



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

May 15, 2017 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE LED BY MAYOR DAVID W. JACKSON**
- 3. INVOCATION BY TOD HILL**
- 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: Barry McGaw, Ward 4
SECONDER: Mark Lee, Ward 1
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Regular Meeting - May 1, 2017 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

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

A. Bills & Payroll

7. DEPARTMENT REPORTS

- A. Police Department Report
- B. Fire Department 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. Zoning April Report

D. Tourism Advisory Board Report

1. Recommendation from Tourism Advisory Board to match a Grant of \$75,000.00 for the Spray Park at Madisonville City Park - Motion to approve the match of \$75,000.00.

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

8. OLD BUSINESS

9. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY APPROVING A CONTRACT FOR INTEGRATION OF MEMBER-OWNED RESOURCE WITH THE KENTUCKY MUNICIPAL ENERGY AGENCY FOR THE CITY'S SEPA ENTITLEMENT

RESULT:	FIRST READING	Next: 6/5/2017 4:30 PM
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B. Items for Discussion

1. Request to Close Streets for Friday Night Live

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

2. Request to close Sugg Street for MadCity Street Market

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

3. Request to close Martin Luther King Jr., Way for Memorial Day Classic

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

4. Renaming Midtown Drive to Midtown Boulevard

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5. Motion to authorize the City of Madisonville to hold a Public Hearing for the renaming of Midtown Drive to Midtown Boulevard

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

6. 1277 : Approval to Bid - (2) Pumps on Brown Road - Wastewater Collection

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

7. Approval to Bid 1/2 ton - 2 wheel drive pick-up Truck for Wastewater Collection

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Lee, Ward 1
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

C. Resolutions

- A. Reject Bid for 2017 Pickup Truck for Electric Department

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

- B. Resolution to accept bid for Playground Equipment

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

10. AWARDS AND RECOGNITIONS

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- A. Proclamation: Relay for Life*
- B. Check Presentation to Phi Beta Lambda*
- C. Longevity Pins Kenneth Caraway - 5 years - Cemetery & Dustin Kittinger - 10 years - Wastewater Collection*
- D. Oath of Office for Assistant Fire Chief, Jeff Baldwin*

11. ADJOURNMENT

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

Approved on the May 15, 2017



Mayor

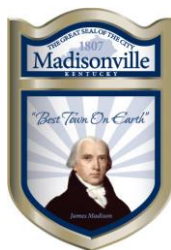


Attest:

City Clerk

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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**

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A. Second Reading Ordinances

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

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

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

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

8. NEW BUSINESS

A. Municipal Orders

1. Appointment of Eryca Bowman to Tourism Advisory Board

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

2. Appointment of Tori Tappe to Tourism Advisory Board

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

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

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

4. Appointment of Greg Brasher as City Administrative Officer

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

B. Items for Discussion

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

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

2. Approval to Surplus 23 Computers

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Frank Stevenson, Ward 5
AYES: 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.”

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

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Minutes Acceptance: Minutes of May 1, 2017 4:30 PM (Approval of Minutes)

B. Shred Day

1. Shred Day

C. Swearing In Ceremony - Ray Wyatt, Fire Chief and Greg Brasher, City Administrative Officer**10. ADJOURNMENT**

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

Minutes Acceptance: Minutes of May 1, 2017 4:30 PM (Approval of Minutes)

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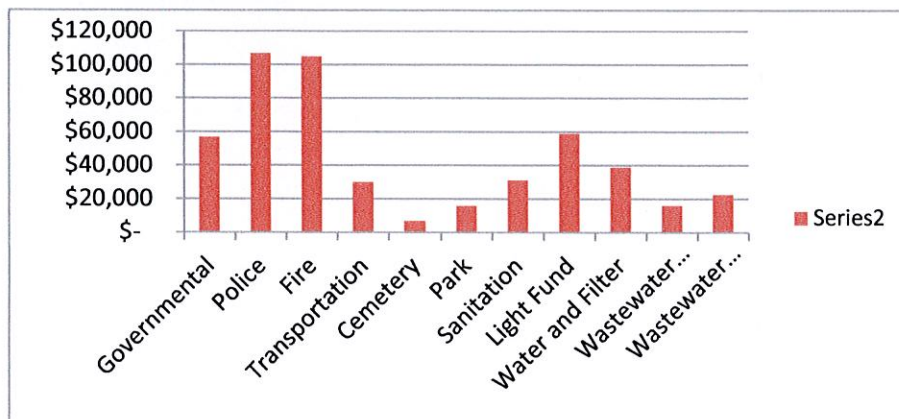
Bills and Payroll for City Counsel May 15, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 70,935.26
			\$ 42,580.96
		Total General Fund	\$ 113,516.22
190	9	Sanitation	\$ 27,082.68
			\$ 22,461.32
		Total Sanitation	\$ 49,544.00
200	9	Electric/Utility Office	\$ 31,299.28
			\$ 16,451.15
		Total Electric/Utility Office	\$ 47,750.43
210	8	Water and Filter	\$ 26,216.07
			\$ 11,573.30
		Total Water Filter	\$ 37,789.37
	9	Waste Water Collection and Treatment	\$ 29,852.69
			\$ 129,015.24
		Total Wastewater Collection and Treatment	\$ 158,867.93

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 56,767
100	2100	Police	\$ 106,694
100	2300	Fire	\$ 104,692
100	3300	Transportation	\$ 29,978
100	5000	Cemetery	\$ 6,832
100	7000	Park	\$ 15,800
190	3100	Sanitation	\$ 31,036
200	1000/4500	Light Fund	\$ 58,753
200	4700/4600	Water and Filter	\$ 38,788
200	2000	Wastewater Treatment	\$ 15,883
200	2001	Wastewater Collection	\$ 22,531
		Total Payroll	\$ 487,754



Number of Employees Paid May 5, 2017
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	5/05/17	7	1	6
100	1200	ADMINISTRATION	5/05/17	8	7	1
100	1400	FINANCE	5/05/17	6	6	
100	1500	CITY CLERK	5/05/17	3	3	
100	1600	AIRPORT	5/05/17	2	2	
100	1700	ZONING	5/05/17	3	3	
100	1900	CITY ENGINEER	5/05/17	3	3	
100	2100	POLICE DEPT-MADISONVILLE	5/05/17	47	47	
100	2150	POLICE FICA	5/05/17	7	2	5
100	2151	DISPATCH	5/05/17	10	9	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	5/05/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	5/05/17	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	5/05/17	1	1	
100	3300	TRANSPORTATION DEPT	5/05/17	24	23	1
100	5000	CEMETERY DEPARTMENT	5/05/17	7	5	2
100	7000	PARK DEPARTMENT	5/05/17	13	12	1
190	3100	SANITATION DEPARTMENT	5/05/17	23	23	
200	1000	UTILITY OFFICE	5/05/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	5/05/17	22	22	
210	2000	WASTEWATER TREATMENT	5/05/17	9	9	
210	2001	WASTEWATER COLLECTION	5/05/17	15	15	
211	4600	FILTER DEPARTMENT	5/05/17	13	13	
211	4700	WATER DEPARTMENT	5/05/17	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	.00	.00	.00	.00
100	1200	ADMINISTRATION	167.00	5.50	.00	172.50
100	1400	FINANCE	324.50	3.75	.00	328.25
100	1500	CITY CLERK	147.00	.00	.00	147.00
100	1700	ZONING	98.00	.00	.00	98.00
100	1900	CITY ENGINEER	153.75	.25	.00	154.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	890.25	9.50	.00	899.75
100	2100	POLICE DEPT-MADISO	3,520.50	372.00	.00	3,892.50
100	2150	POLICE FICA	311.00	20.50	.00	331.50
		Total Police	3,831.50	392.50	.00	4,224.00
100	2300	FIRE DEPT-MADISONV	4,479.25	1,730.25	135.75	6,345.25
100	2350	FIRE FICA/NON HAZA	69.75	.00	.00	69.75
		Total Fire	4,549.00	1,730.25	135.75	6,415.00
100	3300	TRANSPORTATION DEP	1,892.25	2.25	.00	1,894.50
		Total Transportati	1,892.25	2.25	.00	1,894.50
100	5000	CEMETERY DEPARTMEN	549.25	4.25	.00	553.50
		Total Cemetery	549.25	4.25	.00	553.50
100	7000	PARK DEPARTMENT	755.25	38.25	.00	793.50
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	755.25	38.25	.00	793.50
190	3100	SANITATION DEPARTM	1,757.25	8.25	.00	1,765.50
		Total Sanitation	1,757.25	8.25	.00	1,765.50
200	1000	UTILITY OFFICE	730.25	14.75	.00	745.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,699.75	23.00	.00	1,722.75
		Total Utility Offi	2,430.00	37.75	.00	2,467.75
210	2000	WASTEWATER TREATME	677.00	11.75	.00	688.75
210	2001	WASTEWATER COLLECT	1,166.75	79.75	.00	1,246.50
		Total Wastewater T	1,843.75	91.50	.00	1,935.25
211	4600	FILTER DEPARTMENT	905.00	44.75	.00	949.75
211	4700	WATER DEPARTMENT	1,079.25	25.00	.00	1,104.25
		Total Water	1,984.25	69.75	.00	2,054.00
		Grand Totals	20,482.75	2,384.25	135.75	23,002.75

