$ 65
Grading & Paving Permits	2	\$ 25
Additional/Miscellaneous Fees	1	\$ 275
HVAC Permit Fees	22	\$ 6,200
<u>TOTAL:</u>	67	\$ 8,990

<u>GRAND TOTAL:</u>	164	\$ 27,108
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**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

January 2017

Permit #	Date Permit Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6219	1/17/17	29 South Harrig Street	Shirley Burke	Steve Reed (Son)	Residential Alteration	Living Space	\$88	\$15,000	760
6220	1/13/17	988 Parkwood Drive	Edward Milum	Edward Milum	Residential Alteration	Living Space	\$76	\$35,000	640
6221	1/31/17	1955 West Center Street	City of Madisonville	Akins Construction	Commercial Alteration	Concession and restrooms	\$0	\$247,900	2739
6222	1/26/17	810 Dodson Lane	James Hamby	H & G Construction/Rickv	Residential Accessory	Detached Garage	\$83	\$20,000	720
6223	1/12/17	90 Beechtree Lane	Arthur Garrett	Mark Phebus Construction	Residential Alteration	Sun Room	\$69	\$20,000	240
Totals					5		\$316	\$337,900	



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1194)

Meeting: 02/06/17 04:30 PM
Department: City Clerk Department
Category: Utility Connection
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1194

10.A.1

Motion to approve Water and Sewer Connection for 1270 Walnut Drive, Madisonville, Kentucky 42431

APPLICATION FOR UTILITY CONNECTION

CITY OF MADISONVILLE

67 North Main Street, Madisonville, KY 42431

Phone: 270-824-2108

Fax: 270-824-2168

10.A.1.a

Date 1-26-17Owner's Name LARRY K. SMITH & SHARON S. SMITH Phone 270-825-4606Owner's Address 1724 HILLCREST DR. EAST, MADISONVILLE, KY 42431Address of Proposed Utility 1270 WALNUT Drive, MADISONVILLE, KY 42431

I, Larry & Sharon Smith hereby apply for (water) (sewer) or service to property shown above subject to approval by the Madisonville City Council. If this application is approved, I agree I will not oppose annexation of this property to the City of Madisonville.

Larry K. Smith
Owner's Signature

Sharon S. Smith
Owner's Signature

(Applicant must provide a copy of their deed and an application fee of \$25.00 made payable to the City of Madisonville)

For Official Use Only

Statement of Utility Superintendent

I recommend approval of the utility connection.

[Signature] 1/31/17
Utility Superintendent Date
Debbie Todd 1/31/17
Zoning Administrator Date

[Signature] 1/31/17
Utility Superintendent Date

Approved by the City Council on _____
Date

Attest: City Clerk _____
Date

Notes, if any

Attachment: app utility connection (1194 : Utility Connection)

THIS CONTRACT AND AGREEMENT made and entered into in Madisonville, Hopkins County, Kentucky, by and between the City of Madisonville, organized under the laws of the Commonwealth of Kentucky, with its principal place of business at the 67 North Main Street, Madisonville, Kentucky, hereinafter Madisonville, and Pammy & Sharon Smith, whose address is 1724 Hillcrest DR, Eas hereinafter purchaser whether one or more.

WHEREAS, the City of Madisonville maintains and operates a (water) (sewer) service for residents of the City of Madisonville, and

WHEREAS, the City of Madisonville, in an effort to encourage growth of areas around the corporate limits of the City of Madisonville, desires to make available (water) (sewer) service to persons outside the City limits of Madisonville, and

WHEREAS, said purchaser is desirous of purchasing (water) (sewer) service from Madisonville,

NOW THEREFORE, in consideration of Madisonville selling (water) (sewer) service to the purchaser the parties hereto agree as follows:

