



**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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**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

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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 AWARDING 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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Minutes Acceptance: Minutes of Mar 6, 2017 4:30 PM (Approval of Minutes)

### 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 |

Minutes Acceptance: Minutes of Mar 6, 2017 4:30 PM (Approval of Minutes)

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**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

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

|                  |                                          |
|------------------|------------------------------------------|
| <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, Stevenson, Townsend, Johnson, Space |

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

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**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

Minutes Acceptance: Minutes of Mar 17, 2017 10:30 AM (Approval of Minutes)

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

**March 28, 2017 at 9:00 AM**

**MINUTES**

**I. CALL TO ORDER BY MAYOR DAVID JACKSON**

| 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 |         |

**II. BUDGET WORKING SESSION**

- A. 9:00-9:30 a.m. - Hopkins County Fair/Convention Center**
- B. 9:30-10:00 a.m. - Crime Stoppers**
- C. 10:00-10:30 a.m. - Public Library**
- D. 10:30-11:00 a.m. - Economic Development**
- E. 11:00-11:30 - Glema Mahr Center of the Arts**
- F. 11:30-12:30 - Lunch Break**
- G. 12:30-1:00 p.m. - Humane Society**
- H. 1:00-1:30 p.m. - PACS**
- I. 1:30-2:00 p.m.- Community Clinic**
- J. 2:00-2:30 p.m.- Hopkins County Joint Planning Commission**
- K. 2:45-3:15 p.m. - GLADD Student College Prep Program**
- L. 3:15-3:45 p.m. - YAA**
- M. 3:45-4:15 p.m.- Light of Chance**
- N. 4:30-5:00 p.m.- Minority Economic Development Council**

**III. ADJOURNMENT**

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Minutes Acceptance: Minutes of Mar 28, 2017 9:00 AM (Approval of Minutes)

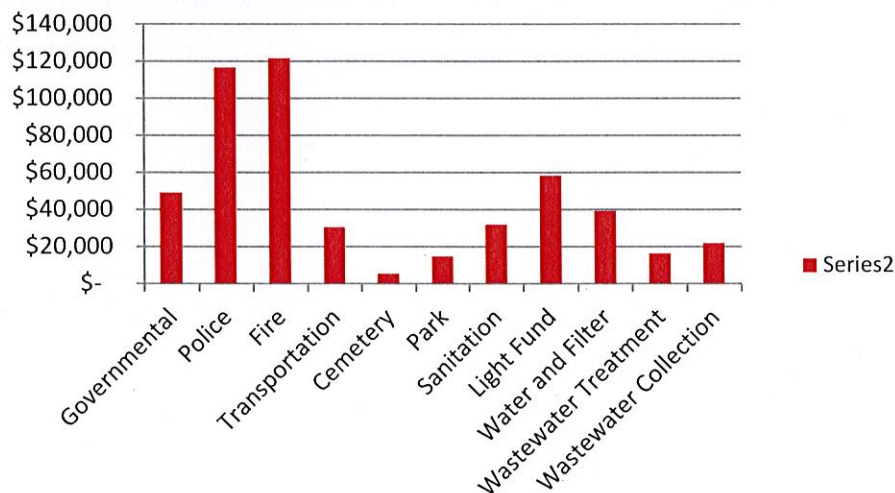
**Bills and Payroll for Council Meeting 4/3/17**

6.A

| Co# | Bank# | Fund Name                                        |                      |
|-----|-------|--------------------------------------------------|----------------------|
| 100 | 1     | General Fund                                     | \$ 71,847.62         |
|     |       |                                                  | \$ 100,059.11        |
|     |       |                                                  | \$ 40,402.41         |
|     |       |                                                  | \$ 58,492.95         |
|     |       | <b>Total General Fund</b>                        | <b>\$ 270,802.09</b> |
| 190 | 9     | Sanitation                                       | \$ 52,091.69         |
|     |       |                                                  | \$ 19,615.79         |
|     |       |                                                  | \$ 31,986.21         |
|     |       |                                                  | \$ 24,407.42         |
|     |       | <b>Total Sanitation</b>                          | <b>\$ 128,101.11</b> |
| 200 | 9     | Electric/Utility Office                          | \$ 46,823.51         |
|     |       |                                                  | \$ 26,596.32         |
|     |       |                                                  | \$ 56,174.46         |
|     |       |                                                  | \$ 17,794.64         |
|     |       | <b>Total Electric/Utility Office</b>             | <b>\$ 129,594.29</b> |
| 210 | 8     | Water and Filter                                 | \$ 33,554.70         |
|     |       |                                                  | \$ 160,873.74        |
|     |       |                                                  | \$ 10,815.16         |
|     |       | <b>Total Water Filter</b>                        | <b>\$ 205,243.60</b> |
|     | 9     | Waste Water Collection and Treatment             | \$ 43,525.01         |
|     |       |                                                  | \$ 50,719.26         |
|     |       |                                                  | \$ 688.90            |
|     |       | <b>Total Wastewater Collection and Treatment</b> | <b>\$ 94,933.17</b>  |

**Estimated Payroll**

| Co# | Dept #    | Department Name       | Amount            |
|-----|-----------|-----------------------|-------------------|
| 100 | Various   | Governmental          | \$ 49,033         |
| 100 | 2100      | Police                | \$ 116,546        |
| 100 | 2300      | Fire                  | \$ 121,515        |
| 100 | 3300      | Transportation        | \$ 30,524         |
| 100 | 5000      | Cemetery              | \$ 5,440          |
| 100 | 7000      | Park                  | \$ 14,786         |
| 190 | 3100      | Sanitation            | \$ 31,805         |
| 200 | 1000/4500 | Light Fund            | \$ 58,302         |
| 200 | 4700/4600 | Water and Filter      | \$ 39,207         |
| 200 | 2000      | Wastewater Treatment  | \$ 16,289         |
| 200 | 2001      | Wastewater Collection | \$ 21,795         |
|     |           | <b>Total Payroll</b>  | <b>\$ 505,240</b> |



Number of Employees paid March 24, 2017

See next page

Communication: Bills and Payroll (Approval of Bills and Payroll)

| CMP | DEPT | NAME                       | DATE    | TOTAL | FULL | PART |
|-----|------|----------------------------|---------|-------|------|------|
| 100 | 1100 | ELECTED OFFICIALS          | 3/24/17 | 7     | 1    | 6    |
| 100 | 1200 | ADMINISTRATION             | 3/24/17 | 8     | 7    | 1    |
| 100 | 1400 | FINANCE                    | 3/24/17 | 6     | 6    |      |
| 100 | 1500 | CITY CLERK                 | 3/24/17 | 3     | 3    |      |
| 100 | 1600 | AIRPORT                    | 3/24/17 | 2     | 2    |      |
| 100 | 1700 | ZONING                     | 3/24/17 | 3     | 3    |      |
| 100 | 1900 | CITY ENGINEER              | 3/24/17 | 3     | 3    |      |
| 100 | 2100 | POLICE DEPT-MADISONVILLE   | 3/24/17 | 47    | 47   |      |
| 100 | 2150 | POLICE FICA                | 3/24/17 | 7     | 2    | 5    |
| 100 | 2151 | DISPATCH                   | 3/24/17 | 10    | 8    | 2    |
| 100 | 2200 | ALCOHOLIC BEVERAGE CONTROL | 3/24/17 | 1     |      | 1    |
| 100 | 2300 | FIRE DEPT-MADISONVILLE     | 3/24/17 | 59    | 59   |      |
| 100 | 2350 | FIRE FICA/NON HAZARDOUS    | 3/24/17 | 1     | 1    |      |
| 100 | 3300 | TRANSPORTATION DEPT        | 3/24/17 | 24    | 23   | 1    |
| 100 | 5000 | CEMETERY DEPARTMENT        | 3/24/17 | 5     | 5    |      |
| 100 | 7000 | PARK DEPARTMENT            | 3/24/17 | 12    | 12   |      |
| 190 | 3100 | SANITATION DEPARTMENT      | 3/24/17 | 23    | 23   |      |
| 200 | 1000 | UTILITY OFFICE             | 3/24/17 | 12    | 12   |      |
| 200 | 4500 | LIGHT DISTRIBUTION DEPT    | 3/24/17 | 22    | 22   |      |
| 210 | 2000 | WASTEWATER TREATMENT       | 3/24/17 | 9     | 9    |      |
| 210 | 2001 | WASTEWATER COLLECTION      | 3/24/17 | 15    | 15   |      |
| 211 | 4600 | FILTER DEPARTMENT          | 3/24/17 | 14    | 14   |      |
| 211 | 4700 | WATER DEPARTMENT           | 3/24/17 | 14    | 14   |      |
|     |      | Totals                     |         | 307   | 291  | 16   |

Communication: Bills and Payroll (Approval of Bills and Payroll)

