



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

February 20, 2017 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY REV. LON LORTON - FIRST PRESBYTERIAN CHURCH**
- 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

A. City Council - Regular Meeting - Feb 6, 2017 4:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

6. MUNICIPAL ORDERS

1. APPOINTMENT OF JASON HAWKINS TO THE CITY OF MADISONVILLE BOARD OF ETHICS

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

2. REAPPOINTMENT OF DEBORAH COX TO THE CITY OF MADISONVILLE BOARD OF ETHICS

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

3. REAPPOINTMENT OF MIKE LADD TO THE TREE BOARD

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

4. REAPPOINTMENT OF RICH HANE TO THE TREE BOARD

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

5. REAPPOINTMENT OF MARK METCALFE TO THE TREE BOARD

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Bobby Johnson, Ward 6
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

6. REAPPOINTMENT OF PAULA MILLIGAN TO THE TREE BOARD

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

7. REAPPOINTMENT OF CHRIS OESCHLAGER TO THE TREE BOARD

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

7. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll for Council Meeting 2/20/2017

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

8. DEPARTMENT REPORTS

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

9. COUNCIL COMMITTEE REPORTS

10. PUBLIC SPEAKERS

- 1. Ray Hagerman - Economic Development Director
- 2. Tim Thomas - Community Improvement Foundation

11. OLD BUSINESS

12. NEW BUSINESS

- 1. Authorization to Advertise – Madison Square Drive Sewer Improvements

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

- 2. 1199 : Authorization to advertise for Bid Contractual Pest Control Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- 3. REVIEW AND CONSIDER A REQUEST FROM HOPKINS COUNTY GENEALOGICAL SOCIETY TO AUTHORIZE A PROJECTED SIGN AT 14 COURT STREET, MADISONVILLE, KENTUCKY

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- 4. Amendment to Grindline Contract

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

5. Resolutions

1. A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

2. 1210 : Resolution to accept Bid for THM Analyzer

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

13. RECOGNITIONS/LONGEVITY PINS

- A. Longevity Pins

14. ADJOURNMENT

- A. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Frank Stevenson, Ward 5
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

Approved on the February 20, 2017



Mayor

Attest: 

City Clerk

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