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,230.06	.00	.00	4,230.06
100	1200	ADMINISTRATION	24,354.78	165.99	.00	24,520.77
100	1400	FINANCE	11,771.91	107.02	.00	11,878.93
100	1500	CITY CLERK	3,702.96	.00	.00	3,702.96
100	1700	ZONING	5,413.47	.00	.00	5,413.47
100	1900	CITY ENGINEER	5,763.89	6.51	.00	5,770.40
100	2200	ALCOHOLIC BEVERAGE	1,250.08	.00	.00	1,250.08
		Total Government	56,487.15	279.52	.00	56,766.67
100	2100	POLICE DEPT-MADISO	87,889.70	13,421.11	.00	101,310.81
100	2150	POLICE FICA	4,855.90	526.82	.00	5,382.72
		Total Police	92,745.60	13,947.93	.00	106,693.53
100	2300	FIRE DEPT-MADISONV	66,716.84	33,996.56	3,112.32	103,825.72
100	2350	FIRE FICA/NON HAZA	866.65	.00	.00	866.65
		Total Fire	67,583.49	33,996.56	3,112.32	104,692.37
100	3300	TRANSPORTATION DEP	29,922.47	55.78	.00	29,978.25
		Total Transportati	29,922.47	55.78	.00	29,978.25
100	5000	CEMETERY DEPARTMEN	6,760.92	71.30	.00	6,832.22
		Total Cemetery	6,760.92	71.30	.00	6,832.22
100	7000	PARK DEPARTMENT	15,039.56	760.80	.00	15,800.36
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	15,039.56	760.80	.00	15,800.36
190	3100	SANITATION DEPARTM	30,822.60	213.78	.00	31,036.38
		Total Sanitation	30,822.60	213.78	.00	31,036.38
200	1000	UTILITY OFFICE	13,672.27	265.89	.00	13,938.16
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	43,895.06	919.40	.00	44,814.46
		Total Utility Offi	57,567.33	1,185.29	.00	58,752.62
210	2000	WASTEWATER TREATME	15,587.85	294.79	.00	15,882.64
210	2001	WASTEWATER COLLECT	20,691.15	1,839.54	.00	22,530.69
		Total Wastewater T	36,279.00	2,134.33	.00	38,413.33
211	4600	FILTER DEPARTMENT	17,171.71	1,121.80	.00	18,293.51
211	4700	WATER DEPARTMENT	19,910.63	583.65	.00	20,494.28
		Total Water	37,082.34	1,705.45	.00	38,787.79
		Grand Totals	430,290.46	54,350.74	3,112.32	487,753.52

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

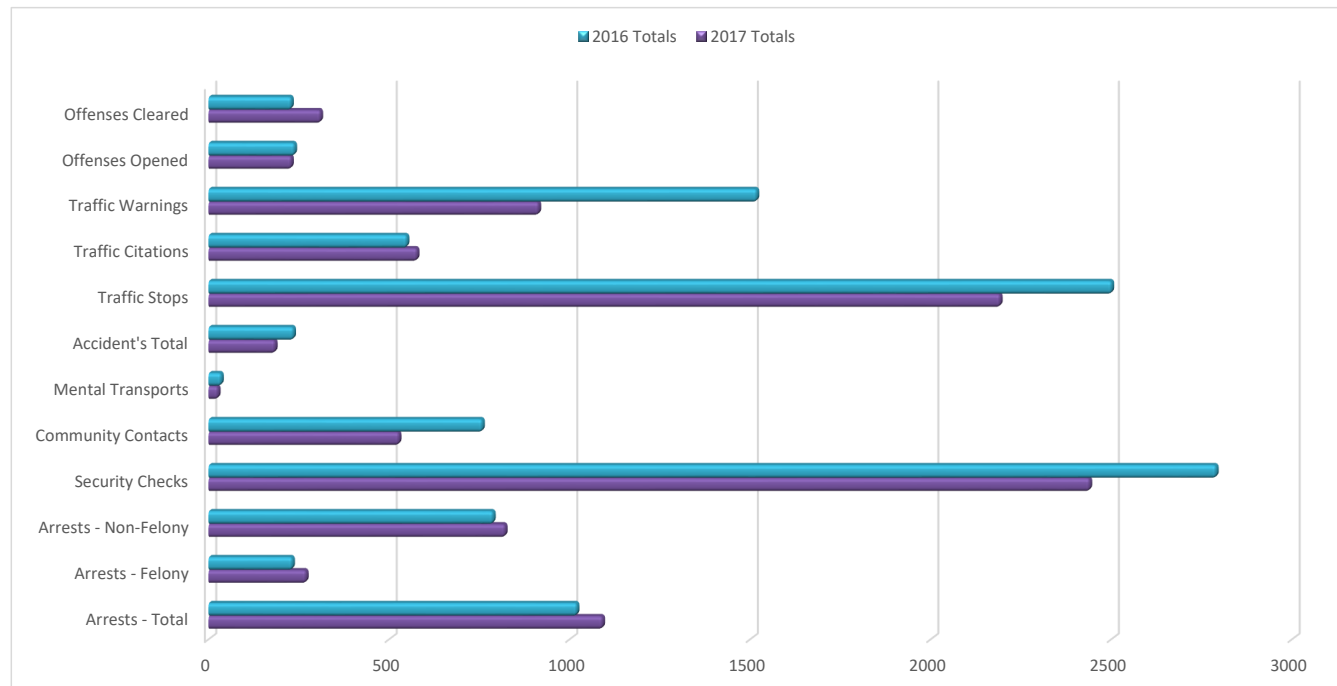


Madisonville Police Department Council Report May 15th, 2017



7.A

Type	Feb-17	Mar-17	Apr-17	2017 Totals	2016 Totals	Man Hours	Feb-17	Mar-17	Apr-17	Totals
Calls - Total Responses	4379	6382	6365	17126	20732	Regular Hours	7537.25	8578.5	7654	23769.75
Arrests - Total	262	424	405	1091	1020	Over Time Hours	710.25	789.25	905	2404.5
Arrests - Felony	72	118	80	270	232	Vacation Hours	76	150	232	458
Arrests - Non-Felony	190	306	325	821	788	Sick Hours	52	110	206	368
Security Checks	691	1090	659	2440	2790	Training Hours	128.75	419	416	963.75
Community Contacts	120	159	248	527	758	Community VT Programs	21	142	86	249
Mental Transports	7	15	4	26	35	Volunteer Hours	62	28	34	124
Accident's Total	56	82	46	184	235	Crime Stopper Tips	24	16	17	57
Traffic Stops	514	761	917	2192	2501	Crime Stopper Arrests	6	5	6	17
Traffic Citations	164	121	292	577	549	Special Events: Leadership Training for MCC State Conference Volunteer events: CPU Food Drive (5,023 pounds of food collected for Food Bank, over \$900 collected)				
Traffic Warnings	198	410	306	914	1518					
Offenses Opened	76	74	79	229	238					
Offenses Cleared	117	90	103	310	229					
Stolen/Lost Property Value	\$12,293.60	\$10,475.10	\$ 3,179.00	\$ 25,947.70	\$98,894.62					