Communication: Bills and Payroll (Approval of Bills and Payroll)

| CMP | DEPT | NAME               | REGULAR   | OVERTIME | SPC-OVT | TOTAL     |
|-----|------|--------------------|-----------|----------|---------|-----------|
| 100 | 1100 | ELECTED OFFICIALS  | .00       | .00      | .00     | .00       |
| 100 | 1200 | ADMINISTRATION     | 248.36    | 8.50     | .00     | 256.86    |
| 100 | 1400 | FINANCE            | 375.50    | 4.25     | .00     | 379.75    |
| 100 | 1500 | CITY CLERK         | 146.25    | .00      | .00     | 146.25    |
| 100 | 1700 | ZONING             | 77.25     | .00      | .00     | 77.25     |
| 100 | 1900 | CITY ENGINEER      | 176.50    | 1.25     | .00     | 177.75    |
| 100 | 2200 | ALCOHOLIC BEVERAGE | .00       | .00      | .00     | .00       |
|     |      | Total Government   | 1,023.86  | 14.00    | .00     | 1,037.86  |
| 100 | 2100 | POLICE DEPT-MADISO | 3,514.00  | 346.75   | .00     | 3,860.75  |
| 100 | 2150 | POLICE FICA        | 301.50    | 29.00    | .00     | 330.50    |
|     |      | Total Police       | 3,815.50  | 375.75   | .00     | 4,191.25  |
| 100 | 2300 | FIRE DEPT-MADISONV | 4,560.00  | 1,838.00 | 51.50   | 6,449.50  |
| 100 | 2350 | FIRE FICA/NON HAZA | 69.00     | .00      | .00     | 69.00     |
|     |      | Total Fire         | 4,629.00  | 1,838.00 | 51.50   | 6,518.50  |
| 100 | 3300 | TRANSPORTATION DEP | 1,913.00  | 14.50    | .00     | 1,927.50  |
|     |      | Total Transportati | 1,913.00  | 14.50    | .00     | 1,927.50  |
| 100 | 5000 | CEMETERY DEPARTMEN | 394.00    | .00      | .00     | 394.00    |
|     |      | Total Cemetery     | 394.00    | .00      | .00     | 394.00    |
| 100 | 7000 | PARK DEPARTMENT    | 784.00    | 11.25    | .00     | 795.25    |
| 100 | 7100 | POOL EMPLOYEES     | .00       | .00      | .00     | .00       |
|     |      | Total Park         | 784.00    | 11.25    | .00     | 795.25    |
| 190 | 3100 | SANITATION DEPARTM | 1,774.00  | 22.00    | .00     | 1,796.00  |
|     |      | Total Sanitation   | 1,774.00  | 22.00    | .00     | 1,796.00  |
| 200 | 1000 | UTILITY OFFICE     | 770.75    | 16.50    | .00     | 787.25    |
| 200 | 1001 | METER READING      | .00       | .00      | .00     | .00       |
| 200 | 4500 | LIGHT DISTRIBUTION | 1,716.25  | 10.50    | .00     | 1,726.75  |
|     |      | Total Utility Offi | 2,487.00  | 27.00    | .00     | 2,514.00  |
| 210 | 2000 | WASTEWATER TREATME | 675.75    | 35.00    | .00     | 710.75    |
| 210 | 2001 | WASTEWATER COLLECT | 1,218.00  | 48.50    | .00     | 1,266.50  |
|     |      | Total Wastewater T | 1,893.75  | 83.50    | .00     | 1,977.25  |
| 211 | 4600 | FILTER DEPARTMENT  | 976.75    | 28.00    | .00     | 1,004.75  |
| 211 | 4700 | WATER DEPARTMENT   | 1,086.50  | 25.25    | .00     | 1,111.75  |
|     |      | Total Water        | 2,063.25  | 53.25    | .00     | 2,116.50  |
|     |      | Grand Totals       | 20,777.36 | 2,439.25 | 51.50   | 23,268.11 |

Communication: Bills and Payroll (Approval of Bills and Payroll)

Communication: Bills and Payroll (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     | 16,564.01  | 253.87    | .00      | 16,817.88  |
| 100 | 1400 | FINANCE            | 11,682.96  | 131.73    | .00      | 11,814.69  |
| 100 | 1500 | CITY CLERK         | 3,649.98   | .00       | .00      | 3,649.98   |
| 100 | 1700 | ZONING             | 5,337.08   | .00       | .00      | 5,337.08   |
| 100 | 1900 | CITY ENGINEER      | 5,980.67   | 32.53     | .00      | 6,013.20   |
| 100 | 2200 | ALCOHOLIC BEVERAGE | 1,210.08   | .00       | .00      | 1,210.08   |
|     |      | Total Government   | 48,614.84  | 418.13    | .00      | 49,032.97  |
| 100 | 2100 | POLICE DEPT-MADISO | 98,594.47  | 12,497.10 | .00      | 111,091.57 |
| 100 | 2150 | POLICE FICA        | 4,709.47   | 744.52    | .00      | 5,453.99   |
|     |      | Total Police       | 103,303.94 | 13,241.62 | .00      | 116,545.56 |
| 100 | 2300 | FIRE DEPT-MADISONV | 83,423.49  | 36,068.79 | 1,165.35 | 120,657.63 |
| 100 | 2350 | FIRE FICA/NON HAZA | 857.33     | .00       | .00      | 857.33     |
|     |      | Total Fire         | 84,280.82  | 36,068.79 | 1,165.35 | 121,514.96 |
| 100 | 3300 | TRANSPORTATION DEP | 30,161.91  | 361.81    | .00      | 30,523.72  |
|     |      | Total Transportati | 30,161.91  | 361.81    | .00      | 30,523.72  |
| 100 | 5000 | CEMETERY DEPARTMEN | 5,440.89   | .00       | .00      | 5,440.89   |
|     |      | Total Cemetery     | 5,440.89   | .00       | .00      | 5,440.89   |
| 100 | 7000 | PARK DEPARTMENT    | 14,543.49  | 242.43    | .00      | 14,785.92  |
| 100 | 7100 | POOL EMPLOYEES     | .00        | .00       | .00      | .00        |
|     |      | Total Park         | 14,543.49  | 242.43    | .00      | 14,785.92  |
| 190 | 3100 | SANITATION DEPARTM | 31,249.50  | 555.52    | .00      | 31,805.02  |
|     |      | Total Sanitation   | 31,249.50  | 555.52    | .00      | 31,805.02  |
| 200 | 1000 | UTILITY OFFICE     | 13,409.83  | 302.73    | .00      | 13,712.56  |
| 200 | 1001 | METER READING      | .00        | .00       | .00      | .00        |
| 200 | 4500 | LIGHT DISTRIBUTION | 44,167.28  | 421.93    | .00      | 44,589.21  |
|     |      | Total Utility Offi | 57,577.11  | 724.66    | .00      | 58,301.77  |
| 210 | 2000 | WASTEWATER TREATME | 15,381.35  | 907.30    | .00      | 16,288.65  |
| 210 | 2001 | WASTEWATER COLLECT | 20,780.66  | 1,014.26  | .00      | 21,794.92  |
|     |      | Total Wastewater T | 36,162.01  | 1,921.56  | .00      | 38,083.57  |
| 211 | 4600 | FILTER DEPARTMENT  | 18,080.93  | 698.95    | .00      | 18,779.88  |
| 211 | 4700 | WATER DEPARTMENT   | 19,843.36  | 583.77    | .00      | 20,427.13  |
|     |      | Total Water        | 37,924.29  | 1,282.72  | .00      | 39,207.01  |
|     |      | Grand Totals       | 449,258.80 | 54,817.24 | 1,165.35 | 505,241.39 |

Communication: Bills and Payroll (Approval of Bills and Payroll)

Communication: Bills and Payroll (Approval of Bills and Payroll)

