



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

June 5, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY MICHELE HILL**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - May 15, 2017 4:30 PM
 - B. City Council - Special Called Meeting - May 19, 2017 9:00 AM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Zoning Report
- 8. OLD BUSINESS**
 - A. *Second 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
 - B. AN ORDINANCE ADOPTING THE CITY OF MADISONVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT
- 9. NEW 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. First Reading Ordinances

- A. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF A VACANT LOT ON PAGE CIRCLE (JUST SOUTH OF 103 PAGE CIRCLE), FROM GENERAL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL

B. Resolutions

- A. Resolution to approve renaming of Midtown Drive to Midtown Boulevard
- B. Resolution to declare miscellaneous equipment from the Electric Department as Surplus
- C. Resolution for Mayor David W. Jackson to execute a Memorandum of Understanding on behalf of the City of Madisonville for Central Dispatch Center
- D. Resolution to declare five pumps and various pump parts as surplus
- E. Resolution to Accept bid for 2017 Sports Utility Vehicle for Water Filtration Department
- F. Resolution to accept bid for 1/2 ton - 2 wheel drive, pick up truck for Wastewater Collection
- G. Resolution to accept bid for two (2) 185 HP, 12 inch pumps for Brown Road Lift Station for Wastewater Collection

10. PROCLAMATIONS

- 1. Proclamation - America In Bloom
- 2. Proclamation - Elder Abuse Awareness

11. ADJOURNMENT

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**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

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Minutes Acceptance: Minutes of May 15, 2017 4:30 PM (Approval of Minutes)

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

Minutes Acceptance: Minutes of May 15, 2017 4:30 PM (Approval of Minutes)

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

May 19, 2017 at 9:00 AM

MINUTES

I. CALL TO ORDER

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	Absent	

II. PRESENTATION OF PROPOSED BUDGET FOR FY 2018 AND MAYOR'S BUDGET MESSAGE TO THE LEGISLATIVE BODY

III. NEW BUSINESS

1. First Reading of Ordinance

- 1269 : 1st reading of Ordinance Adopting the Annual Budget for Fiscal Year July 1, 2017 - June 30, 2018

RESULT:	FIRST READING	Next: 6/5/2017 4:30 PM
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2. Permission to Bid SUV for Filtration Plant

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

IV. ADJOURNMENT

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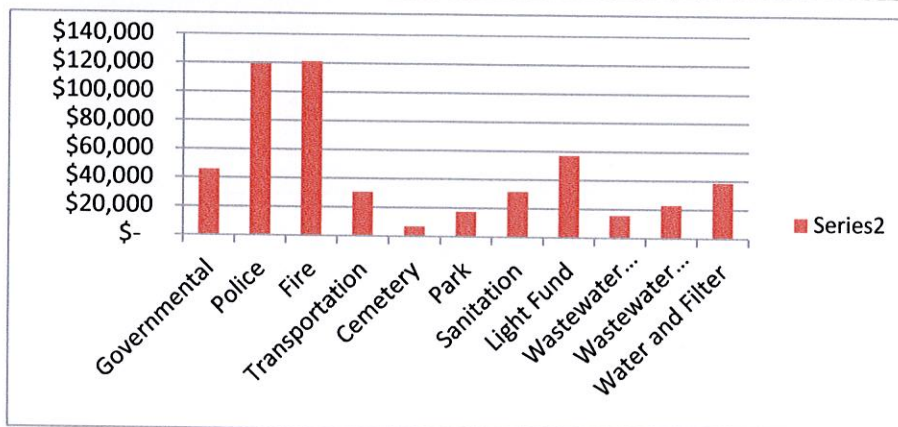
Bills and Payroll for City Council June 5, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 96,798.26
			\$ 47,271.72
		Total General Fund	\$ 144,069.98
190	9	Sanitation	\$ 21,486.93
			\$ 38,645.35
			\$ 11,919.09
		Total Sanitation	\$ 72,051.37
200	9	Electric/Utility Office	\$ 193,810.80
			\$ 195,333.62
			\$ 7,347.42
		Total Electric/Utility Office	\$ 396,491.84
210	8	Water and Filter	\$ 20,446.66
			\$ 20,383.71
			\$ 943.67
		Total Water Filter	\$ 41,774.04
	9	Waste Water Collection and Treatment	\$ 31,173.03
			\$ 34,273.10
			\$ 3,754.50
		Total Wastewater Collection and Treatment	\$ 69,200.63

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 45,574
100	2100	Police	\$ 119,165
100	2300	Fire	\$ 121,110
100	3300	Transportation	\$ 30,524
100	5000	Cemetery	\$ 6,832
100	7000	Park	\$ 17,256
190	3100	Sanitation	\$ 31,572
200	1000/4500	Light Fund	\$ 57,075
200	2000	Wastewater Treatment	\$ 15,434
200	2001	Wastewater Collection	\$ 22,949
200	4700/4600	Water and Filter	\$ 38,514
		Total Payroll	\$ 506,005