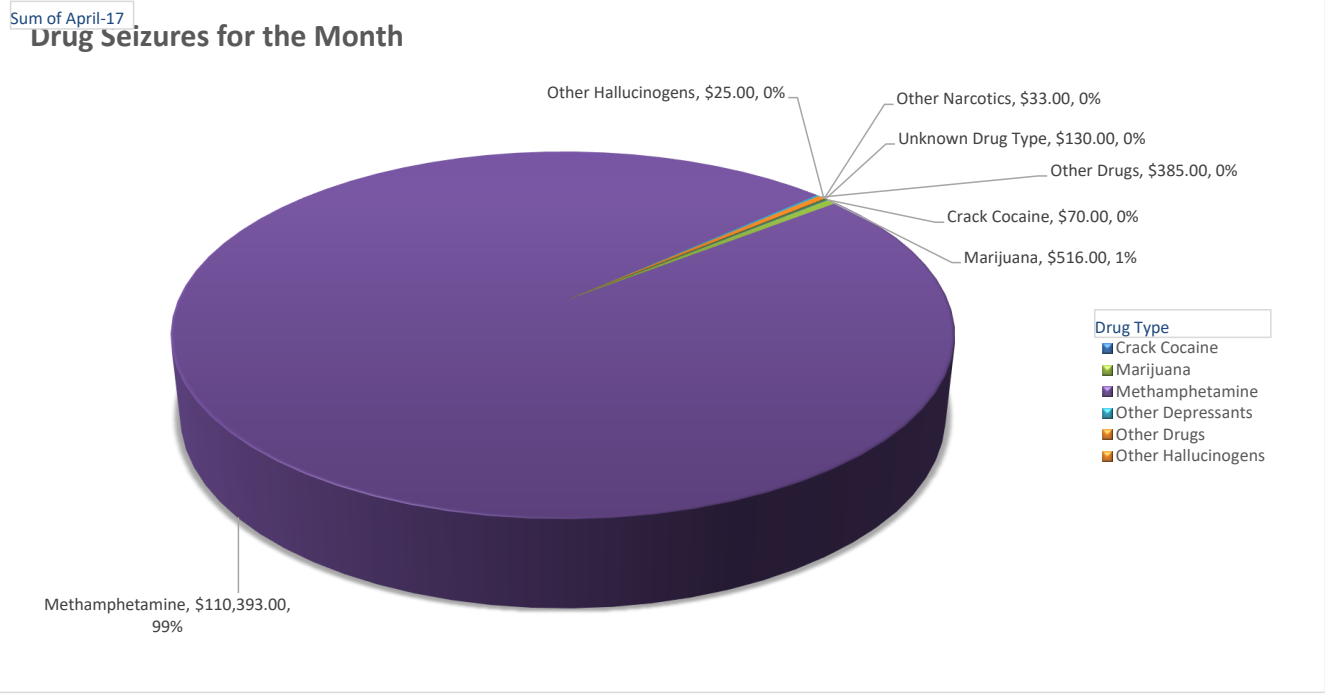
Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report May 15th, 2017



7.A



Total Seizures for the April 2017 \$ 111,702.00

Communication: Police Department Report (Department Reports)

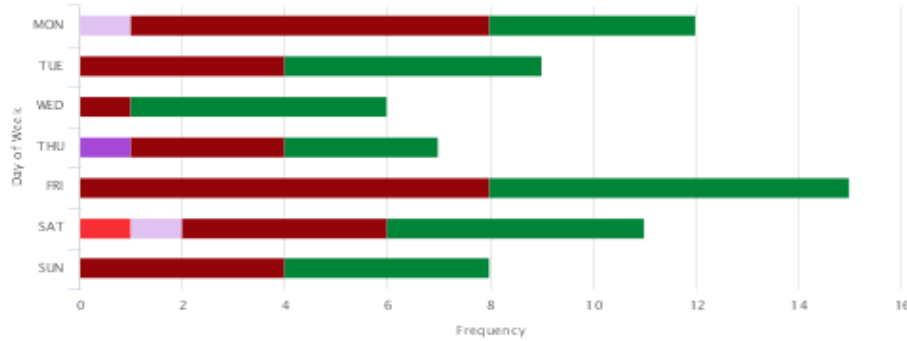


Madisonville Police Department Council Report May 15th, 2017

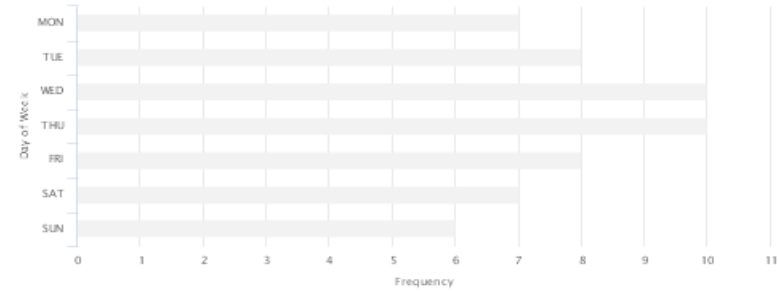


7.A

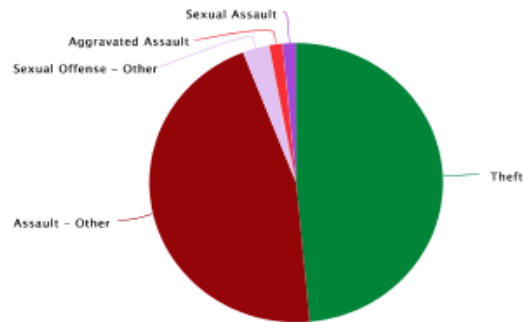
Part 1 Crimes by Day of Week



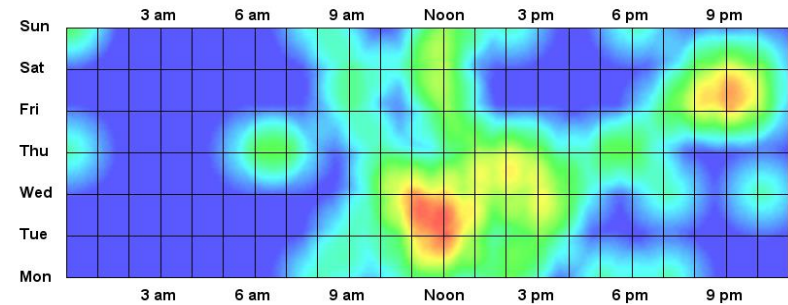
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department Report (Department Reports)

This map of downtown Springfield, Missouri, displays a grid of streets including S Main St, S Madison Ave, S Seminary St, S Church St, S Franklin St, S Scott St, S Kentucky Ave, S Harrig St, S Daves St, S Car St, S Main St, S Madison Ave, S Seminary St, S Church St, S Franklin St, S Scott St, S Kentucky Ave, S Harrig St, S Daves St, S Car St, S Main St, S Madison Ave, S Seminary St, S Church St, S Franklin St, S Scott St, S Kentucky Ave, S Harrig St, S Daves St, S Car St. Key landmarks include the First Presbyterian Church, the Federal Reserve Bank, and the Springfield Public Library. Bus stops are marked with red star icons, and bus routes are indicated by green and blue icons. The map also shows various highways and local roads, such as S Main St, S Madison Ave, S Seminary St, S Church St, S Franklin St, S Scott St, S Kentucky Ave, S Harrig St, S Daves St, S Car St, S Main St, S Madison Ave, S Seminary St, S Church St, S Franklin St, S Scott St, S Kentucky Ave, S Harrig St, S Daves St, S Car St.

