



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

**March 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 PASTOR SHELIA CARTER - CHRIST CHURCH HOLINESS**
- 4. ROLL CALL**

| Attendee Name    | Title  | Status  | Arrived |
|------------------|--------|---------|---------|
| David W. Jackson | Mayor  | Present |         |
| Mark Lee         | Ward 1 | Absent  |         |
| 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 |         |

Councilman Mark Lee was out of town on Mission Trip in Nicaragua.

**5. APPROVAL OF MINUTES**

A. City Council - Regular Meeting - Feb 20, 2017 4:30 PM

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                    |
| <b>SECONDER:</b> | Tony Space, Ward 2                         |
| <b>AYES:</b>     | McGaw, Stevenson, Townsend, Johnson, Space |

**6. EXECUTIVE ORDERS**

- A. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF MARK METCALFE AND JIMMY RIDDLE TO THE AIRPORT BOARD
- B. EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF KIM BLUE, RAY HAGERMAN AND NAN NANCE TO THE MADISONVILLE SISTER CITIES COMMISSION
- C. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF LEIGH ANN JACKSON AND PHIL TERRY TO THE MADISONVILLE SISTER CITIES COMMISSION

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

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D. EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF BOBBY SANDIDGE  
AND LYNN WHITLEDGE TO THE YAA BOARD

7. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll March 6, 2017

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Barry McGaw, Ward 4                        |
| <b>SECONDER:</b> | Tony Space, Ward 2                         |
| <b>AYES:</b>     | McGaw, Stevenson, Townsend, Johnson, Space |

8. **DEPARTMENT REPORTS**

9. **COUNCIL COMMITTEE REPORTS**

A. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE  
CODE OF ORDINANCES RELATING TO USES PERMITTED WITH CONDITIONS IN  
THE CENTRAL BUSINESS DISTRICT

10. **OLD BUSINESS**

11. **NEW BUSINESS**

A. *Item for Discussion*

1. Approval to advertise bids for Public Works Equipment Storage Building

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

2. Approval to apply for a Training Facility Grant offered by the Kentucky State Fire  
Commission

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

B. *Resolutions*

A. RESOLUTION AWARDDING A BID FOR OAKHILL TRACT (M-39-7-3A)

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

12. **PROCLAMATION:**

1. Proclamation of Literacy Celebration Month

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13. **ADJOURNMENT**

A. Motion to adjourn

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                    |
| <b>SECONDER:</b> | Tony Space, Ward 2                         |
| <b>AYES:</b>     | McGaw, Stevenson, Townsend, Johnson, Space |

Approved on the March 6, 2017



Mayor

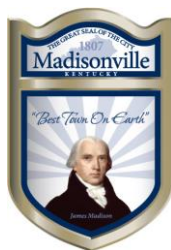


Attest:

City Clerk

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**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

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**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

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

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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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Minutes Acceptance: Minutes of Feb 20, 2017 4:30 PM (Approval of Minutes)

**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

Minutes Acceptance: Minutes of Feb 20, 2017 4:30 PM (Approval of Minutes)

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

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**CITY OF MADISONVILLE**  
**OFFICE OF THE MAYOR**  
**EXECUTIVE ORDER 2017-1**

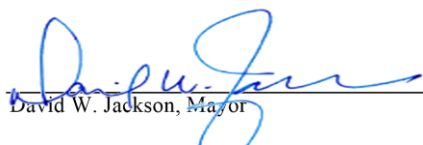
**EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF MARK METCALFE**  
**AND JIMMY RIDDLE TO THE AIRPORT BOARD**

**KNOW ALL MEN BY THESE PRESENTS:**

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Mark Metcalfe and Jimmy Riddle hereby are, re-appointed to the Airport Board; and
- 2) That the term of Mark Metcalfe and Jimmy Riddle shall be for a period of 4 years commencing on June 30, 2020; and
- 3) That Mark Metcalfe and Jimmy Riddle 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.

