

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

June 19, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY COUNCILMAN STEVENSON**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jun 5, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
 - A. *Second 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
- 10. NEW BUSINESS**
 - A. *First Reading Ordinances***
 - A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

- B. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE
CODE OF ORDINANCES RELATING TO OUTSIDE SALES AND STORAGE

B. Resolutions

- A. Reject Bids for Road Salt
- B. Resolution to declare miscellaneous equipment and disposal items from the Electric
Department as Surplus

C. Item for Discussion:

- 1. REVISED AND SUBSTITUTED INTERLOCAL COOPERATION AGREEMENT
FOR THE CONTINUATION OF COUNTY-WIDE LIBRARY SERVICE FOR
MADISONVILLE-DAWSON SPRINGS-HOPKINS COUNTY
- 2. Review and Consider Utility Connection for 1699 Pond River Colliers Road ,
Madisonville, Kentucky 42431 (water only)

11. ADJOURNMENT

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**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

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Minutes Acceptance: Minutes of Jun 5, 2017 4:30 PM (Approval of Minutes)

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

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

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

RESULT:	FIRST READING	Next: 6/19/2017 4:30 PM
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B. Resolutions

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

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

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

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Bobby Johnson, Ward 6
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bobby Johnson, Ward 6
SECONDER: Barry McGaw, Ward 4
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

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

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mark Lee, Ward 1
SECONDER: Bobby Johnson, Ward 6
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

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

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

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

10. PROCLAMATIONS

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

11. ADJOURNMENT

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Minutes Acceptance: Minutes of Jun 5, 2017 4:30 PM (Approval of Minutes)

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

Minutes Acceptance: Minutes of Jun 5, 2017 4:30 PM (Approval of Minutes)

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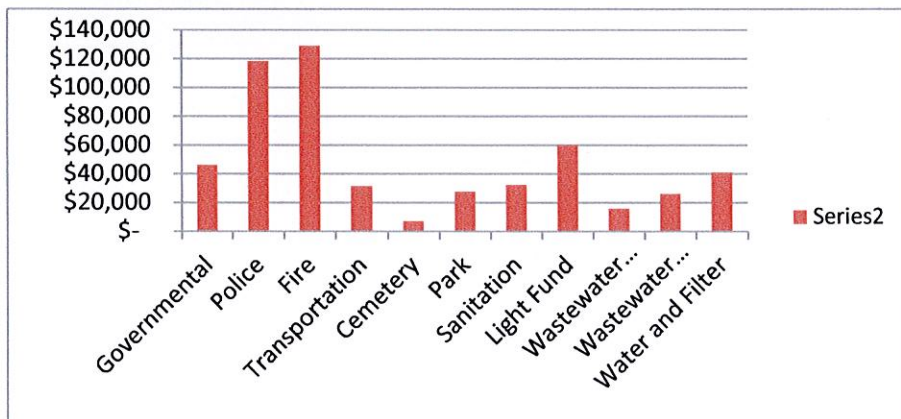
Bills and Payroll for City Council June 19,2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 9,692.12
			\$ 119,506.65
			\$ 72,997.13
		Total General Fund	\$ 202,195.90
190	9	Sanitation	\$ 38,387.56
			\$ 27,327.50
		Total Sanitation	\$ 65,715.06
200	9	Electric/Utility Office	\$ 34,721.32
			\$ 19,438.71
		Total Electric/Utility Office	\$ 54,160.03
210	8	Water and Filter	\$ 132,585.63
			\$ 2,886.48
		Total Water Filter	\$ 135,472.11
	9	Waste Water Collection and Treatment	\$ 44,316.18
			\$ 112,519.42
		Total Wastewater Collection and Treatment	\$ 156,835.60

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 46,050
100	2100	Police	\$ 118,146
100	2300	Fire	\$ 128,892
100	3300	Transportation	\$ 31,352
100	5000	Cemetery	\$ 6,988
100	7000	Park	\$ 27,540
190	3100	Sanitation	\$ 32,228
200	1000/4500	Light Fund	\$ 59,738
200	2000	Wastewater Treatment	\$ 15,705
200	2001	Wastewater Collection	\$ 25,989
200	4700/4600	Water and Filter	\$ 40,985
		Total Payroll	\$ 533,611



Number of Employees Paid June 16,2017
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	6/16/17	7	1	6
100	1200	ADMINISTRATION	6/16/17	7	6	1
100	1400	FINANCE	6/16/17	6	6	
100	1500	CITY CLERK	6/16/17	3	3	
100	1600	AIRPORT	6/16/17	2	2	
100	1700	ZONING	6/16/17	3	3	
100	1900	CITY ENGINEER	6/16/17	4	3	1
100	2100	POLICE DEPT-MADISONVILLE	6/16/17	47	47	
100	2150	POLICE FICA	6/16/17	3	2	1
100	2151	DISPATCH	6/16/17	10	9	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	6/16/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	6/16/17	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	6/16/17	1	1	
100	3300	TRANSPORTATION DEPT	6/16/17	25	24	1
100	5000	CEMETERY DEPARTMENT	6/16/17	7	5	2
100	7000	PARK DEPARTMENT	6/16/17	21	12	9
100	7100	POOL EMPLOYEES	6/16/17	19		19
190	3100	SANITATION DEPARTMENT	6/16/17	24	24	
200	1000	UTILITY OFFICE	6/16/17	10	10	
200	4500	LIGHT DISTRIBUTION DEPT	6/16/17	22	22	
210	2000	WASTEWATER TREATMENT	6/16/17	9	9	
210	2001	WASTEWATER COLLECTION	6/16/17	17	17	
211	4600	FILTER DEPARTMENT	6/16/17	13	13	
211	4700	WATER DEPARTMENT	6/16/17	15	14	1
		Totals		334	291	43

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	172.55	.00	13,636.56
100	1400	FINANCE	11,660.92	60.68	.00	11,721.60
100	1500	CITY CLERK	3,564.68	.00	.00	3,564.68
100	1700	ZONING	5,570.24	.00	.00	5,570.24
100	1900	CITY ENGINEER	6,156.40	.00	.00	6,156.40
100	2200	ALCOHOLIC BEVERAGE	1,210.08	.00	.00	1,210.08
		Total Government	45,816.39	233.23	.00	46,049.62
100	2100	POLICE DEPT-MADISO	105,129.92	9,090.30	.00	114,220.22
100	2150	POLICE FICA	3,604.98	320.49	.00	3,925.47
		Total Police	108,734.90	9,410.79	.00	118,145.69
100	2300	FIRE DEPT-MADISONV	87,477.15	33,690.36	6,842.12	128,009.63
100	2350	FIRE FICA/NON HAZA	882.18	.00	.00	882.18
		Total Fire	88,359.33	33,690.36	6,842.12	128,891.81
100	3300	TRANSPORTATION DEP	30,477.72	874.24	.00	31,351.96
		Total Transportati	30,477.72	874.24	.00	31,351.96
100	5000	CEMETERY DEPARTMEN	6,748.85	239.54	.00	6,988.39
		Total Cemetery	6,748.85	239.54	.00	6,988.39
100	7000	PARK DEPARTMENT	19,019.52	996.09	.00	20,015.61
100	7100	POOL EMPLOYEES	6,645.25	878.82	.00	7,524.07
		Total Park	25,664.77	1,874.91	.00	27,539.68
190	3100	SANITATION DEPARTM	31,795.20	432.43	.00	32,227.63
		Total Sanitation	31,795.20	432.43	.00	32,227.63
200	1000	UTILITY OFFICE	12,221.80	189.98	.00	12,411.78
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	43,417.62	3,908.79	.00	47,326.41
		Total Utility Offi	55,639.42	4,098.77	.00	59,738.19
210	2000	WASTEWATER TREATME	15,523.43	181.20	.00	15,704.63
210	2001	WASTEWATER COLLECT	22,639.66	3,349.26	.00	25,988.92
		Total Wastewater T	38,163.09	3,530.46	.00	41,693.55
211	4600	FILTER DEPARTMENT	17,711.87	556.37	.00	18,268.24
211	4700	WATER DEPARTMENT	21,469.20	1,247.38	.00	22,716.58
		Total Water	39,181.07	1,803.75	.00	40,984.82
		Grand Totals	470,580.74	56,188.48	6,842.12	533,611.34

