



**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**

**MINUTES**

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE BY MAYOR DAVID JACKSON**
- 3. INVOCATION BY JUDGE EXECUTIVE DONALD CARROLL**
- 4. ROLL CALL**

| Attendee Name    | Title  | Status  | Arrived |
|------------------|--------|---------|---------|
| David W. Jackson | Mayor  | Present |         |
| 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 |         |

- 5. APPROVAL OF MINUTES OF JANUARY 17, 2017**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                         |
| <b>SECONDER:</b> | Mark Lee, Ward 1                                |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

- 6. APPROVAL OF BILLS AND PAYROLL**

**A. Bills and Payroll February 6, 2017**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Bobby Johnson, Ward 6                           |
| <b>SECONDER:</b> | Adam Townsend, Ward 3                           |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

- 7. DEPARTMENT REPORTS**

- A. Community Development Report**
- B. Motion to advertise for bids for Innovation Station Building Renovation**

*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>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Mark Lee, Ward 1                                |
| <b>SECONDER:</b> | Frank Stevenson, Ward 5                         |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

- C. Zoning Report
- D. Police Department Report

**8. COUNCIL COMMITTEE REPORTS**

- A. Annexation and Zoning Committee: Motion to propose to Joint Planning Commission to Amend Ordinance 156.051 to delete subsection B-3 (c)

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                         |
| <b>SECONDER:</b> | Barry McGaw, Ward 4                             |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

**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

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Barry McGaw, Ward 4                             |
| <b>SECONDER:</b> | Adam Townsend, Ward 3                           |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

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

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Bobby Johnson, Ward 6                           |
| <b>SECONDER:</b> | Frank Stevenson, Ward 5                         |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

- 3. Motion to Advertise Bids for THM Analyzer for Filter & Distribution Plant

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|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                           |
| <b>SECONDER:</b> | Mark Lee, Ward 1                                |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

**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

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Mark Lee, Ward 1                                |
| <b>SECONDER:</b> | Tony Space, Ward 2                              |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

**11. SPECIAL RECOGNITION**

- A. *Mayor David Jackson recognized Sen. James Comer Field Representative Amelia Wilson, who has an office in Madisonville City Hall on the second floor.*
- B. *Mayor Jackson recognized Carroll Lamont Hughes for the petition he delivered requesting public transportation. The City's Bus Transportation service should be available at the end of April or first part of May.*

**12. ADJOURNMENT**

- A. Motion to Adjourn

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                         |
| <b>SECONDER:</b> | Adam Townsend, Ward 3                           |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

Approved on the February 6, 2017



Mayor

Attest:



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