On this 6th day of March, 2017



David W. Jackson, Mayor

3/7/2017

**ATTEST:**



Kim Blue, City Clerk

3/7/2017

**CITY OF MADISONVILLE**  
**OFFICE OF THE MAYOR**  
**EXECUTIVE ORDER 2017-2**

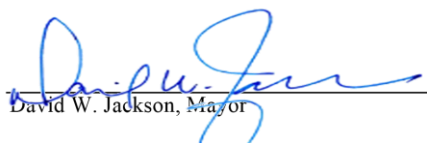
**EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF KIM BLUE, RAY  
HAGERMAN AND NAN NANCE TO THE MADISONVILLE SISTER CITIES COMMISSION**

**KNOW ALL MEN BY THESE PRESENTS:**

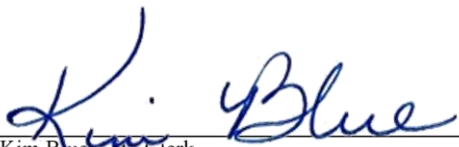
That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Kim Blue, Ray Hagerman and Nan Nance shall be, and hereby are, appointed to the Madisonville Sister Cities Commission; and
- 2) That the term of Kim Blue should compete the unexpired term of Leslie Curneal which will expire October 20, 2017; and
- 3) That the terms of Ray Hagerman and Nan Nance shall be for a period of three (3) years and ending October 20, 2018; and
- 3) That Kim Blue, Ray Hagerman and Nan Nance 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.

On this the 6th day of March, 2017

  
David W. Jackson, Mayor 3/7/2017

**ATTEST:**

A handwritten signature in blue ink that reads "Kim Blue". The signature is written in a cursive style with a large initial "K" and a stylized "B".

Kim Blue, City Clerk

3/7/2017

**CITY OF MADISONVILLE**  
**OFFICE OF THE MAYOR**  
**EXECUTIVE ORDER 2017-3**

**EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF LEIGH ANN JACKSON**  
**AND PHIL TERRY TO THE MADISONVILLE SISTER CITIES COMMISSION**

**KNOW ALL MEN BY THESE PRESENTS:**

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

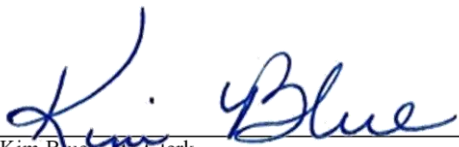
- 1) That Leigh Ann Jackson and Phil Terry shall be, and hereby are, re-appointed to the Madisonville Sister Cities Commission; and
- 2) That the term of Leigh Ann Jackson shall be for a period of three (3) years and ending on October 20, 2018; and
- 3) That the term of Phil Terry shall be for a period of three (3) years and ending December 11, 2018; and
- 3) That Leigh Ann Jackson and Phil Terry 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.

On this 6th day of March, 2017

  
David W. Jackson, Mayor

3/7/2017

**ATTEST:**

A handwritten signature in blue ink that reads "Kim Blue". The signature is written in a cursive style with a large initial "K" and "B".

Kim Blue, City Clerk

3/7/2017

**CITY OF MADISONVILLE**  
**OFFICE OF THE MAYOR**  
**EXECUTIVE ORDER 2017-4**

**EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF BOBBY SANDIDGE AND**  
**LYNN WHITLEDGE TO THE YAA BOARD**

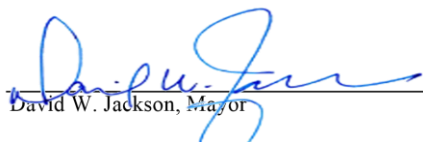
**KNOW ALL MEN BY THESE PRESENTS:**

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

1) That Bobby Sandidge and Lynn Whitledge shall be, and hereby are, appointed to the YAA Board; and

2) That the terms of Bobby Sandidge and Lynn Whitledge shall be for a period of one (1) year and ending on March 6, 2018; and

3) That Bobby Sandidge and Lynn Whitledge 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..