Number of Employees Paid May 19, 2017
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	5/19/17	7	1	6
100	1200	ADMINISTRATION	5/19/17	7	6	1
100	1400	FINANCE	5/19/17	6	6	
100	1500	CITY CLERK	5/19/17	3	3	
100	1600	AIRPORT	5/19/17	2	2	
100	1700	ZONING	5/19/17	3	3	
100	1900	CITY ENGINEER	5/19/17	3	3	
100	2100	POLICE DEPT-MADISONVILLE	5/19/17	47	47	
100	2150	POLICE FICA	5/19/17	7	2	5
100	2151	DISPATCH	5/19/17	10	9	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	5/19/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	5/19/17	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	5/19/17	1	1	
100	3300	TRANSPORTATION DEPT	5/19/17	24	23	1
100	5000	CEMETERY DEPARTMENT	5/19/17	7	5	2
100	7000	PARK DEPARTMENT	5/19/17	15	12	3
100	7100	POOL EMPLOYEES	5/19/17	2		2
190	3100	SANITATION DEPARTMENT	5/19/17	23	23	
200	1000	UTILITY OFFICE	5/19/17	10	10	
200	4500	LIGHT DISTRIBUTION DEPT	5/19/17	22	22	
210	2000	WASTEWATER TREATMENT	5/19/17	9	9	
210	2001	WASTEWATER COLLECTION	5/19/17	16	16	
211	4600	FILTER DEPARTMENT	5/19/17	13	13	
211	4700	WATER DEPARTMENT	5/19/17	14	14	
Totals				310	288	22

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	13,464.01	241.45	.00	13,705.46
100	1400	FINANCE	11,582.79	26.97	.00	11,609.76
100	1500	CITY CLERK	3,539.25	.00	.00	3,539.25
100	1700	ZONING	5,333.47	.00	.00	5,333.47
100	1900	CITY ENGINEER	5,972.00	13.68	.00	5,985.68
100	2200	ALCOHOLIC BEVERAGE	1,210.08	.00	.00	1,210.08
		Total Government	45,291.66	282.10	.00	45,573.76
100	2100	POLICE DEPT-MADISO	99,233.38	14,539.45	.00	113,772.83
100	2150	POLICE FICA	4,622.54	770.00	.00	5,392.54
		Total Police	103,855.92	15,309.45	.00	119,165.37
100	2300	FIRE DEPT-MADISONV	83,391.01	33,848.54	3,000.62	120,240.17
100	2350	FIRE FICA/NON HAZA	869.76	.00	.00	869.76
		Total Fire	84,260.77	33,848.54	3,000.62	121,109.93
100	3300	TRANSPORTATION DEP	28,400.58	2,123.26	.00	30,523.84
		Total Transportati	28,400.58	2,123.26	.00	30,523.84
100	5000	CEMETERY DEPARTMEN	6,399.81	432.09	.00	6,831.90
		Total Cemetery	6,399.81	432.09	.00	6,831.90
100	7000	PARK DEPARTMENT	15,896.66	572.31	.00	16,468.97
100	7100	POOL EMPLOYEES	787.25	.00	.00	787.25
		Total Park	16,683.91	572.31	.00	17,256.22
190	3100	SANITATION DEPARTM	31,164.88	406.74	.00	31,571.62
		Total Sanitation	31,164.88	406.74	.00	31,571.62
200	1000	UTILITY OFFICE	12,012.11	262.82	.00	12,274.93
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	44,220.69	579.62	.00	44,800.31
		Total Utility Offi	56,232.80	842.44	.00	57,075.24
210	2000	WASTEWATER TREATME	15,310.11	123.85	.00	15,433.96
210	2001	WASTEWATER COLLECT	21,841.23	1,107.65	.00	22,948.88
		Total Wastewater T	37,151.34	1,231.50	.00	38,382.84
211	4600	FILTER DEPARTMENT	16,975.18	1,293.96	.00	18,269.14
211	4700	WATER DEPARTMENT	19,720.47	524.07	.00	20,244.54
		Total Water	36,695.65	1,818.03	.00	38,513.68
		Grand Totals	446,137.32	56,866.46	3,000.62	506,004.40

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	179.00	8.00	.00	187.00
100	1400	FINANCE	308.50	1.00	.00	309.50
100	1500	CITY CLERK	136.00	.00	.00	136.00
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	168.00	.50	.00	168.50
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	861.50	9.50	.00	871.00
100	2100	POLICE DEPT-MADISO	3,512.00	403.25	.00	3,915.25
100	2150	POLICE FICA	295.25	30.00	.00	325.25
		Total Police	3,807.25	433.25	.00	4,240.50
100	2300	FIRE DEPT-MADISONV	4,495.75	1,728.50	131.50	6,355.75
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,565.75	1,728.50	131.50	6,425.75
100	3300	TRANSPORTATION DEP	1,788.00	83.50	.00	1,871.50
		Total Transportati	1,788.00	83.50	.00	1,871.50
100	5000	CEMETERY DEPARTMEN	503.00	24.50	.00	527.50
		Total Cemetery	503.00	24.50	.00	527.50
100	7000	PARK DEPARTMENT	870.50	30.50	.00	901.00
100	7100	POOL EMPLOYEES	81.50	.00	.00	81.50
		Total Park	952.00	30.50	.00	982.50
190	3100	SANITATION DEPARTM	1,778.00	16.25	.00	1,794.25
		Total Sanitation	1,778.00	16.25	.00	1,794.25
200	1000	UTILITY OFFICE	708.75	14.50	.00	723.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,735.00	17.25	.00	1,752.25
		Total Utility Offi	2,443.75	31.75	.00	2,475.50
210	2000	WASTEWATER TREATME	670.75	5.50	.00	676.25
210	2001	WASTEWATER COLLECT	1,277.25	56.50	.00	1,333.75
		Total Wastewater T	1,948.00	62.00	.00	2,010.00
211	4600	FILTER DEPARTMENT	914.50	53.50	.00	968.00
211	4700	WATER DEPARTMENT	1,083.25	23.00	.00	1,106.25
		Total Water	1,997.75	76.50	.00	2,074.25
		Grand Totals	20,645.00	2,496.25	131.50	23,272.75