1. The rate for said utility service paid by purchaser, its successors or assigns, shall be as set from time to time by Madisonville by ordinance;
2. All fees for hook up and installation of said utility service paid by purchaser shall be as set by Madisonville from time to time by ordinance;
3. The purchaser, its successors or assigns, shall never resist annexation into the City of Madisonville of the property to which said utility service is supplied and if the purchaser, its successors or assigns, shall resist annexation, this contract shall be terminated by Madisonville with 30 days notice to purchaser or its successors or assigns at their address by certified mail;
4. If the property, or any part thereof, to which (water) (sewer) service is provided by Madisonville, is ever conveyed or leased by the said purchaser, then the purchaser shall in their deed of conveyance or lease make provision that the grantee or lessee shall never oppose annexation of the said real property into the City of Madisonville, and said covenant not to oppose annexation shall be included in any deed propoing to convey said real property and if it is not, this agreement shall be terminated and there shall be no damages due purchaser, its successors or assigns, because of said termination from Madisonville.
5. In addition, the purchaser shall execute herewith a covenant running with the land to be recorded in the Hopkins County Court Clerk's Office herewith. Said covenant will be provided by Madisonville and a copy of same is attached hereto.

For Official Use Only

IN WITNESS WHEREOF on this the _____ day of _____, 20____, the parties hereto set their respective hands.

BY: _____
Mayor

ATTEST: _____
City Clerk

Pammy K. Smith
Owner
Sharon S. Smith
Owner

Attachment: app utility connection (1194 : Utility Connection)

THIS AGREEMENT made and entered into on this the 26 day of January, 20 17, by and between Harry & Sharon Smith, whose address is 1724 Wilcrest Dr East, Madisonville, Ky 42431, hereinafter called the First Party, and the City of Madisonville, Kentucky, a municipal corporation, hereinafter called the Second Party;

WITNESSETH: That whereas the First Party is the owner of a certain tract of land more particularly described in Deed Book 639 Page 784, Hopkins County Court Clerk's Office, reference to which is hereby made for a more detailed description, and:

WHEREAS, the First Party has made application to the Second Party for water/sewer beyond the city limit, at the following address 1270 Walnut Drive.

NOW THEREFORE, in consideration of the agreement by the Second Party to furnish water & sewer to the property of the First Party, which is located beyond the city limits, the First Party covenants and agrees (he) (she) (they) will not oppose any future attempt to annex the property herein mentioned to the city limits of the Second Party.

This agreement shall be covenant to run with the land herein above described.

Harry K. Smith
Owner
Sharon S. Smith
Owner

For Official Use Only

STATE OF KENTUCKY COUNTY
OF HOPKINS A SCT.

This agreement was acknowledged before me by Harry & Sharon Smith on this the 26 day of January, 20 17.

Debbie G. Todd
Notary Public
My Commission Expires: 11/10/17
Notary ID: 500256

Notes _____

Prepared by Debbie Todd
Debbie Todd, Zoning Administrator, City of Madisonville

Attachment: app utility connection (1194 : Utility Connection)

MAP-106-23

1270 Walnut Drive
new water/sewer
service requested
for new house
to be built by
Larry & Sharon Smith

M-47-2-23

M-47-2-23-2

1282

M-47-2-EASEMENT

M-47-2-23D-1

M-47-2-23B

M-47-2-23D

M-47-2-23-1

M-47-2-23-2

M-47-2-23-3

M-47-2-23C

M-48-7-6

M-48-1-1

M-47-2-23C

M-48-1-2

M-48-1-3

M-48-1-4

M-48-1-10

M-48-1-9

M-48-1-8

M-48-1-7

M-48-1-5

M-48-1-6

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M-48-1-32

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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1195)

Meeting: 02/06/17 04:30 PM
Department: City Clerk Department
Category: Surplus
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1195

10.A.2

Surplus Tract of Land - Oak Hill Subdivision - M-39-7-3A

Madisonville Engineering Department



TO: David W. Jackson, Mayor
FROM: William L. Jackson, PE, City Engineer
DATE: January 23, 2017
SUBJECT: SURPLUS PROPERTY – Oak Hills – Parcel M-39-7-3A

Background

Oak Hills, a subdivision of approximately 132 residential parcels, was developed starting in 1969. As part of this development, a private sewerage treatment plant (STP) was constructed to treat the resultant wastewater.