David W. Jackson, Mayor

3/7/2017

**ATTEST:**



Kim Blue, City Clerk

3/7/2017

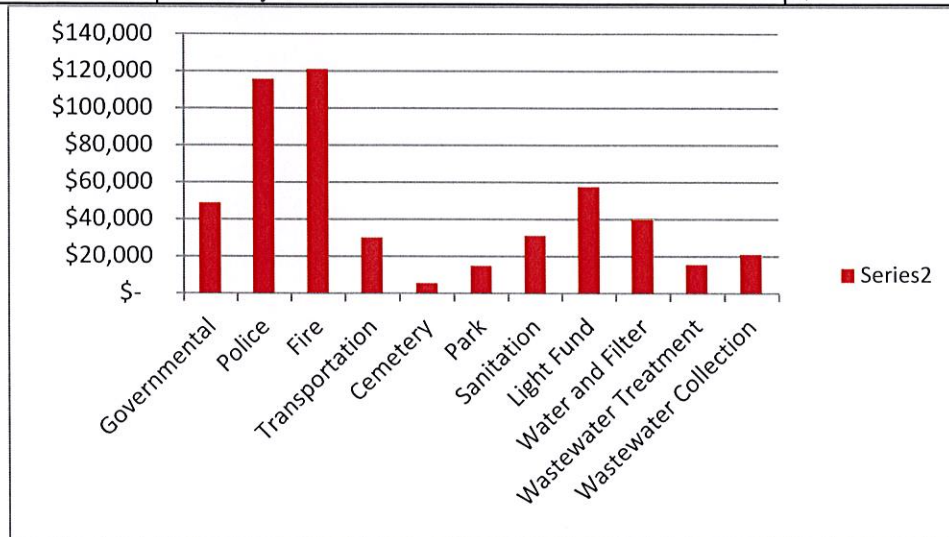
Bills and Payroll for Council Meeting 3/6/17

7.A

| Co# | Bank# | Fund Name                                        |                      |
|-----|-------|--------------------------------------------------|----------------------|
| 100 | 1     | General Fund                                     | \$ 69,542.32         |
|     |       |                                                  | \$ 39,940.33         |
|     |       |                                                  |                      |
|     |       | <b>Total General Fund</b>                        | <b>\$ 109,482.65</b> |
| 190 | 9     | Sanitation                                       | \$ 81,497.51         |
|     |       |                                                  | \$ 26,069.50         |
|     |       |                                                  |                      |
|     |       | <b>Total Sanitation</b>                          | <b>\$ 107,567.01</b> |
| 200 | 9     | Electric/Utility Office                          | \$ 29,061.87         |
|     |       |                                                  | \$ 17,042.79         |
|     |       |                                                  |                      |
|     |       | <b>Total Electric/Utility Office</b>             | <b>\$ 46,104.66</b>  |
| 210 | 8     | Water and Filter                                 | \$ 43,577.84         |
|     |       |                                                  | \$ 42,869.82         |
|     |       |                                                  |                      |
|     |       | <b>Total Water Filter</b>                        | <b>\$ 86,447.66</b>  |
|     | 9     | Waste Water Collection and Treatment             | \$ 34,390.48         |
|     |       |                                                  | \$ 9,780.76          |
|     |       |                                                  |                      |
|     |       | <b>Total Wastewater Collection and Treatment</b> | <b>\$ 44,171.24</b>  |

Estimated Payroll

| Co# | Dept #    | Department Name       | Amount            |
|-----|-----------|-----------------------|-------------------|
| 100 | Various   | Governmental          | \$ 48,949         |
| 100 | 2100      | Police                | \$ 115,646        |
| 100 | 2300      | Fire                  | \$ 121,036        |
| 100 | 3300      | Transportation        | \$ 30,086         |
| 100 | 5000      | Cemetery              | \$ 5,662          |
| 100 | 7000      | Park                  | \$ 14,848         |
| 190 | 3100      | Sanitation            | \$ 31,180         |
| 200 | 1000/4500 | Light Fund            | \$ 57,604         |
| 200 | 4700/4600 | Water and Filter      | \$ 40,062         |
| 200 | 2000      | Wastewater Treatment  | \$ 15,615         |
| 200 | 2001      | Wastewater Collection | \$ 21,199         |
|     |           | <b>Total Payroll</b>  | <b>\$ 501,889</b> |