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	261.00	5.75	.00	266.75
100	1400	FINANCE	338.50	2.25	.00	340.75
100	1500	CITY CLERK	190.30	.00	.00	190.30
100	1700	ZONING	87.75	.00	.00	87.75
100	1900	CITY ENGINEER	205.25	.00	.00	205.25
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	1,082.80	8.00	.00	1,090.80
100	2100	POLICE DEPT-MADISO	3,810.00	256.50	.00	4,066.50
100	2150	POLICE FICA	219.25	12.50	.00	231.75
		Total Police	4,029.25	269.00	.00	4,298.25
100	2300	FIRE DEPT-MADISONV	4,838.75	1,720.00	305.00	6,863.75
100	2350	FIRE FICA/NON HAZA	71.00	.00	.00	71.00
		Total Fire	4,909.75	1,720.00	305.00	6,934.75
100	3300	TRANSPORTATION DEP	1,939.75	34.50	.00	1,974.25
		Total Transportati	1,939.75	34.50	.00	1,974.25
100	5000	CEMETERY DEPARTMEN	543.25	13.50	.00	556.75
		Total Cemetery	543.25	13.50	.00	556.75
100	7000	PARK DEPARTMENT	1,268.00	48.50	.00	1,316.50
100	7100	POOL EMPLOYEES	768.75	63.25	.00	832.00
		Total Park	2,036.75	111.75	.00	2,148.50
190	3100	SANITATION DEPARTM	1,840.50	16.00	.00	1,856.50
		Total Sanitation	1,840.50	16.00	.00	1,856.50
200	1000	UTILITY OFFICE	729.25	9.75	.00	739.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,762.00	92.50	.00	1,854.50
		Total Utility Offi	2,491.25	102.25	.00	2,593.50
210	2000	WASTEWATER TREATME	692.25	8.00	.00	700.25
210	2001	WASTEWATER COLLECT	1,352.25	144.75	.00	1,497.00
		Total Wastewater T	2,044.50	152.75	.00	2,197.25
211	4600	FILTER DEPARTMENT	960.00	22.75	.00	982.75
211	4700	WATER DEPARTMENT	1,257.00	49.25	.00	1,306.25
		Total Water	2,217.00	72.00	.00	2,289.00
		Grand Totals	23,134.80	2,499.75	305.00	25,939.55

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

FIRE PREVENTION MONTHLY REPORT

May 2017

FIRE PREVENTION ACTIVITIES:

INSPECTIONS / RE-INSPECTIONS	1
DEFICIENCIES	0
CORRECTIONS	0
BURN PERMITS ISSUED	7
PRE-INCIDENT FIRE PLANS	25

PUBLIC RELATIONS / EDUCATION:

CAR SEAT INSPECTIONS	4
FIRE STATION TOURS	4

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 6/14/2017 2:00:19 PM



7.A

Code Hours Summary per Training Code For Date Range

Training Code(s): All Training Codes | Start Date: 05/01/2017 | End Date: 05/31/2017

Total Training Hours By Code

Total Hours for Training Code: Administration & Organization A0000	57:00
Total Hours for Training Code: Aerial Operations Training HH0000	7:30
Total Hours for Training Code: Building Construction Training V0000	65:00
Total Hours for Training Code: Communications C0000	1:30
Total Hours for Training Code: CPR/AED Training P0001	44:00
Total Hours for Training Code: Drivers Training - Privately Owned Vehicle (POV) CC0001	14:00
Total Hours for Training Code: Drivers Training(General) CC0000	72:00
Total Hours for Training Code: Emergency Medical Training (General) P0000	8:00
Total Hours for Training Code: Extinguishers E0000	4:30
Total Hours for Training Code: Fire Behavior D0000	3:00
Total Hours for Training Code: Fire Control M0000	8:30
Total Hours for Training Code: Fire Officers Training (General) AA0000	18:00
Total Hours for Training Code: Fire Protection Systems S0000	1:30
Total Hours for Training Code: First Aid P0021	6:00
Total Hours for Training Code: Forcible Entry G0000	50:00
Total Hours for Training Code: Hazardous Materials Operations Level Course T0002	3:00
Total Hours for Training Code: Hazardous Materials Refresher Training T0004	30:00
Total Hours for Training Code: Hazardous Materials Training (General) T0000	103:00
Total Hours for Training Code: Health and Wellness Training KK0000	6:00
Total Hours for Training Code: Hose, Nozzles, Appliances K0000	49:00
Total Hours for Training Code: Incident Command System 100 (ICS 100) Course FF0001	28:00
Total Hours for Training Code: Incident Command System 200 (ICS 200) Course FF0002	9:00
Total Hours for Training Code: Incident Command System 300 (ICS 300) Course FF0003	8:00
Total Hours for Training Code: Incident Command System 400 (ICS 400) Course FF0004	8:00
Total Hours for Training Code: Incident Command System 700 (ICS 700) FF0007	12:00
Total Hours for Training Code: Incident Command System 800 (ICS 800) Course FF0008	6:00
Total Hours for Training Code: Ladders J0000	18:00
Total Hours for Training Code: Loss Control N0000	5:00
Total Hours for Training Code: Patient Assessment P0009	27:00
Total Hours for Training Code: Personal Protective Equipment F0000	105:00
Total Hours for Training Code: Pre-Planning & Inspections Training DD0003	9:00
Total Hours for Training Code: Pump Operations Training Z0000	96:00
Total Hours for Training Code: Rescue Training Q0000	20:30
Total Hours for Training Code: Ropes I0000	4:30
Total Hours for Training Code: Safety Training B0000	40:45
Total Hours for Training Code: Structural Firefighting M0001	6:00
Total Hours for Training Code: Trauma Emergencies P0011	18:00
Total Hours for Training Code: Vehicle Extrication Q0001	28:30
Total Hours for Training Code: Ventilation H0000	6:00
Total Hours for Training Code: Victim Search & Rescue O0000	28:00
Total Hours for Training Code: Water Rescue Q0005	394:00
Total Hours for Training Code: Water Supply R0000	3:00

Totals for all selected Training Codes 5/1/2017 - 5/31/2017 59 personnel 1431:45

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.

emergencyreporting.com
Doc ID: 1023
Page # 1 of 1

Madisonville Fire Dept.

Madisonville, KY

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Incident Count per Primary Action Taken for Date Range

Start Date: 05/01/2017 | End Date: 05/31/2017

ACTION TAKEN	# INCIDENTS	PERCENTAGE
00 - Action taken, other	1	0.63%
10 - Fire control or extinguishment, other	9	5.63%
11 - Extinguishment by fire service personnel	2	1.25%
21 - Search	1	0.63%
23 - Extricate, disentangle	1	0.63%
30 - Emergency medical services, other	56	35.00%
31 - Provide first aid & check for injuries	8	5.00%
32 - Provide basic life support (BLS)	18	11.25%
40 - Hazardous condition, other	1	0.63%
43 - Hazardous materials spill control and confinement	2	1.25%
44 - Hazardous materials leak control & containment	1	0.63%
57 - Provide light or electrical power	1	0.63%
70 - Assistance, other	6	3.75%
71 - Assist physically disabled	1	0.63%
72 - Assist animal	2	1.25%
73 - Provide manpower	3	1.88%
74 - Provide apparatus	1	0.63%
78 - Control traffic	1	0.63%
79 - Assess severe weather or natural disaster damage	2	1.25%
80 - Information, investigation & enforcement, other	2	1.25%
82 - Notify other agencies.	1	0.63%
86 - Investigate	37	23.13%
87 - Investigate fire out on arrival	4	2.50%
92 - Standby	1	0.63%

TOTAL: 162

Communication: Fire Department Report (Department Reports)

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 incident

Madisonville Fire Dept.

Madisonville, KY

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7.A

Incident Statistics

Start Date: 05/01/2017 | End Date: 05/31/2017

INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
EMS		100
FIRE		60
TOTAL		160
LOSSES FOR MAY 2017		YTD LOSSES
\$16,755.00		\$33,455.00
CO CHECKS		
746 - Carbon monoxide detector activation, no CO		1
TOTAL		1
MUTUAL AID		
Aid Type		Total
Aid Given		3
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
33		20.62
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:04:49	0:04:03
Station #2	0:03:33	0:03:48
Station #3	0:05:49	0:05:24
Station #4	0:05:21	0:04:06
AVERAGE FOR ALL CALLS		0:04:31
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:15	0:01:07
Station #2	0:01:21	0:00:58
Station #3	0:01:13	0:01:27
Station #4	0:01:10	0:01:12
AVERAGE FOR ALL CALLS		0:01:12
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		24:44

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"