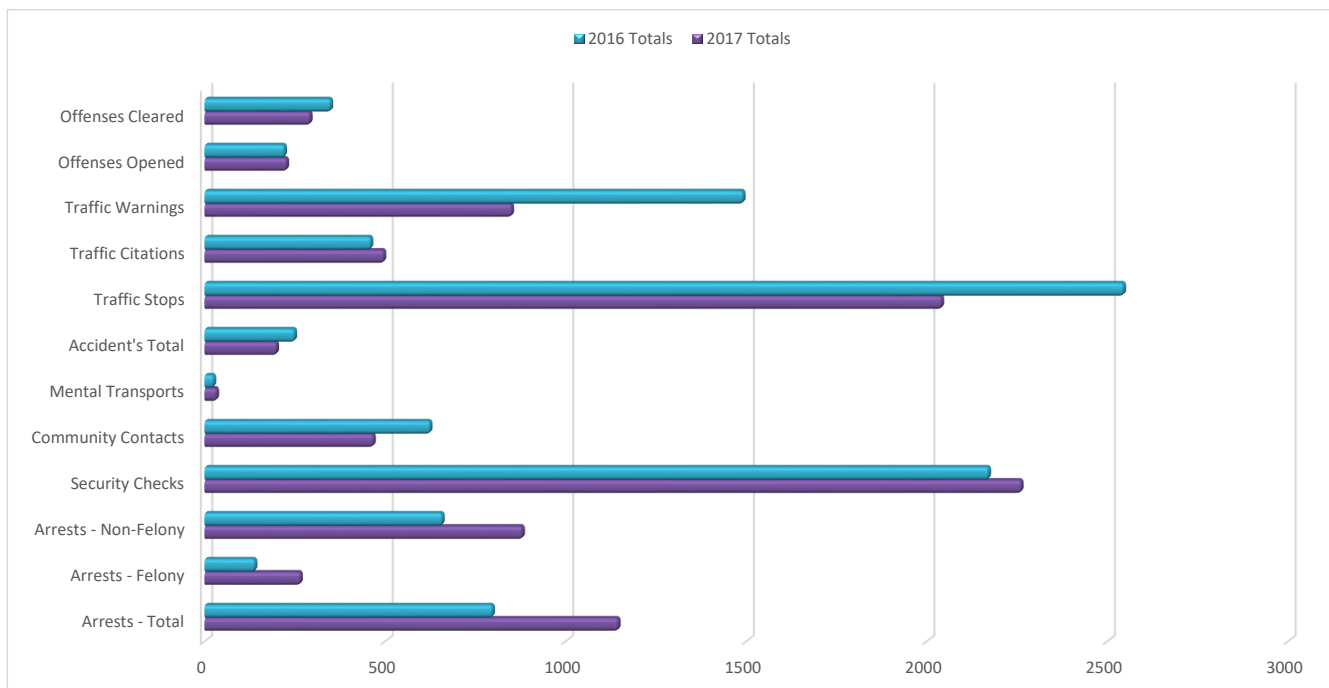


# Madisonville Police Department Council Report February 20, 2017



7.A

| Type                       | Dec-16     | Jan-17      | Feb-17       | 2017 Totals | 2016 Totals  | Man Hours                                                                                                                                           | Dec-17  | Jan-17 | Feb-17  | Totals  |
|----------------------------|------------|-------------|--------------|-------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|---------|---------|
| Calls - Total Responses    | 5858       | 6509        | 4379         | 16746       | 17283        | Regular Hours                                                                                                                                       | 6938.25 | 7935   | 7537.25 | 22410.5 |
| Arrests - Total            | 385        | 498         | 262          | 1145        | 797          | Over Time Hours                                                                                                                                     | 710.25  | 564.25 | 710.25  | 1984.75 |
| Arrests - Felony           | 74         | 119         | 72           | 265         | 139          | Vacation Hours                                                                                                                                      | 942     | 116    | 76      | 1134    |
| Arrests - Non-Felony       | 311        | 379         | 190          | 880         | 658          | Sick Hours                                                                                                                                          | 88      | 72     | 52      | 212     |
| Security Checks            | 649        | 921         | 691          | 2261        | 2171         | Training Hours                                                                                                                                      | 224     | 200    | 128.75  | 552.75  |
| Community Contacts         | 170        | 177         | 120          | 467         | 624          | Community VT Programs                                                                                                                               | 42      | 16     | 21      | 79      |
| Mental Transports          | 12         | 14          | 7            | 33          | 25           | Volunteer Hours                                                                                                                                     | 219     | 48     | 62      | 329     |
| Accident's Total           | 79         | 64          | 56           | 199         | 249          | Crime Stopper Tips                                                                                                                                  | 28      | 15     | 24      | 67      |
| Traffic Stops              | 602        | 925         | 514          | 2041        | 2545         | Crime Stopper Arrests                                                                                                                               | 12      | 4      | 6       | 22      |
| Traffic Citations          | 84         | 248         | 164          | 496         | 460          | Special Events:<br>Rotary Shadow Day, MPD/CPU Annual Soup Dinner<br>Volunteer events:<br>MPD CPU Glema Mahr Center Detail on 02/03/17, and 02/16/17 |         |        |         |         |
| Traffic Warnings           | 276        | 376         | 198          | 850         | 1491         |                                                                                                                                                     |         |        |         |         |
| Offenses Opened            | 72         | 79          | 76           | 227         | 221          |                                                                                                                                                     |         |        |         |         |
| Offenses Cleared           | 52         | 123         | 117          | 292         | 349          |                                                                                                                                                     |         |        |         |         |
| Stolen/Lost Property Value | \$3,129.57 | \$16,899.99 | \$ 12,293.60 | \$32,323.16 | \$ 34,452.92 |                                                                                                                                                     |         |        |         |         |



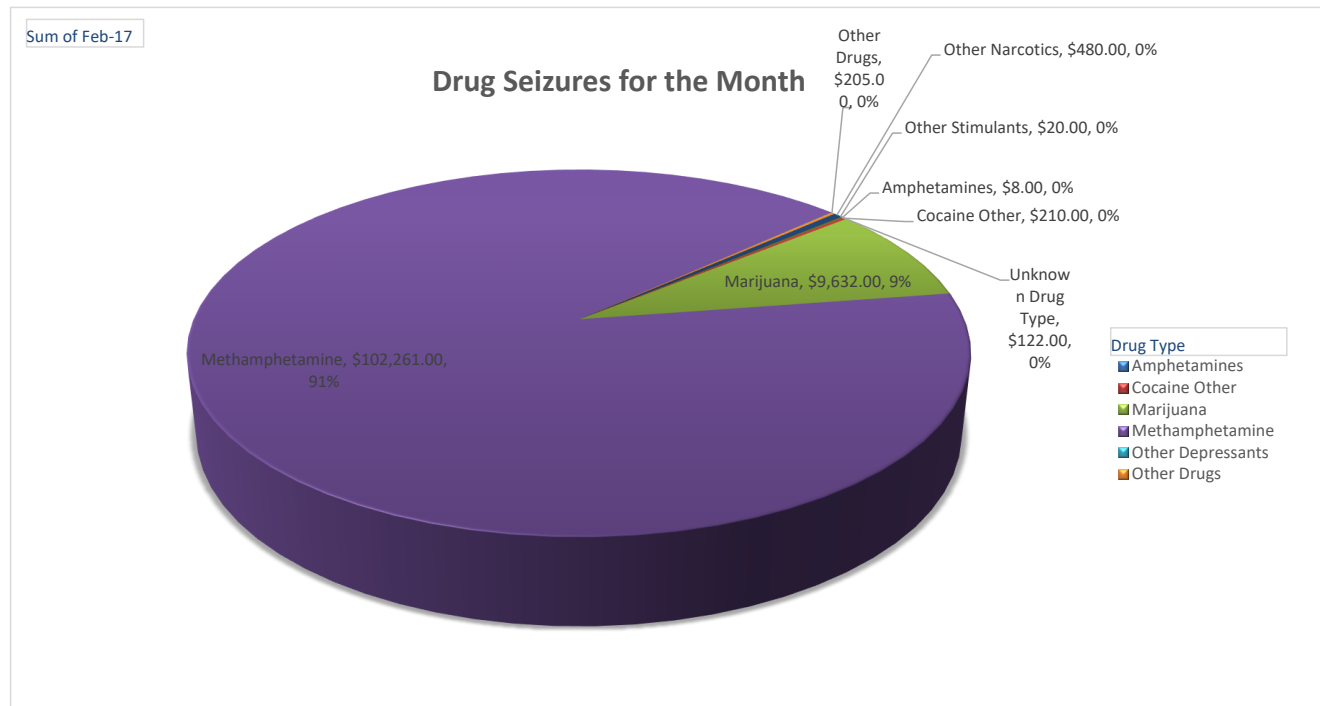
Communication: Police Department February Report (Department Reports)



# Madisonville Police Department Council Report February 20, 2017



7.A



Total Seizures Feb-17: \$ 112,961.00

Communication: Police Department February Report (Department Reports)

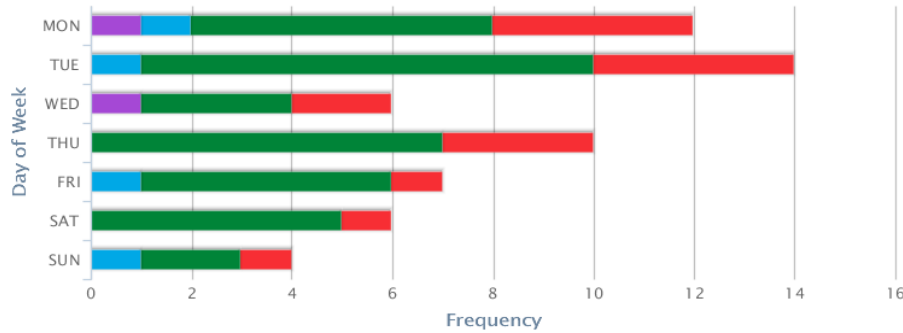


# Madisonville Police Department Council Report February 20, 2017

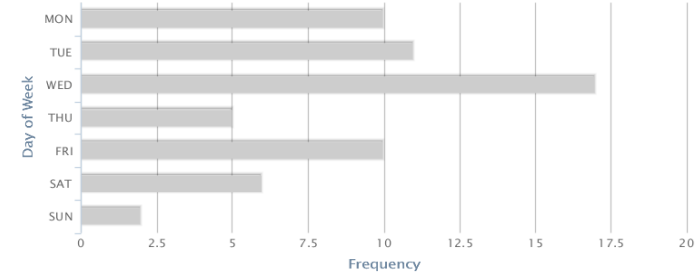


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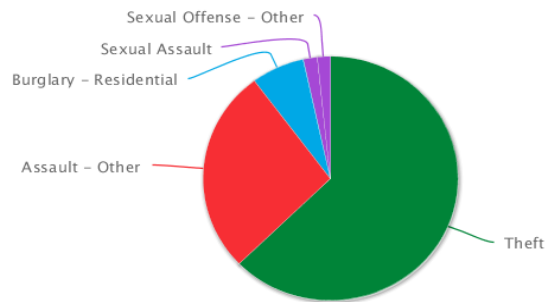
Part 1 Crimes by Day of Week



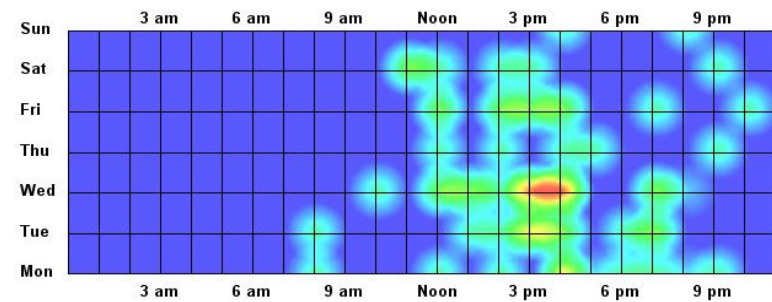
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department February Report (Department Reports)