Number of Employees paid February 10, 2017  
See next page

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

| CMP | DEPT | NAME                       | DATE    | TOTAL | FULL | PART |
|-----|------|----------------------------|---------|-------|------|------|
| 100 | 1100 | ELECTED OFFICIALS          | 2/24/17 | 7     | 1    | 6    |
| 100 | 1200 | ADMINISTRATION             | 2/24/17 | 8     | 7    | 1    |
| 100 | 1400 | FINANCE                    | 2/24/17 | 6     | 6    |      |
| 100 | 1500 | CITY CLERK                 | 2/24/17 | 3     | 3    |      |
| 100 | 1600 | AIRPORT                    | 2/24/17 | 2     | 2    |      |
| 100 | 1700 | ZONING                     | 2/24/17 | 3     | 3    |      |
| 100 | 1900 | CITY ENGINEER              | 2/24/17 | 3     | 3    |      |
| 100 | 2100 | POLICE DEPT-MADISONVILLE   | 2/24/17 | 47    | 47   |      |
| 100 | 2150 | POLICE FICA                | 2/24/17 | 7     | 2    | 5    |
| 100 | 2151 | DISPATCH                   | 2/24/17 | 9     | 8    | 1    |
| 100 | 2200 | ALCOHOLIC BEVERAGE CONTROL | 2/24/17 | 1     |      | 1    |
| 100 | 2300 | FIRE DEPT-MADISONVILLE     | 2/24/17 | 59    | 59   |      |
| 100 | 2350 | FIRE FICA/NON HAZARDOUS    | 2/24/17 | 1     | 1    |      |
| 100 | 3300 | TRANSPORTATION DEPT        | 2/24/17 | 24    | 23   | 1    |
| 100 | 5000 | CEMETERY DEPARTMENT        | 2/24/17 | 5     | 5    |      |
| 100 | 7000 | PARK DEPARTMENT            | 2/24/17 | 12    | 12   |      |
| 190 | 3100 | SANITATION DEPARTMENT      | 2/24/17 | 23    | 23   |      |
| 200 | 1000 | UTILITY OFFICE             | 2/24/17 | 11    | 11   |      |
| 200 | 4500 | LIGHT DISTRIBUTION DEPT    | 2/24/17 | 22    | 22   |      |
| 210 | 2000 | WASTEWATER TREATMENT       | 2/24/17 | 9     | 9    |      |
| 210 | 2001 | WASTEWATER COLLECTION      | 2/24/17 | 15    | 15   |      |
| 211 | 4600 | FILTER DEPARTMENT          | 2/24/17 | 14    | 14   |      |
| 211 | 4700 | WATER DEPARTMENT           | 2/24/17 | 14    | 14   |      |
|     |      | Totals                     |         | 305   | 290  | 15   |

Communication: Bills &amp; Payroll March 6, 2017 (Approval of Bills and Payroll)

