



**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**

**MINUTES**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY JAILER JOE BLUE**
- 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**

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

A. City Council - Regular Meeting - Apr 17, 2017 4:30 PM

**6. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

**7. OLD BUSINESS**

*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*

**A. Second Reading Ordinances**

- A. Motion to remove from the table - Ordinance amending Chapter 95 of the City of Madisonville Code of Ordinances

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

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

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 2]</b>           |
| <b>MOVER:</b>    | Mark Lee, Ward 1                  |
| <b>SECONDER:</b> | Adam Townsend, Ward 3             |
| <b>AYES:</b>     | Lee, Stevenson, Townsend, Johnson |
| <b>NAYS:</b>     | McGaw, Space                      |

**8. NEW BUSINESS**

**A. Municipal Orders**

1. Appointment of Eryca Bowman to Tourism Advisory Board

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                           |
| <b>SECONDER:</b> | Tony Space, Ward 2                              |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

2. Appointment of Tori Tappe to Tourism Advisory Board

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

3. Appointment of Ray Wyatt as Chief of the Madisonville Fire Department

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Tony Space, Ward 2                              |
| <b>SECONDER:</b> | Barry McGaw, Ward 4                             |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

4. Appointment of Greg Brasher as City Administrative Officer

*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*

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                         |
| <b>SECONDER:</b> | Mark Lee, Ward 1                                |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

**B. Items for Discussion**

1. Request for temporary street closing for portion of Thornberry Drive

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                           |
| <b>SECONDER:</b> | Tony Space, Ward 2                              |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

2. Approval to Surplus 23 Computers

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                           |
| <b>SECONDER:</b> | Bobby Johnson, Ward 6                           |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

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

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

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.”

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Frank Stevenson, Ward 5                         |
| <b>SECONDER:</b> | Tony Space, Ward 2                              |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

**C. Executive Orders**

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

**9. RECOGNITIONS & ANNOUNCEMENTS**

**A. National Small Business Week Proclamation**

1. National Small Business Week

*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*

**B. Shred Day**

1. Shred Day

**C. Swearing In Ceremony - Ray Wyatt, Fire Chief and Greg Brasher, City Administrative Officer**

**10. ADJOURNMENT**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Adam Townsend, Ward 3                           |
| <b>SECONDER:</b> | Frank Stevenson, Ward 5                         |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

Approved on the May 1, 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*