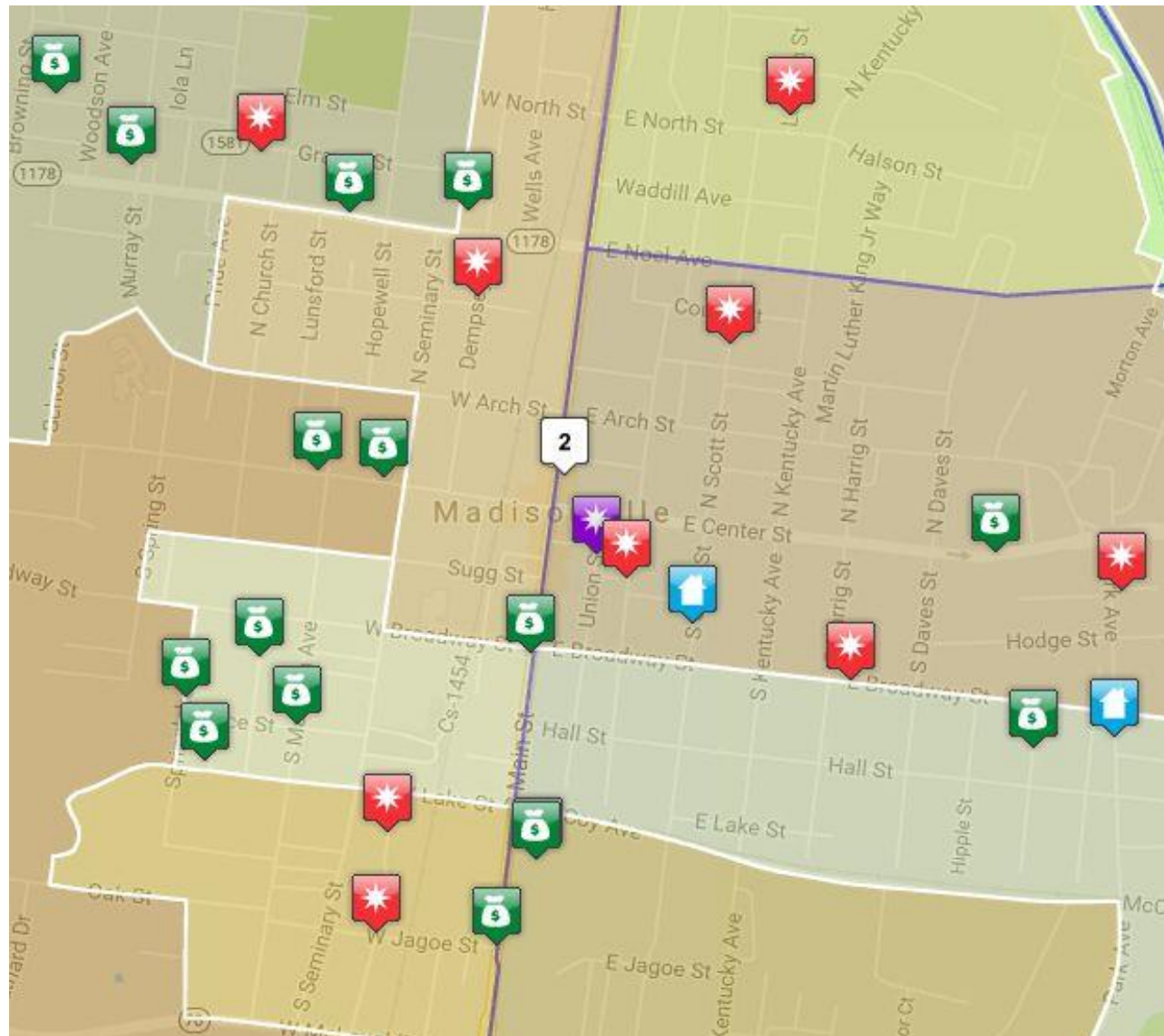


# Madisonville Police Department Council Report February 20, 2017



7.A

## Part 1 Crimes Highest Density



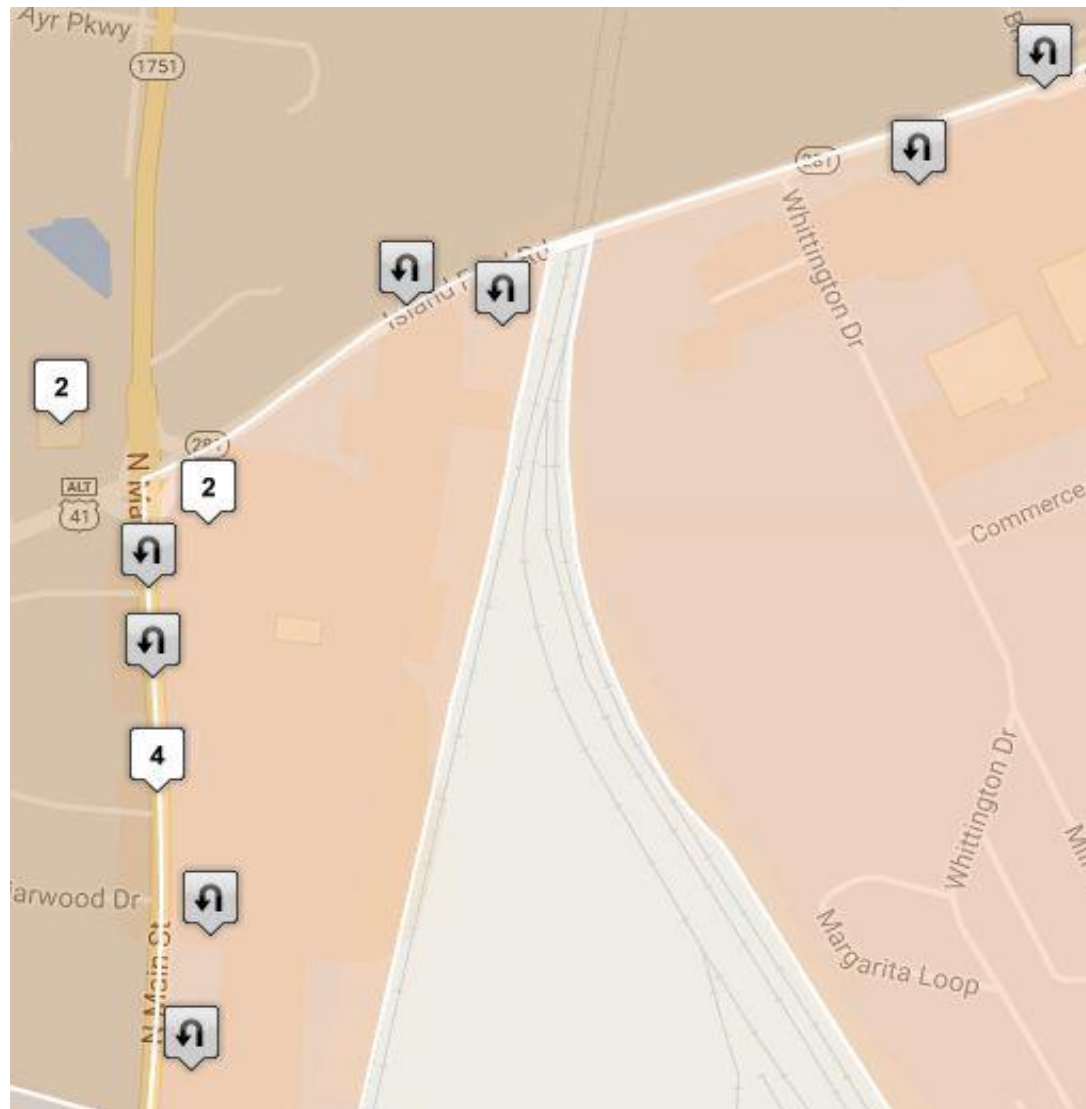


# Madisonville Police Department Council Report February 20, 2017



7.A

## Traffic Accidents Highest Density



Communication: Police Department February Report (Department Reports)



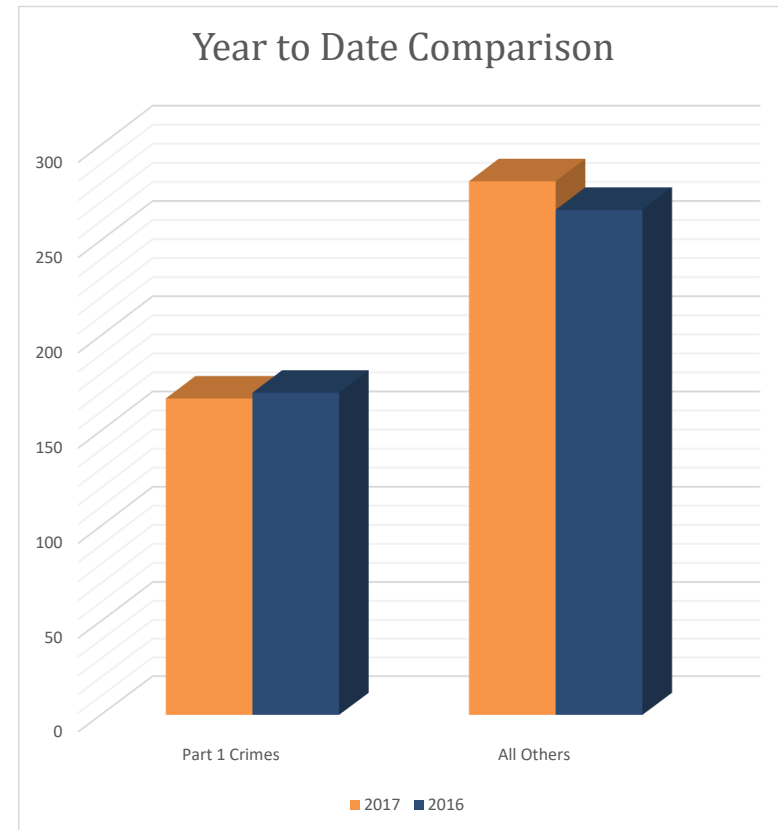
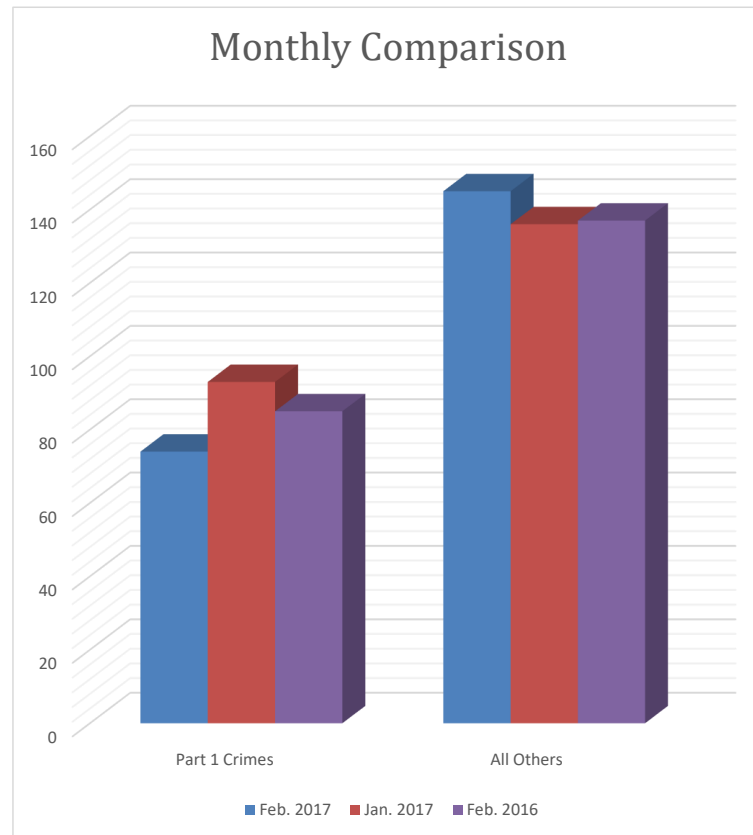
# Madisonville Police Department Council Report February 20, 2017