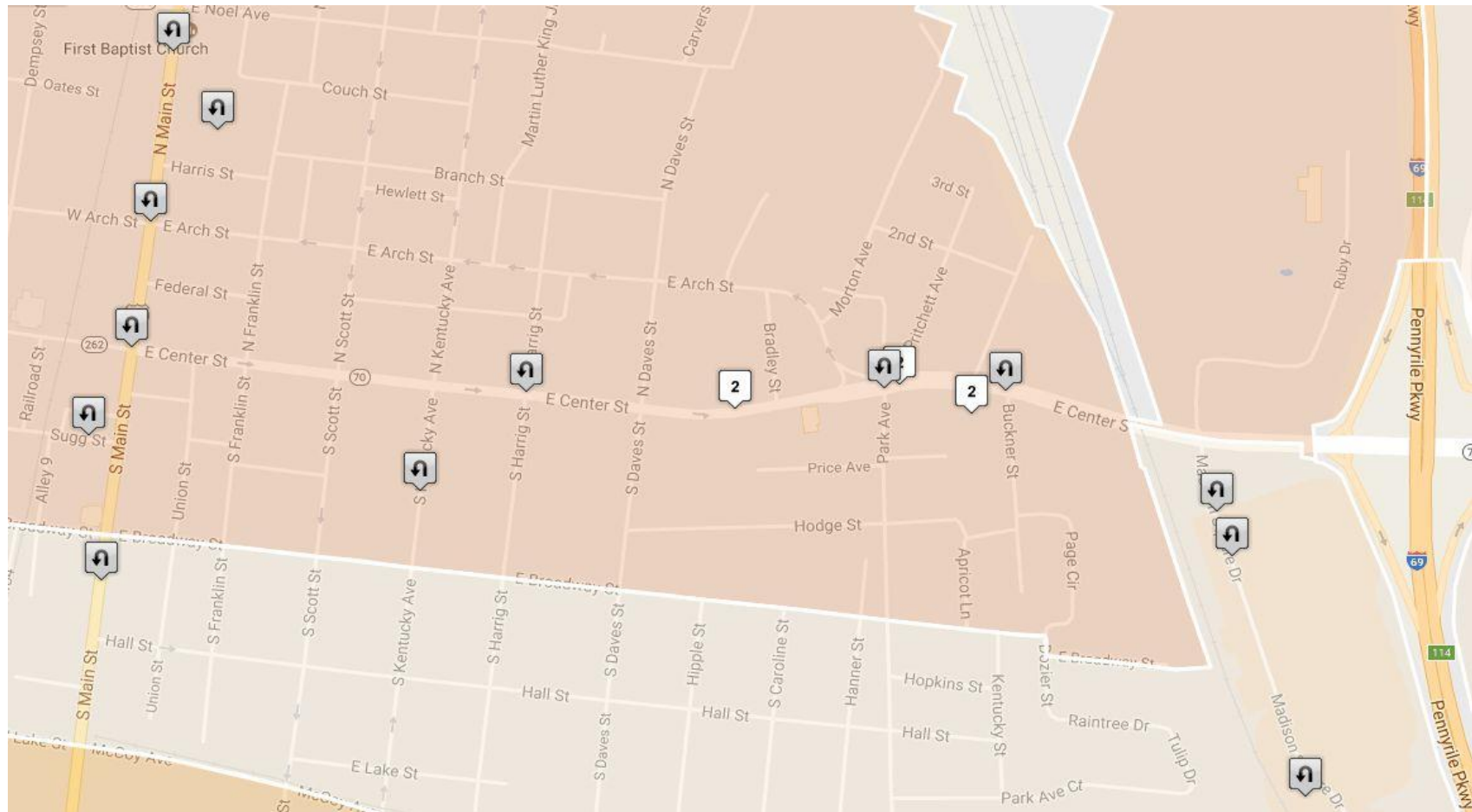


Madisonville Police Department Council Report May 15th, 2017



7.A

Traffic Accidents Highest Density



Communication: Police Department Report (Department Reports)



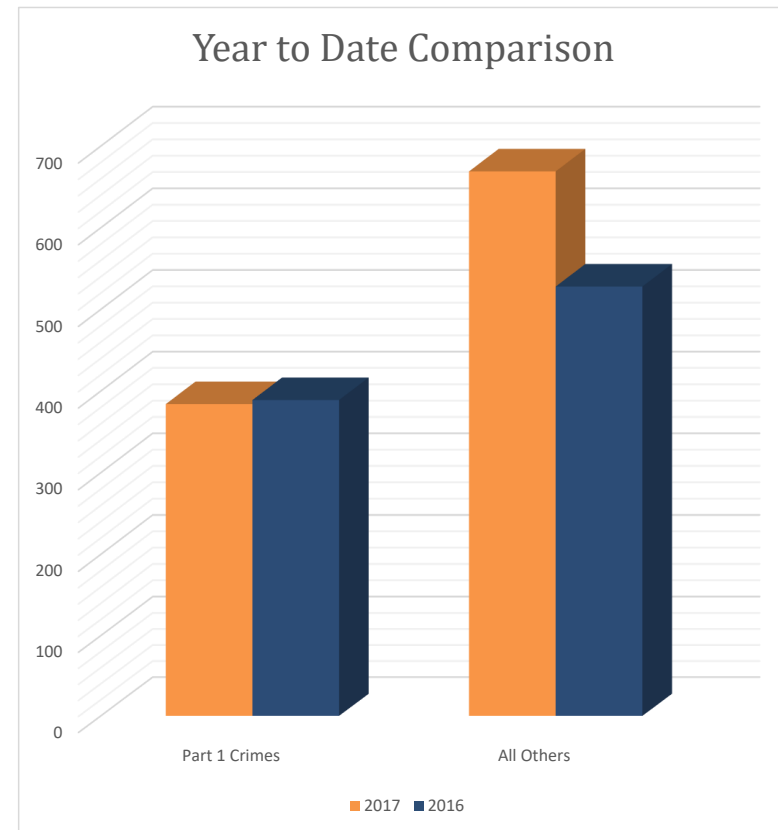
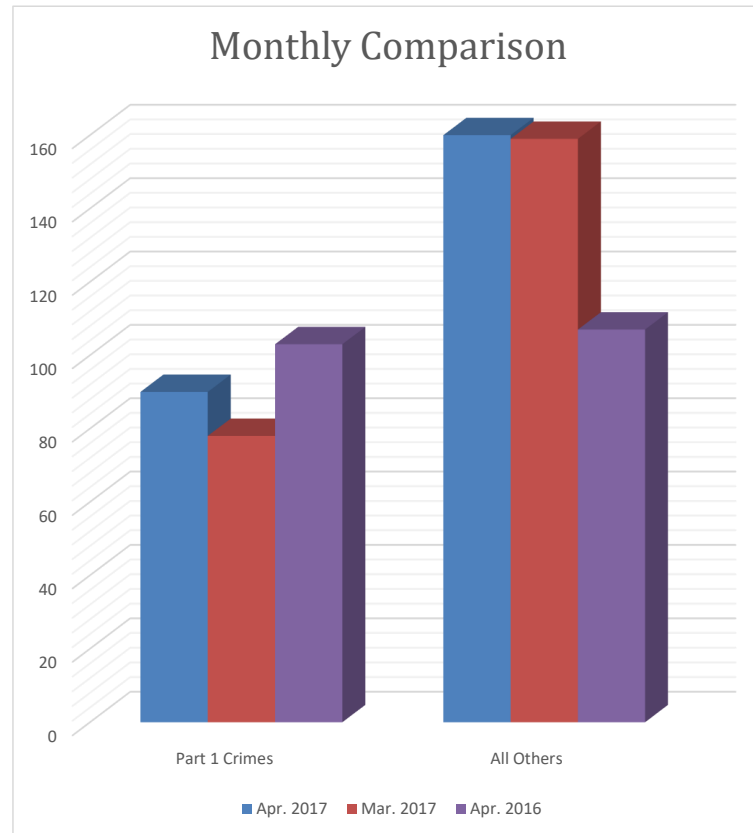
Madisonville Police Department Council Report May 15th, 2017



