



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

May 1, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY JAILER JOE BLUE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Apr 17, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
 - A. Second Reading Ordinances**
 - A. Ordinance amending Chapter 95 of the City of Madisonville Code of Ordinances
- 10. NEW BUSINESS**
 - A. Municipal Orders**
 1. Appointment of Eryca Bowman to Tourism Advisory Board
 2. Appointment of Tori Tappe to Tourism Advisory Board
 3. Appointment of Ray Wyatt as Chief of the Madisonville Fire Department
 4. Appointment of Greg Brasher as City Administrative Officer
 - B. Items for Discussion**
 1. Request for temporary street closing for portion of Thornberry Drive
 2. Approval to Surplus 23 Computers
 3. REVIEW AND DISCUSSION TO SURPLUS A PICKUP TRUCK FROM PUBLIC WORKS AND DISPOSITION OF SAME

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

4. “Consideration of proposed Amendment to Chapter 156 of the City of Madisonville Code of Ordinances relating to prohibited uses in the Central Business District to be submitted to Planning and Zoning for its consideration and approval.”

C. Executive Orders

- A. EXECUTIVE ORDER RELATING TO THE DELEGATION OF POWER AND AUTHORITY TO CITY ADMINISTRATIVE OFFICER GREG BRASHER

11. RECOGNITIONS & ANNOUNCEMENTS

A. National Small Business Week Proclamation

1. National Small Business Week

B. Shred Day

1. Shred Day

12. ADJOURNMENT

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**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

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Minutes Acceptance: Minutes of Apr 17, 2017 4:30 PM (Approval of Minutes)

- 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
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C. Items for Discussion:

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

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Minutes Acceptance: Minutes of Apr 17, 2017 4:30 PM (Approval of Minutes)

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

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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

Minutes Acceptance: Minutes of Apr 17, 2017 4:30 PM (Approval of Minutes)

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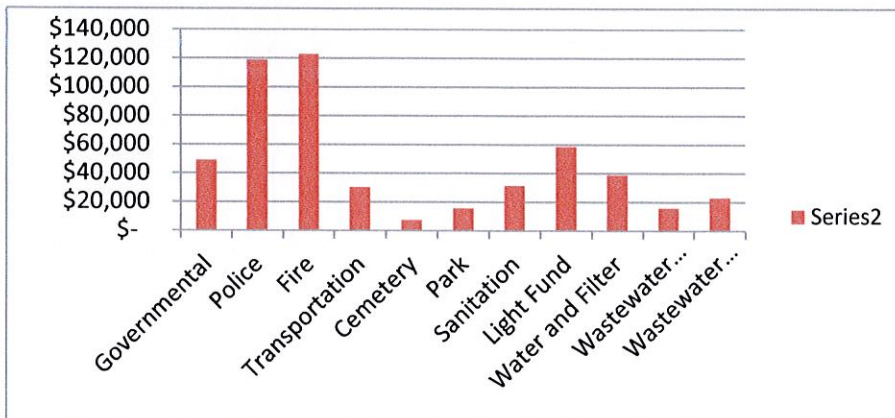
Bills and Payroll for City Counsel May 1,,2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 44,876.23
			\$ 65,506.64
		Total General Fund	\$ 110,382.87
190	9	Sanitation	\$ 44,304.00
			\$ 20,821.07
		Total Sanitation	\$ 65,125.07
200	9	Electric/Utility Office	\$ 64,294.69
			\$ 2,732.07
		Total Electric/Utility Office	\$ 67,026.76
210	8	Water and Filter	\$ 124,834.35
			\$ 10,515.49
		Total Water Filter	\$ 135,349.84
	9	Waste Water Collection and Treatment	\$ 55,802.46
			\$ 12,489.20
		Total Wastewater Collection and Treatment	\$ 68,291.66

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 48,939
100	2100	Police	\$ 118,697
100	2300	Fire	\$ 122,763
100	3300	Transportation	\$ 30,302
100	5000	Cemetery	\$ 7,287
100	7000	Park	\$ 15,617
190	3100	Sanitation	\$ 31,439
200	1000/4500	Light Fund	\$ 58,341
200	4700/4600	Water and Filter	\$ 38,679
200	2000	Wastewater Treatment	\$ 15,657
200	2001	Wastewater Collection	\$ 22,825
		Total Payroll	\$ 510,546