7.A

## Crime Statistics Comparison

|               | Feb. 2017 | Jan. 2017 | Difference | Feb. 2016 | Difference | Calender Year to Date |      |            |
|---------------|-----------|-----------|------------|-----------|------------|-----------------------|------|------------|
| Part 1 Crimes | 74        | 93        | -20%       | 85        | -13%       | 2017                  | 2016 | Difference |
| All Others    | 145       | 136       | 7%         | 137       | 6%         | 167                   | 170  | -2%        |
|               |           |           |            |           |            | 281                   | 266  | 6%         |



**CITY OF MADISONVILLE, KY  
ORDINANCE**

**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**

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

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

Chapter 95.03 of the City of Madisonville Code of Ordinances is hereby deleted in its  
entirety and the following provisions are substituted in lieu thereof:

Except as hereinafter provided, it shall be unlawful for any person or entity to sell food, beverages or any other commodity in any city park or upon any property owned by the City except as provided herein:

(A) Any person or entity who wishes to sell food, beverages or any other commodity in any city park or on any property owned by the City of Madisonville (other than Elmer Kelley Stadium) shall on an annual basis file an application with the City of Madisonville on a form supplied by the City specifying the name, address, phone number and contact information for the applicant; whether the applicant is a non-profit or for-profit organization; and the date(s) and location(s) where the food, beverages, or other commodity are to be sold. No application will be approved unless the applicant has a valid business license to transact business within the City of Madisonville. All food and beverage sales shall be in compliance with all applicable health, food and safety laws and regulations. The applicant shall be responsible for picking up and properly disposing of all trash and refuse, and repairing any damages caused to the city property at the conclusion of the event.

(B) All approved vendors shall pay unto the City of Madisonville the restaurant taxes due pursuant to Chapter 123 of the City of Madisonville Code of Ordinances.

(C) No alcoholic beverages shall be sold upon property owned by the City of Madisonville unless the applicant has obtained a special events license to sell alcoholic beverages as provided in Chapter 118 of the City of Madisonville Code of Ordinances and has paid all applicable fees relating thereto. The sale of alcoholic beverages shall be limited to events sponsored or approved by the City of Madisonville. The sale of alcoholic beverages and the consumption thereof shall be conducted within a restricted and confined area accessible only to persons at least 21 years of age except at Elmer Kelley Stadium. No alcoholic beverage may be taken or removed from the restricted and confined area.

(D) Elmer Kelley Stadium. The Madisonville Miners or any other professional or semi-professional team which has entered into a written lease with the City of Madisonville for the use of Elmer Kelley Stadium may sell food and beverages including alcoholic beverages at the stadium on days when games are scheduled to be played. Any entity which has entered into a written lease with the city for the use of Elmer Kelley Stadium shall make a good faith effort to have a charitable or nonprofit entity or organization operate the concession stand for the purpose of selling food and beverages during the games. In the event the lessee is unable to enter into an agreement with a

charitable or nonprofit organization to operate the concession stand, the lessee shall have the right to enter into an agreement with a person or a for-profit entity for the operation of the concession stand. The lessee shall solicit proposals from area food vendors. The lessee shall select the vendor which it believes will provide the best food and beverages at a reasonable cost to the public. The vendor shall be selected without discriminating against any person or entity on the basis of race, national origin, sex or sexual orientation, religious affiliation or any other protected classification. The for-profit entity operating the concession stand pursuant to an agreement with the lessee shall pay unto the City of Madisonville rent for the use of the facility of \$25 per game day, the restaurant taxes due pursuant to Chapter 123 of the City of Madisonville Code of Ordinances and any fees owed on the sale of alcoholic beverages. The rent to be paid to the City of Madisonville shall be paid on or before the 1st and 15th day of each month. The operator of the concession stand shall obtain a business license from the City of Madisonville, and shall comply with all applicable health, food and safety laws and regulations. All alcoholic beverages sold at Elmer Kelley Stadium shall be sold in plastic or paper glasses or cups which do not contain any form of advertising relating to alcohol beverages. No alcoholic beverage may be taken outside of the stadium under any circumstances.

(E) Any person or entity selling alcoholic beverages in any city park or upon any city property shall be required to obtain and maintain in full force effect during the sale thereof liability insurance in an amount of not less than \$1 million per occurrence and name the City of Madisonville as a co-insured thereon. A copy of the certificate of insurance shall be furnished to the City together with proof of payment of the premium due thereon.

(F) The Madisonville North Hopkins Baseball Team and/or its baseball booster organization may sell food and non-alcoholic beverages at the stadium on days when it plays games at the stadium. In consideration of improvements made to the stadium, no fees or restaurant taxes shall be charged.

§95.04. The Parks Committee of the City Council is authorized and empowered to make rules and regulations governing any person or entity who wants to rent kayaks, canoes, paddle boats, stand up paddle boards, bicycles or other products to the public for use at the City Park, Mahr Park at Hidden Hills Farms, or other city-owned property. Prior to the renting thereof, the vendor shall obtain a business license from the City and shall furnish to the City satisfactory evidence of liability insurance with the City of Madisonville named as a co-insured thereon. All persons regardless of age must wear a life jacket or other appropriate flotation device at all times while on the water.

§95.05. This Ordinance shall not apply food trucks and other mobile food vendors which shall be covered by a separate ordinance.

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: 3rd Day of April 2017 and the second reading on the Insert Date as Follow: 17th Day of April, 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 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 April, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE  
RESOLUTION**

**RESOLUTION TO ACCEPT BID FOR PUBLIC WORKS STORAGE BUILDING**

**WHEREAS**, the City of Madisonville advertised bids for Public Works Storage Building to be opened on March 20, 2017 at 10:00 a.m.; and

**WHEREAS**, the City of Madisonville received four bids as follows:

| Name                  | Bid Amount  |
|-----------------------|-------------|
| Carter Douglas        | \$68,500.00 |
| Allied Contracting    | \$42,910.00 |
| Graber Post Buildings | \$89,828.00 |
| French Construction   | \$59,782.00 |

**WHEREAS**, Allied Contracting was the lowest bid received in the amount of \$42,910.00;

**NOW THEREFORE, BE IT RESOLVED** that the City Council award bid to Allied Contracting in the amount of \$42,910.00 for the Public Works Storage Building.

**ADOPTED on this 3rd day of April, 2017.**

ATTEST:

**City of Madisonville, KY**

Bid Opening / Public Works Storage Building

Date of Bid Opening: 3/20/17

Time of Bid Opening: 10:00 am local time

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

| Name                  | Bid Amount    |
|-----------------------|---------------|
| Carter Douglas        | \$68,500.00   |
| Allied Contracting    | \$42,910.00 ✓ |
| Graber Post Buildings | \$89,828.00   |
| French Construction   | \$59,782.00   |
|                       |               |
|                       |               |

**CITY OF MADISONVILLE  
RESOLUTION**

**RESOLUTION TO ACCEPT THE SEWER SYSTEM IMPROVEMENTS BID FOR MADISON SQUARE AREA**

**WHEREAS**, the City of Madisonville advertised for bids for the Sewer System Improvements for Madison Square Area to be opened on Tuesday, March 28, 2017 at 2:00 p.m.; and

**WHEREAS**, the City received six bids as shown below:

| <b>BIDDERS NAME</b>                                       | <b>TOTAL BID</b> |
|-----------------------------------------------------------|------------------|
| M. Bowling, Inc. Henderson, KY                            | \$628,757        |
| Twin States Utilities & Excavation, Inc. Mount Herman, KY | \$798,870        |
| Deig Bros. Lumber & Construction Co., Inc. Evansville, IN | \$896,970        |
| Cleary Construction, Inc. Tompkinsville, KY               | \$967,051        |
| Youngblood Excavating & Contracting, LLC Mayfield, KY     | \$1,188,410      |
| Dynamic Construction, LLC Gordonsville, TN                | \$1,132,487      |
| Scott & Ritter, Inc. Bowling Green, KY                    | No Bid           |

**WHEREAS**, the day after the bid opening, the owner of M. Bowling, Inc., stated they made a significant mistake in calculating the bid and asked to withdraw their bid (See Letter Attached); and

**WHEREAS**, Twin States Utilities and Excavation, Inc.'s bid was the next lowest bid in the amount of \$798,870.00 and met all specifications;

**NOW THEREFORE, BE IT RESOLVED** that the City Council award Twin States Utilities and Excavation, Inc., with the bid in the amount of \$798,870 for the Sewer System Improvements for Madison Square Area.