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

**Zoning Activity Report
May 2017
BUILDING PERMITS**

<u>Type of Construction</u>	<u># Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	2	\$ 523	\$ 250,000
Duplex	0	\$ 0	\$ 0
Multi-Family	0	\$ 0	\$ 0
Residential Addition	2	\$ 120	\$ 500
Residential Accessory	10	\$ 469	\$ 89,730
Residential Alteration	0	\$ 0	\$ 0
New Commercial	0	\$ 0	\$ 0
Commercial Addition	0	\$ 0	\$ 0
Commercial Accessory	1	\$ 80	\$ 10,000
Commercial Alteration	10	\$ 1,160 *	\$ 569,300
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>	25	\$ 2,352	\$ 919,530

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	0	\$ 0
Utility Requests (Outside City)	0	\$ 0
Dimensional Variance	0	\$ 0
Zoning Amendment	0	\$ 0
Sign Permits	6	\$ 700
Change of Use Permits	0	\$ 0
Demolition Permits	12	\$ 30 **
Grading & Paving Permits	0	\$ 0
Additional/Miscellaneous Fees	0	\$ 0
HVAC Permit Fees	4	\$ 495
<u>TOTAL:</u>	22	\$ 1,225

GRAND TOTAL: **47** **\$ 3,577**

* Fee waived BP # 6279_38 West Arch Street_Office Space__City of Madisonville

** Fee waived DEM # 505_473 Wyatt Avenue; # 506_437 West Noel Avenue; # 507_137 Woodlawn Drive; # 508_605 South Seminary Street; &
DEM # 509_626 Virginia Ave; #510_226 West Jagoe St; #511_236 N Church St; #512_336 W Arch St; # 513_239 N Church St; # 514_331 Park Row

Prepared by: Bonnie Smith, Zoning Admin Assistant

Communication: Zoning Report (Department Reports)

YTD ZONING ACTIVITY REPORT
JULY 2016 - MAY 2017
BUILDING PERMITS

<u>Type of Construction</u>	<u># of Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	19	\$ 4,401	\$ 2,182,000
Duplex	3	\$ 1,067	\$ 520,000
Multi-Family	0	\$ 0	\$ 0
Residential Addition	22	\$ 1,841	\$ 498,313
Residential Accessory	58	\$ 3,388	\$ 600,905
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	8	\$ 1,397	\$ 60,700
Commercial Alteration	35	\$ 5,851	\$ 2,244,289
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>	166	\$ 27,403	\$ 11,982,905

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	2	\$ 200
Utility Requests (Outside City)	1	\$ 25
Dimensional Variance	6	\$ 600
Zoning Amendment	2	\$ 250
Sign Permits	36	\$ 3,100
Change of Use Permits	0	\$ 0
Demolition Permits	36	\$ 170
Grading & Paving Permits	2	\$ 25
Additional/Miscellaneous Fees	2	\$ 610
HVAC Permit Fees	34	\$ 7,780
<u>TOTAL:</u>	121	\$ 12,760

<u>GRAND TOTAL:</u>	287	\$ 40,163
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Prepared by: Bonnie Smith, Zoning Admin Assistant

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

May 2017

Permit #	Date Permit Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6268	5/1/17	365 Sugg Street	William Owens	William Owens	Residential Addition	Deck	\$61	\$0	132
6269	5/1/17	438 North Seminary Street	Josh Todd	Josh Todd	Residential Accessory	Privacy Fence	\$25	\$600	0
6270	5/1/17	335 Sycamore Lane	Michael W & Misty Hunt	Crenshaw Construction&	Residential Accessory	In-Ground Pool	\$83	\$40,885	720
6271	5/2/17	2016 Marty Drive	Roy Pointer	Cavanaugh Pool & Spa	Residential Accessory	Above Ground Pool & Deck	\$126	\$10,700	954
6272	5/2/17	787 Princeton Road	Jordan Durban	Jordan Durban	Residential Addition	Covered Deck	\$59	\$500	108
6273	5/2/17	220 Meadowlark Lane	Kayla Arnott	Daniels Construction/Tim	Residential Accessory	Privacy Fence	\$25	\$2,900	0
6274	5/4/17	731 South Main Street	Superior Auto	Nick's Home Repair	Commercial Alteration	Car Lot	\$100	\$4,000	765
6275	5/9/17	303 Meadow Lane	Kiona Franklin	Joshua Franklin	Residential Accessory	Carport	\$25	\$600	190
6276	5/11/17	722 Glencrest Drive	Patrick & Robbin Baldwin	Daniels Construction/Tim	Residential Accessory	Fence	\$25	\$2,500	0
6277	5/11/17	782 East Center Street	Garrett Mine Supply	Kolb's Kabooms	Commercial Alteration	Retail	\$250	\$1,000	2400
6278	5/11/17	229 Madison Square Drive (UPS Store)	Bill & Nadean Young	Eagle Installers LLC	Commercial Alteration	Retail	\$260	\$4,300	2000
6279	5/1/17	38 West Arch Street	City of Madisonville	Carter Douglas Co.	Commercial Alteration	Office Space	\$0	\$549,000	4712
6280	5/12/17	826 West Broadway	Ray Harris	Ray Harris	Residential Accessory	Privacy Fence	\$25	\$750	0
6281	5/15/17	134 Carlisle Drive	Durwood Cavanaugh	Cavanaugh Home Builders	New Residential	Single Family Dwelling	\$282	\$160,000	2052
6282	5/15/17	317 Dulin Street	Chris & Lori Marks	Chris Marks	New Residential	Single Family Dwelling	\$241	\$90,000	1452