Number of Employees Paid April 17,2017
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	4/21/17	7	1	6
100	1200	ADMINISTRATION	4/21/17	8	7	1
100	1400	FINANCE	4/21/17	6	6	
100	1500	CITY CLERK	4/21/17	3	3	
100	1600	AIRPORT	4/21/17	2	2	
100	1700	ZONING	4/21/17	3	3	
100	1900	CITY ENGINEER	4/21/17	3	3	
100	2100	POLICE DEPT-MADISONVILLE	4/21/17	47	47	
100	2150	POLICE FICA	4/21/17	7	2	5
100	2151	DISPATCH	4/21/17	10	9	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	4/21/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	4/21/17	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	4/21/17	1	1	
100	3300	TRANSPORTATION DEPT	4/21/17	24	23	1
100	5000	CEMETERY DEPARTMENT	4/21/17	7	5	2
100	7000	PARK DEPARTMENT	4/21/17	13	12	1
190	3100	SANITATION DEPARTMENT	4/21/17	23	23	
200	1000	UTILITY OFFICE	4/21/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	4/21/17	22	22	
210	2000	WASTEWATER TREATMENT	4/21/17	9	9	
210	2001	WASTEWATER COLLECTION	4/21/17	15	15	
211	4600	FILTER DEPARTMENT	4/21/17	13	13	
211	4700	WATER DEPARTMENT	4/21/17	14	14	
		Totals		307	289	18

Communication: Bills & 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	16,524.01	239.44	.00	16,763.45
100	1400	FINANCE	11,614.74	189.72	.00	11,804.46
100	1500	CITY CLERK	3,625.23	.00	.00	3,625.23
100	1700	ZONING	5,333.47	.00	.00	5,333.47
100	1900	CITY ENGINEER	5,985.01	27.34	.00	6,012.35
100	2200	ALCOHOLIC BEVERAGE	1,210.08	.00	.00	1,210.08
		Total Government	48,482.60	456.50	.00	48,939.10
100	2100	POLICE DEPT-MADISO	99,711.39	14,226.27	.00	113,937.66
100	2150	POLICE FICA	4,111.38	648.31	.00	4,759.69
		Total Police	103,822.77	14,874.58	.00	118,697.35
100	2300	FIRE DEPT-MADISONV	82,952.21	34,308.45	4,729.02	121,989.68
100	2350	FIRE FICA/NON HAZA	773.46	.00	.00	773.46
		Total Fire	83,725.67	34,308.45	4,729.02	122,763.14
100	3300	TRANSPORTATION DEP	30,153.67	148.41	.00	30,302.08
		Total Transportati	30,153.67	148.41	.00	30,302.08
100	5000	CEMETERY DEPARTMEN	6,880.37	406.43	.00	7,286.80
		Total Cemetery	6,880.37	406.43	.00	7,286.80
100	7000	PARK DEPARTMENT	14,730.23	886.32	.00	15,616.55
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	14,730.23	886.32	.00	15,616.55
190	3100	SANITATION DEPARTM	31,279.02	160.15	.00	31,439.17
		Total Sanitation	31,279.02	160.15	.00	31,439.17
200	1000	UTILITY OFFICE	13,522.63	249.10	.00	13,771.73
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,170.10	398.80	.00	44,568.90
		Total Utility Offi	57,692.73	647.90	.00	58,340.63
210	2000	WASTEWATER TREATME	15,472.99	184.35	.00	15,657.34
210	2001	WASTEWATER COLLECT	20,705.14	2,119.90	.00	22,825.04
		Total Wastewater T	36,178.13	2,304.25	.00	38,482.38
211	4600	FILTER DEPARTMENT	17,206.10	1,131.31	.00	18,337.41
211	4700	WATER DEPARTMENT	19,612.14	728.97	.00	20,341.11
		Total Water	36,818.24	1,860.28	.00	38,678.52
		Grand Totals	449,763.43	56,053.27	4,729.02	510,545.72