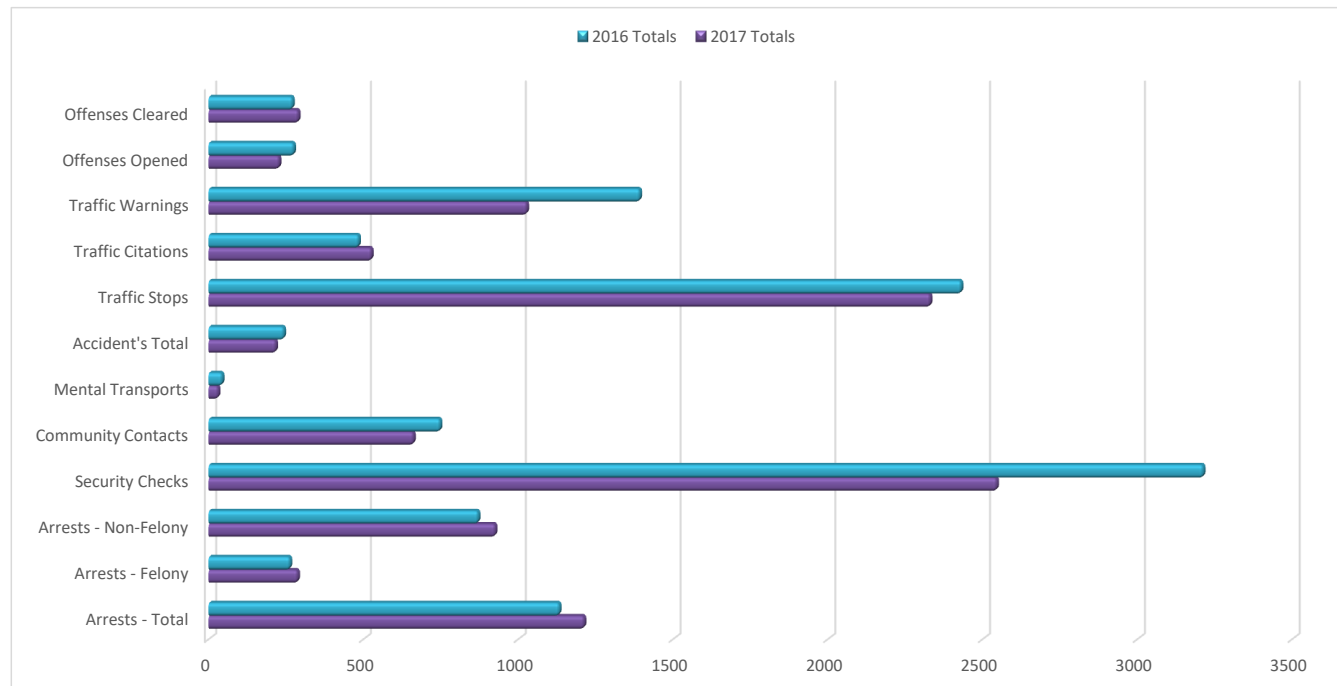


Madisonville Police Department Council Report June 19th, 2017



7.B

Type	Mar-17	Apr-17	May-17	2017 Totals	2016 Totals	Man Hours	Mar-17	Apr-17	May-17	Totals
Calls - Total Responses	6382	6365	7063	19810	21392	Regular Hours	8579	7654	8485.5	24718.5
Arrests - Total	424	405	383	1212	1132	Over Time Hours	789.3	905	800.5	2494.8
Arrests - Felony	118	80	89	287	262	Vacation Hours	150	232	164	546
Arrests - Non-Felony	306	325	294	925	870	Sick Hours	110	206	52	368
Security Checks	1090	659	796	2545	3212	Training Hours	419	416	270	1105
Community Contacts	159	248	254	661	747	Community VT Programs	142	86	102	330
Mental Transports	15	4	11	30	43	Volunteer Hours	28	34	88	150
Accident's Total	82	46	88	216	242	Crime Stopper Tips	16	17	28	61
Traffic Stops	761	917	652	2330	2430	Crime Stopper Arrests	5	6	12	23
Traffic Citations	121	292	112	525	484	Special Events: Community Prayer Service @ Courthouse, MPD Keynote for ADT Graduation, MPD Football Skills Camp Volunteer events:				
Traffic Warnings	410	306	311	1027	1392					
Offenses Opened	74	79	74	227	274					
Offenses Cleared	90	103	96	289	270					
Stolen/Lost Property Value	\$10,475.10	\$3,179.00	\$ 28,930.00	\$ 42,584.10	\$104,164.30					



Communication: Police Department Report (Department Reports)

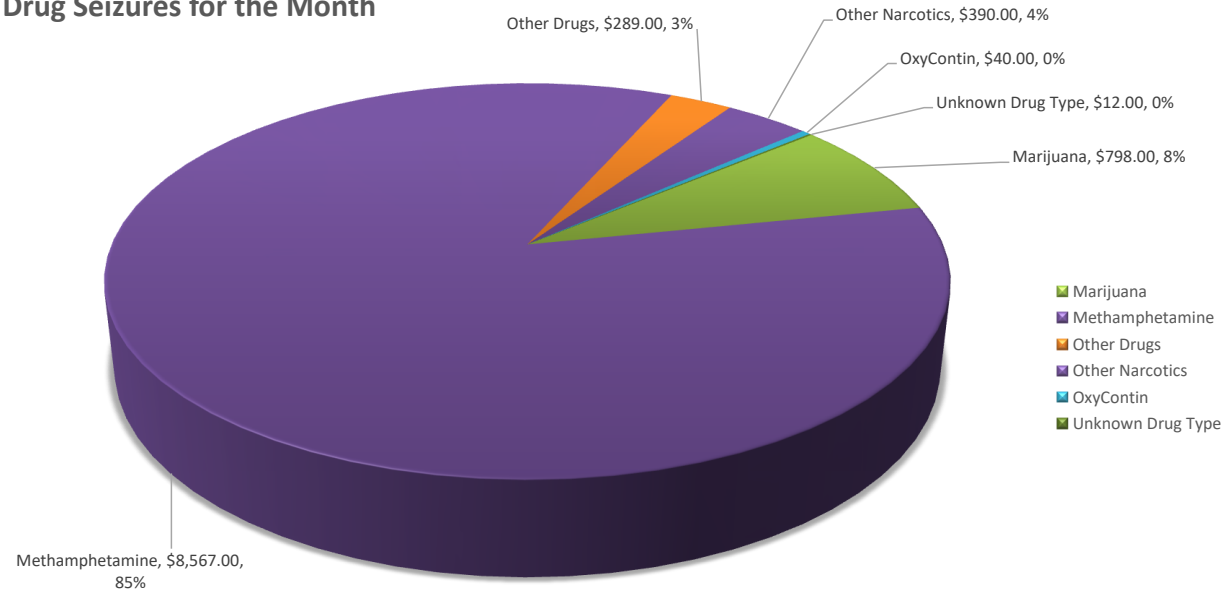


Madisonville Police Department Council Report June 19th, 2017



7.B

Drug Seizures for the Month



Total Seizures for the May 2017 \$ 10,096.00

Communication: Police Department Report (Department Reports)

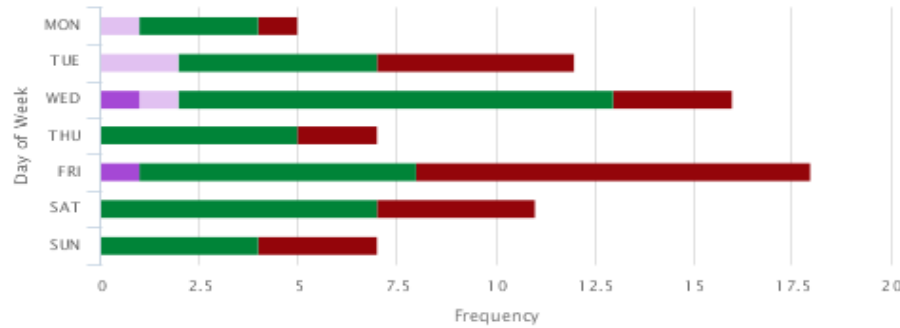


Madisonville Police Department Council Report June 19th, 2017

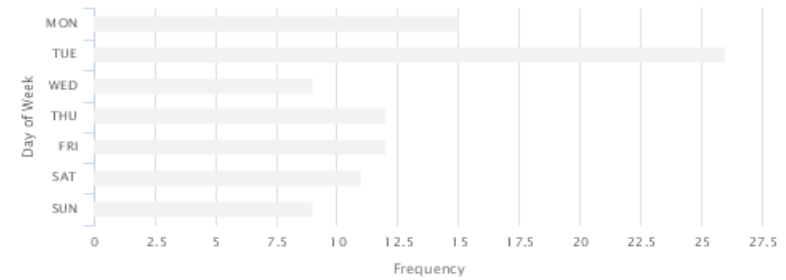


7.B

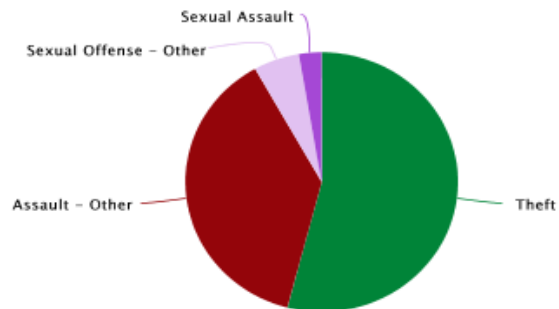
Part 1 Crimes by Day of Week



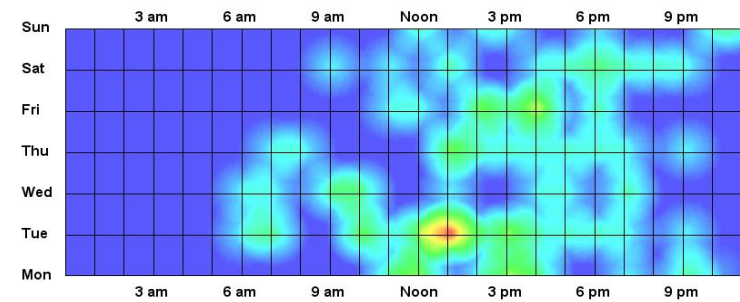
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department Report (Department Reports)

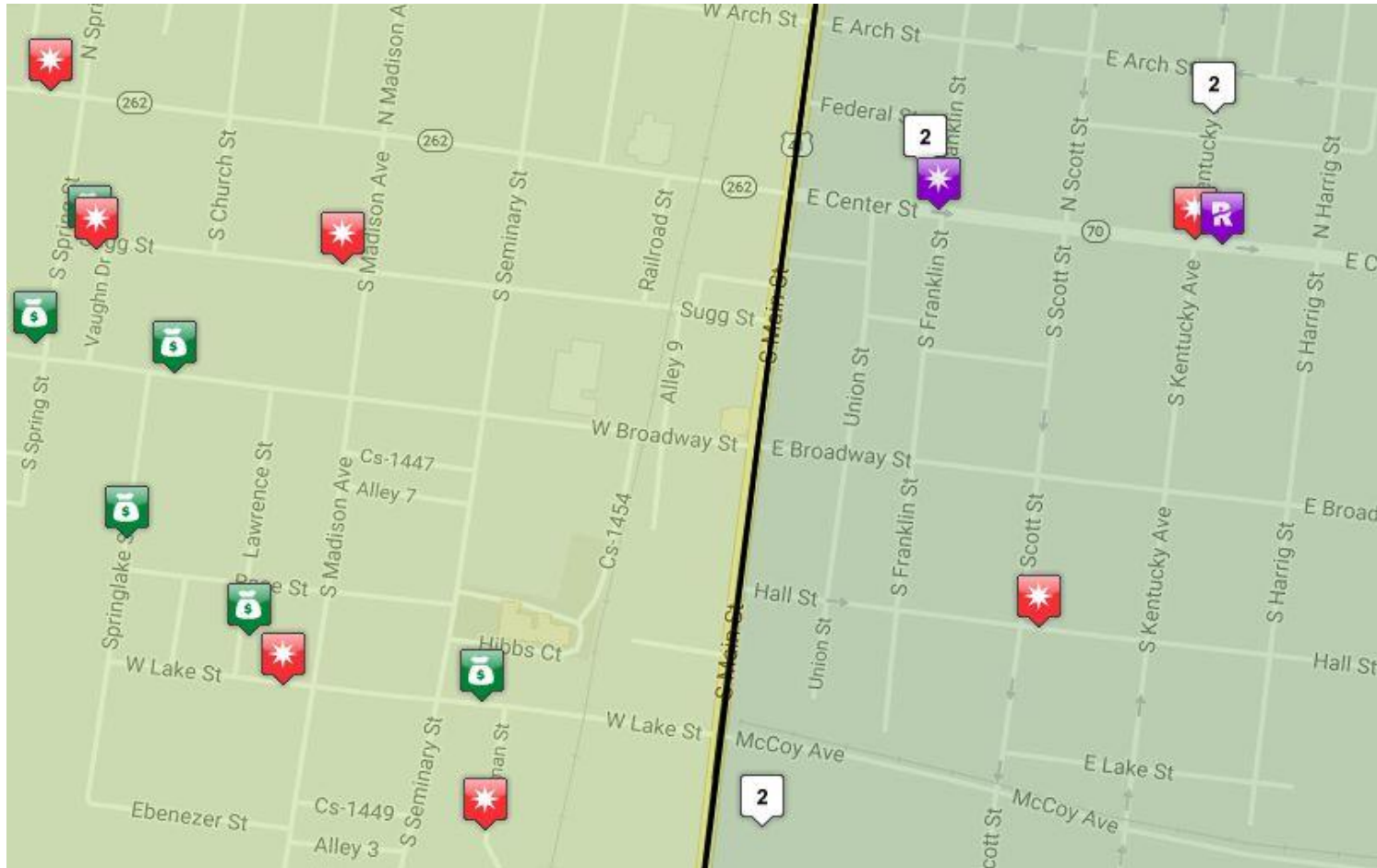


Madisonville Police Department Council Report June 19th, 2017



7.B

Part 1 Crimes Highest Density



Communication: Police Department Report (Department Reports)



Madisonville Police Department Council Report June 19th, 2017



7.B

Traffic Accidents Highest Density





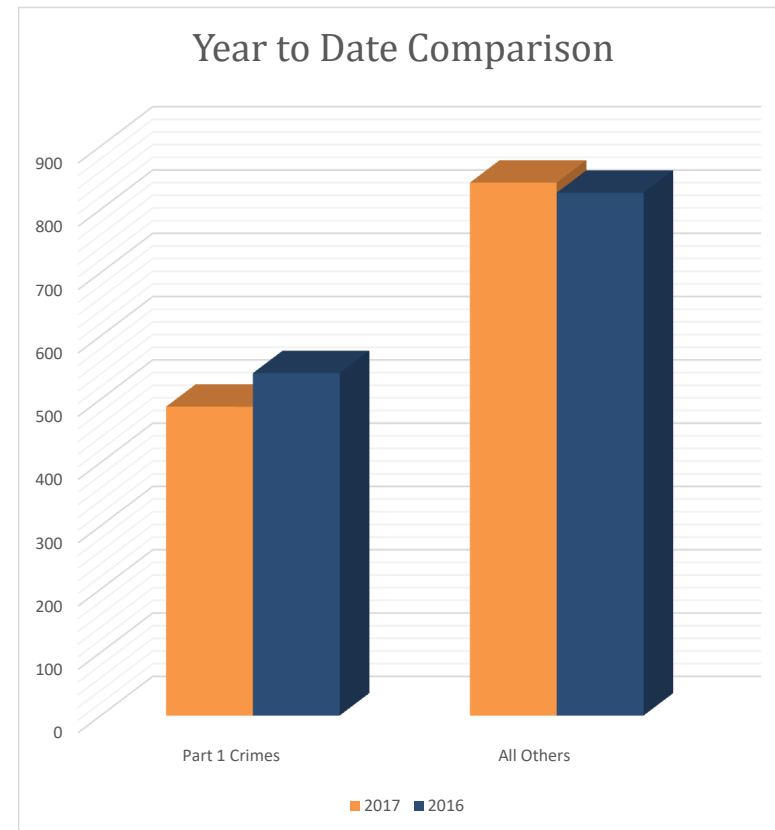
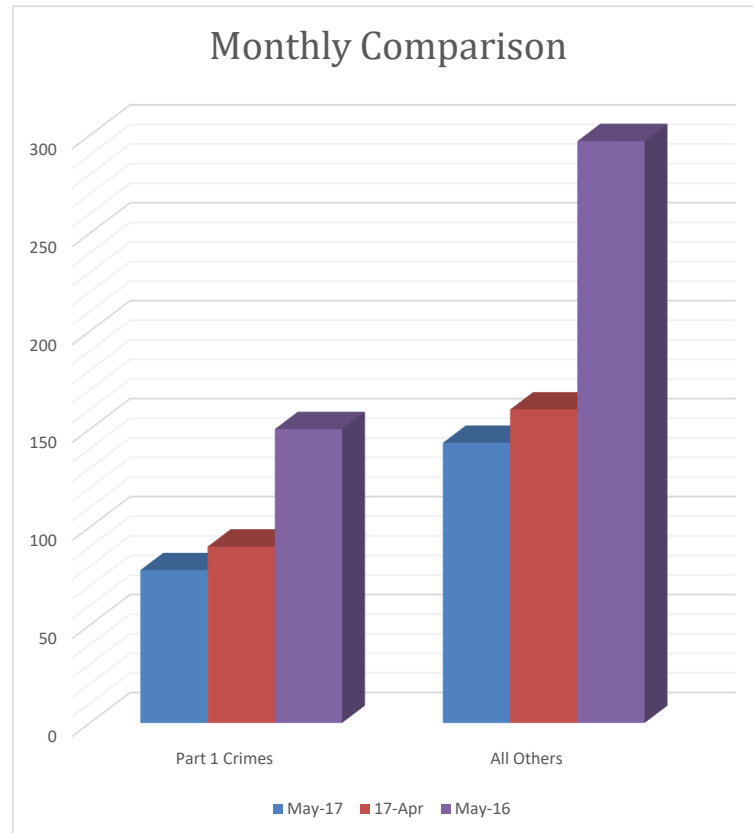
Madisonville Police Department Council Report June 19th, 2017



