



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

April 17, 2017 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE BY MAYOR JACKSON**
- 3. INVOCATION BY KIM BLUE, CITY CLERK**
- 4. ROLL CALL**

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

5. APPROVAL OF MINUTES

A. City Council - Regular Meeting - Apr 3, 2017 4:30 PM

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

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll April 17, 2017

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

7. DEPARTMENT REPORTS

- A. Fire - February Report
- B. Fire - March Report

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

- C. Police March Report
- D. Zoning March Activity Report

8. **COUNCIL COMMITTEE REPORTS**

9. **OLD BUSINESS**

A. Second Reading Ordinances

- A. Ordinance amending Chapter 95 of the City of Madisonville Code of Ordinances

RESULT:	TABLED [UNANIMOUS]	Next: 5/1/2017 4:30 PM
MOVER:	Frank Stevenson, Ward 5	
SECONDER:	Mark Lee, Ward 1	
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space	

10. **NEW BUSINESS**

A. Executive Orders

1. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF DEMETRIUS RUSSELL TO HOUSING AUTHORITY BOARD

B. Resolutions

- A. RESOLUTION TO AUTHORIZE MAYOR JACKSON TO EXECUTE A LEASE FOR THE DEVELOPMENT OF CERTAIN ASPECTS OF THE MAHR PARK TO THE HOPKINS COUNTY EXTENSION SERVICE

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

- B. RESOLUTION BY THE CITY OF MADISONVILLE, KENTUCKY, ACCEPTING A CERTAIN STREET OR ROAD INTO THE CITY'S STREET SYSTEM FOR BOTH OWNERSHIP AND MAINTENANCE

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

- C. RESOLUTION TO ACCEPT BID FOR 2017 PICKUP TRUCK FOR ELECTRIC DEPARTMENT

RESULT:	TABLED- NO VOTE	Next: 5/1/2017 4:30 PM
----------------	------------------------	-------------------------------

C. Items for Discussion:

1. Review and consider a street closing request from MadCity Morning Mingle

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

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

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

2. 1248 : Surplus of Vehicles - Madisonville Police Department & advertise for sale on Govdeals.com

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

3. REVIEW AND CONSIDER A STREET CLOSING REQUEST FROM ALL YOUTH MATTER OUTREACH

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Adam Townsend, Ward 3
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

4. Review and consider request from Tourism City Council Committee and Tourism Advisory Board to fund a sign project for the Hopkins County Leadership in the amount of \$25,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

5. Review and consider request from Tourism City Council Committee and Tourism Advisory Board to fund the production costs for a Dust Bowl and Concert to be held by Light of Chance in the amount of \$24,190.00

Motion to approve request on the condition that the contracts for the concert are reviewed by the City Attorney and documentation on the electrical needs are approved by the Electric Department.

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

6. Review and consider request from Tourism City Council Committee and Tourism Advisory Board to approve the purchase of playground equipment for the City Park for approximately \$75,000.00

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

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

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

7. Approval to advertise Bids for Playground Equipment

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

11. LONGEVITY PINS

A. Chris Spriggs - 20 years - Filter Department

12. PROCLAMATION

1. Proclamation - Medical Fitness Week

13. ADJOURNMENT

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

Approved on the April 17, 2017



Mayor

Attest: 

City Clerk

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