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

May 2017

Permit #	Date Permit Issued	Construcion Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6283	5/19/17	30 Arnold Street	Jacqueline Walker	Jacqueline Walker & nephew	Residential Accessory	Privacy Fence	\$25	\$200	0
6284	5/25/17	595 Morgan Avenue	Tim & Shelia Martin	Crenshaw Pools	Residential Accessory	In-Ground Pool	\$50	\$28,995	728
6285	5/30/17	540 Powell Drive	Oasis of Madisonville, LLC	Waycon Construction	Commercial Accessory	Outdoor Dining	\$80	\$10,000	400
6286	5/30/17	1892 Bayview Drive	Jennifer Nelson	Cavanaugh Pools, Spas & Patio	Residential Accessory	Above Ground Pool & Deck	\$60	\$1,600	508
6287	5/31/17	455 Madison Square Drive Tommy D's	Regional Malls	Rhonda Runkel	Commercial Alteration	Restaurant	\$300	\$10,000	2500
6288	5/31/17	1395 Briarwood Drive	Spencer Brothers Properties	Mark's Mattress	Commercial Alteration	Retail	\$250	\$1,000	6000
Totals					21		\$2,352	\$919,530	

**CITY OF MADISONVILLE, KY
ORDINANCE**

**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:

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 5th Day of June, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE ADOPTING THE CITY OF MADISONVILLE, KENTUCKY ANNUAL
BUDGET FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY
ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE
OPERATION OF CITY GOVERNMENT**

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

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Council; and

WHEREAS, the City Council has reviewed such budget proposal and made necessary modifications,

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MADISONVILLE:

Section 1: The annual budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 is hereby adopted as follows:

A. See Exhibit "A" attached hereto and incorporated herein by reference.

Section 2: This ordinance shall be in effect on July 1, 2017.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 19th 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:

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 5th Day of June, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**BUDGET SUMMARY FYE 6/30/18
EXHIBIT A**

	GENERAL FUND	SPECIAL REVENUE FUNDS					2018 SUBTOTAL
		A.B.C.	911	COAL SEVERANCE	MUNICIPAL AID	HEALTH INSURANCE	
Beginning Fund Balance/Net Assets	\$ 5,680,668	\$ 59,454	\$ -	\$ 152,964	\$ 468,477	\$ 2,203,832	\$ 8,565,395
Estimated Revenues:							
Revenues	16,143,441	425,220	-	128,520	367,500	2,316,300	19,380,981
Transfers & Other Sources	3,075,000	-	-	-	32,550	-	3,107,550
Total Revenues	19,218,441	425,220	-	128,520	400,050	2,316,300	22,488,531
Less: Anticipated Expenses:							
General Government	2,205,933	-	-	-	-	-	2,205,933
Police	5,670,975	344,574	-	-	-	-	6,015,549
Alcoholic Beverage Control	-	49,784	-	-	-	-	49,784
Fire	5,407,875	-	-	-	-	-	5,407,875
Sanitation	-	-	-	-	-	-	-
Transportation	2,082,360	-	-	-	250,000	-	2,332,360
911	-	-	-	-	-	-	-
Health & Public Welfare	1,812,800	-	-	-	-	-	1,812,800
Transfer to Other Funds	-	-	-	107,550	150,000	-	257,550
Airport	352,096	-	-	-	-	-	352,096
Health Insurance	-	-	-	-	-	2,312,100	2,312,100
Electric	-	-	-	-	-	-	-
Water Filtration	-	-	-	-	-	-	-
Water Distribution	-	-	-	-	-	-	-
Wastewater Collection	-	-	-	-	-	-	-
Wastewater Treatment	-	-	-	-	-	-	-
Debt & Depr. For Wa./WW	-	-	-	-	-	-	-
Economic Development	-	-	-	-	-	-	-
Park	1,350,034	-	-	-	-	-	1,350,034
Cemetery	322,198	-	-	-	-	-	322,198
Pension	-	-	-	-	-	-	-
Total Expenses	19,204,271	394,358	-	107,550	400,000	2,312,100	22,418,279
Surplus or Deficit	14,170	30,862	-	20,970	50	4,200	70,252
Ending Fund Balance / Net Assets	\$ 5,694,838	\$ 90,316	\$ -	\$ 173,934	\$ 468,527	\$ 2,208,032	\$ 8,635,647

**BUDGET SUMMARY FYE 6/30/18
EXHIBIT A (CONTINUED)**

	RESTAURANT TAX	PENSION	ENTERPRISE FUNDS				MEMORANDUM TOTAL
			LIGHT	WATER & SEWER	GMAIA	SANITATION	
Beginning Fund Balance/Net Assets	\$ 25	\$ 87,119	\$ 16,521,909	\$ 38,864,140	\$ -	\$ 1,558,157	\$ 65,596,745
Estimated Revenues:							
Revenues	1,505,650	-	29,559,600	12,516,500	-	3,749,148	66,711,879
Transfers & Other Sources	-	432,040	-	-	-	-	3,539,590
Total Revenues	1,505,650	432,040	29,559,600	12,516,500	-	3,749,148	70,251,469
Less: Anticipated Expenses:							
General Government	-	-	-	-	-	-	2,205,933
Police	-	-	-	-	-	-	6,015,549
Alcoholic Beverage Control	-	-	-	-	-	-	49,784
Fire	-	-	-	-	-	-	5,407,875
Sanitation	-	-	-	-	-	3,686,325	3,686,325
Transportation	-	-	-	-	-	-	2,332,360
911	-	-	-	-	-	-	-
Health & Public Welfare	-	-	-	-	-	-	1,812,800
Transfer to Other Funds	-	-	2,850,000	-	-	-	3,107,550
Airport	-	-	-	-	-	-	352,096
Health Insurance	-	-	-	-	-	-	2,312,100
Electric	-	-	26,601,403	-	-	-	26,601,403
Events & Capital Projects	1,505,500	-	-	-	-	-	1,505,500
Water Filtration	-	-	-	2,761,017	-	-	2,761,017
Water Distribution	-	-	-	2,328,718	-	-	2,328,718
Wastewater Collection	-	-	-	3,086,832	-	-	3,086,832
Wastewater Treatment	-	-	-	1,442,815	-	-	1,442,815
Debt & Depr. For Wa./WW	-	-	-	2,819,970	-	-	2,819,970
Economic Development	-	-	-	-	-	-	-
Park	-	-	-	-	-	-	1,350,034
Cemetery	-	-	-	-	-	-	322,198
Pension	-	427,476	-	-	-	-	427,476
Total Expenses	1,505,500	427,476	29,451,403	12,439,352	-	3,686,325	69,928,335
Surplus or Deficit	150	4,564	108,197	77,148	-	62,823	323,134
Ending Fund Balance / Net Assets	\$ 175	\$ 91,683	\$ 16,630,106	\$ 38,941,288	\$ -	\$ 1,620,980	\$ 65,919,879

CITY OF MADISONVILLE, KY
ORDINANCE

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY CHANGING THE ZONING CLASSIFICATION OF A VACANT LOT ON PAGE CIRCLE (JUST SOUTH OF 103 PAGE CIRCLE), FROM GENERAL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL

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

1. Appendix B to the code of Ordinances, City of Madisonville, Kentucky, passed on December 28, 1970, and the Official Map adopted therewith, as amended, are hereby amended insofar as same relates to a half acre vacant parcel on Page Circle (just south of 103 Page Circle), owned by Shelly Harns, from General Commercial to Medium Density Residential. For a description of the boundary of the area to be rezoned, see Exhibit A attached hereto and incorporated herein by reference. The zoning classification of this property is hereby changed from General Commercial to Medium Density Residential.

2. Any Ordinance in conflict with this Ordinance shall be and hereby is repealed.

3. This Ordinance shall be effective upon publication.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the ____ day of _____, 20____, and the second reading on the ____ day of _____, 20____. Motion was made by Councilmember _____, seconded by Councilmember _____, 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:

COUNCILMEMBER	YEA	NAY
Mark Lee	___	___
Tony Space	___	___
Adam Townsend	___	___
Barry McGaw	___	___
Franklin Stevenson	___	___
Bobby Johnson	___	___

It appearing that ____ Councilmember(s) voted for the Motion and ____ Councilmember(s) voted against it, 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 this the ____ day of _____, 20 ____.

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: 5th Day of June, 2017 and the second reading on the Insert Date as Follow: 19th 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:

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: 19th Day of June, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO APPROVE RENAMING OF MIDTOWN DRIVE TO MIDTOWN BOULEVARD

WHEREAS, the City of Madisonville received a request from the First Responder Advisory Board recommending Midtown Drive be renamed to Midtown Boulevard; and

WHEREAS, the City of Madisonville held a public hearing on June 5, 2017 at 4:15 p.m. to receive public comment concerning a request to change the name of Midtown Drive to Midtown Boulevard; and

WHEREAS, the City of Madisonville received no objection or public comment concerning the request; and

NOW THEREFORE, BE IT RESOLVED Midtown Drive is hereby renamed to Midtown Boulevard.

ADOPTED on this 5th day of June, 2017.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO DECLARE MISCELLANEOUS EQUIPMENT FROM THE ELECTRIC
DEPARTMENT AS SURPLUS**

WHEREAS, the Electric Department has prepared a list of miscellaneous equipment attached hereto as Exhibit A, owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Electric Department requests to dispose of the miscellaneous equipment by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The list of miscellaneous equipment, Exhibit A, is now declared as surplus property.
2. The City is authorized to dispose of the miscellaneous property by means according to KRS 82.083.

ADOPTED on this 5th day of June, 2017.

ATTEST:

	A	B	C	D	E
1	Manufacturer	Model #/ Part #	SN	Description	
2	ltron	50-0101-009R	ZZMOR7108ZH003	ITRON FC200 DESK DOCKING STATION	
3	ltron	50-0101-009R	ZZMOR7108ZH004	ITRON FC200 DESK DOCKING STATION	
4	ltron	50-0104-009R	ZZMOR7158ZH007	ITRON FC200 DESK DOCKING STATION	
5	ltron	50-0104-009R	ZZMOR7108ZH004	ITRON FC200 DESK DOCKING STATION	
6	ltron	FC200	DZGEG7108ZZ8628	ITRON FC200	
7	ltron	FC200	DZGEG7137ZZ1514	ITRON FC200	
8	ltron	FC200SR	DZGEG7248ZZ1592	ITRON FC200SR	
9	Ruggedcom	RMC40-48-L2L2	RMC40-0607-2300	FIBER COMMUNICATIONS	
10	Ruggedcom	RMC40-48-L2L2	RMC40-0805-500	FIBER COMMUNICATIONS	
11	Ruggedcom	RMC40-48-L2L2	RMC40-0805-499	FIBER COMMUNICATIONS	
12	Ruggedcom	RMC40-48-L200	RMC40-0805-503	FIBER COMMUNICATIONS	
13	Ruggedcom	RMC40-48-L2L2	RMC40-0805-501	FIBER COMMUNICATIONS	
14	Ruggedcom	RMC40-48-L200	RMC40-0507-2277	FIBER COMMUNICATIONS	
15	SIEMENS	7SJ62	BF0102042472	BREAKER RELAY	
16	SIEMENS	7SJ63	43200001719	BREAKER RELAY	
17	ABB			LOW VOLTAGE BOARD BREAKER ACCUATOR	
18	ABB			LOW VOLTAGE BOARD BREAKER ACCUATOR	
19	Landis & Gyr	AXS4e	90-552-233	15/16S Solid State Meter CL200	
20	Landis & Gyr	AXS4e	90-552-234	15/16S Solid State Meter CL200	
21	Landis & Gyr	AXS4e	90-552-235	15/16S Solid State Meter CL200	
22	Landis & Gyr	AXS4e	90-552-236	15/16S Solid State Meter CL200	
23	Landis & Gyr	AXS4e	90-552-245	15/16S Solid State Meter CL200	
24	Landis & Gyr	AXS4e	90-552-246	15/16S Solid State Meter CL200	
25	Landis & Gyr	AXS4e	90-552-247	15/16S Solid State Meter CL200	
26	Landis & Gyr	AXS4e	90-552-248	15/16S Solid State Meter CL200	
27	SIEMENS	AXS4	84-562-922	15/16S Solid State Meter CL320	
28	SCHWEITZER	24402W11A1A112630	1113050262	SEL 2440 DISCRETE PROGRAMMABLE AUTOMATION CONTROLLER	
29	RAYHEON APPLIANCE COMMERIAL DRYER MODEL			(NO MOTORS)	
30	3 DOOR EMPLOYEE STEEL LOCKER 72X48 GRAY				
31	MICROWAVE UNDER CABINET MOUNTED			(DO NOT WORK)	
32	2 -OFFICE ROLLING CHAIRS			(BROKEN ROLLERS)	
33	3- RADIOSHACK 8 OHMS 30W OUTDOOR SPREAKERS				
34	2 - KENMORE 230/208V-12,000 BTU WINDOW MOUN			EAT AND AIR UNITS. (DO NOT WORK)	

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION FOR MAYOR DAVID W. JACKSON TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF MADISONVILLE FOR CENTRAL DISPATCH CENTER

WHEREAS, The City of Madisonville and Hopkins County, Kentucky currently provide personnel and financial support for the operation of the central dispatch center in the former historical courthouse located at 10 South Main Street, Madisonville, Kentucky; and;

WHEREAS, the City of Madisonville and Hopkins County, Kentucky agree to enter into an Memorandum of Understanding for a Central Dispatch Center; and,

NOW THEREFORE, BE IT RESOLVED, for and in consideration of the benefits that the public will receive by the implementation of the Memorandum of Understanding, Mayor David Jackson is hereby authorized to execute the Memorandum of Understanding on behalf of the City of Madisonville.

ADOPTED on this 5th day of June, 2017.

ATTEST:

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into by and between the CITY OF MADISONVILLE, KENTUCKY and HOPKINS COUNTY, KENTUCKY on this _____ day of _____, 2017;

WITNESS: The City of Madisonville and Hopkins County, Kentucky currently provide personnel and financial support for the operation of the central dispatch center in the former historical courthouse located at 10 South Main Street, Madisonville, Kentucky; and

WHEREAS, certain of the telecommunication dispatchers are employees of the City of Madisonville and certain of the telecommunication dispatchers are employees of Hopkins County, Kentucky which could result in different instructions, procedures, supervision, rules and regulations for the telecommunication dispatchers as a result of having different employers; and

WHEREAS, the City of Madisonville and Hopkins County believe dispatch services would benefit from having only one entity being responsible for establishing operational procedures, supervision, management and control; and for making staffing and other employment decisions for all telecommunication dispatchers; and

WHEREAS, Hopkins County currently employs three telecommunication dispatchers and the City of Madisonville is agreeable to offer employment to said employees at a salary and with benefits comparable to the benefits the employees are currently receiving as employees of the County; and

Attachment: City County MOU (1286 : Resolution for Mayor David W. Jackson to execute a Memorandum of Understanding)

WHEREAS, the County is agreeable to pay unto the City of Madisonville a sum which approximates the costs the County would otherwise incur in paying the salary and benefits to said employees;

NOW, THEREFORE, for and in consideration of the benefits that the public will receive by the implementation of this Memorandum of Understanding and the mutual promises and agreements of the parties set forth herein, the parties do hereby agree as follows:

1. The last day of employment for the three current telecommunication dispatchers employed by the County shall be June 30, 2017 unless terminated sooner by the County. Hopkins County shall be responsible for paying all salary, health insurance, retirement and other benefits currently being paid to or on behalf of said employees through June 30, 2017.

