



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

July 17, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER - MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY GREG BRASHER**
- 4. ROLL CALL**
- 5. PROCLAMATION TO MNHHS LADY MAROONS SOFTBALL TEAM**
- 6. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jun 19, 2017 4:30 PM
 - B. City Council - Special Called Meeting - Jun 21, 2017 8:00 AM
- 7. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 8. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
 - C. Zoning Report
- 9. COUNCIL COMMITTEE REPORTS**
 1. Request from City of Madisonville Tourism City Council Committee
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Resolutions**
 - A. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO Berry Plastics IK, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF
 - B. RESOLUTION OF THE CITY OF MADISONVILLE (ASSIGNEE) ACCEPTING ASSIGNMENT OF THE GRANT FROM THE HOPKINS COUNTY FISCAL COURT (GRANTEE), AUTHORIZING AMENDMENT OF THE LOCAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

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. Items for Discussion:

1. Request to close an additional portion of Sugg Street for August 19, 2017
2. Permission to Bid SUV for Water Filtration Plant
3. REVIEW AND CONSIDER A REQUEST TO APPROVE THE FINDING THAT THERE IS ONLY A SINGLE SOURCE FOR WATER FILTRATION MEMBRANES WITHIN A REASONABLE GEOGRAPHICAL AREA
4. REVIEW AND CONSIDER A REQUEST TO AUTHORIZE THE PURCHASE OF WATER FILTRATION MEMBRANES THROUGH NON-COMPETITIVE NEGOTIATION

12. AWARDS AND RECOGNITIONS

- A. Longevity Pins

13. ADJOURNMENT

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