7.B

Crime Statistics Comparison

	May-17	17-Apr	Difference	May-16	Difference	Calender Year to Date		
Part 1 Crimes	78	90	-13%	150	-48%	2017	2016	Difference
All Others	143	160	-11%	297	-52%	488	541	-10%
						842	826	2%



**CITY OF MADISONVILLE, KY
ORDINANCE O-2017-5**

**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, KY
ORDINANCE**

**AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE
FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, 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:

Section 1: that the annual budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 is hereby amended as follows:

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

Section 2: that this Ordinance shall be of effect on July 3, 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 June, 2017 and the second reading on the 3rd day of July, 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 3rd day of July, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

**(AMENDED) BUDGET SUMMARY FYE 6/30/17
EXHIBIT A**

	GENERAL FUND	SPECIAL REVENUE FUNDS					2017 SUBTOTAL
		A.B.C.	911	COAL SEVERANCE	MUNICIPAL AID	HEALTH INSURANCE	
Beginning Fund Balance/Net Assets	\$ 5,658,933	\$ 49,979	\$ -	\$ 148,939	\$ 467,927	\$ 2,199,482	\$ 8,525,260
Estimated Revenues:							
Revenues	15,359,650	425,220	-	120,025	390,050	1,736,350	18,031,295
Transfers & Other Sources	4,255,000	-	270,000	-	151,000	-	4,676,000
Total Revenues	19,614,650	425,220	270,000	120,025	541,050	1,736,350	22,707,295
Less: Anticipated Expenses:							
General Government	2,561,833	200	-	-	-	-	2,562,033
Police	5,518,640	240,391	-	-	-	-	5,759,031
Alcoholic Beverage Control	-	175,154	-	-	-	-	175,154
Fire	4,820,506	-	-	-	-	-	4,820,506
Sanitation	-	-	-	-	-	-	-
Transportation	2,023,353	-	-	-	275,500	-	2,298,853
911	-	-	-	-	-	-	-
Health & Public Welfare	2,271,734	-	-	-	-	-	2,271,734
Transfer to Other Funds	270,000	-	-	116,000	265,000	-	651,000
Airport	376,815	-	-	-	-	-	376,815
Health Insurance	-	-	-	-	-	1,732,000	1,732,000
Electric	-	-	-	-	-	-	-
Water Filtration	-	-	-	-	-	-	-
Water Distribution	-	-	-	-	-	-	-
Wastewater Collection	-	-	-	-	-	-	-
Wastewater Treatment	-	-	-	-	-	-	-
Debt & Depr. For Wa./WW	-	-	-	-	-	-	-
Economic Development	-	-	-	-	-	-	-
Park	1,410,550	-	-	-	-	-	1,410,550
Cemetery	339,484	-	-	-	-	-	339,484
Pension	-	-	-	-	-	-	-
Total Expenses	19,592,915	415,745	-	116,000	540,500	1,732,000	22,397,160
Surplus or Deficit	21,735	9,475	270,000	4,025	550	4,350	310,135
Ending Fund Balance / Net Assets	\$ 5,680,668	\$ 59,454	\$ 270,000	\$ 152,964	\$ 468,477	\$ 2,203,832	\$ 8,835,395

**(AMENDED) BUDGET SUMMARY FYE 6/30/17
EXHIBIT A (CONTINUED)**

	RESTAURANT TAX	PENSION	ENTERPRISE FUNDS				MEMORANDUM TOTAL
			LIGHT	WATER & SEWER	GMAIA	SANITATION	
Beginning Fund Balance/Net Assets	\$ -	\$ 83,595	\$ 16,302,802	\$ 38,801,211	\$ -	\$ 1,498,706	\$ 65,211,574
Estimated Revenues:							
Revenues	1,500,025	-	29,567,858	11,258,000	-	3,769,574	64,126,752
Transfers & Other Sources	-	470,000	-	-	-	-	5,146,000
Total Revenues	1,500,025	470,000	29,567,858	11,258,000	-	3,769,574	69,272,752
Less: Anticipated Expenses:							
General Government	-	-	-	-	-	-	2,562,033
Police	-	-	-	-	-	-	5,759,031
Alcoholic Beverage Control	-	-	-	-	-	-	175,154
Fire	-	-	-	-	-	-	4,820,506
Sanitation	-	-	-	-	-	3,710,123	3,710,123
Transportation	-	-	-	-	-	-	2,298,853
911	-	-	-	-	-	-	-
Health & Public Welfare	-	-	-	-	-	-	2,271,734
Transfer to Other Funds	-	-	3,850,000	-	-	-	4,501,000
Airport	-	-	-	-	-	-	376,815
Health Insurance	-	-	-	-	-	-	1,732,000
Electric	-	-	25,492,513	-	-	-	25,492,513
Events & Capital Projects	1,500,000	-	-	-	-	-	1,500,000
Water Filtration	-	-	-	2,301,842	-	-	2,301,842
Water Distribution	-	-	-	1,778,114	-	-	1,778,114
Wastewater Collection	-	-	-	2,582,041	-	-	2,582,041
Wastewater Treatment	-	-	-	1,750,032	-	-	1,750,032
Debt & Depr. For Wa./WW	-	-	-	2,783,042	-	-	2,783,042
Economic Development	-	-	-	-	-	-	-
Park	-	-	-	-	-	-	1,410,550
Cemetery	-	-	-	-	-	-	339,484
Pension	-	466,476	-	-	-	-	466,476
Total Expenses	1,500,000	466,476	29,342,513	11,195,071	-	3,710,123	68,611,343
Surplus or Deficit	25	3,524	225,345	62,929	-	59,451	661,409
Ending Fund Balance / Net Assets	\$ 25	\$ 87,119	\$ 16,528,147	\$ 38,864,140	\$ -	\$ 1,558,157	\$ 65,872,983

**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF
ORDINANCES RELATING TO OUTSIDE SALES AND STORAGE**

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

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

Section 156.020, Section 156.029 and Section 156.051 of the City of Madisonville Code of Ordinances is hereby amended to provide as follows:

§ 156.020 General Regulations.

(N) OUTDOOR RETAIL SALES AND DISPLAY OF MERCHANDISE.

~~(1) Outdoor retail sales and display of merchandise is prohibited unless accessory to a permanent retail sales establishment which conducts most of its activities within a completely enclosed building or group of buildings. Exempt from this regulation are permanent retail establishments which by their nature require outdoor storage, such as nurseries, mobile homes sales and automobile sales, the sale of farm-related commodities located within an Agricultural District and sales and displays associated with community festivals, activities and social events. However, in no instance may temporary sales and/or displays obstruct vehicular traffic or pose a safety hazard to passing motorists. The Administrative Official or an appointed designee may immediately cause to be removed any such commercial establishment.~~

~~(2) Such outdoor display and retail sales must be conducted by employees for the permanently-established business, using facilities owned by the owner of the permanently established business, not a consignment operation or arrangement. Such outdoor displays and sales may be conducted from a mobile or temporary structure upon such terms and conditions as stated herein and in accordance with the specific zoning district, including but not limited to setback requirements. Mobile or temporary structures include but are not limited to tents, automobiles, carts, travel trailers, campers and other such structures but not including manufactured/mobile homes. Any use prohibited by this section may be allowed by a special permit issued by the Administrative Official in accordance with the following guidelines:~~

- ~~(a) Provide the location and starting/ending dates of proposed temporary sales and/or display;~~
- ~~(b) Provide a description and state location of items or services to be sold and/or displayed;~~
- ~~(c) Show proof of either a current city occupational license or itinerant merchant license; and~~
- ~~(d) Provide written approval of land owner.~~

~~(3) No such temporary sales and/or display shall exceed a maximum of one hundred sixty (160) days during one (1) calendar year.~~

(1) Outdoor retail sales and display of new merchandise is allowed in nonresidential zoning districts, provided that the sale of such goods is a permitted use in the applicable zoning district as an accessory to a commercial business which conducts most of its activities within an enclosed building or group of buildings on the same lot, when the following requirements are met:

- (a) Displayed in a neat, orderly manner and kept clean and clear of litter;
- (b) Does not obstruct clear vision of traffic or traffic signals or interfere with ingress/egress for vehicular traffic or pose a traffic or safety hazard;
- (c) Does not obstruct pedestrian traffic or intrude upon the public right of way;

(d) Screened from any adjoining residential use.