2. The City of Madisonville will offer employment to each of the three telecommunication dispatchers employed by the County at the same hourly wage rate being paid to said employees as of June 30, 2017, and with health insurance and retirement benefits consistent with other employees of the City of Madisonville commencing July 1, 2017. If any of the county employees elect not to accept employment with the City of Madisonville upon the terms and conditions being offered, the City shall be responsible for employing a qualified person or persons to fill the positions of the former county employees. Each person employed by the City of Madisonville shall be subject to all employment terms and conditions of the City, and the City of Madisonville shall be his or her employer from and after July 1, 2017, if employment with the City is accepted.

3. In consideration of the agreement of the City of Madisonville to offer employment to the three former county employees and/or to employ replacement telecommunication dispatchers if such employment is not accepted and to pay the salary and benefits associated therewith, Hopkins County agrees to pay unto the City of Madisonville the sum of \$200,000 per year payable on or before December 31 of each year commencing December 31, 2017 as long as the City of Madisonville engages the three former employees of the County or their replacements.

4. In the event the costs incurred by the City of Madisonville associated said employment significantly increases or in the event of a decrease of staffing levels at central dispatch which results in a decrease in the number of telecommunication dispatchers, either party shall have the right to request a renegotiation/modification of the sums paid by the County to the City upon 90 days written notice. The entity requesting the renegotiation/modification shall provide a written request setting forth reasons for the requesting modification. Upon receipt thereof, the parties shall provide appropriate documentation establishing the cost of providing such service and shall negotiate in good faith to arrive at a new payment amount that is fair and equitable to both entities.

5. Hopkins County will be responsible for all maintenance, repairs and upgrades to the current digital radio system to exclude end-user hardware and dispatch equipment located in the Madisonville-Hopkins County Central Dispatch Center.

CITY OF MADISONVILLE

HOPKINS COUNTY, KENTUCKY

David W. Jackson, Mayor

Donald E. Carroll, Judge Executive

JAE.srp.COM.2017.Agreements.0403COM.hc.memo

Attachment: City County MOU (1286 : Resolution for Mayor David W. Jackson to execute a Memorandum of Understanding)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO DECLARE FIVE PUMPS AND VARIOUS PUMP PARTS AS SURPLUS

WHEREAS, the Wastewater Collection Department has five pumps and various pump parts, owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Wastewater Collection Department requests to dispose of the pumps and parts by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS: The five pumps and various pump parts are now declared as surplus property. The City is authorized to dispose of the pumps and pump parts by means according to KRS 82.083.

ADOPTED on this 5th day of June, 2017.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO ACCEPT BID FOR 2017 SPORTS UTILITY VEHICLE FOR WATER
FILTRATION DEPARTMENT**

WHEREAS, the City of Madisonville advertised bids for 2017 Sports Utility Vehicle to be opened on June 5, 2017 at 10:00 a.m.; and

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

Name	Bid Amount
Watermark Ford	\$31,796.00 plus trade in of \$1,000.00 for total bid of \$30,796.00

WHEREAS, Watermark Ford was the only bid received in the amount of \$30,796.00;

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid to Watermark Ford in the amount of \$30,796.00 for a 2017 Sports Utility Vehicle for Water Filtration Department.

ADOPTED on this 5th day of June, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / 2017 SUV – Water Filtration

Date of Bid Opening: 6/5/17

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark Ford	\$30,796.00

Attachment: Water Filtration SUV Bid (1282 : Accept bid for SUV for Water Filtration Department)
Attachment: Bid Suv Water Filtration (1282 : Accept bid for SUV for Water Filtration Department)

CNGP530

VEHICLE ORDER CONFIRMATION

05/23/17 12:30:41

Dealer: F47089

Page: 1 of 1

Order No: 0001 Priority: G3 Ord FIN: QB618 Order Type: 5B Price Level: 745
 Ord Code: 201A Cust/Flt Name: MADWATERFILT PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
K8D 4DR 4WD XLT	\$35925	\$34308.00	998 .3.5L V6 TIVCT	NC	NC
.112.6" WB			44C 6-SPD AUTO TRAN	NC	NC
YZ OXFORD WHITE			.P245/60R18 A/S		
8 CLTH BKT W/PWR			52T T/TOW CLASS III	570	542.00
W EBONY BLACK			SLCTSHFT TRANS		
201A EQUIP GRP	2110	2004.00	FLEX-FUEL		
.DR CONNECT PACK			153 FRT LICENSE BKT	NC	NC
.8" LCD TOUCH			SP DLR ACCT ADJ		(1544.00)
.SYNC 3			SP FLT ACCT CR		(1062.00)
.PREM PLUS AUDIO			FUEL CHARGE		4.82
.REMOTE START			B4A NET INV FLT OPT	NC	7.00
.A/C, DUAL AUTO			DEST AND DELIV	945	945.00
.10-WAY PWR PASS			TOTAL BASE AND OPTIONS	39550	35204.82
.PWR LIFTGATE			TOTAL	39550	35204.82
.18" 5-SPK ALUM					

F1=Help

F4=Submit

F2=Return to Order

F5=Add to Library

F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QC09513

fmcdealr@wfn-dw7sal03

May 23, 2017 11:32:04 AM

Price is for a Explorer ordered through
 Watermark Fund of Madisonville

Explorer: \$31,796
 Trade-in ÷ \$1,000

\$30,796

Chris Spriggs
 Vehicle

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO ACCEPT BID FOR 1/2 TON - 2 WHEEL DRIVE, PICK UP TRUCK FOR
WASTEWATER COLLECTION**

WHEREAS, the City of Madisonville advertised bids for ½ ton, 2 wheel drive pickup to be opened on May 23, 2017 at 10:15 a.m.; and

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

Name	Bid Amount
Watermark Ford	\$20,342.64
Pogue Chevrolet	\$22,207.73

WHEREAS, Watermark Ford was the lowest bid received in the amount of \$20,342.64;

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid to Watermark Ford in the amount of \$20,342.64 for the ½ ton, 2 wheel drive pickup.