7.A

Crime Statistics Comparison

	Apr. 2017	Mar. 2017	Difference	Apr. 2016	Difference	Calender Year to Date		
Part 1 Crimes	90	78	15%	103	-13%	2017	2016	Difference
All Others	160	159	1%	107	50%	384	389	-1%
	160	159	1%	107	50%	669	528	27%



Madisonville Fire Dept.

Madisonville, KY

This report was generated on 5/3/2017 2:12:53 PM



7.B

Incident Statistics

Start Date: 04/01/2017 | End Date: 04/30/2017

INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
EMS		82
FIRE		35
TOTAL		117
LOSSES FOR APRIL 2017		YTD LOSSES
\$6,000.00		\$16,700.00
CO CHECKS		
TOTAL		1
MUTUAL AID		
Aid Type		Total
Aid Given		2
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
24		20.51
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:04:25	0:04:51
Station #2	0:03:36	0:03:40
Station #3	0:05:07	0:04:57
Station #4	0:03:46	0:06:36
AVERAGE FOR ALL CALLS		0:04:34
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:22	0:00:57
Station #2	0:00:57	0:01:26
Station #3	0:01:15	0:01:04
Station #4	0:01:13	0:01:48
AVERAGE FOR ALL CALLS		0:01:12
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		17:21

Communication: Fire Department Report (Department Reports)

Only Reviewed Incidents included. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = # of PCR with disposition \"Treated, Transported by EM

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 5/3/2017 2:25:36 PM



Incident Count per Primary Action Taken for Date Range

Start Date: 04/01/2017 | End Date: 04/30/2017

ACTION TAKEN	# INCIDENTS	PERCENTAGE
10 - Fire control or extinguishment, other	4	3.42%
11 - Extinguishment by fire service personnel	1	0.85%
16 - Control fire (wildland)	1	0.85%
22 - Rescue, remove from harm	1	0.85%
30 - Emergency medical services, other	55	47.01%
31 - Provide first aid & check for injuries	2	1.71%
32 - Provide basic life support (BLS)	18	15.38%
43 - Hazardous materials spill control and confinement	2	1.71%
51 - Ventilate	1	0.85%
70 - Assistance, other	2	1.71%
72 - Assist animal	1	0.85%
80 - Information, investigation & enforcement, other	1	0.85%
82 - Notify other agencies.	1	0.85%
84 - Refer to proper authority	1	0.85%
86 - Investigate	19	16.24%
87 - Investigate fire out on arrival	3	2.56%
92 - Standby	2	1.71%
93 - Cancelled en route	2	1.71%

TOTAL: 117

Calculates the number of incidents for the PRIMARY ACTION TAKEN valued provided on Basic Info 5 of an incident. For summation of ALL ACTIONS TAKEN, click SEARCH from the main Reports module page, and enter DocID 668. Only REVIEWED incidents included.

 **EMERGENCY REPORTING**
 emergencyreporting.com
 Doc Id: 305
 Page # 1

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 5/3/2017 2:28:58 PM



7.B

Code Hours Summary per Training Code For Date Range

Training Code(s): All Training Codes | Start Date: 04/01/2017 | End Date: 04/30/2017

Total Training Hours By Code		
Total Hours for Training Code: Administration & Organization A0000		3:00
Total Hours for Training Code: Aerial Operations Training HH0000		9:00
Total Hours for Training Code: Building Construction Training V0000		13:30
Total Hours for Training Code: Chief Fire Officer Training AA0003		12:00
Total Hours for Training Code: Drivers Training(General) CC0000		93:30
Total Hours for Training Code: Emergency Medical Training (General) P0000		3:00
Total Hours for Training Code: Fire Control M0000		23:30
Total Hours for Training Code: Fire Officer 1 Training AA0001		17:00
Total Hours for Training Code: Fire Officers Training (General) AA0000		10:30
Total Hours for Training Code: Forcible Entry G0000		6:00
Total Hours for Training Code: Hazardous Materials Awareness Level Course T0001		9:00
Total Hours for Training Code: Hazardous Materials Refresher Training T0004		42:00
Total Hours for Training Code: Hose, Nozzles, Appliances K0000		17:30
Total Hours for Training Code: Ladders J0000		18:00
Total Hours for Training Code: Methodology Training (General) BB0000		36:00
Total Hours for Training Code: Pre-Planning & Inspections Training DD0003		6:00
Total Hours for Training Code: Pump Operations Training Z0000		56:00
Total Hours for Training Code: Rescue Training Q0000		16:30
Total Hours for Training Code: Ropes I0000		6:00
Total Hours for Training Code: Structural Firefighting M0001		187:00
Total Hours for Training Code: Vehicle Extrication Q0001		272:00
Total Hours for Training Code: Ventilation H0000		3:00
Total Hours for Training Code: Water Rescue Q0005		86:00
Total Hours for Training Code: Water Supply R0000		273:30
Totals for all selected Training Codes 4/1/2017 - 4/30/2017		58 personnel
		1219:30

Communication: Fire Department Report (Department Reports)

Displays the total training hours per for each of the selected Training Codes. NOTE that this report only applies to accounts that are set to Track Hours by Training Code.

FIRE PREVENTION MONTHLY REPORT

April 2017

FIRE PREVENTION ACTIVITIES:

PRE-INCIDENT FIRE PLANS	25
BURN PERMITS	3

PUBLIC RELATIONS / EDUCATION:

CAR SEAT INSPECTIONS	3
FIRE PREVENTION / EXTINGUISHER CLASSES	2
COMMUNITY INVOLVEMENT ACTIVITIES (Station Tours, Public Education Events, Honor Guard Duties,)	11

April 2017 BUILDING PERMITS

<u>Type of Construction</u>	<u># Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	0	\$ 0	\$ 0
Duplex	0	\$ 0	\$ 0
Multi-Family	0	\$ 0	\$ 0
Residential Addition	2	\$ 142	\$ 17,000
Residential Accessory	5	\$ 247	\$ 27,250
Residential Alteration	0	\$ 0	\$ 0
New Commercial	1	\$ 370	\$ 25,000
Commercial Addition	2	\$ 618	\$ 1,015,000
Commercial Accessory	2	\$ 500	\$ 2,000
Commercial Alteration	4	\$ 678	\$ 157,800
New Industrial	0	\$ 0	\$ 0
Industrial Addition	0	\$ 0	\$ 0
Industrial Accessory	0	\$ 0	\$ 0
Industrial Alteration	0	\$ 0	\$ 0
Other	0	\$ 0	\$ 0
<u>TOTAL BUILDING PERMITS:</u>	16	\$ 2,555	\$ 1,244,050