| CMP | DEPT | NAME               | REGULAR    | OVERTIME  | SPC-OVT  | TOTAL      |
|-----|------|--------------------|------------|-----------|----------|------------|
| 100 | 1100 | ELECTED OFFICIALS  | 4,190.06   | .00       | .00      | 4,190.06   |
| 100 | 1200 | ADMINISTRATION     | 16,722.68  | 188.16    | .00      | 16,910.84  |
| 100 | 1400 | FINANCE            | 11,717.15  | 164.01    | .00      | 11,881.16  |
| 100 | 1500 | CITY CLERK         | 3,356.30   | .00       | .00      | 3,356.30   |
| 100 | 1700 | ZONING             | 5,333.47   | .00       | .00      | 5,333.47   |
| 100 | 1800 | HUMAN RESOURCES    | .00        | .00       | .00      | .00        |
| 100 | 1900 | CITY ENGINEER      | 5,989.34   | 78.07     | .00      | 6,067.41   |
| 100 | 2200 | ALCOHOLIC BEVERAGE | 1,210.08   | .00       | .00      | 1,210.08   |
|     |      | Total Government   | 48,519.08  | 430.24    | .00      | 48,949.32  |
| 100 | 2100 | POLICE DEPT-MADISO | 98,705.68  | 11,620.33 | .00      | 110,326.01 |
| 100 | 2150 | POLICE FICA        | 4,807.45   | 512.78    | .00      | 5,320.23   |
|     |      | Total Police       | 103,513.13 | 12,133.11 | .00      | 115,646.24 |
| 100 | 2300 | FIRE DEPT-MADISONV | 82,270.32  | 34,770.85 | 3,127.87 | 120,169.04 |
| 100 | 2350 | FIRE FICA/NON HAZA | 866.65     | .00       | .00      | 866.65     |
|     |      | Total Fire         | 83,136.97  | 34,770.85 | 3,127.87 | 121,035.69 |
| 100 | 3300 | TRANSPORTATION DEP | 29,970.97  | 115.07    | .00      | 30,086.04  |
|     |      | Total Transportati | 29,970.97  | 115.07    | .00      | 30,086.04  |
| 100 | 5000 | CEMETERY DEPARTMEN | 5,382.77   | 279.72    | .00      | 5,662.49   |
|     |      | Total Cemetery     | 5,382.77   | 279.72    | .00      | 5,662.49   |
| 100 | 7000 | PARK DEPARTMENT    | 14,543.48  | 304.92    | .00      | 14,848.40  |
| 100 | 7100 | POOL EMPLOYEES     | .00        | .00       | .00      | .00        |
|     |      | Total Park         | 14,543.48  | 304.92    | .00      | 14,848.40  |
| 190 | 3100 | SANITATION DEPARTM | 30,665.53  | 514.49    | .00      | 31,180.02  |
|     |      | Total Sanitation   | 30,665.53  | 514.49    | .00      | 31,180.02  |
| 200 | 1000 | UTILITY OFFICE     | 12,776.02  | 326.55    | .00      | 13,102.57  |
| 200 | 1001 | METER READING      | .00        | .00       | .00      | .00        |
| 200 | 4500 | LIGHT DISTRIBUTION | 44,035.98  | 465.81    | .00      | 44,501.79  |
|     |      | Total Utility Offi | 56,812.00  | 792.36    | .00      | 57,604.36  |
| 210 | 2000 | WASTEWATER TREATME | 15,294.68  | 320.72    | .00      | 15,615.40  |
| 210 | 2001 | WASTEWATER COLLECT | 20,828.84  | 370.27    | .00      | 21,199.11  |
|     |      | Total Wastewater T | 36,123.52  | 690.99    | .00      | 36,814.51  |
| 211 | 4600 | FILTER DEPARTMENT  | 17,944.48  | 1,536.58  | .00      | 19,481.06  |
| 211 | 4700 | WATER DEPARTMENT   | 20,042.20  | 538.46    | .00      | 20,580.66  |
|     |      | Total Water        | 37,986.68  | 2,075.04  | .00      | 40,061.72  |
|     |      | Grand Totals       | 446,654.13 | 52,106.79 | 3,127.87 | 501,888.79 |

Communication: Bills &amp; Payroll March 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     | 200.75    | 6.50     | .00     | 207.25    |
| 100 | 1400 | FINANCE            | 348.25    | 5.50     | .00     | 353.75    |
| 100 | 1500 | CITY CLERK         | 119.00    | .00      | .00     | 119.00    |
| 100 | 1700 | ZONING             | 78.00     | .00      | .00     | 78.00     |
| 100 | 1800 | HUMAN RESOURCES    | .00       | .00      | .00     | .00       |
| 100 | 1900 | CITY ENGINEER      | 161.00    | 3.00     | .00     | 164.00    |
| 100 | 2200 | ALCOHOLIC BEVERAGE | .00       | .00      | .00     | .00       |
|     |      | Total Government   | 907.00    | 15.00    | .00     | 922.00    |
| 100 | 2100 | POLICE DEPT-MADISO | 3,530.75  | 324.50   | .00     | 3,855.25  |
| 100 | 2150 | POLICE FICA        | 308.25    | 20.00    | .00     | 328.25    |
|     |      | Total Police       | 3,839.00  | 344.50   | .00     | 4,183.50  |
| 100 | 2300 | FIRE DEPT-MADISONV | 4,520.00  | 1,769.75 | 139.00  | 6,428.75  |
| 100 | 2350 | FIRE FICA/NON HAZA | 69.75     | .00      | .00     | 69.75     |
|     |      | Total Fire         | 4,589.75  | 1,769.75 | 139.00  | 6,498.50  |
| 100 | 3300 | TRANSPORTATION DEP | 1,921.25  | 4.50     | .00     | 1,925.75  |
|     |      | Total Transportati | 1,921.25  | 4.50     | .00     | 1,925.75  |
| 100 | 5000 | CEMETERY DEPARTMEN | 390.50    | 15.50    | .00     | 406.00    |
|     |      | Total Cemetery     | 390.50    | 15.50    | .00     | 406.00    |
| 100 | 7000 | PARK DEPARTMENT    | 720.00    | 14.25    | .00     | 734.25    |
| 100 | 7100 | POOL EMPLOYEES     | .00       | .00      | .00     | .00       |
|     |      | Total Park         | 720.00    | 14.25    | .00     | 734.25    |
| 190 | 3100 | SANITATION DEPARTM | 1,737.50  | 20.00    | .00     | 1,757.50  |
|     |      | Total Sanitation   | 1,737.50  | 20.00    | .00     | 1,757.50  |
| 200 | 1000 | UTILITY OFFICE     | 787.25    | 18.75    | .00     | 806.00    |
| 200 | 1001 | METER READING      | .00       | .00      | .00     | .00       |
| 200 | 4500 | LIGHT DISTRIBUTION | 1,719.75  | 10.50    | .00     | 1,730.25  |
|     |      | Total Utility Offi | 2,507.00  | 29.25    | .00     | 2,536.25  |
| 210 | 2000 | WASTEWATER TREATME | 671.25    | 13.75    | .00     | 685.00    |
| 210 | 2001 | WASTEWATER COLLECT | 1,255.00  | 19.75    | .00     | 1,274.75  |
|     |      | Total Wastewater T | 1,926.25  | 33.50    | .00     | 1,959.75  |
| 211 | 4600 | FILTER DEPARTMENT  | 963.75    | 61.75    | .00     | 1,025.50  |
| 211 | 4700 | WATER DEPARTMENT   | 1,091.75  | 22.75    | .00     | 1,114.50  |
|     |      | Total Water        | 2,055.50  | 84.50    | .00     | 2,140.00  |
|     |      | Grand Totals       | 20,593.75 | 2,330.75 | 139.00  | 23,063.50 |

Communication: Bills &amp; Payroll March 6, 2017 (Approval of Bills and Payroll)

**CITY OF MADISONVILLE, KY  
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF  
ORDINANCES RELATING TO USES PERMITTED WITH CONDITIONS IN THE CENTRAL  
BUSINESS DISTRICT**

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

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

Section 156.051(3) of the City of Madisonville Code of Ordinances is hereby amended to provide as follows:

§156.051 CONDITIONAL USES.

(3) Residential use of the ground floor is allowed provided:

- (a) It is located behind a permitted commercial use;
- (b) Does not occupy the first 25 feet of the storefront. The BOA may waive the 25 foot rule if deemed impractical, due to building location, building configuration or type of business, so long as the storefront business integrity is maintained;
- ~~(c) Is occupied by the principal owner of the permitted commercial use or owner of the building; and~~
- ~~(d)~~(c) The storefront appearance does not indicate a residential use occupies the ground floor; and there shall be no display of personal property or ornamentation outside of the structure or in any windows or doors which is not business related.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the Insert Date as Follow: 6th Day of March, 2017 and the second reading on the Insert Date as Follow: 17th Day of March, 2017. 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 No Vote 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 Insert Date as Follow: 17th Day of March, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