The City built the Oak Hills Pump Station on Fowler Road approximately 1983. In January 1985, the Oak Hills sewerage collection system, the STP and its associated tract of land, was transferred to the City of Madisonville. After that time, the STP was removed and a sewer main was constructed from that site to the previously constructed Madisonville's Oak Hill Pump Station.

This tract for the STP, Parcel M-39-7-3A, is now vacant.

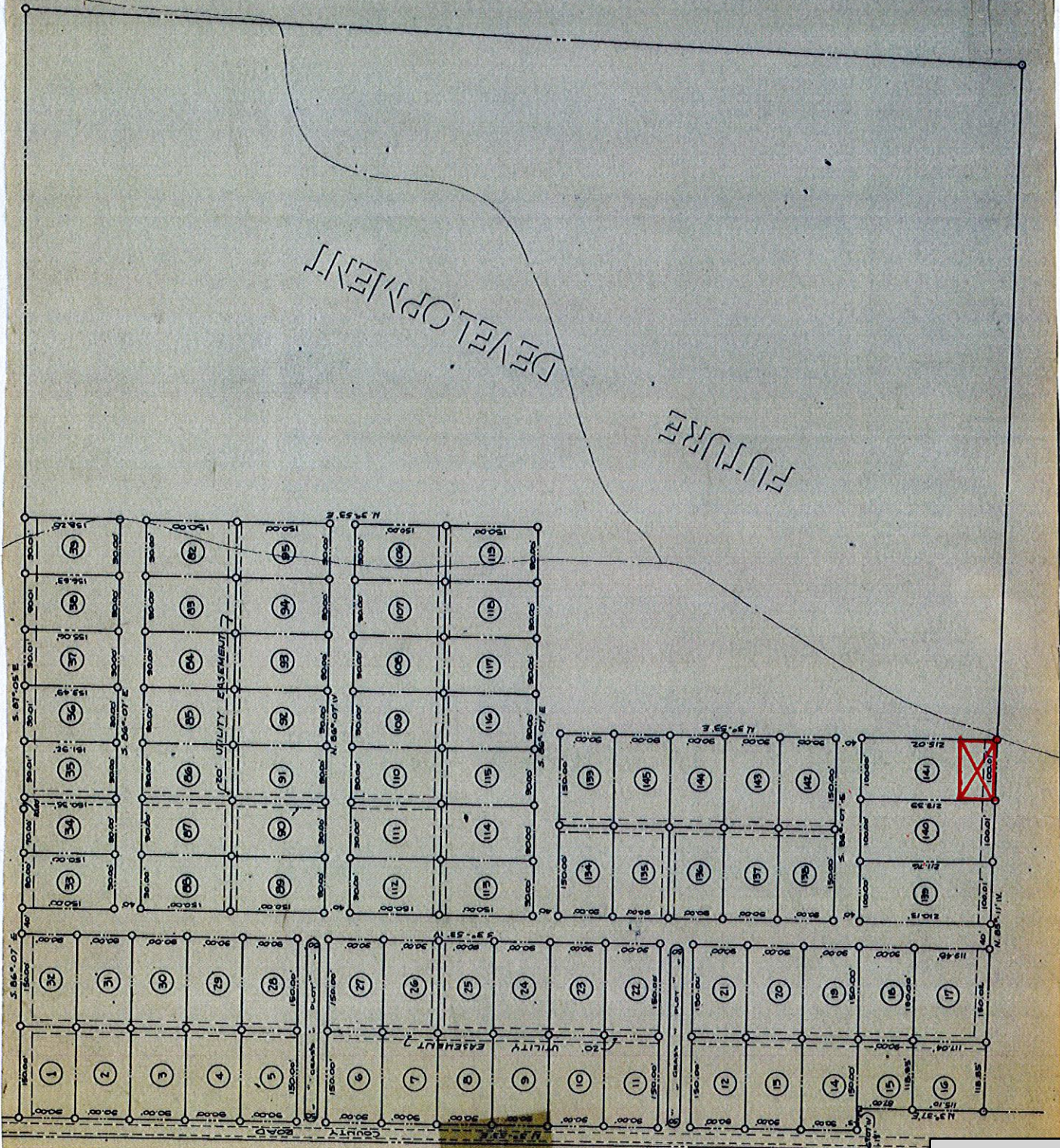
Recommendation

It is recommended that the Parcel M-39-7-3A be considered surplus by the City and sealed proposals or bids for purchase be solicited from the public.

Attachments

1. Oak Hills Subdivision, Phase 1, in Plat Book 1, Sheet 74