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	0	\$ 0
Utility Requests (Outside City)	0	\$ 0
Dimensional Variance	0	\$ 0
Zoning Amendment	1	\$ 250
Sign Permits	4	\$ 125
Change of Use Permits	0	\$ 0
Demolition Permits	3	\$ 45
Grading & Paving Permits	0	\$ 0
Additional/Miscellaneous Fees	1	\$ 335
HVAC Permit Fees	4	\$ 665
<u>TOTAL:</u>	13	\$ 1,420

<u>GRAND TOTAL:</u>	29	\$ 3,975
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YTD ZONING ACTIVITY REPORT
JULY 2016 - APRIL 2017
BUILDING PERMITS

<u>Type of Construction</u>	<u># of Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	17	\$ 3,878	\$ 1,932,000
Duplex	3	\$ 1,067	\$ 520,000
Multi-Family	0	\$ 0	\$ 0
Residential Addition	20	\$ 1,721	\$ 497,813
Residential Accessory	48	\$ 2,919	\$ 511,175
Residential Alteration	7	\$ 4,186	\$ 1,831,949
New Commercial	8	\$ 4,088	\$ 2,810,299
Commercial Addition	6	\$ 1,184	\$ 1,234,450
Commercial Accessory	7	\$ 1,317	\$ 50,700
Commercial Alteration	25	\$ 4,691	\$ 1,674,989
New Industrial	0	\$ 0	\$ 0
Industrial Addition	0	\$ 0	\$ 0
Industrial Accessory	0	\$ 0	\$ 0
Industrial Alteration	0	\$ 0	\$ 0
Other	0	\$ 0	\$ 0
<u>TOTAL BUILDING PERMITS:</u>	141	\$ 25,051	\$ 11,063,375

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	2	\$ 200
Utility Requests (Outside City)	1	\$ 25
Dimensional Variance	6	\$ 600
Zoning Amendment	1	\$ 0
Sign Permits	30	\$ 2,400
Change of Use Permits	0	\$ 0
Demolition Permits	24	\$ 140
Grading & Paving Permits	2	\$ 25
Additional/Miscellaneous Fees	2	\$ 610
HVAC Permit Fees	30	\$ 7,285
<u>TOTAL:</u>	98	\$ 11,285

<u>GRAND TOTAL:</u>	239	\$ 36,336
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Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning April Report (Department Reports)

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

April 2017

Permit #	Date Permit Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6250	4/3/17	2454 Club Court	Bill Young	Landmark Contractors	Residential Addition	Porch	\$72	\$15,000	280
6253	4/3/17	354 South Seminary Street	George Stewart	George Stewart	Residential Accessory	Storage Building	\$75	\$7,000	576
6254	4/3/17	150 YMCA Drive	YMCA	Downey Prof Construction	Commercial Addition	Community Center/Recreat	\$550	\$1,000,000	26180
6255	4/5/17	1235 North Main Street	B&B Fireworks /Sherri Lewis	Nashville Tent	Commercial Accessory	Tent "Temporary"	\$250	\$1,000	1500
6256	4/5/17	708 South Main Street	B&B Fireworks /Sherri Lewis	Nashville Tent	Commercial Accessory	Tent "Temporary"	\$250	\$1,000	1500
6257	4/5/17	730 South Main Street	James Browning /Mike Smith	James Browning /Mike Smith	Commercial Alteration	Retail	\$110	\$6,000	752
6258	4/6/17	1860 North Main Street Crothall Laundry Service	City of Madisonville	Crothall Laundry Service	Commercial Alteration	Bathroom	\$113	\$12,000	168
6259	4/7/17	552 East Center (Porch)	Nan Nance	The Carpenter Shop Moses Knight	Commercial Addition	Porch	\$68	\$15,000	225
6260	4/7/17	24 Madison Drive	Ankita LLC	Curtis May Construction	Commercial Alteration	Rehab Center	\$140	\$20,800	1458
6261	4/11/17	2790 Country Club Drive	Gerald Burns	Dickey Pendley	Residential Addition	Sun Room	\$70	\$2,000	256
6262	4/14/17	8 Park Avenue	Darryl Hawkins	Darryl Hawkins	New Commercial	Retail	\$370	\$25,000	1500
6263	4/17/17	927 Carrolton Street	Roger & Carrie Morse	Sturdi-Built /Yoder Wood Prod	Residential Accessory	Storage Building	\$25	\$2,500	160
6264	4/18/17	1111 Hayes Avenue	Darin & Karen McIntyre	Bravo Fencing /Todd Culbertson	Residential Accessory	Fence	\$25	\$4,250	0
6265	4/27/17	331 Fox Chase	Arvin & Elena Bundhoo	Kentuckiana General Construction	Residential Accessory	Privacy Fence	\$25	\$4,500	0
6266	4/27/17	992 West Noel Avenue	Tony Caudill	Tony Caudill	Residential Accessory	Detached Garage	\$97	\$9,000	896

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

April 2017

Permit #	Date Permit Issued	Construciton Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6267	4/27/17	501 Industrial Court	Duane Burns	Landmark Contractors	Commercial Alteration	Office space and warehouse	\$315	\$119,000	2690
					Totals	16	\$2,555	\$1,244,050	

**CITY OF MADISONVILLE, KY
ORDINANCE O-2017-3**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY
APPROVING A CONTRACT FOR INTEGRATION OF MEMBER-OWNED RESOURCE
WITH THE KENTUCKY MUNICIPAL ENERGY AGENCY FOR THE CITY'S SEPA
ENTITLEMENT**

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

WHEREAS, the City of Madisonville, Kentucky (the "City") is a Member of the Kentucky Municipal Energy Agency ("KyMEA"); and

WHEREAS, KyMEA and the City are parties to that certain All Requirements Power Sales Contract, dated as of August 25, 2016 (the "All Requirements Contract"), pursuant to which the City has committed, among other things, to purchase electric power and energy from KyMEA, commencing May 1, 2019; and

WHEREAS, Section 3(d) of the All Requirements Contract provides that KyMEA and the City may enter into mutually beneficial agreements for the scheduling and integration by KyMEA of the Attributes (as defined in the Contract hereafter) of certain City-owned generation resources or other entitlements the City may have to generation resource Attributes; and

WHEREAS, the City has a contractual entitlement to electric capacity and energy marketed by the Southeastern Power Administration ("SEPA") from the Cumberland System of Projects of the United States Army Corps of Engineers pursuant to the City's SEPA Contract as defined herein (the "City's SEPA Entitlement"); and

WHEREAS, the City and KyMEA have determined that it would be mutually beneficial for KyMEA to schedule and integrate on the City's behalf the Attributes of the City's SEPA Entitlement for the benefit of the City in accordance with the terms of a Contract for Integration of Member-Owned Resource (the "Contract") by and between the City and KyMEA; and

WHEREAS, the City has reviewed the Contract and has determined that entering into the Contract with KyMEA will prove beneficial to the City's electric system and its customers;

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

Section 1. Approval and Authorization of Execution of Contract. The City hereby agrees to enter into the Contract with KyMEA to provide for the scheduling and integration of the Attributes of the City's SEPA Entitlement for the benefit of the City pursuant to the provisions of the Contract and hereby approves the Contract, subject to such minor changes, changes of dates, insertions or deletions as may be approved by the Mayor, such approval to be conclusively evidenced by the execution of said document, in order to effectuate the purposes of this Ordinance; and the Mayor and City Clerk are hereby authorized to execute and acknowledge same for and on behalf of the City.

Section 2. City Officials to Take Any Other Necessary Action. Pursuant to the Constitution and Laws of the Commonwealth of Kentucky, the Mayor, City Clerk and all other appropriate officials of the City are hereby authorized and directed to take any and all further actions and to execute and deliver all other documents as may be reasonably necessary to effect the purpose of this Ordinance and the execution and delivery of the Contract for the purpose of scheduling and integrating the Attributes of the City's SEPA Entitlement for the benefit of the City.

Section 3. Effective Date. This Ordinance shall take effect from and after its passage and approval.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 15th Day of May, 2017 and the second reading on the 5th Day of June, 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:

RESULT: FIRST READING Next: 6/5/2017 4:30 PM

It appearing that the Councilmembers voted the Mayor announced that the Motion was First Reading 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 5th Day of June, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



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

ADOPTED

ITEM FOR DISCUSSION (ID # 1270)

Meeting: 05/15/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1270

9.B.1

Request to Close Streets for Friday Night Live

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

MEMORANDUM

Mayor & Council,

I respectfully request the opportunity to close the following streets at the following times for Friday Night Live:

- Friday, June 2nd from 4:00 – 11:00 PM (Friday Night Live)
 - East Center from Railroad to Franklin
 - Union Street from Court to Center (Noon – 11:00 PM)
- Friday, July 14th from 4:00 – 11:00 PM (Friday Night Live)
 - East Center from Railroad to Franklin
 - Union Street from Court to Center (Noon – 11:00 PM)
- Friday, August 18th from 4:00 – 11:00 PM (Friday Night Live)
 - East Center from Railroad to Franklin
 - Union Street from Court to Center (Noon – 11:00 PM)
- Friday, Sept 8th from 4:00 – 11:00 PM (Friday Night Live)
 - East Center from Railroad to Franklin
 - Union Street from Court to Center (Noon – 11:00 PM)

Thank you for consideration of this request.

Summer Crick, MPA
Community Development Director



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

ADOPTED

ITEM FOR DISCUSSION (ID # 1272)

Meeting: 05/15/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1272

9.B.2

Request to close Sugg Street for MadCity Street Market

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

MEMORANDUM

Mayor & Council,

I respectfully request the opportunity to close Sugg Street from South Main to the entrance of the US Bank parking lot East of the railroad track at the following times for the MadCity Street Market:

- Friday, May 19th from 3:00 – 10:00 PM
- Friday, June 16th from 3:00 – 10:00 PM
- Friday, July 21st from 3:00 – 10:00 PM
- Friday, August 18th from 3:00 – 10:00 PM
- Saturday, August 19th from 7:00 AM – 1:00 PM
- Friday, September 15th from 3:00 – 10:00 PM
- Friday, October 20th from 3:00 – 10:00PM

As I'm sure you are aware, the MadCity Street Market is an event the Downtown Turnaround Partnership has been working to create for some time. Our market will highlight an eclectic mix of local produce, handmade products, live music, and prepared foods. We hope to see this event grow over time to stretch far outside its current boundaries on Sugg Street and become a source of regional tourism for our community.

As with similar past events, we would appreciate accommodation by the Streets and Electric Departments by providing traffic barricades (white vinyl plank fence sections used at other City events, if possible, or orange barrels), 6 trash totes, and allowing our vendors to use power provided from the sidewalk light posts, which should be minimal.

Thank you for consideration of this request. Please let me know if you have any questions or concerns.

Jenny L. Gibson
President, Downtown Turnaround Partnership



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

ADOPTED

ITEM FOR DISCUSSION (ID # 1274)

Meeting: 05/15/17 04:30 PM
Department: City Clerk Department
Category: Event
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1274

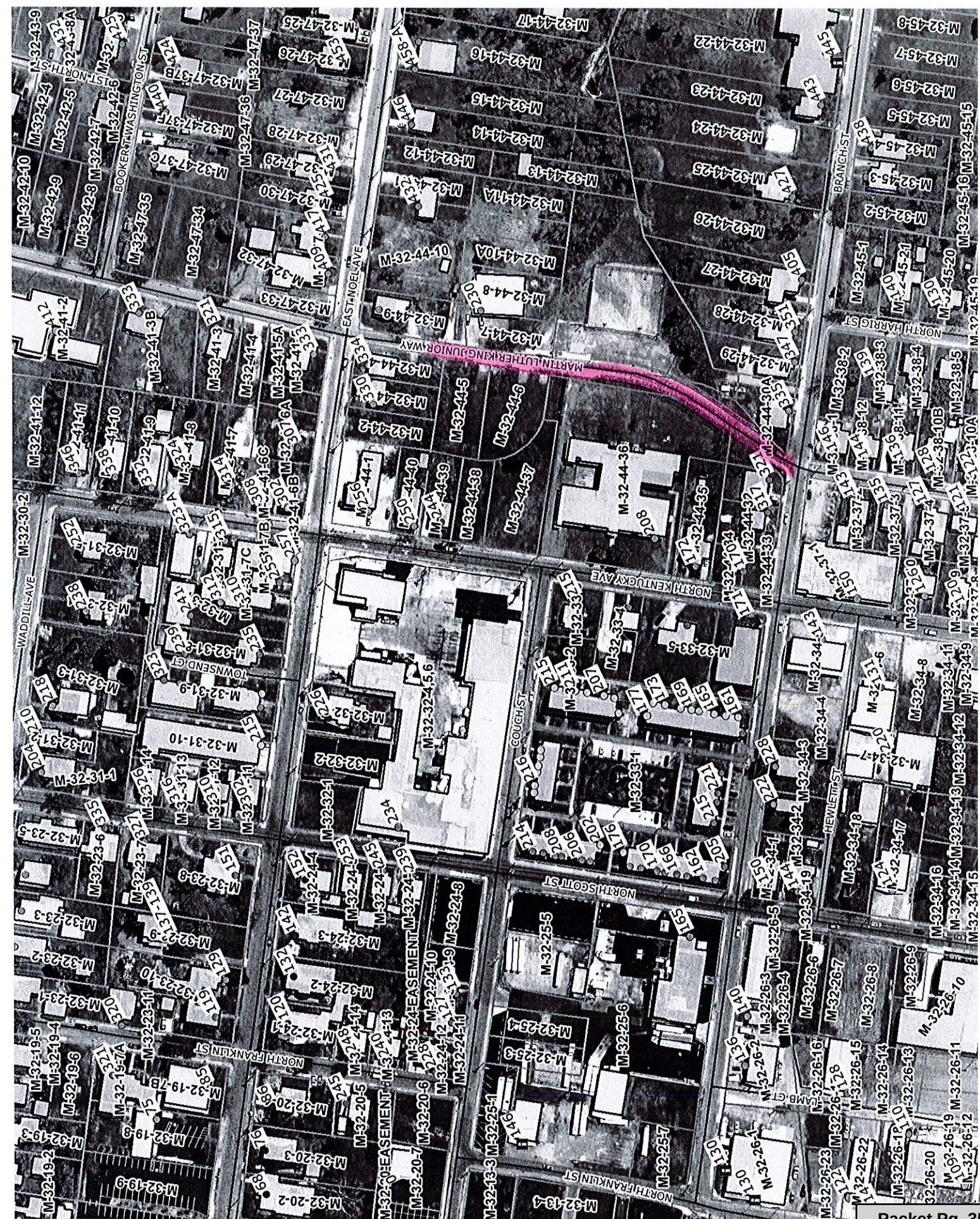
9.B.3

Request to close Martin Luther King Jr., Way for Memorial Day Classic

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

Rosenwald Smith Multicultural Organization would like to close Martin Luther King JR. Way from Branch to east Noel on May 26,27,28 2017 for Memorial Day Classic.

- Friday May 26, 2017 From 4 to 9
- Saturday May 27, 2017 From 9 to 9
- Sunday May 28, 2017 From 12 to 9





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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1276)

Meeting: 05/15/17 04:30 PM
Department: City Clerk Department
Category: Street Name Change
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1276

9.B.4

Renaming Midtown Drive to Midtown Boulevard

The City of Madisonville received a request from the First Responder Advisory Board to rename Midtown Drive to Midtown Boulevard. The request states that the City of Madisonville hold a public hearing and provide legal notices to change the name of the street, install two (2) city street signs at the intersection of Midtown Boulevard and E. Center Street and the intersection of Midtown Boulevard and Ruby Drive. A copy of the request from the First Responder Advisory Board is attached.

First Responder Advisory Board
Midtown Drive Renaming Recommendation

IN RE: THE MATTER OF RENAMING OF A STREET LOCATED IN THE MIDTOWN COMMONS DEVELOPMENT

This matter of renaming a street located in the Midtown Commons Development came before the First Responder Advisory Board on May 4, 2017. This was our findings:

FINDINGS

1. On May 4, 2017, the First Responder Advisory Board held a meeting and heard the petition from the developer of Midtown Commons.
2. No addresses have been assigned off of this street at this time.
3. The developer is requesting that the street type be changed from Drive to Boulevard.
4. Currently, there are only eight (8) designated boulevard street types county-wide.
5. The character of the development has changed since this development was originally platted and the street named. This street more closely resembles a boulevard as it is a wide street running through a town or city.

CONCLUSION AND RECOMMENDATION

In conclusion, the First Responder Advisory Board having considered the evidence presented and after discussion does hereby find that petition to re-name the street named Midtown Drive to Midtown Boulevard located in the City of Madisonville should be granted.

It is our recommendation that the City of Madisonville hold a public hearing and provide legal notices to change the name of the street named Midtown Drive to Midtown Boulevard and after the name is changed, install two (2) City Street Signs at the intersection of Midtown Boulevard and E Center Street and the intersection of Midtown Boulevard and Ruby Drive.



Chairman
First Responder Advisory Board

A PETITION REQUESTING THAT MID TOWN DR. BE RENAMED
TO: MID TOWN BLVD.

WE ARE PETITIONING TO THE HOPKINS COUNTY FIRST RESPONDER
ADVISORY BOARD THAT MID TOWN DR, A PUBLICALLY
MAINTAINED ROAD THAT RUNS NORTH/SOUTH.

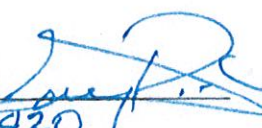
WE ARE AWARE THAT OUR ADDRESSES WILL CHANGE TO REFLECT THE
NEW ROAD NAME SHOULD THIS REQUEST BE GRANTED.

WE REALIZE THAT THIS CHANGE IS NECESSARY TO PREVENT CONFUSION
IN LOCATING OUR CURRENT ADDRESSES ON MID TOWN DR.

MID TOWN BLVD HAS BEEN APPROVED BY THE ADDRESSING
ADMINISTRATOR AS AN ACCEPTABLE ROAD NAME.

THEREFORE WE ARE REQUESTING THAT MID TOWN DR BE
RENAMED TO MID TOWN BLVD.

RESPECTFULLY SUBMITTED BY THE FOLLOWING RESIDENTS AND
PROPERTY OWNERS:

NAME (PRINT) Greg Poole SIGNATURE 
ADDRESS P.O. Box 1127 HENDERSON, KY 42420
PHONE NUMBER (270) 826-0595

NAME (PRINT) _____ SIGNATURE _____
ADDRESS _____
PHONE NUMBER: _____

NAME (PRINT) _____ SIGNATURE _____
ADDRESS _____
PHONE NUMBER: _____

NAME (PRINT) _____ SIGNATURE _____
ADDRESS _____
PHONE NUMBER: _____

NAME (PRINT) _____ SIGNATURE _____
ADDRESS _____
PHONE NUMBER: _____

NAME (PRINT) _____ SIGNATURE _____
ADDRESS _____
PHONE NUMBER: _____



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

ADOPTED

ITEM FOR DISCUSSION (ID # 1277)

Meeting: 05/15/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1277

9.B.6

Approval to Bid - Pumps & Truck - Wastewater Collection

Wastewater Collection requests approval to advertise bids for two 184 HP 12 inch pumps for Brown Road Lift Station and a 1/2 ton Pickup Truck for the Sewer department.

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

**CITY OF MADISONVILLE
RESOLUTION R-2017-17**

REJECT BID FOR 2017 PICKUP TRUCK FOR ELECTRIC DEPARTMENT

WHEREAS, the City of Madisonville opened bids for a 2017 Pickup Truck on Monday, April 17, 2017 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received only one bid as follows:

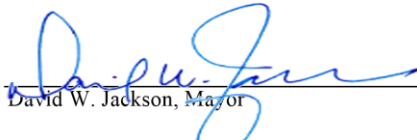
Name	Bid Amount
Pogue Chrysler Dodge Jeep	\$23,475.40

WHEREAS, the advertisement of the bid failed to list a trade-in value; and

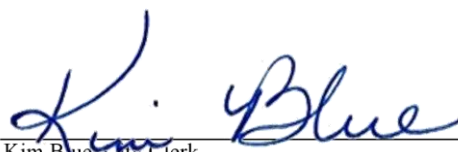
WHEREAS, there was no guarantee that the vehicle could be delivered by the end of the year;

NOW THEREFORE, BE IT RESOLVED that the City Council reject the bid of \$23,475.40 to Pogue Chrysler Dodge Jeep.

ADOPTED on this 15th day of May, 2017.



David W. Jackson, Mayor 5/16/2017



Kim Blue, City Clerk 5/17/2017

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION R-2017-18**

RESOLUTION TO ACCEPT BID FOR PLAYGROUND EQUIPMENT

WHEREAS, the City of Madisonville advertised bids for Playground Equipment to be opened on May 8, 2017 at 10:00 a.m.; and

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

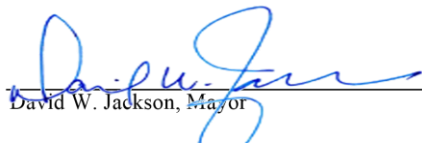
Name	Bid Amount
Countryside Play Structures	\$149,912.10
David Williams & Associates (option 1)	\$149,816.12 with Zipline
David Williams & Associates (option 2)	\$144,966.71 without Zipline & with optional dog park of \$4,971.98 for a total of \$149,938.69
Rose Reid - Kidstuff Play Systems	\$150,000.00
Recreation Insights	\$150,000.00

WHEREAS, David Williams & Associates was the lowest bid received in the amount of \$144,966.71; and

WHEREAS, David Williams & Associates also had bid an optional dog park of \$4,971.98 for a total bid of \$149,938.69; and

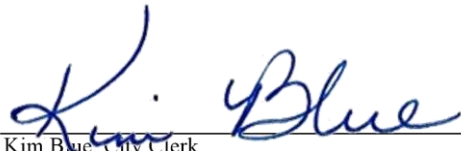
NOW THEREFORE, BE IT RESOLVED that the City Council award bid to David Williams & Associates in the amount of \$149,938.69 for the Playground Equipment.

ADOPTED on this 15th day of May, 2017.



David W. Jackson, Mayor

5/16/2017

A handwritten signature in blue ink that reads "Kim Blue". The signature is written in a cursive style with a large initial "K" and a distinct "B".

Kim Blue, City Clerk

5/17/2017

ATTEST: