



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

April 3, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION BY ED WALLACE, EXECUTIVE DIRECTOR OF YMCA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Mar 6, 2017 4:30 PM
 - B. City Council - Special Called Meeting - Mar 17, 2017 10:30 AM
 - C. City Council - Special Called Meeting - Mar 28, 2017 9:00 AM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
- 7. DEPARTMENT REPORTS**
 - A. Police Department February Report
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**

A. First Reading of Ordinance:

1. AN ORDINANCE AMENDING CHAPTER 95 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO THE SALE OF FOOD, BEVERAGES AND OTHER COMMODITIES IN THE CITY PARKS AND UPON CITY OWNED PROPERTY

B. Resolutions:

1. RESOLUTION TO ACCEPT BID FOR PUBLIC WORKS STORAGE BUILDING
2. RESOLUTION TO ACCEPT THE SEWER SYSTEM IMPROVEMENTS BID FOR MADISON SQUARE AREA
3. RESOLUTION ACCEPTING RENOVATIONS TO THE INNOVATION STATION
4. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CR MACHINE SHOP, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF

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

5. RESOLUTION FOR APPLICATION FOR AND ADMINISTRATION OF
KENTUCKY OFFICE OF HOMELAND SECURITY PROJECT(S)

C. Municipal Orders

- A. Re-appointment of Jenny Gibson to Tourism Advisory Board
- B. Re-appointment of Hope Miller to Tourism Advisory Board
- C. Re-appointment of Kevin Moser to Tourism Advisory Board
- D. Re-appointment of Tom Eveland to the Tourism Advisory Board
- E. Appointment of Chip Tate to Tourism Advisory Board
- F. Appointment of Aaron Spencer to Tourism Advisory Board
- G. Appointment of Liz Sweitzer to the Tourism Advisory Board
- H. Appointment of Sharon Smith to Tourism Advisory Board

D. Items of Discussion:

- 1. Approval to Surplus Shotguns from Madisonville Police Department
- 2. 1237 : Approval to advertise bids for 2016 Pick-up Truck for Electric Department

10. SPECIAL GUEST: DAVE JONES

11. AWARDS & RECOGNITIONS

- 1. Longevity Pins

12. ADJOURNMENT

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