2. City GIS showing location of subject parcel
3. Deed to City, Deed Book 446, Page 219
4. Property Valuation Administrator records

Plat 1 Page 74



I HEREBY CERTIFY THAT THE ABOVE PLAT
IS CORRECT TO THE BEST OF MY KNOWLEDGE
AND BELIEF.
J. Harold Utley
KY. L.S. REG. NO. 692

SCALE: 1"=100'	DRAWN BY: JU
DATE: 1-13-69	CHECKED BY: JU
OAK HILLS SUBDIVISION LEE H. CARTER DEVELOPER MADISONVILLE, KENTUCKY	
J. HAROLD UTLEY LAND SURVEYOR MADISONVILLE, KENTUCKY	

10.A.2.a

Page 1 Page 87

SHEET 5 OF 5

FILED
2-10-71
MAY 7 1971

William E. Schmitt



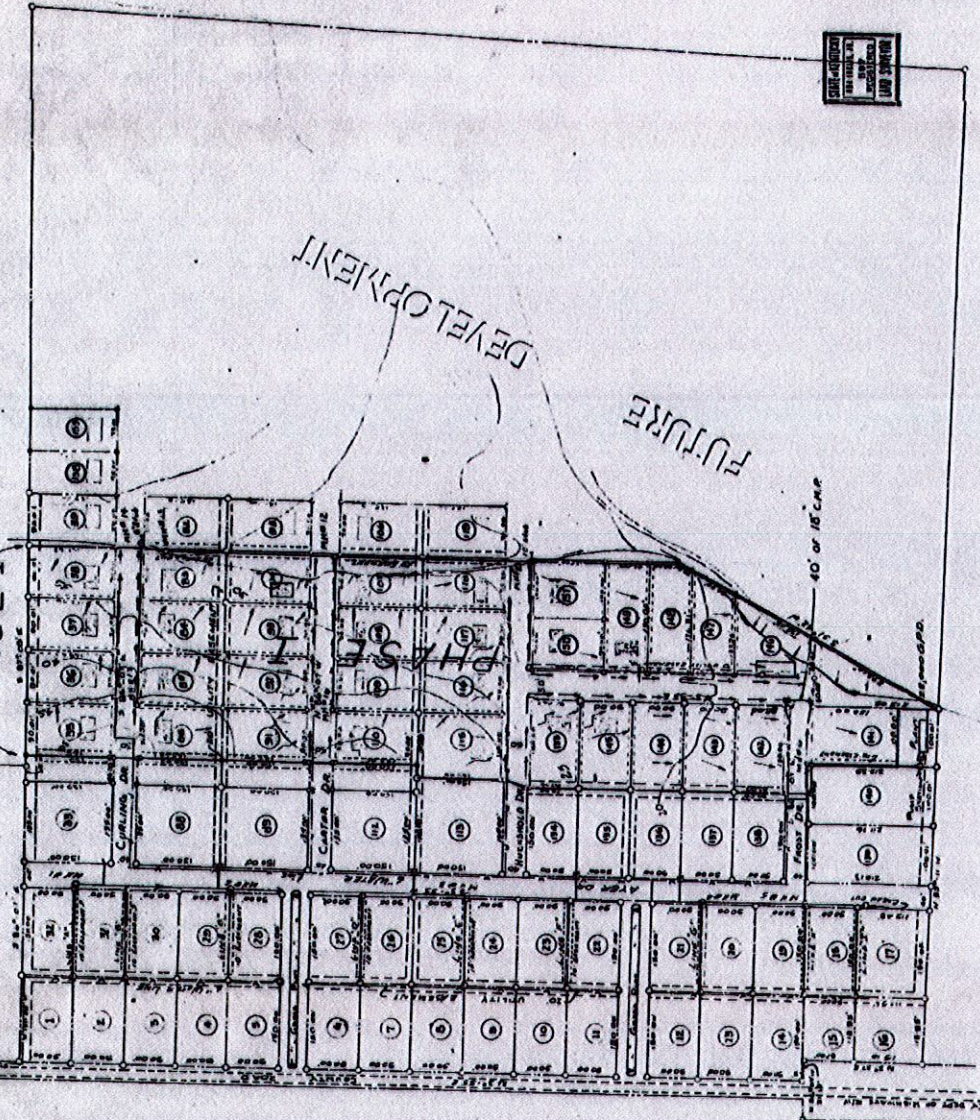
THE MINIMUM SETBACK IS 30 FEET FROM THE STREET FRONT OF WAY TO ANY PART OF A PERMANENT STRUCTURE.

This is a true & correct copy of the original as submitted by the owner.

SCALE 1"=100'	DATE 2-10-71	BY W. E. SCHMITT	FOR FRANKLIN DEVELOPMENT, INC.
PROJECT SUBDIVISION		APPROVED ENGINEER'S SIGNATURE W. E. SCHMITT	
PROJECT NO.		APPROVED ENGINEER'S NAME W. E. SCHMITT	
PROJECT NAME		APPROVED ENGINEER'S ADDRESS 391 N. MAIN ST. MADISONVILLE, KENTUCKY	

REVISIONS: 1-22-70 5-7-71

PHASE I
FUTURE DEVELOPMENT



KENTUCKY SUBDIVISION OF LANDS ACT

32 MILES TO USA



TYPICAL STREET SECTION

2" Bituminous Surface
6" Concrete Stone

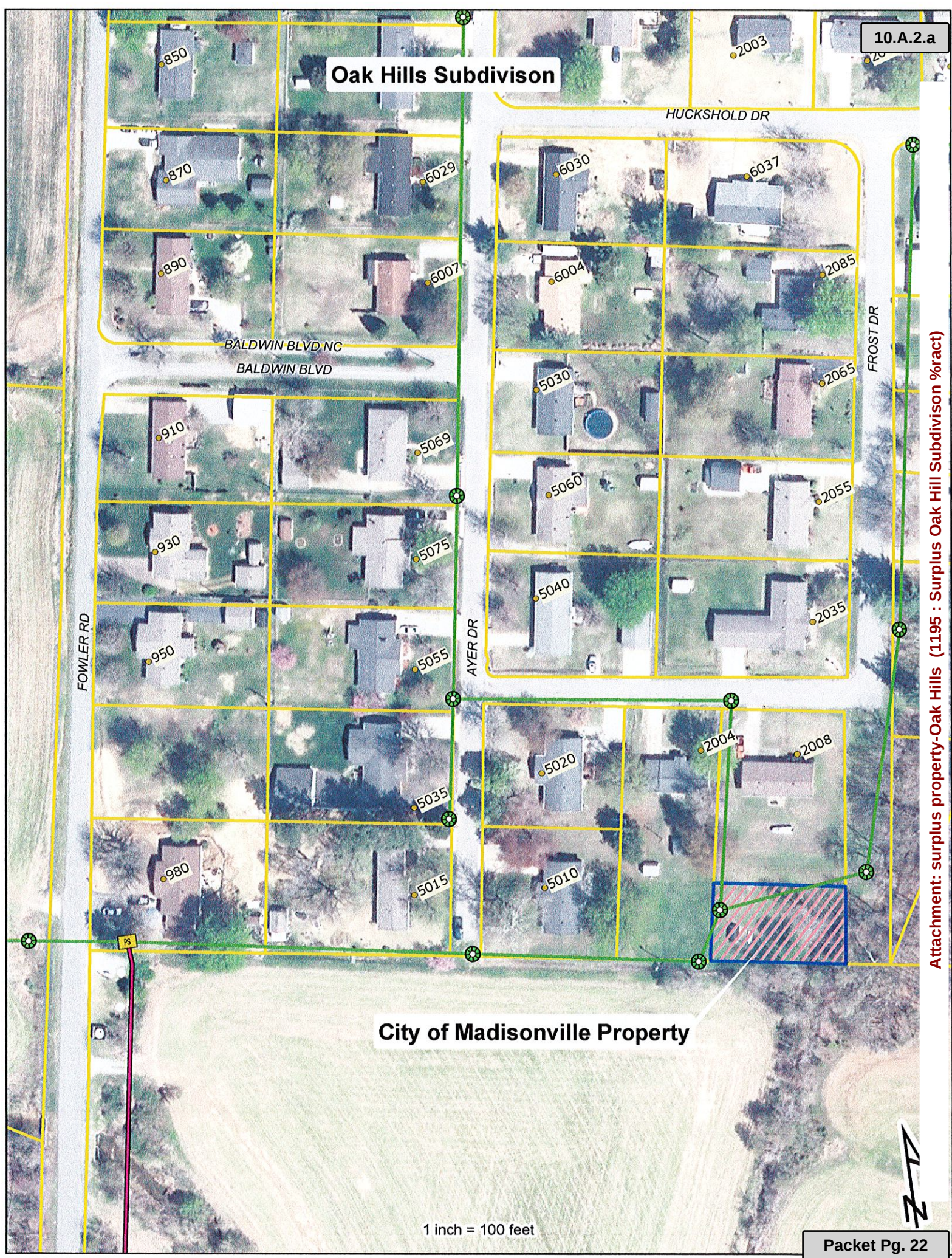
NOTE: Delete Lots 34, 37, 38, 41, 44. PREPARE HOUSE LOTS.

NOTE: Delete Lots 34, 37, 38, 41, 44.



Attachment: surplus property-Oak Hills (1195 : Surplus Oak Hill Subdivision %ract)

Oak Hills Subdivison



Attachment: surplus property-Oak Hills (1195 : Surplus Oak Hill Subdivison %ract)

City of Madisonville Property

1 inch = 100 feet

DEED

BOOK 446 PAGE 219

1-25-84
Mail
City
of
Mills

THIS DEED made and entered into on this 17 day of January, 1985, by and between PEOPLES BANK & TRUST COMPANY, TRUSTEE (hereinafter referred to as "Trustee"); LEE H. CARTER and MARY NELDA CARTER, his wife (hereinafter referred to as "Grantor"); and the CITY OF MADISONVILLE, KENTUCKY (hereinafter referred to as "Grantee");

WITNESSETH: That,

WHEREAS, by instrument dated December 18, 1969, Grantor transferred and conveyed to Trustee by Trust Indenture of record in Deed Book 328, page 296, in the Office of the Clerk of the Hopkins County Court, the hereinafter described properties used in the operation and maintenance of a sewage collection system for Oak Hills Subdivision located north of the City of Madisonville, Hopkins County, Kentucky, upon the terms and conditions set forth in said Trust Indenture; and

WHEREAS, paragraph 1 of said Trust Indenture provides, among other things, that the Trustee shall hold title to the property until the sewerage system is taken over by a governmental authority, at which time the Trustee shall immediately reconvey the property to the Grantor, its successors or assigns, upon the occurrence of which said Trust Indenture shall be of no further effect; and

WHEREAS, said sewerage system has been taken over by the Grantee, City of Madisonville, Kentucky; and

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WHEREAS, it is the desire of all the parties hereto to effect a transfer of the legal title to said sewerage system from the Trustee to the Grantor in accordance with the terms and conditions of said trust agreement and from the Grantor to the City of Madisonville, Kentucky.

NOW, THEREFORE, for and in consideration of the recitals hereinabove set forth which are incorporated herein by reference as a part of the considerations for this agreement and the further

Attachment: surplus property-Oak Hills (1195 : Surplus Oak Hill Subdivision %ract)

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 consideration of the undertaking and agreement of the Grantee to accept, maintain, and operate said sewerage system serving Oak Hills Subdivision to the extent and in the manner required by applicable law pertaining to the operation of sewerage systems by Cities of the Fourth Class in the Commonwealth of Kentucky and in accordance with all other applicable laws, rules, and regulations pertaining to the maintenance and operation of sewer systems within the Commonwealth of Kentucky, and the further consideration of the release of the Trustee from all further and future obligations, responsibilities, and liabilities respecting the Trustee, the Trustee has bargained and sold and by this instrument does hereby bargain, sell, transfer, align, and convey the hereinafter described properties unto the Grantor, the Grantor's successors and assigns forever, and the Grantor does hereby bargain, sell, transfer, align, and convey unto the Grantee, its successors and assigns forever, those certain properties located in Hopkins County, Kentucky, near Oak Hills Subdivision and more particularly described as follows:

(A) All right, title, and interest in and to the following described real property:

Being a tract of land 60 feet x 100 feet and being the southerlymost 60 feet of Lot No. 141 of Oak Hill Subdivision as the same appears upon a plat or map of said Subdivision of record in Plat Book 1, page 74, in the Office of the Clerk of the Hopkins County Court, to which plat or map reference is hereby made for a more particular description of the property, together with a 10 foot easement for ingress and egress leading from the street on the north side of said Lot No. 141 along and parallel with the westernmost boundary of said Lot No. 141 to the 60 x 100 foot tract hereinabove mentioned and described.

(B) The sewage collection system including all appurtenances such as manholes, pumping stations, sewer lines, etc. and the sewage treatment plant including effluent line to point of final disposal, heretofore constructed, including all easements incident to the ownership and operation of said sewerage system.

IN TESTIMONY WHEREOF, witness the signatures of the parties hereto on the day and year first above written.

TRUSTEE: PEOPLES BANK & TRUST COMPANY, TRUSTEE

BY: Ken C. Uper, Trust Officer

GRANTOR:

Lee H Carter
LEE H. CARTER

Mary Nelda Carter
MARY NELDA CARTER

GRANTEE:

CITY OF MADISONVILLE, KENTUCKY

BY: O. L. Lantaff

STATE OF KENTUCKY)) SCT.
COUNTY OF HOPKINS)

The foregoing instrument was executed and acknowledged before me by Wm. C. Byers, Trust Officer of Peoples Bank & Trust Company, for and on behalf of Peoples Bank & Trust Company, on this 11th day of January, 1984.

Betty M. Soria
NOTARY PUBLIC,
My Commission Expires: 2/18/84

STATE OF KENTUCKY)) SCT.
COUNTY OF HOPKINS)

The foregoing instrument was executed and acknowledged before me by Lee H. Carter and Mary Nelda Carter, his wife, on this 11th day of January, 1984.

Chela Kay Hill (McCormick)
NOTARY PUBLIC,
My Commission Expires: 12-16-84

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 STATE OF KENTUCKY)
) SCT.
 COUNTY OF HOPKINS)

The foregoing instrument was executed and acknowledged
 before me by O. S. Santaff,
 for and on behalf of the City of Madisonville, Kentucky, on this
17 day of January, 1985.

Dina Williams Munger
 NOTARY PUBLIC,
 My Commission Expires: 8/15/86

STATE OF KENTUCKY SCT.
 COUNTY OF HOPKINS

This instrument was filed for record on the 24
 day of Jan, 1985 at 1:20 P M., and is
 recorded in Book 446 Page 219

William T. Brooker, Clerk
 By Don E. Hodge

The foregoing instrument was prepared
 by William A. Logan, Attorney at Law,
 Madisonville, Kentucky:

William A. Logan

Hopkins County Property Valuation Administrator



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[Previous Parcel](#)
[Next Parcel](#)
[Field Definitions](#)
[Return to Main Search Page](#)
[Subscription Home](#)
[Hopkins Home](#)

Owner and Parcel Information

Owner Name	MADISONVILLE CITY OF	Today's Date	January 18, 2017
Mailing Address	PO BOX 705	Parcel Number/Account Number	M-39-7-3A /25549
	MADISONVILLE, KY 42431	Tax District	01 01-County
Description		2015 Rate Per Thousand	9.380

Land Characteristics:

Location Address	OFF FROST 00000	Parcel Map	Show Parcel Map
Condition		Topography	Level
Plat Book/Page		Drainage	
Subdivision		Flood Hazard	
Lot		Zoning	
Block		Electric	No
Acres	0.00	Water	No
Front	60	Gas	No
Depth	100	Sewer	No
Lot Size	60x100	Road	Secondary
Lot Sq Ft	0	Side Walks	
Shape		Information Source	

Working Tax Roll Information

Year	Class	Net Taxable Value	Total Taxable Value	Land Value	Improvement Value	Ag Improvement Value	Land FCV	Improvement FCV	Ag Improvement FCV	Total FCV	Farm Acres	Fire Protection Acres
2017	Exempt City	\$9,000	\$9,000	\$9,000	\$0	\$0	\$0	\$0	\$0	\$0	0	0

Exemption: N

Improvement Information

No improvement information associated with this parcel

Sale Information

Sale Date	Sale Price	Sale Type	Deed Book	Deed Page	Grantee	Grantor
1985-01-01			446	219	MADISONVILLE CITY OF	

[Recent Sales in Area](#)
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[Next Parcel](#)
[Field Definitions](#)
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Oak Hills

Attachment: surplus property-Oak Hills (1195 : Surplus Oak Hill Subdivision %ract)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1196)

Meeting: 02/06/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1196

10.A.3

Motion to Advertise Bids for THM Analyzer for Filter & Distribution Plant

**CITY OF MADISONVILLE
RESOLUTION**

A RESOLUTION OF THE CITY OF MADISONVILLE, KENTUCKY AUTHORIZING THE MAYOR, OR DESIGNEE, TO MAKE AN APPLICATION THROUGH THE KENTUCKY DIVISION OF WASTE MANAGEMENT FOR RECYCLING FUNDING THROUGH THE 2017 – 2018 KENTUCKY PRIDE FUND RECYCLING GRANT PROGRAM

WHEREAS, the City Council, wherever appropriate, seeks outside funding opportunities to assist in providing equipment and supplies that increase the ability to offer services to the community; and

WHEREAS, the 2017 - 2018 Kentucky Pride Fund Recycling Grant Program offers the opportunity for the City of Madisonville to be better stewards of the environment through an expansion of its current recycling program; and

WHEREAS, the 2017 - 2018 Kentucky Pride Fund Recycling Grant Program requires successful applications to provide a minimum of Twenty-five percent (25%) in the form of cash or in-kind match of the estimated total project cost of \$52,000;

NOW THEREFORE, BE IT RESOLVED be it resolved on this the 6th Day of February, 2017 by the City of Madisonville, Kentucky that the Mayor, or his designee, may make an application through the 2017 - 2018 Kentucky Pride Fund Recycling Grant Program, for the following:

- Recycling Roll Off Containers
- Forklift (5,000 lb.) with Pneumatic Tires
- Advertising to Promote Recycling Participation

ADOPTED on this 6th day of February, 2017.

ATTEST: