



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

March 17, 2017 at 10:30 AM

MINUTES

I. CALL TO ORDER

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

II. OLD BUSINESS:

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

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

III. NEW BUSINESS:

1. Consideration authorizing Mayor to execute lease of portion of airport hangar to MidAmerica Aircraft Services, LLC

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

2. Resolution awarding bid for three year Pest Control Contract to Nick's Pest Control

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, Stevenson, Townsend, Johnson, Space

3. Resolution awarding a bid on the YAA Parking Lot Improvements to Hamby Construction

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

IV. ADJOURNMENT

1. Motion to adjourn

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

Approved on the March 17, 2017



Mayor

Attest: 

City Clerk

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

**CITY OF MADISONVILLE, KY
ORDINANCE O-2017-1**

**SECOND READING 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 6th day of March, 2017 and the second reading on the 17th day of March, 2017. Motion was made by Frank Stevenson, seconded by Bobby Johnson, that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

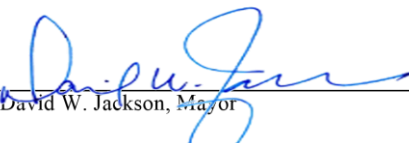
Upon vote being taken thereon, the votes were cast as follows:

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

It appearing that the Councilmembers voted [Unanimous] the Mayor announced that the Motion was Adopted 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.

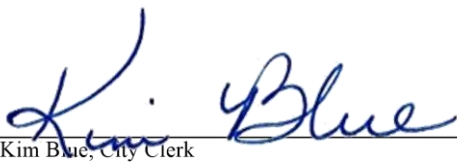
Dated 17th day of March, 2017



David W. Jackson, Mayor 3/23/2017

City of Madisonville, KY

ATTEST:



Kim Blue, City Clerk 3/23/2017

City of Madisonville, KY

**CITY OF MADISONVILLE
RESOLUTION R-2017-9**

**CONSIDERATION AUTHORIZING MAYOR TO EXECUTE LEASE OF PORTION OF
AIRPORT HANGAR TO MIDAMERICA AIRCRAFT SERVICES, LLC**

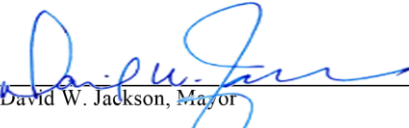
WHEREAS, the City of Madisonville owns and operates the Airport; and,

WHEREAS, the City Council authorizes the Mayor to execute a lease of a portion of airport hangar to Mid America Aircraft Services, LLC.

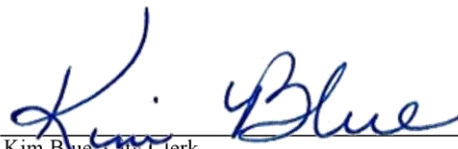
NOW THEREFORE, BE IT RESOLVED:

Mayor David Jackson is hereby authorized to execute a lease of a portion of airport hangar to Mid America Aircraft Services, LLC.

ADOPTED on this 17th day of March, 2017.



David W. Jackson, Mayor 3/23/2017



Kim Blue, City Clerk 3/23/2017

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2017-7**

RESOLUTION AWARDING BID FOR THREE YEAR PEST CONTROL CONTRACT TO NICK'S PEST CONTROL

WHEREAS, the City of Madisonville advertised bids for a three year Pest Control Contract to be opened on March 15, 2017 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received three bids as follows:

Name	Bid Amount
Nick's Pest Control	\$631.00 quarterly
Virge Pest Control	\$1500.00 quarterly
Stuart Pest Control	\$1025.00 quarterly

WHEREAS, Nick's Pest Control was the lowest bid received in the amount of \$631.00 per quarter;

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid to Nick's Pest Control in the amount of \$631.00 per quarter for a three year Pest Control Contract.

ADOPTED on this 17th day of March, 2017.



David W. Jackson, Mayor

3/23/2017



Kim Blue, City Clerk

3/23/2017

ATTEST:

City of Madisonville, KY

Bid Opening / Pest Control Contract – 3 year

Date of Bid Opening: 3/15/17

Time of Bid Opening: 10:30 am local time

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

Name	Bid Amount
Nick's Pest Control	\$631.00 quarterly
Virge Pest Control	\$1500.00 quarterly
Stuart Pest Control	\$1025.00 quarterly

Attachment: pest insp (R-2017-7 : Resolution awarding bid for three year Pest Control Contract to Nick's Pest Control)

Nick's Pest

3.2.a

CITY DEPARTMENT FACILITIES BID SHEET

(Must be completed and submitted)

	Quarterly Bid Price
City Hall & Municipal Utilities	\$36. ⁰⁰
City Park (5 Bldgs)	\$57. ⁰⁰
Mahr Park (House)	\$25. ⁰⁰
Carney Center	\$23. ⁰⁰
Oddfellows Cemetery (2 Bldgs.)	\$25. ⁰⁰
Forest Lawn Mausoleum	\$18. ⁰⁰
Sanitation Department (2 Bldgs.)	\$36. ⁰⁰
Electric Department (2 Bldgs)	\$36. ⁰⁰
Waste Water Collection	\$25. ⁰⁰
Waste water Treatment (2 Bldgs)	\$21. ⁰⁰
Water Distribution	\$25. ⁰⁰
Water Filtration (2 Bldgs.)	\$42. ⁰⁰
Transportation Department	\$27. ⁰⁰
Police Department	\$37. ⁰⁰
Fire Department (4) locations	\$28. ⁰⁰ /ea bldg
Airport Terminal	\$25. ⁰⁰
MTEC Bldg.	\$36. ⁰⁰
Hopkins Co. Historical Society	\$25. ⁰⁰
QUARTERLY TOTAL	\$631. ⁰⁰

QUARTERLY TOTAL BID PRICING IS GOOD FOR A 36 MONTH PERIOD

(All of these facilities may be seen with advanced notice)

Attachment: pest insp (R-2017-7 : Resolution awarding bid for three year Pest Control Contract to Nick's Pest Control)

CITY DEPARTMENT FACILITIES BID SHEET
 (Must be completed and submitted)

	Quarterly Bid Price
City Hall & Municipal Utilities	<u>145.00</u>
City Park (5 Bldgs)	<u>75.00</u>
Mahr Park (House)	<u>80.00</u>
Carney Center	<u>30.00</u>
Oddfellows Cemetery (2 Bldgs.)	<u>30.00</u>
Forest Lawn Mausoleum	<u>20.00</u>
Sanitation Department (2 Bldgs.)	<u>60.00</u>
Electric Department (2 Bldgs)	<u>45.00</u>
Waste Water Collection	<u>45.00</u>
Waste water Treatment (2 Bldgs)	<u>65.00</u>
Water Distribution	<u>55.00</u>
Water Filtration (2 Bldgs.)	<u>75.00</u>
Transportation Department	<u>45.00</u>
Police Department	<u>45.00</u>
Fire Department (4) locations	<u>50.00</u>
Airport Terminal	<u>30.00</u>
MTEC Bldg.	<u>100.00</u>
Hopkins Co. Historical Society	<u>30.00</u>
QUARTERLY TOTAL	<u>\$1,025.00</u>

QUARTERLY TOTAL BID PRICING IS GOOD FOR A 36 MONTH PERIOD
 (All of these facilities may be seen with advanced notice)

Attachment: pest insp (R-2017-7 : Resolution awarding bid for three year Pest Control Contract to Nick's Pest Control)

CITY DEPARTMENT FACILITIES BID SHEET
(Must be completed and submitted)

	Quarterly Bid Price
City Hall & Municipal Utilities	\$ 50.00
City Park (5 Bldgs)	\$ 250.00
Mahr Park (House)	\$ 50.00
Carney Center	\$ 50.00
Oddfellows Cemetery (2 Bldgs.)	\$ 100.00
Forest Lawn Mausoleum	\$ 50.00
Sanitation Department (2 Bldgs.)	\$ 100.00
Electric Department (2 Bldgs)	\$ 100.00
Waste Water Collection	\$ 50.00
Waste water Treatment (2 Bldgs)	\$ 100.00
Water Distribution	\$ 50.00
Water Filtration (2 Bldgs.)	\$ 100.00
Transportation Department	\$ 50.00
Police Department	\$ 50.00
Fire Department (4) locations	\$ 200.00
Airport Terminal	\$ 50.00
MTEC Bldg.	\$ 50.00
Hopkins Co. Historical Society	\$ 50.00
QUARTERLY TOTAL	\$ 1,500

QUARTERLY TOTAL BID PRICING IS GOOD FOR A 36 MONTH PERIOD
 (All of these facilities may be seen with advanced notice)

**CITY OF MADISONVILLE
RESOLUTION R-2017-8**

RESOLUTION AWARDING A BID ON THE YAA PARKING LOT IMPROVEMENTS TO HAMBY CONSTRUCTION

WHEREAS, the City of Madisonville advertised bids for YAA Parking Lot Improvements to be opened on March 15, 2017 at 10:00 a.m.; and

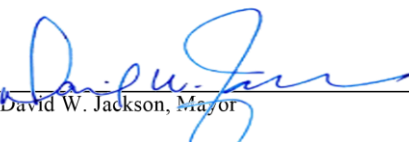
WHEREAS, the City of Madisonville received two bids as follows:

Name	Bid Amount
Hamby Construction	\$252,000.00 Alternate - \$62,568.00 Total \$314,568.00
Steve Pleasant Excavating	\$259,037.00 Alternate \$63,447.00 Total \$322,484.00

WHEREAS, Hamby Construction was the lowest bid received for the base bid and alternate in the amount of \$314,568.00;

NOW THEREFORE, BE IT RESOLVED that the City Council award the base bid and alternate to Hamby Construction in the amount of \$314,568.00 for the YAA Parking Lot Improvements.

ADOPTED on this 17th day of March, 2017.


David W. Jackson, Mayor 3/23/2017


Kim Blue, City Clerk 3/23/2017

ATTEST:

City of Madisonville, KY

Bid Opening / YAA Parking Lot

Date of Bid Opening: 3/15/17

Time of Bid Opening: 10:00 am local time

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

Name	Bid Amount
Hamby Construction	\$252,000.00 Alternate - \$62,568.00 Total \$314,568.00
Steve Pleasant Excavating	\$259,037.00 Alternate \$63,447.00 Total \$322,484.00

BASE BID - LUMP SUM BID PRICE

Two hundred fifty-two thousand dollars
(use words)

\$252,000
(figures)

ADD ALTERNATE - LUMP SUM BID PRICE

Sixty-two thousand five hundred sixty-eight
(use words)

\$62,568
(figures)

UNIT PRICE FOR CONTRACT ADJUSTMENT PURPOSES

List of Unit Prices

Earthwork	<u>\$15</u>	CU. YD.
Hot Mix Asphalt Surface	<u>\$99</u>	TON
Hot Mix Asphalt Base	<u>\$99</u>	TON
DGA Stone Base	<u>\$22</u>	TON
30" N-12 HDPE	<u>\$50</u>	LF
30" Bituminous coated CMP	<u>\$50</u>	LF
Striping	<u>\$1</u>	LF
Pavement Demolition	<u>\$5</u>	SQ. FT.
Riprap	<u>\$22</u>	TON
Soil Stabilization	<u>\$6.80</u>	SY

BID FORM

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Business address: _____

Phone No.: _____ FAX No.: _____

A CorporationCorporation Name: Hamby Construction, Inc. (SEAL)State of Incorporation: NCType (General Business, Professional, Service, Limited Liability): General BusinessBy: Philip Hamby, Vice President
(Signature - attach evidence of authority to sign)Name (typed or printed): Philip HambyTitle: Vice President (CORPORATE SEAL)Attest: Amity J. Jey
(Signature of Corporate Secretary)Business address: 11765 Quaker Run Rd.Dawson Springs, NC 27808Phone No.: 270-797-8191 FAX No.: 270-797-8882Date of Qualification to do business is 1-31-1973

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

BASE BID - LUMP SUM BID PRICE

Two Hundred Fifty nine thousand thirty Seven dollars 259,037.00
(use words) (figures)

ADD ALTERNATE - LUMP SUM BID PRICE

Sixty three thousand Four hundred Forty Seven dollars 63,447.00
(use words) (figures)

UNIT PRICE FOR CONTRACT ADJUSTMENT PURPOSES

List of Unit Prices

Earthwork	<u>10.00</u>	CU. YD.
Hot Mix Asphalt Surface	<u>81.00</u>	TON
Hot Mix Asphalt Base	<u>75.00</u>	TON
DGA Stone Base	<u>20.00</u>	TON
30" N-12 HDPE	<u>52.00</u>	LF
30" Bituminous coated CMP	<u>65.00</u>	LF
Striping	<u>.35</u>	LF
Pavement Demolition	<u>2.50</u>	SQ. FT.
Riprap	<u>25.00</u>	TON
16" Soil Stabilization / 5% Kiln Dust	<u>6.70</u>	SQ. Yd.

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BID FORM

Phone No. _____

A Corporation

Corporation Name: Steve Pleasant Excavating, LLC (SEAL)
State of Incorporation: Ky
Type (General Business, Professional, Service, Limited Liability): LLC S Corp.

By: Steve Pleasant
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Steve Pleasant

Title: Managing member (CORPORATE SEAL)

Attest: Steve Pleasant
(Signature of Corporate Secretary)

Business address: 34 HALL ST. Madisonville, Ky 42431

Phone No.: 270-821-8554 FAX No.: 270-821-0460

Date of Qualification to do business is March 1999

Attachment: yaa parking (R-2017-8 : Resolution awarding a bid on the YAA Parking Lot Improvements to Hamby Construction)