ADOPTED on this 5th day of June, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening ½ ton 2 wheel drive pickup truck – Wastewater Collection

Date of Bid Opening: 5/23/17

Time of Bid Opening: 10:15 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark	\$20,342.64
Pogue	\$22,207.73

Attachment: Bid Tabulation Wastewater Collection Pickup Truck (1283 : Accept bid 1/2 ton - 2 wheel drive pickup)

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION TO ACCEPT BID FOR TWO (2) 185 HP, 12 INCH PUMPS FOR BROWN
ROAD LIFT STATION FOR WASTEWATER COLLECTION**

WHEREAS, the City of Madisonville advertised bids for two (2) 185 HP, 12 inch pumps for the Brown Road Lift Station to be opened on May 23, 2017 at 10:00 a.m.; and

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

Name	Bid Amount
XYLEM Water Solutions	\$105,959.60

WHEREAS, Xylem Water Solutions, was the only bid received in the amount of \$105,959.60;

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid to Xylem Water Solutions in the amount of \$105,959.60 for the Brown Road Lift Station pumps.

ADOPTED on this 5th day of June, 2017.

ATTEST:

City of Madisonville, KY

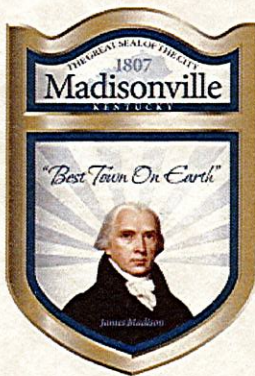
Bid Opening (2) 185HP 12 inch pumps for Brown Road Lift Station –
Wastewater Collection

Date of Bid Opening: 5/23/17

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Xylem	\$105,959.60



PROCLAMATION

WHEREAS, America in Bloom is a nonprofit organization that promotes nationwide beautification through education and community involvement by encouraging the use of flowers, plants, trees, and other environmental and lifestyle enhancements; and

WHEREAS, this organization envisions communities across the country as welcoming and vibrant places to live, work, and play – benefitting from colorful plants and trees; enjoying clean environments; celebrating heritage, and planting pride through volunteerism; and

WHEREAS, the City of Madisonville is beginning its seventh year within the America in Bloom program and has become a framework for everything we do as a city; and

WHEREAS, by encouraging and contributing to the beautification of the city's landscape and environment, we strengthen pride in our community and increase the standard of living for our residents, businesses, and guests; and

WHEREAS, Madisonville is judged on seven categories which are overall impression, environmental efforts, community involvement, heritage preservation, urban forestry, landscaped areas, and floral displays; and

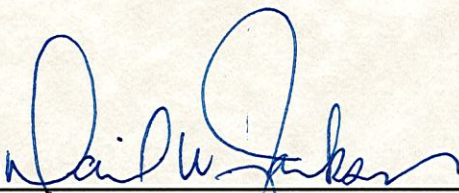
WHEREAS, since the City of Madisonville has started the American in Bloom program, our businesses and residents have taken notice of the improvement and have continued to help the cause of improving the overall quality of life.

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the month of June 2017, as

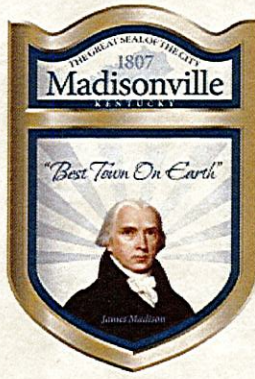
“AMERICA IN BLOOM MONTH”

in the City of Madisonville, Kentucky, and urge all citizens to help to beautify our City to continue improving our quality of life in this place we call home.

SO PRESENTED on this the 5th day of June, 2017, in Madisonville, Kentucky



David W. Jackson
Mayor



PROCLAMATION

WHEREAS, older adults in Madisonville are valued members of society and it is our collective responsibility to ensure that they live safely and with dignity; and

WHEREAS, abuse of older adults is an ever-increasing issue in our society that crosses all cultures and socio-economic boundaries; and

WHEREAS, most abuse of older adults is hidden; and

WHEREAS, older adults in Madisonville deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers, and important and active members of this province; and

WHEREAS, preventing abuse of older people will help improve the quality of life for all older adults in Madisonville and will allow older adults to continue to live as independently as possible and contribute to the life and vibrancy of Madisonville; and

WHEREAS, we are all responsible for building safer communities for Madisonville's older adults; and

WHEREAS, empowering older persons is an effective tool in preventing the abuse of older adults; and

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim June 15, 2017 as:

“WORLD ELDER ABUSE AWARENESS DAY”

in the City of Madisonville, Kentucky, and encourage all of our residents to recognize and celebrate the accomplishments of older adults.

SO PRESENTED on this the 5th day of June, 2017, in Madisonville, Kentucky

David W. Jackson
Mayor