



**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**

**MINUTES**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY MICHELE 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:** Mark Lee, Ward 1  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Lee, McGaw, Stevenson, Townsend, Johnson, Space

- 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

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

- 7. DEPARTMENT REPORTS**

- A. Zoning Report

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

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

- B. 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

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

9. **NEW BUSINESS**

*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>RESULT:</b> | <b>FIRST READING</b> | <b>Next: 6/19/2017 4:30 PM</b> |
|----------------|----------------------|--------------------------------|

*B. Resolutions*

- A. Resolution to approve renaming of Midtown Drive to Midtown Boulevard

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

- B. Resolution to declare miscellaneous equipment from the Electric Department as Surplus

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|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Mark Lee, Ward 1                                |
| <b>SECONDER:</b> | Bobby Johnson, Ward 6                           |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

C. Resolution for Mayor David W. Jackson to execute a Memorandum of Understanding on behalf of the City of Madisonville for Central Dispatch Center

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Bobby Johnson, Ward 6                           |
| <b>SECONDER:</b> | Barry McGaw, Ward 4                             |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

D. Resolution to declare five pumps and various pump parts as surplus

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

E. 1282 : Reject bid for SUV for Water Filtration Department

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Mark Lee, Ward 1                                |
| <b>SECONDER:</b> | Bobby Johnson, Ward 6                           |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

F. Resolution to accept bid for 1/2 ton - 2 wheel drive, pick up truck for Wastewater Collection

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                      |
| <b>MOVER:</b>    | Bobby Johnson, Ward 6                           |
| <b>SECONDER:</b> | Frank Stevenson, Ward 5                         |
| <b>AYES:</b>     | Lee, McGaw, Stevenson, Townsend, Johnson, Space |

G. Resolution to accept bid for two (2) 185 HP, 12 inch pumps for Brown Road Lift Station for Wastewater Collection

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

## 10. PROCLAMATIONS

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

## 11. ADJOURNMENT

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

Approved on the June 5, 2017



Mayor



Attest:

City Clerk

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