(2) Additional requirements in the Central Business District (CBD) District:

- (a) A special use permit must be obtained from the Zoning Administrator; a written plan shall be provided indicating the type, location and time frame of all outside sales and any associated storage areas;
- (b) Temporary sales and display of merchandise and outside dining areas may occur on a public sidewalk so long as a clear and unobstructed walkway is left for pedestrians and shall at no time obstruct the public's reasonable access upon and across said public sidewalk or create in any way a hazard or unsafe condition or situation;
- (c) Merchandise must be removed each day at the close of business;
- (d) Outside food sales/dining areas shall be limited to 7 a.m. - 10 p.m. Monday-Thursday and Sunday and 7 a.m. - 11 p.m. on Friday and Saturday;
- (e) Temporary outdoor storage in crates, portable storage pods and other similar structures for the purpose of storing supplies or excess inventory to be sold is only allowed when not visible from a public right-of-way;
- (f) Where sales and display of merchandise or food sales occur on the sidewalk, a small sign may be allowed so long as it does not obstruct pedestrian or vehicular traffic and is only displayed during businesses hours.

(3) Exceptions: The following outside sales shall be allowed so long as (N)(1)(a and b) are met:

- (a) Merchandise for sale or rent and/or displayed by a permanent retail establishment which by its nature requires outdoor storage such as nurseries, automobiles, boats, recreational vehicles, farm equipment, truck/trailer/equipment rentals, outdoor furniture/lawn ornaments and other similar type displays;
- (b) Sales and displays associated with community festivals, activities, or social events;
- (c) Seasonal items such as produce, plants, pumpkins, Christmas Trees, fireworks, etc;
- (d) Food trucks and other mobile food vendors as such temporary food sales shall be covered under a separate ordinance;
- (e) Any other outside sales not allowed in this ordinance may apply for a Special Use Permit to conduct temporary sales up to four times a year, on a quarterly basis, not to exceed 72 consecutive hours at any one location;
- (f) Exceptions (3) (c, d and e) are not applicable in the Central Business District.

- (4) This Ordinance is not intended to prohibit or regulate residential yard sales, so long as conducted in accordance with Chapter 156.020 (G) (12) (b), nor the isolated or causal sale of household or other personal items by persons who may live or work in the City.

§ 156.029 CENTRAL BUSINESS DISTRICT (CBD)

(B) Uses permitted by right include:

- (2) Restaurant ~~with indoor seating only;~~

(D) Uses permitted by condition Uses permitted by condition (*conditional use permit required - See §§ 156.050 for additional information regarding conditional uses*) include:

- ~~(1)~~ Restaurant with outdoor seating;
- ~~(2)~~ ~~(5)~~ Religious Institution;
- ~~(3)~~ ~~(6)~~ Hotel;
- ~~(4)~~ ~~(7)~~ Parking garage;
- ~~(5)~~ ~~(8)~~ Commercial or office use over ten thousand (10,000) gross square feet; and
- ~~(6)~~ ~~(9)~~ Service use with drive-in window.

§ 156.051 CONDITIONAL USES

(C) Prohibited uses include:

- (5) Outdoor storage or sales except in compliance with Chapter 156.020 (N):

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 June, 2017 and the second reading on the 3rd day of July, 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 3rd day of July, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

Hopkins County Joint Planning Commission
Application No. MAD ZTA 17-002

IN RE: THE MATTER OF A TEXT AMENDMENT IN THE MADISONVILLE ZONING ORDINANCE CHAPTER 156 RELATING TO OUTDOOR RETAIL SALES AND DISPLAY OF MERCHANDISE IN THE GENERAL REGULATIONS SECTION ITEM (N) AND CENTRAL BUSINESS DISTRICT AND CONDITIONAL USES.

This matter came before a regular public hearing on the application of the City of Madisonville for a change in the zoning text of 156.020 GENERAL REGULATIONS (N) OUTDOOR RETAIL SALES AND DISPLAY OF MERCHANDISE AND 156.029 CENTRAL BUSINESS DISTRICT SECTION B(2) AND D(5) AND 156.051 CONDITIONAL USES SECTION C (5) to change the requirements for outdoor retail sales and display of merchandise. As referenced in the attached exhibit.

Findings of Fact

1. On June 1st, 2017, a public hearing was held regarding the above referenced request for a zoning text amendment.
2. Legal notice was published in the Messenger on Wednesday, May 17, 2017.
3. Debbie Todd, City of Madisonville Zoning Administrator, gave an overview of the request on behalf of the applicant the City of Madisonville. She stated that all legal notice requirements have been met. Questions were asked and answered by the commissioners.
4. The public hearing was called open. No one spoke for or against the proposed zoning text amendment. The public hearing was closed.
5. Director Adkins made a recommendation of approval as this zoning text amendment was in agreement with 2035 Comprehensive Plan Goals and Objectives in the Land Use Goals to encourage mixed-uses within the urban area, Job Base Goals to retain existing businesses and industry and support their expansion and growth, and create an environment supportive of small business creation and development, and in the Recreational and Entertainment Goal to encourage growth of retail and shopping opportunities and encourage new and support existing dining opportunities that serve residents and visitors.

Hopkins County Joint Planning Commission
Application No. MAD ZTA 17-002

Conclusion and Recommendation

In conclusion, the Hopkins County Joint Planning Commission made a motion to recommend that the application to amend the zoning text as specified in the attached exhibit be approved based on the finding of fact that this zoning text amendment would be conducive to development of downtown Madisonville and promotes local businesses. Motion carried upon a unanimous roll-call vote.



Derek E. Adkins, Director

Attachment: outdoor sales (1289 : Ordinance amending Chapter 156 relating to outside sales and storage)

**CITY OF MADISONVILLE
RESOLUTION**

REJECT BIDS FOR ROAD SALT

WHEREAS, the City of Madisonville has participated on previous years in a reverse auction for Road Salt sponsored by KACo and KLC;

WHEREAS, for the upcoming 2017 winter needs, the City of Madisonville solicited bid prices on 600 tons of road salt and the bids are shown below:

Name	Bid Amount
Morton Salt	65.00 per ton
YEC LLC	65.50 per ton
Compass Minerals America Inc.	72.99 per ton
Cargill Deicing	100.00 per ton

WHEREAS, prior to the bid opening on May 10, 2017, the City formally withdrew from the auction as this item was not budgeted for the upcoming fiscal year.

NOW THEREFORE, BE IT RESOLVED that the City Council reject all bids received for the 600 tons of road salt from the KACo/KLC Reverse Auction on May 10, 2017.

ADOPTED on this 19th day of June, 2017.

ATTEST:

Road Salt Real Time Reverse Salt Bid - Sponsored by KACo and KLC

May 10, 2017

1:00 PM CDST

City / County	Bid Lot	Tons	Company	\$ per Ton	Extended Price	Date / Time
City of Madisonville	14	600	Morton Salt	\$65.00	\$39,000.00	5/10/2017 15:12
			YEC LLC	\$65.50	\$39,300.00	5/10/2017 15:11
			Compass Minerals America Inc.	\$72.99	\$43,794.00	5/10/2017 13:51
			Cargill Deicing Technology	\$100.00	\$60,000.00	5/10/2017 13:02

Attachment: Bid Tab_Road Salt (1291 : Reject Bids for Road Salt)

**CITY OF MADISONVILLE
RESOLUTION**

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

WHEREAS, the Electric Department has prepared a list of miscellaneous equipment and disposal items 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 19th day of June, 2017.

ATTEST:

Surplus Items			
Manufacturer	Model #/ Part #	SN	Description
Cooper	Form 6	1629	3 Phase Recloser Control
Cooper	Form 6	10983	3 Phase Recloser Control
Cooper	Form 6	1642	3 Phase Recloser Control
Cooper	Form 6		3 Phase Recloser Control

MONTHLY PCB STORAGE FACILITY INSPECTIONS

[illegible]

Note: Record is required for all PCB Items over 50 PPM PCB which are stored for disposal purpose.