Communication: Bills & 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	239.00	8.00	.00	247.00
100	1400	FINANCE	328.75	6.75	.00	335.50
100	1500	CITY CLERK	144.00	.00	.00	144.00
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	168.75	1.00	.00	169.75
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	950.50	15.75	.00	966.25
100	2100	POLICE DEPT-MADISO	3,578.50	395.50	.00	3,974.00
100	2150	POLICE FICA	258.50	25.25	.00	283.75
		Total Police	3,837.00	420.75	.00	4,257.75
100	2300	FIRE DEPT-MADISONV	4,485.00	1,752.50	209.25	6,446.75
100	2350	FIRE FICA/NON HAZA	62.25	.00	.00	62.25
		Total Fire	4,547.25	1,752.50	209.25	6,509.00
100	3300	TRANSPORTATION DEP	1,910.75	6.50	.00	1,917.25
		Total Transportati	1,910.75	6.50	.00	1,917.25
100	5000	CEMETERY DEPARTMEN	562.75	16.50	.00	579.25
		Total Cemetery	562.75	16.50	.00	579.25
100	7000	PARK DEPARTMENT	866.75	44.50	.00	911.25
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	866.75	44.50	.00	911.25
190	3100	SANITATION DEPARTM	1,775.25	6.25	.00	1,781.50
		Total Sanitation	1,775.25	6.25	.00	1,781.50
200	1000	UTILITY OFFICE	702.00	14.25	.00	716.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,761.50	11.00	.00	1,772.50
		Total Utility Offi	2,463.50	25.25	.00	2,488.75
210	2000	WASTEWATER TREATME	678.75	8.00	.00	686.75
210	2001	WASTEWATER COLLECT	1,186.50	93.25	.00	1,279.75
		Total Wastewater T	1,865.25	101.25	.00	1,966.50
211	4600	FILTER DEPARTMENT	901.25	45.50	.00	946.75
211	4700	WATER DEPARTMENT	1,078.75	32.75	.00	1,111.50
		Total Water	1,980.00	78.25	.00	2,058.25
		Grand Totals	20,759.00	2,467.50	209.25	23,435.75

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

**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, ordinances 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 wine and malt beverages shall be sold upon property owned by the City of Madisonville unless the applicant has obtained a special events license to sell wine and malt 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 wine and malt beverages shall be limited to events sponsored or approved by the City of Madisonville. The sale of wine and malt beverages and the consumption thereof shall be conducted within a defined area. No wine and malt beverages 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 wine and malt 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 wine and malt 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 wine and malt beverages sold at Elmer Kelley Stadium shall be sold in plastic or paper cups which do not contain any form of advertising relating to alcohol beverages. No wine and malt beverage may be taken outside of the stadium under any circumstances.

(E) Any person or entity selling wine and malt beverages in any city park or upon any city property shall be required to obtain and maintain in full force and 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 Farm, 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 coverage acceptable to the City and 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 to 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
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF ERYCA BOWMAN 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 Eryca Bowman shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Eryca Bowman shall end on December 31, 2017.
3. That Eryca Bowman 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 1st of May, 2017.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF TORI TAPPE 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 Tori Tappe shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Tori Tappe shall end on December 31, 2017.
3. That Tori Tappe 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 1st of May, 2017.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

**IN RE: APPOINTMENT OF RAY WYATT AS CHIEF OF THE MADISONVILLE FIRE
DEPARTMENT**

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

1. That Ray Wyatt shall be, and hereby is, appointed Chief of the Fire Department of the City of Madisonville, Kentucky.
2. That Ray Wyatt shall serve in such capacity at the pleasure of the undersigned.
3. That his service in such capacity shall be in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville as the same may from time to time be amended.
4. That this order shall become effective upon adoption by City Council.

This the 1st of May, 2017.

ATTEST:

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.**

IN RE: APPOINTMENT OF GREG BRASHER AS CITY ADMINISTRATIVE OFFICER

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

1. That Greg Brasher shall be, and hereby is, appointed City Administrative Officer of the City of Madisonville, Kentucky effective May 1, 2017 upon taking the oath of office.
2. That Greg Brasher shall serve in such capacity at the pleasure of the undersigned.
3. That his service in such capacity shall be in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville as the same may from time to time be amended.
4. That this order shall become effective upon adoption by City Council.

