



**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

MINUTES

- 1. CALL TO ORDER BY COUNCILMAN MARK LEE**
- 2. PLEDGE OF ALLEGIANCE BY COUNCILMAN MARK LEE**
- 3. INVOCATION BY ED WALLACE, EXECUTIVE DIRECTOR OF YMCA**
- 4. ROLL CALL**

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

5. APPROVAL OF MINUTES

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

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

B. City Council - Special Called Meeting - Mar 17, 2017 10:30 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

C. City Council - Special Called Meeting - Mar 28, 2017 9:00 AM

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

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

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

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

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

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

RESULT:	FIRST READING	Next: 4/17/2017 4:30 PM
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B. Resolutions:

1. RESOLUTION TO ACCEPT BID FOR PUBLIC WORKS STORAGE BUILDING

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

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

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

3. RESOLUTION ACCEPTING RENOVATIONS TO THE INNOVATION STATION

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

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

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

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

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

C. Municipal Orders

- A. Re-appointment of Jenny Gibson to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

- B. Re-appointment of Hope Miller to Tourism Advisory Board

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

- C. 2017-10 : Re-appointment of Kevin Moser to Tourism Advisory Board

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

- D. Re-appointment of Tom Eveland to the Tourism Advisory Board

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

E. Appointment of Chip Tate to Tourism Advisory Board

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

F. Appointment of Aaron Spencer to Tourism Advisory Board

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

G. Appointment of Liz Sweitzer to the Tourism Advisory Board

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

H. Appointment of Sharon Smith to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barry McGaw, Ward 4
SECONDER:	Bobby Johnson, Ward 6
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

D. Items of Discussion:

1. Approval to Surplus Shotguns from Madisonville Police Department

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

2. 1237 : Approval to advertise bids for 2017 Pick-up Truck for Electric Department

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

10. SPECIAL GUEST: DAVE JONES

11. AWARDS & RECOGNITIONS

1. Longevity Pins

12. ADJOURNMENT

- A. Motion to Adjourn

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

Approved on the April 3, 2017



Mayor

Attest: 

City Clerk

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