Attachment: electric surplus-07092011032706 (1292 : Surplus equipment and disposal items from Electric Department)

Holding for disposition

Co. Id. #	Mfg	Serial #	KVA	High Voltage	Low Voltage	Imp	Oil	Wt.	Pol	PPM	TAP	MFG DATE	Comments
5072001224	DY	97YR255202	50	7200/12470Y	120/240	2.4	28	590	+	<1			HOLD F/DISPOSITION--LEAKING PRIMARY--10/20/2016
2572001224	GE	M04L14894	25	7200/12470Y	120/240	1.99	11	358	+	12			HOLD F/DISPOSITION--11/16/2016
2524721224	AC	5744465	25	2400X7200	120/240	1.8	18.6	430	+	4			HOLD F/DISPOSITION--11/28/2016
572001224	GE	B864680	5	7200/12470Y	120/240	2.8	5	230	+	1			HOLD F/DISPOSITION--12/20/2016
2572001224	WAG	5U69761	25	7200/12470y	120/240	2.4	12	400	+	<1			HOLD F/DISPOSITION--12/20/2016
1524721224	GE	K672044Y72A	15	2400X7200	120/240	1.75	8	320	+	<1			HOLD F/DISPOSITION--BENT HANGERS-- 12/27/2016
10072002748	SOL	C8858	100	7200/12470Y	277/480	1.9	60	1000	+	18			HOLD F/DISPOSITION--01/26/2017
5024721220	JER	43092-4	50	2400X7200	120/240	2.0			+	<1			DRAINED OF OIL--01/20/2017
2524721224	SOL	B3416	25	2400X7200	120/240	2.41	12	400	+	<1			HOLD F/DISPOSITION--LEAKING DV SWITCH--02/13/2017
2524721224	DEL	77A353793	25	2400X7200	120/240	2.5	12	400	+	3			HOLD F/DISPOSITION--02/16/2017
2572001224	LM	C5562817	25	7200/12470Y	120/240	1.65	12	375	+	<1			HOLD F/DISPOSITION--LEAKING PRIMARY--02/16/2017
2524721224	N/A	77A353797	25	2400X7200	120/240	2.0	12	400	+	<1			HOLD F/DISPOSITION--REBUILD-- 03/13/2017
1524721224	HI	79169-4078	15	2400X7200	120/240	2.7	8	320	+	<1			HOLD F/DISPOSITION--BAD ELEC-- 03/13/2017
5072001224	JER	5192-1	50	7200/12470Y	120/240	2.0	28	600	+	<1			LEAKING--HOLD F/DISPOSITION-- 03/13/2017
1524721224	ME	72ZB045028	15	2400X7200	120/240	1.9	8	320	+	<1			HOLD F/DISPOSITION--BENT HANG BROKEN PRV--03/24/2017
2572001224	GE	M723359YBRA	25	7200/12470Y	120/240	2.43	12	400	+	<1			HOLD F/DISPOSITION--SINGLE BUSHING-- 03/24/2017
FKC-2 OIL SWITCH	GE	A034662	15 KV	200 A	120		1.5	36		<1			HOLD F/DISPOSITION--BAD ELEC-- 03/28/2017
572001224	JER	102287-6	5	7200/12470Y	120/240	2.4	3	191	+	<1			HOLD F/DISPOSITION--BAD ELEC-- 04/13/2017
1072001224	WEST	S-57E0439	10	7200/12470Y	120/240	1.9	5	270	+	<1			HOLD F/DISPOSITION--BAD BROKEN SECONDARY--04/13/2017
2572001224	AC	3491741	25	7200/12470Y	120/240	1.8	11.5	383	+	5			HOLD F/DISPOSITION--04/13/2017
2572001224	HOW	6340-579	25	7200/12470Y	120/240	2.2	12	400	+	<1			DRAINED OF OIL--06/06/2017
2572001224	ME	78NF024-014	25	7200/12470Y	120/240	2.3	12	368	+	<1			HOLD F/DISPOSITION--SINGLE BUSHING-- 04/28/2017
2572001224	GE	M807648YARA	25	7200/12470Y	120/240	2.43	12	323	+	<1			HOLD F/DISPOSITION--SINGLE BUSHING--04/28/2017
2572001224	JER	71489-22	25	7200/12470Y	120/240	2.2	12	399	+	<1			HOLD F/DISPOSITION--BAD ELEC-- 05/16/2017
2572001224	CTC	25036-41	25	7200/12470Y	120/240	1.6	11	429	+	37			HOLD F/DISPOSITION--05/23/2017
2572001224	WEST	59M5066	25	7200/12470Y	120/240	2.1	12	462	+	3			HOLD F/DISPOSITION--05/23/17
5072001224	WEST	74AA6146	50	7200/12470Y	120/240	1.7	28	613	+	1			HOLD F/DISPOSITION--05/23/2017
2524721224	GE	K686927Y72AA	25	2400X7200	120/240	2.10	12	400	+	<1			HOLD F/DISPOSITION--05/30/2017--BENT HANGERS
7572001224	SOL	D6673	75	7200/12470Y	120/240	2.21	45	800	+	<1			HOLD F/DISPOSITION--BROKEN PRIMAR LEAD--06/12/17



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1290)

Meeting: 06/19/17 04:30 PM
Department: City Clerk Department
Category: Agreement
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1290

10.C.1

REVISED AND SUBSTITUTED INTERLOCAL COOPERATION AGREEMENT FOR THE CONTINUATION OF COUNTY-WIDE LIBRARY SERVICE FOR MADISONVILLE-DAWSON SPRINGS-HOPKINS COUNTY

In the matter of authorizing the mayor, or his designee to execute a revised and substituted interlocal cooperation agreement for the continuation of county-wide library service for Madisonville-Dawson Springs - Hopkins County

**REVISED AND SUBSTITUTED INTERLOCAL COOPERATION AGREEMENT
FOR THE CONTINUATION OF COUNTY-WIDE LIBRARY SERVICE FOR
MADISONVILLE-DAWSON SPRINGS-HOPKINS COUNTY**

THIS REVISED AND SUBSTITUTED INTERLOCAL COOPERATION AGREEMENT FOR THE CONTINUATION OF COUNTY WIDE LIBRARY SERVICE FOR MADISONVILLE-DAWSON SPRINGS-HOPKINS COUNTY (the "Agreement") is effective as of the _____ day of _____, 2017, by and between the Madisonville City Council, the Dawson Springs City Council, and the Hopkins County Fiscal Court, collectively referred to herein as "First Party", and The Kentucky Department for Libraries & Archives, referred to herein as "Second Party".

WHEREAS, pursuant to the Interlocal Cooperation Act (the "Act"), KRS Sections 65.210 to 65.300, inclusive, any power or powers, privileges or authority exercised or capable of exercise by a public agency (including a city, a county or any other political subdivision of the Commonwealth) may be exercised jointly with another public agency under an agreement (an "interlocal cooperation agreement") for joint or cooperative action pursuant to the provisions of the Act, and such public agencies may perform such legally authorized actions which are required in order to accomplish the public purposes set forth in such interlocal cooperation agreement; and

WHEREAS, a free public library has been shown to be of undeniable educational, cultural, and economic benefit to a county; and

WHEREAS, it is the duty of the Mayors, City Councils, County Judge-Executive and Fiscal Court to promote educational excellence, cultural opportunity and economic development within the county; and

WHEREAS, the First Party continues to deem it necessary to provide for free and equitable library services to all citizens of the county, and

WHEREAS, while currently there is a free public library located in Madisonville serving all citizens of Hopkins County by interlocal agreement between the City of Madisonville and the Hopkins County Fiscal Court and a branch library located in Dawson Springs, the First Party wishes to incorporate the City of Dawson Springs into this interlocal agreement in order to permit it to contribute to their management and operation;

NOW, THEREFORE, in accordance with KRS sections 65.210 to 65.300 and by this Agreement the First Party does enter into this Revised and Substituted Interlocal Agreement with the Second Party for the provision of free and equitable library services to the citizens of Madisonville, Dawson Springs and Hopkins County.

A. The term of this Agreement shall commence upon the above-referenced effective date and continue and remain in effect for two (2) years. During this term the Madisonville City Council, the Dawson Springs City Council, and the Hopkins County Fiscal

Court shall guarantee funding from their respective general fund for each fiscal year beginning with the 2017-2018 fiscal year and continuing thereafter through and including the fiscal budget year of 2018-2019, in the following amounts:

City of Madisonville:	\$210,000.00
Hopkins County:	\$230,000.00
City of Dawson Springs:	\$33,000.00

In no case shall funding from either of the Cities or the County be decreased from the amount which was provided the previous year. Each party hereto agrees to contribute its funds in equal monthly installments from July 1 to June 30 of the current fiscal year.

B. The First Party agrees to assist in the establishment of a library Board of Trustees, per KRS 173.340. Appointments for the five (5) initial members of the library Board of Trustees shall be divided among the parties of the First Part. The City of Madisonville shall appoint two (2) members of the Board of Trustees, the City of Dawson Springs shall appoint one (1) member of the Board of Trustees, and the Hopkins County Fiscal Court shall appoint two (2) members of the Board of Trustees. The terms of the initial Board of Trustees shall be staggered as provided in KRS 173.340, with the City of Madisonville appointing one board member to a four (4) year term and one board member to a two (2) year term, the Hopkins County Fiscal Court appointing one board member to a four (4) year term and one board member to a two (2) year term, and the City of Dawson Springs appointing one board member to a three (3) year term. Upon the expiration of each initial term, the appointing body will appoint successor board members to four (4) year terms.