This the 1st of May, 2017.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1265)

Meeting: 05/01/17 04:30 PM
Department: Community Development
Category: Event
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1265

10.B.1

Request for temporary street closing for portion of Thornberry Drive

Community Development Director, Summer Crick is requesting a temporary street closing for a portion of Thornberry Drive (located near the Sureway Supermarket) on Friday, May 19, 2017 - 2:00 p.m. to 10:00 p.m.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1266)

Meeting: 05/01/17 04:30 PM
Department: City Clerk Department
Category: Surplus
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1266

10.B.2

Approval to Surplus 23 Computers

Approval to surplus 23 Personal Computers. They will be sent to the sanitation department for destruction. All hard drives have been pulled from these computers.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1267)

Meeting: 05/01/17 04:30 PM
Department: City Clerk Department
Category: Surplus
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1267

10.B.3

REVIEW AND DISCUSSION TO SURPLUS A PICKUP TRUCK FROM PUBLIC WORKS AND DISPOSITION OF SAME

Vin # 1GCEC14W8XE134379
1998 Chevrolet 2WD Long Bed
Miles 154000



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1268)

Meeting: 05/01/17 04:30 PM
Department: City Clerk Department
Category: Amendment
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1268

10.B.4

“Consideration of proposed Amendment to Chapter 156 of the City of Madisonville Code of Ordinances relating to prohibited uses in the Central Business District to be submitted to Planning and Zoning for its consideration and approval.”

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE DELEGATION OF POWER AND AUTHORITY TO
CITY ADMINISTRATIVE OFFICER GREG BRASHER

KNOW ALL MEN BY THESE PRESENTS:

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

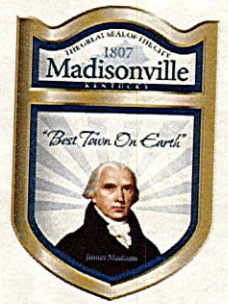
In order to provide for the orderly continuation of the function of city government at any time when I am unable to attend to the duties of the office of Mayor of the City of Madisonville, I, David W. Jackson, Mayor of the City of Madisonville, pursuant to the provisions of KRS 83A.130(7) and (10), do hereby delegate and grant unto city administrative officer, Greg Brasher full power and authority to exercise and fulfill the executive functions of the office of Mayor for and on behalf of the City of Madisonville.

On this 1st day of May, 2017

ATTEST:



PROCLAMATION



WHEREAS, America's progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, because this country's 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, when we support small business, jobs are created and our community preserves our unique culture; and

WHEREAS, the small business owners and entrepreneurs of Madisonville and Hopkins County have energy and a passion for what they do; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Madisonville & Hopkins County support and join with the Hopkins County Regional Chamber of Commerce and Innovate Hopkins County in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW THEREFORE, in recognition of National Small Business Week, the City of Madisonville and Hopkins County Fiscal Court proclaim April 30 through May 6, 2017 as

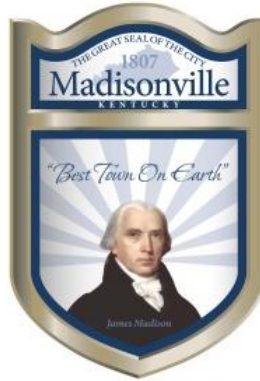
"NATIONAL SMALL BUSINESS WEEK"

A handwritten signature in blue ink, reading "Donald E. Carroll".

Donald E. Carroll, Judge Executive
Hopkins County, Kentucky

A handwritten signature in blue ink, reading "David W. Jackson".

David W. Jackson, Mayor
City of Madisonville, Kentucky



City of Madisonville

David W. Jackson
Mayor

Media Contact:
Kim Blue (270-824-2101)

For Immediate Release
April 12, 2017

City of Madisonville hosts Community Shred Day

Saturday, May 6, 2017

Madisonville, KY- To help protect our citizens from identity theft, the City of Madisonville is again sponsoring Shred Day. From 10 a.m. to 1 p.m. on Saturday, May 6th anyone can shred up to 100 lbs. (equivalent of four (4) copy-paper-sized boxes) of personal and/or business documents at no charge. Bring your items to the Piranha Mobile Shredding unit at the south end of Parkway Plaza Mall parking lot. Volunteers from the Madisonville Noon Kiwanis Club will be available to assist with unloading.

For questions about this information, please call 270-824-2101.

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Communication: Shred Day (Shred Day)