**ADOPTED on this 3rd day of April, 2017.**

ATTEST:

**Short Form Bid Tabulations**

SEWER SYSTEM IMPROVEMENTS  
 CONTRACT NO. 16-01  
 MADISON SQUARE AREA SEWER IMPROVEMENTS  
 MADISONVILLE, KENTUCKY  
 JRWCO JOB NO. 2028

BID OPENING: TUESDAY, MARCH 28, 2017, 2:00 P.M. CENTRAL TIME

| BIDDERS NAME                                                                   | TOTAL BID        |
|--------------------------------------------------------------------------------|------------------|
| M. Bowling, Inc.<br>Henderson, KY                                              | \$628,757        |
| <b>Twin States Utilities &amp; Excavation, Inc.</b><br><b>Mount Herman, KY</b> | <b>\$798,870</b> |
| Deig Bros. Lumber & Construction Co., Inc.<br>Evansville, IN                   | \$896,970        |
| Cleary Construction, Inc.<br>Tompkinsville, KY                                 | \$967,051        |
| Youngblood Excavating & Contracting, LLC<br>Mayfield, KY                       | \$1,188,410      |
| Dynamic Construction, LLC<br>Gordonsville, TN                                  | \$1,132,487      |
| Scott & Ritter, Inc.<br>Bowling Green, KY                                      | No Bid           |

Attachment: Bid Tab\_Short Form Mar 31 2017 (1238 : Resolution to accept Sewer System Improvements Bid)



**MBI**  
**M. BOWLING, INC.**  
GENERAL CONTRACTORS  
LAND & WATER



March 31, 2017

J. Gregory Davenport, P.E. President  
Consulting Engineers, Inc.  
2835 Lebanon Rd.  
Nashville, TN 37214

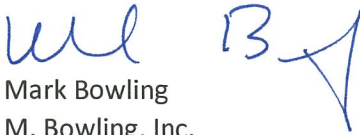
RE: Contract 16-01 Madison Square Area Sewer Improvements, Madisonville, Kentucky

Dear Mr. Davenport,

As you are aware, bids were opened for the subject project on Tuesday March 28<sup>th</sup>, 2017 and we submitted a bid of 628,757.00 dollars which was substantially lower than the next bid of 798,870.00 dollars and your estimate of 860,000.00 dollars. After consideration of the difference in our bid we noticed that we made a mistake in the method that we calculated several of our unit price items.

As a result, we respectfully request to withdraw our bid from consideration. We apologize for any inconvenience this may have caused.

Respectfully,

  
Mark Bowling  
M. Bowling, Inc.

Attachment: Madison Square Improvements Bowling Withdrawal Letter (1238 : Resolution to accept Sewer System Improvements Bid)

**WAUFORD**

J. R. Wauford & Company, Consulting Engineers, Inc.  
www.jrwauford.com

March 31, 2017

Mr. William Jackson, P.E.  
City Engineer  
City of Madisonville  
67 North Main Street  
Madisonville, Kentucky 42431

RE: Sewer System Improvements  
Madison Square Area Sewer Improvements  
Madisonville, Kentucky  
Wauford No. 2028; Contract 16-01

Dear Mr. Jackson:

As you are aware, six bids were opened in your presence Tuesday, March 29, 2017 with the bid results shown on the attached Bid Tabulation Sheet. Immediately after the bid opening, John Cook of M. Bowling, Inc. of Henderson, Kentucky called me to express concern with the difference in their bid price of \$628,757 and the next lowest bidder which was Twin States Utilities and Excavation, Inc. at a bid price of \$798,870. Our construction cost estimate was \$860,000.

The day after the bid opening, the owner of M. Bowling, Inc., Mark Bowling, called me to apologize for any inconvenience, but that they made a significant mistake in calculating the rock backfill price and would like to withdraw their bid (see attached letter of request). Attempting to force M. Bowling, Inc. to perform this work at an obviously low bid price will likely cause extreme strain and poor relations throughout construction. The additional costs related to force such an issue will outweigh the perceived gains and should be avoided. As a result, we recommend you honor the request of M. Bowling and allow them to withdraw their bid.

We subsequently checked the references for Twin States Utilities and Excavation, Inc. with good results and therefore recommend award of the subject contract to Twin States Utilities and Excavation, Inc. at the unit price bid of \$798,870 as shown on the attached Bid Tabulation Sheet.

Please do not hesitate to contact me if you have questions or concerns.

Yours very truly,

J. R. WAUFORD & COMPANY,  
CONSULTING ENGINEERS, INC.



J. Gregory Davenport, P.E.  
President

JGD:lan

Attachments

529 Old Hickory Boulevard, Suite A  
Jackson, Tennessee 38305  
(731) 668-1953  
Fax (731) 668-6809

2835 Lebanon Pike  
P.O. Box 140350  
Nashville, Tennessee 37214  
(615) 883-3243  
Fax (615) 391-3710

908 West Broadway Avenue  
Maryville, Tennessee 37801  
(865) 984-9638  
Fax (865) 983-4327

BIDS OPENED: 2:00 P.M., CST  
TUESDAY, MARCH 28, 2017  
67 NORTH MAIN STREET  
MADISONVILLE, KENTUCKY

TABULATION OF BIDS  
SEWER SYSTEM IMPROVEMENTS  
FOR THE CITY OF  
MADISONVILLE, KENTUCKY  
WAUFORD PROJECT NO. 2028 (CONTRACT 16-01)