Thereafter, as a vacancy occurs, their successors shall be recommended by the Board of Trustees. The Board of Trustees shall recommend two (2) persons committed to the provision of library services to the applicable appointing body, for each vacancy. The appointing County Judge/Executive or Mayor shall immediately make their selection from those recommended. Members of the Board of Trustees thus appointed shall serve a term of four (4) years each. Members of the Board of Trustees may serve for two (2) consecutive terms after which they shall not succeed themselves. They may be reappointed no earlier than twelve (12) months following the end of their last service. Except as herein provided, for all aspects of the library service shall be governed by the provisions set forth in KRS 173.300 et seq. as well as any other statute or regulation pertaining to libraries created or operating under KRS 173.300. The Parties further agree pursuant to KRS 173.360(1) that the "minimum amount of support" for the establishment of this county library service for the term of this agreement shall be those appropriations set forth in Paragraph A from their respective general funds. Notwithstanding any other provision herein, it is agreed and understood that First Party shall not be required to impose any tax for the specific purpose of funding the services to be provided for hereunder during the term of this agreement. It is further understood and agreed that nothing in this interlocal agreement in any way constitutes a commitment by the First Party to provide to the Library the so-called "minimum" appropriations set forth in KRS 173.360.

C. The Hopkins County-Madisonville Library agrees to continuously employ as a full time staff member a person holding a Professional IV Librarian Certificate or greater as defined in 725 KAR 2:060, and pursuant to KRS 171.230 to KRS 171.300, throughout the existence of the library. The parties agree that breach of this obligation by the First Party shall result in this agreement being terminated pursuant to Paragraph I below, with the ensuing termination of State Aid.

D. It is mutually acknowledged and agreed upon by and among the Parties hereto as follows:

- (1) The Second Party shall furnish each year, depending upon the availability of funds, a "State Aid" grant pursuant to KRS 171.201 and 725 KAR 2:040, for the purpose of supplementing the provision of free and equitable library services to the citizens of Madisonville, Dawson Springs and Hopkins County. The estimated amount for fiscal year 2017-2018 is \$24,972.00.
- (2) The Parties agree that all funds allocated for the support of county-wide library service within this county shall be used for no other purpose.
- (3) The Parties agree that library services provided under this Agreement shall be free and available to all residents of the county, subject to reasonable and customary restrictions, and no resident shall be denied access to library services or materials because of race, color, national origin, religion, age, disability, sexual orientation, marital status, political affiliation or economic condition.
- (4) The First Party agrees that the Library Board of Trustees shall make available and present a written report annually, in such form as may be determined by the Second Party, to the Second Party; and to provide accounting for all funds expended according to the timeline and rules governing this procedure for public libraries in the Commonwealth of Kentucky.
- (5) Further, the First Party agrees to comply with all other statutory and regulatory requirements including, but not limited to, KRS Chapters 171 and 173, 725 KAR 2:015 et seq., and any other statute or regulation pertaining to libraries created or operated under KRS Chapter 173.

E. The Parties further agree and covenant:

- (1) The activities envisioned in this Agreement shall be financed in whole or in part by funds provided by both the First Party and by the Second Party,

as well as other such funds as might become available. The Second Party shall in no way be liable or responsible for any indebtedness or obligation incurred by the First Party or the Library.

- (2) Upon termination of the Agreement, all property, including any equipment and constructed facilities and appurtenances, shall be owned by the First Party. All debts or other obligations incurred shall be the sole responsibility of, and held by, the First Party.

Upon termination, all fiscal responsibility incurred under this Agreement by the Second Party shall cease.

- (3) All property, including any equipment and constructed facilities necessary for the implementation of the above-referenced project, is to be used for public purposes only. The manner of acquiring, holding and disposing of all such property shall conform to state and local law, including but not limited to KRS 45A.

F. This Agreement shall represent the entire Agreement between the parties. Prior negotiations, representations, or agreements, either written or oral, between the parties hereto relating to the subject matter hereof shall be of no effect upon this Agreement.

G. No modification or change of any provision in this Agreement shall be made, or construed to have been made, unless such modification is mutually agreed to in writing by all parties.

H. This Agreement may be terminated:

- (1) By Second Party if the First Party is in default of its contractual obligations hereunder, after the Second Party has provided the First Party written notice of the identified deficiencies and a specified time, not to be less than sixty (60) days, to cure;
- (2) for convenience of the Second Party by providing the First Party not less than sixty (60) calendar days written notice of termination; or
- (3) or by Second Party immediately for cause.

I. Neither this Agreement nor any rights or obligations hereunder may be assigned by the First Party, in whole or in part, without the prior written consent of the Second Party.

J. This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action, which is brought on the basis of this agreement, shall be filed in the Franklin County

Circuit Court of the Commonwealth of Kentucky.

K. If any provision of this Agreement is held to be in conflict with any applicable statute or rule of law, or is otherwise held to be unenforceable, the invalidity of such portion shall not affect any or all of the remaining portions of this Agreement.

L. This Agreement may be executed in multiple identical counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. It is further agreed that the anticipated joint resolution that each First Party will present to their respective legislative bodies may likewise be executed in multiple identical counterparts.

This Agreement will become effective after approval and execution by the participating Parties and upon approval by the State Librarian and the Kentucky Attorney General. This Interlocal Agreement is entered into pursuant to the authority of KRS 65.210 - 65.300 inclusive.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly and properly executed and acknowledged by officers or officials as duly authorized by the respective bodies of the Parties, effective as of the date first written above.

Madisonville City Council

BY: David W. Jackson, Mayor, with approval of the City Council.

Subscribed and sworn to before me by David W. Jackson (Affiant), Mayor of the City of Madisonville, Kentucky, who is known by me to be duly authorized to execute this instrument this ____ day of _____, 2017.

NOTARY PUBLIC, STATE-AT-LARGE
My Commission Expires: _____

Dawson Springs City Council

BY: Jenny Sewell, Mayor, with approval of the City Council.

Subscribed and sworn to before me by Jenny Sewell (Affiant), Mayor of the City of Dawson Springs, Kentucky, who is known by me to be duly authorized to execute this

instrument this _____ day of _____, 2017.

 NOTARY PUBLIC, STATE-AT-LARGE
 My Commission Expires: _____
Hopkins County Fiscal Court

 BY: Donald E. Carroll, County Judge/Executive, with approval of the Fiscal Court

Subscribed and sworn to before me by Donald E. Carroll, County Judge/Executive of Hopkins County, Kentucky, who is known by me to be duly authorized to execute this instrument this _____ day of _____, 2017.

 NOTARY PUBLIC, STATE-AT-LARGE
 My Commission Expires: _____

Kentucky Department for Libraries & Archives

BY: _____, State Librarian and Commissioner.

Subscribed and sworn to before me by _____ (Affiant), State Librarian and Commissioner of the Commonwealth of Kentucky, who is known by me to be duly authorized to execute this instrument this _____ day of _____, 2017.

 NOTARY PUBLIC, STATE-AT-LARGE
 My Commission Expires: _____



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1293)

Meeting: 06/19/17 04:30 PM
Department: City Clerk Department
Category: Utility Connection
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1293

10.C.2

Review and Consider Utility Connection for 1699 Pond River Colliers Road , Madisonville, Kentucky 42431 (water only)

APPLICATION FOR UTILITY CONNECTION

CITY OF MADISONVILLE

67 North Main Street, Madisonville, KY 42431

Phone: 270-824-2108

Fax: 270-824-2168

10.C.2.a

Date 6-7-17Owner's Name CR Services LLC of Ky. - CRRB Phone 270-399-7401Owner's Address 1699 Pond River Colliers Rd., Madisonville, Ky. 42431Address of Proposed Utility SAME mailing address: 855 Central City Rd.

I, Terry Whitehouse Jr. hereby apply for water (sewer) or service to property shown above subject to approval by the Madisonville City Council. If this application is approved, I agree I will not oppose annexation of this property to the City of Madisonville.

J. Whitehouse Jr.
Owner's Signature
GM manf. Services

Owner's Signature

(Applicant must provide a copy of their deed and an application fee of \$25.00 made payable to the City of Madisonville)

For Official Use Only

Statement of Utility Superintendent

I recommend approval of the utility connection.

Utility Superintendent

Date

Utility Superintendent

Date

Zoning Administrator

Date

Approved by the City Council on

Date

Attest: City Clerk

Date

Notes, if any

Attachment: utility connection (1293 : Water Connection)



New Water Meter for
CR Services located at
1699 Pond River Colliers Road

Attachment: utility connection (1293 : Water Connection)