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

**ADOPTED**

**ITEM FOR DISCUSSION (ID # 1221)**

Meeting: 03/06/17 04:30 PM  
Department: City Clerk Department  
Category: Bid  
Prepared By: Kim Blue  
Initiator: Kim Blue  
Sponsors:  
DOC ID: 1221

**11.A.1**

## **Approval to advertise bids for Public Works Equipment Storage Building**

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



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

**ADOPTED**

**ITEM FOR DISCUSSION (ID # 1220)**

Meeting: 03/06/17 04:30 PM  
Department: City Clerk Department  
Category: Grant  
Prepared By: Kim Blue  
Initiator: Kim Blue  
Sponsors:  
DOC ID: 1220

**11.A.2**

## **Approval to apply for a Training Facility Grant offered by the Kentucky State Fire Commission**

The Kentucky State Fire Commission is accepting applications to award grant funding for the construction of a fire department training facility. This is a 100% funded grant.

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

**CITY OF MADISONVILLE  
RESOLUTION R-2017-6**

**RESOLUTION AWARDING A BID FOR OAKHILL TRACT (M-39-7-3A)**

**WHEREAS**, the City of Madisonville advertised bids to sale a parcel of land located in Oak Hill Subdivision to be opened on February 28, 2017 at 10:30 a.m.; and

**WHEREAS**, the City of Madisonville received only one bid on February 28, 2017 at 10:30 a.m. and is attached hereto as Exhibit A; and

**WHEREAS**, Paul Harvey was the only bid received in the amount of \$500.00;

**NOW THEREFORE, BE IT RESOLVED** that the City Council award the bid to Paul Harvey in the amount of \$500.00 for the parcel of land located in Oak Hill Subdivision.

**ADOPTED on this 6th day of March, 2017.**



David W. Jackson, Mayor

3/24/2017



Kim Blue, City Clerk

3/27/2017

ATTEST:

**City of Madisonville, KY**

Bid Opening / Oak Hill Tract

Date of Bid Opening: 2/28/17

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

| Name        | Bid Amount |
|-------------|------------|
| Paul Harvey | \$500.00   |
|             |            |
|             |            |
|             |            |
|             |            |
|             |            |

Attachment: Oakhill Property (R-2017-6 : OAKHILL TRACT)

I WANT to PLACE A bid OF  
Five Hundred Dollars For tract  
M-39-7-3A Located in OAK HILL, MADISONVILLE KY

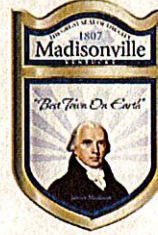
PAUL HARVEY  
2008 Frost Dr  
MADISONVILLE KY 42431

Phone 270-825-9529

cell 270-399-5522



## PROCLAMATION



**WHEREAS**, the people of Madisonville and Hopkins County recognize the importance of child and adult literacy to quality of life and a successful society; and

**WHEREAS**, the foundation of an educated workforce and prosperous community begins with the ability to read and understand the written word; and

**WHEREAS**, parents and guardians, working in partnership with teachers, principals, school administrators and family members, are instrumental in promoting the value of literacy to children; and

**WHEREAS**, business and community leaders can play a vital role in promoting the value of child and adult literacy; and

**WHEREAS**, children and adults must become excited about reading so they will be inspired to make a lifelong pursuit; and

**WHEREAS**, the City of Madisonville and Hopkins County acknowledge the importance of literacy to our continued success as a community and ask our citizens to accept the responsibility to promote literacy as an educational tool as well as a means to remain economically competitive.

**NOW THEREFORE**, in recognition of Literacy Celebration Month, the City of Madisonville and Hopkins County Fiscal Court proclaim March 2017 as

### “LITERACY CELEBRATION MONTH”

Donald E. Carroll, Judge Executive  
Hopkins County, Kentucky

David W. Jackson, Mayor  
City of Madisonville, Kentucky