|          |                |                                                                                                                                                                                                                                                   | M. BOWLING, INC.<br>P.O. BOX 491<br>503 B 5TH STREET<br>HENDERSON, KY 42419 | TWIN STATES UTILITIES &<br>EXCAVATION, INC.<br>P.O. BOX 14<br>9440 OLD GLASGOW ROAD<br>MT. HERMON, KY 42157 | DEIG BROS. LUMBER &<br>CONSTRUCTION CO., INC.<br>P.O. BOX 6429<br>2804 A STREET<br>EVANSVILLE, IN 47712 | CLEARY CONSTRUCTION INC.<br>2008 EDMONTON ROAD<br>TOMPKINSVILLE, KY 42167 | DYNAMIC CONSTRUCTION LLC<br>14 MAIN STREET EAST - SUITE E<br>GORDONSVILLE, TN 38563 | YOUNGBLOOD EXCAVATING<br>CONTRACTING, LLC<br>111 PIONEER INDUSTRIAL DR<br>MAYFIELD, KY 42066 |           |              |          |                 |           |             |
|----------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------|--------------|----------|-----------------|-----------|-------------|
| ITEM NO. | QUANTITY       | ITEM DESCRIPTION                                                                                                                                                                                                                                  | UNIT                                                                        | TOTAL                                                                                                       | UNIT                                                                                                    | TOTAL                                                                     | UNIT                                                                                | TOTAL                                                                                        | UNIT      | TOTAL        | UNIT     | TOTAL           |           |             |
|          |                | NOTE: BIDS SHALL INCLUDE SALES TAX AND ALL OTHER APPLICABLE TAXES AND FEES                                                                                                                                                                        |                                                                             |                                                                                                             |                                                                                                         |                                                                           |                                                                                     |                                                                                              |           |              |          |                 |           |             |
|          |                | BID FORM: CONTRACT 16-01<br>MADISON SQUARE AREA SEWER IMPROVEMENTS                                                                                                                                                                                |                                                                             |                                                                                                             |                                                                                                         |                                                                           |                                                                                     |                                                                                              |           |              |          |                 |           |             |
| 1.       | 1,599 L.F.     | 24-INCH GRAVITY SEWER LINE 0' TO 10' CUT, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION AND BEDDING                                                                                                                                                 | \$85.00                                                                     | \$135,915.00                                                                                                | \$180.00                                                                                                | \$287,820.00                                                              | \$163.00                                                                            | \$260,637.00                                                                                 | \$168.00  | \$268,632.00 | \$229.50 | \$366,920.50    | \$225.00  | \$359,775   |
| 2.       | 300 L.F.       | 24-INCH GRAVITY SEWER LINE 10' TO 15' CUT, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION AND BEDDING                                                                                                                                                | 94.00                                                                       | 28,200.00                                                                                                   | 200.00                                                                                                  | 60,000.00                                                                 | 179.00                                                                              | 53,700.00                                                                                    | 185.00    | 55,500.00    | 266.50   | 79,950.00       | 255.00    | 76,500      |
| 3.       | 251 L.F.       | 12-INCH GRAVITY SEWER LINE 0' TO 10' CUT, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION AND BEDDING                                                                                                                                                 | 42.00                                                                       | 10,542.00                                                                                                   | 150.00                                                                                                  | 37,650.00                                                                 | 118.00                                                                              | 29,618.00                                                                                    | 157.00    | 39,407.00    | 188.30   | 47,263.30       | 255.00    | 64,005      |
| 4.       | 344 L.F.       | 8-INCH GRAVITY SEWER LINE 0' TO 10' CUT, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION AND BEDDING                                                                                                                                                  | 32.00                                                                       | 11,008.00                                                                                                   | 140.00                                                                                                  | 48,160.00                                                                 | 114.00                                                                              | 39,216.00                                                                                    | 92.00     | 31,648.00    | 181.00   | 62,264.00       | 200.00    | 68,800      |
| 5.       | 120 L.F.       | 24-INCH SPECIALLY LINED CLASS 350 RESTRAINED JOINT DUCTILE IRON PIPE GRAVITY SEWER LINE, INSTALLED IN 36-INCH DIAMETER STEEL CASING PIPE IN BORED INSTALLATIONS, FROM MANHOLE TO MANHOLE, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION AND BEDDING | 240.00                                                                      | 28,800.00                                                                                                   | 210.00                                                                                                  | 25,200.00                                                                 | 290.00                                                                              | 34,800.00                                                                                    | 255.00    | 30,600.00    | 359.50   | 43,140.00       | 250.00    | 30,000      |
| 6.       | 110 L.F.       | 36-INCH STEEL CASING PIPE, 0.532-INCH MINIMUM WALL THICKNESS BORED UNDER CSX TRANSPORTATION RAILROAD, INCLUDING ALL INCIDENTALS EXCEPT CARRIER PIPE                                                                                               | 630.00                                                                      | 69,300.00                                                                                                   | 750.00                                                                                                  | 82,500.00                                                                 | 692.00                                                                              | 76,120.00                                                                                    | 770.00    | 84,700.00    | 920.00   | 101,200.00      | 1,425.00  | 156,750     |
| 7.       | 7 EACH         | SEWER SERVICE CONNECTIONS, COMPLETE IN PLACE, INCLUDING 6-INCH SEWER SERVICE SADDLE, ADAPTERS IF REQUIRED, EXCAVATION, BACKFILLING, 6-INCH CLEANOUT WITH RISER AND PLUG, CONCRETE PAD, AND ALL INCIDENTALS                                        | 2,800.00                                                                    | 19,600.00                                                                                                   | 3,500.00                                                                                                | 24,500.00                                                                 | 2,875.00                                                                            | 20,125.00                                                                                    | 3,500.00  | 24,500.00    | 3,300.00 | 23,100.00       | 4,500.00  | 31,500      |
| 8.       | 500 L.F.       | 6-INCH PVC SCHEDULE DR 26 PIPE FOR SERVICE CONNECTIONS, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION                                                                                                                                               | 26.00                                                                       | 13,000.00                                                                                                   | 50.00                                                                                                   | 25,000.00                                                                 | 58.00                                                                               | 29,000.00                                                                                    | 32.00     | 16,000.00    | 50.90    | 25,450.00       | 70.00     | 35,000      |
| 9.       | 10 EACH        | PLUGGING EXISTING SEWERS, COMPLETE IN PLACE, INCLUDING A MINIMUM OF 12-INCHES (AS MEASURED HORIZONTALLY) OF NON-SHRINK GROUT                                                                                                                      | 275.00                                                                      | 2,750.00                                                                                                    | 800.00                                                                                                  | 8,000.00                                                                  | 950.00                                                                              | 9,500.00                                                                                     | 1,000.00  | 10,000.00    | 970.00   | 9,700.00        | 1,000.00  | 10,000      |
| 10.      | 14 EACH        | STANDARD 5'-0" DIAMETER MANHOLE, COMPLETE IN PLACE                                                                                                                                                                                                | 4,985.00                                                                    | 69,790.00                                                                                                   | 3,500.00                                                                                                | 49,000.00                                                                 | 6,175.00                                                                            | 86,450.00                                                                                    | 5,400.00  | 75,600.00    | 8,270.00 | 115,780.00      | 5,400.00  | 75,600      |
| 11.      | 3 EACH         | STANDARD 4'-0" DIAMETER MANHOLE, COMPLETE IN PLACE                                                                                                                                                                                                | 3,800.00                                                                    | 11,400.00                                                                                                   | 2,500.00                                                                                                | 7,500.00                                                                  | 4,590.00                                                                            | 13,770.00                                                                                    | 4,100.00  | 12,300.00    | 5,520.00 | 16,560.00       | 4,100.00  | 12,300      |
| 12.      | 1 EACH         | STANDARD 5'-0" DIAMETER DROP MANHOLE, COMPLETE IN PLACE                                                                                                                                                                                           | 7,500.00                                                                    | 7,500.00                                                                                                    | 6,000.00                                                                                                | 6,000.00                                                                  | 7,355.00                                                                            | 7,355.00                                                                                     | 18,000.00 | 18,000.00    | 9,610.00 | 9,610.00        | 10,000.00 | 10,000      |
| 13.      | 42 V.F.        | MANHOLE BARREL EXTENSION FOR MANHOLES IN EXCESS OF 6' IN DEPTH                                                                                                                                                                                    | 288.00                                                                      | 12,012.00                                                                                                   | 200.00                                                                                                  | 8,400.00                                                                  | 592.00                                                                              | 24,864.00                                                                                    | 252.00    | 10,584.00    | 320.00   | 13,440.00       | 400.00    | 16,800      |
| 14.      | 1 EACH         | ABANDON EXISTING MANHOLE, COMPLETE IN PLACE, INCLUDING ALL EXCAVATION AND CRUSHED STONE BACKFILL                                                                                                                                                  | 1,200.00                                                                    | 1,200.00                                                                                                    | 1,000.00                                                                                                | 1,000.00                                                                  | 2,215.00                                                                            | 2,215.00                                                                                     | 1,000.00  | 1,000.00     | 2,200.00 | 2,200.00        | 3,900.00  | 3,900       |
| 15.      | 2,000 C.Y.     | KYTC NO. 57 CRUSHED STONE FOR BACKFILL OF DITCH UNDER STREETS OR WHERE ORDERED BY THE ENGINEER                                                                                                                                                    | 28.00                                                                       | 56,000.00                                                                                                   | 25.00                                                                                                   | 50,000.00                                                                 | 38.00                                                                               | 76,000.00                                                                                    | 58.00     | 116,000.00   | 40.00    | 80,000.00       | 43.00     | 86,000      |
| 16.      | 400 C.Y.       | DENSE GRADE AGGREGATE COMPACTED FOR TRAFFIC BOUND SURFACING AND/OR BASE COURSE AND/OR BACKFILL WHERE SEWER LINES ARE CONSTRUCTED UNDER EXISTING PAVED SURFACES AND WHERE DIRECTED BY THE ENGINEER                                                 | 34.00                                                                       | 13,600.00                                                                                                   | 25.00                                                                                                   | 10,000.00                                                                 | 45.00                                                                               | 18,000.00                                                                                    | 53.00     | 21,200.00    | 40.00    | 16,000.00       | 40.00     | 16,000      |
| 17.      | 120 C.Y.       | BINDER COURSE WHERE DIRECTED BY THE ENGINEER                                                                                                                                                                                                      | 550.00                                                                      | 66,000.00                                                                                                   | 210.00                                                                                                  | 25,200.00                                                                 | 296.00                                                                              | 35,520.00                                                                                    | 619.00    | 74,280.00    | 375.00   | 45,000.00       | 360.00    | 43,200      |
| 18.      | 60 C.Y.        | ASPHALTIC CONCRETE PAVEMENT                                                                                                                                                                                                                       | 550.00                                                                      | 33,000.00                                                                                                   | 210.00                                                                                                  | 12,600.00                                                                 | 414.00                                                                              | 24,840.00                                                                                    | 442.00    | 26,520.00    | 375.00   | 22,500.00       | 360.00    | 21,600      |
| 19.      | 100 C.Y.       | UNDERCUTTING AND CRUSHED STONE FOR BACKFILL OF UNDERCUTTING OF TRENCH, WHERE DIRECTED BY THE ENGINEER                                                                                                                                             | 34.00                                                                       | 3,400.00                                                                                                    | 25.00                                                                                                   | 2,500.00                                                                  | 47.00                                                                               | 4,700.00                                                                                     | 30.00     | 3,000.00     | 50.00    | 5,000.00        | 52.00     | 5,200       |
| 20.      | 10 C.Y.        | CLASS "A" CONCRETE FOR CURB AND GUTTER REMOVAL AND REPLACEMENT                                                                                                                                                                                    | 475.00                                                                      | 4,750.00                                                                                                    | 610.00                                                                                                  | 6,100.00                                                                  | 470.00                                                                              | 4,700.00                                                                                     | 250.00    | 2,500.00     | 300.00   | 3,000.00        | 400.00    | 4,000       |
| 21.      | 10 C.Y.        | CLASS "C" CONCRETE FOR KICKERS, CRADLES, COLLARS, ANCHORS AND ENCASEMENTS                                                                                                                                                                         | 145.00                                                                      | 1,450.00                                                                                                    | 150.00                                                                                                  | 1,500.00                                                                  | 260.00                                                                              | 2,600.00                                                                                     | 200.00    | 2,000.00     | 150.00   | 1,500.00        | 250.00    | 2,500       |
| 22.      | 20 C.Y.        | FLOWABLE FILL FOR BACKFILL UNDER STREETS AND SIDEWALKS                                                                                                                                                                                            | 125.00                                                                      | 2,500.00                                                                                                    | 140.00                                                                                                  | 2,800.00                                                                  | 155.00                                                                              | 3,100.00                                                                                     | 200.00    | 4,000.00     | 125.00   | 2,500.00        | 195.00    | 3,900       |
| 23.      | 920 L.F.       | FILL EXISTING 15-INCH GRAVITY SEWER WITH FLOWABLE FILL                                                                                                                                                                                            | 15.00                                                                       | 13,800.00                                                                                                   | 5.00                                                                                                    | 4,600.00                                                                  | 23.00                                                                               | 21,160.00                                                                                    | 22.00     | 20,240.00    | 18.00    | 16,560.00       | 19.00     | 17,480      |
| 24.      | 160 L.F.       | FILL EXISTING 12-INCH GRAVITY SEWER WITH FLOWABLE FILL                                                                                                                                                                                            | 12.00                                                                       | 1,920.00                                                                                                    | 5.00                                                                                                    | 800.00                                                                    | 21.00                                                                               | 3,360.00                                                                                     | 18.00     | 2,880.00     | 16.00    | 2,560.00*       | 22.50     | 3,600       |
| 25.      | 60 L.F.        | FILL EXISTING 8-INCH GRAVITY SEWER WITH FLOWABLE FILL                                                                                                                                                                                             | 12.00                                                                       | 720.00                                                                                                      | 4.00                                                                                                    | 240.00                                                                    | 21.00                                                                               | 1,260.00                                                                                     | 16.00     | 960.00       | 14.00    | 840.00          | 50.00     | 3,000       |
| 26.      | 40 CREW HOURS  | INTERIOR BUILDING PLUMBING INVESTIGATIONS AND MODIFICATIONS AS DIRECTED BY THE OWNER AND SPECIFIED HEREIN                                                                                                                                         | 65.00                                                                       | 2,600.00                                                                                                    | 120.00                                                                                                  | 4,800.00                                                                  | 184.00                                                                              | 7,360.00                                                                                     | 200.00    | 8,000.00     | 250.00   | 10,000.00       | 225.00    | 9,000       |
| 27.      | \$5,000 BUDGET | ALLOWANCE FOR PLUMBING MATERIALS FOR INTERIOR BUILDING MODIFICATIONS                                                                                                                                                                              |                                                                             | 5,000.00                                                                                                    |                                                                                                         | 5,000.00                                                                  |                                                                                     | 5,000.00                                                                                     |           | 5,000.00     |          | 5,000.00        |           | 5,000       |
| 28.      | 1,000 L.F.     | SILT FENCE AND HAY BALES, ETC., WHERE REQUIRED FOR EROSION CONTROL, COMPLETE IN PLACE                                                                                                                                                             | 3.00                                                                        | 3,000.00                                                                                                    | 2.00                                                                                                    | 2,000.00                                                                  | 2.00                                                                                | 2,000.00                                                                                     | 2.00      | 2,000.00     | 7.00     | 7,000.00        | 17.00     | 17,000      |
|          |                | TOTAL AMOUNT BID, CONTRACT 16-01 BID FORM ITEMS 1 THROUGH 28 INCLUSIVE                                                                                                                                                                            |                                                                             | \$628,757.00                                                                                                |                                                                                                         | \$798,870.00                                                              |                                                                                     | \$896,970.00                                                                                 |           | \$967,051.00 |          | \$1,134,087.80* |           | \$1,188,410 |

Attachment: Wauford Bid Tab Reduced (1238 : Resolution to accept Sewer System Improvements Bid)

**CITY OF MADISONVILLE  
RESOLUTION**

**RESOLUTION ACCEPTING RENOVATIONS TO THE INNOVATION STATION**

**WHEREAS**, the City of Madisonville advertised bids for Innovation Station Building Renovation to be opened on March 1, 2017 at 2:00 p.m.; and

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

| Name                        | Bid Amount   |
|-----------------------------|--------------|
| Carter Douglas Company, LLC | \$619,000.00 |
| Lanham Brothers             | \$636,467.00 |
| Downey Construction         | \$691,645.00 |

**WHEREAS**, Carter Douglas Company was the lowest bid received in the amount of \$619,000.00; and

**WHEREAS**, Carter Douglas Company agrees to complete this project at a lower rate per plans and specs less the value engineering options as shown on the attached documentation for a new bid amount of \$549,000.00;

**NOW THEREFORE, BE IT RESOLVED** that the City Council award the bid to Carter Douglas Company in the amount of \$549,000.00 for the Innovation Station Building Renovation.

**ADOPTED on this 3rd day of April, 2017.**

ATTEST:

## City of Madisonville, KY

Bid Opening / Renovations to Innovation Station

Date of Bid Opening: 3/1/17

Time of Bid Opening: 2:00 pm CST

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

| Business Name                                   | Bid Amount   |
|-------------------------------------------------|--------------|
| Carter Douglas Company, LLC<br>Russellville, KY | \$619,000.00 |
| Lanham Bros GC<br>Owensboro, KY                 | \$636,467.00 |
| Downey Construction<br>Madisonville, KY.        | \$691,645.00 |
|                                                 |              |
|                                                 |              |
|                                                 |              |



3-29-17

Project: Innovation Station

Updated pricing with VE

Carter Douglas Company agrees to complete this project per plans and specs less the value engineering options we have provided below. We do not plan on having any change orders unless there is items that the owner changes that is outside the scope of the drawings and our VE items, and/or unseen items with the structure.

- Change doors to 18ga, locksets changed to grade II, (still have lifetime warranty), change exit devices to Grade II with powder coated alum finish \$1,000.00
- Change light fixtures = \$10,000.00
- Plumbing and HVAC- see attached \$29,800.00
- Electrical deduct for HVAC change = \$1,000.00
- Delete permits since it will just be passing through the same hands= \$1,500.0
- Owner to provide temp power and water = \$1,500.00
- Do away with the brick pavers and just do concrete = \$2,700.00
- Storefront system change bottom of frame from 8" to 4"= \$400.00
- CDC Voluntary Deduct \$22,100.00

Total deduct: 70,000.00

Original bid amount: \$619,000.00

**New Bid amount: \$549,000.00**

A handwritten signature in blue ink, appearing to read 'Wayne Cates', is written over a horizontal line.

Wayne Cates

Member

3-29-17

Attachment: carter douglas (1232 : Resolution accepting Renovations to the Innovation Station)

**CITY OF MADISONVILLE  
RESOLUTION**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CR MACHINE SHOP, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF**

**WHEREAS**, the Legislative Council of the City of Madisonville, Kentucky (the “Council”) finds that it is a legitimate public purpose of the City of Madisonville (the “City”) to undertake activities for the purpose of attracting and retaining jobs for residents of this community; and

**WHEREAS**, under the Kentucky Economic Development Incentive Program (the "Program") incentives are authorized for the purpose of encouraging the development and expansion of the service and technology industry in Kentucky; and

**WHEREAS**, the Program provides state incentives to businesses which locate or expand in the Commonwealth, including regional or national headquarters, thus creating and preserving jobs for Kentuckians; and

**WHEREAS**, the Program encourages local governments to participate in these incentives for businesses within their jurisdictions; and

**WHEREAS**, the Council finds that offering the local incentives authorized by Program for the purpose of attracting and retaining businesses is in furtherance of the public purpose of Madisonville and will benefit the City by creating new sources of tax revenue for the support of the public services provided by the City; and

**WHEREAS**, CR Machine Shop has applied for the benefits authorized under the Kentucky Economic Development Incentive Program;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE AS FOLLOWS:**

**Section 1:** That the Council does hereby approve participating in the grant of incentives to CR Machine Shop (the “Company”), and any subsequent assignees and approved affiliates thereof, under the Program, subject to the Company satisfying the requirements set forth in the Program, including minimum full time jobs, investment, and wage and employee benefits, and subject to the terms of this Resolution.

**Section 2:** That the Council does hereby agree to participate in the grant of incentives under the Program by contributing 1% of the 1.5% local occupational tax with City of Madisonville participation continuing for a period of ten (10%) years.

**Section 3:** That the Mayor and other appropriate officers and employees of the City of Madisonville are authorized and directed to execute, acknowledge and deliver on behalf of the City of Madisonville any and all papers, instruments, certificates, affidavits and other documents, and to do and cause to be done any and all acts and things necessary or proper for the grant of incentives as authorized

by the Program and this Resolution.

**Section 4:** This Resolution shall be effective upon its passage and approval.

**ADOPTED on this 3rd day of April, 2017.**

ATTEST:

**CITY OF MADISONVILLE  
RESOLUTION**

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

A resolution of the City of Madisonville, Kentucky authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project.

**WHEREAS**, the City of Madisonville , Kentucky, Hopkins County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security:

**WHEREAS**, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

**NOW, THEREFORE**, be it resolved, by the City of Madisonville, Kentucky, Hopkins County, Kentucky.

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

**ADOPTED on this 3rd day of April, 2017.**

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF JENNY GIBSON TO TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Jenny Gibson shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Jenny Gibson shall end on December 31, 2017.
3. That Jenny Gibson shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF HOPE MILLER TO TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Hope Miller shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Hope Miller shall end on December 31, 2017.
3. That Hope Miller shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF KEVIN MOSER TOTOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Kevin Moser shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Kevin Moser shall end on December 31, 2017.
3. That Kevin Moser shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: RE-APPOINTMENT OF TOM EVELAND TO THE TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Tom Eveland shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Tom Eveland shall end on December 31, 2017.
3. That Tom Eveland shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: APPOINTMENT OF CHIP TATE TO TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Chip Tate shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Chip Tate shall end on December 31, 2017.
3. That Chip Tate shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: APPOINTMENT OF AARON SPENCER TO TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Aaron Spencer shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Aaron Spencer shall end on December 31, 2017.
3. That Aaron Spencer shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: APPOINTMENT OF LIZ SWEITZER TO THE TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Liz Sweitzer shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Liz Sweitzer shall end on December 31, 2017.
3. That Liz Sweitzer shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:

**CITY OF MADISONVILLE  
MUNICIPAL ORDER NO.**

**IN RE: APPOINTMENT OF SHARON SMITH TO TOURISM ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Sharon Smith shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Sharon Smith shall end on December 31, 2017.
3. That Sharon Smith shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

This the 3rd of April, 2017.

ATTEST:



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

**SCHEDULED**

**ITEM FOR DISCUSSION (ID # 1224)**

**9.D.1**

Meeting: 04/03/17 04:30 PM  
Department: City Clerk Department  
Category: Surplus  
Prepared By: Kim Blue  
Initiator: Kim Blue  
Sponsors:  
DOC ID: 1224

## **Approval to Surplus Shotguns from Madisonville Police Department**

Shotgun Surplus

Remington Model 870, 12 ga

|          |          |
|----------|----------|
| A552919M | A564124M |
| A552927M | A564131M |
| A552952M | B553222M |
| A564086M | W003599V |
| A564098M |          |

Winchester Model 1200, 12 ga

418731

Attachment: Surplus Shotguns MPD (1224 : Approval of Surplus Shotguns - MPD)



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

**SCHEDULED**

**ITEM FOR DISCUSSION (ID # 1237)**

**9.D.2**

Meeting: 04/03/17 04:30 PM  
Department: City Clerk Department  
Category: Bid  
Prepared By: Kim Blue  
Initiator: Kim Blue  
Sponsors:  
DOC ID: 1237

## **Approval to Bid 2016 Pick-up Truck for Electric Department**

**Longevity Pins**  
**March 2017**

**Police Dept**

Tyrone Gregory 5 years

**Cemetery**

Richard Masoncup 25 years

**Wastewater Collection**

Russell Clayton 15 years