



**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

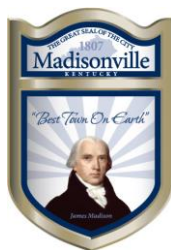
12. AWARDS AND RECOGNITIONS

- A. Longevity Pins

13. ADJOURNMENT

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**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

MINUTES

1. **CALL TO ORDER BY MAYOR DAVID JACKSON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY COUNCILMAN STEVENSON**
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: Tony Space, Ward 2
AYES: Lee, McGaw, Stevenson, Townsend, Johnson, Space

A. City Council - Regular Meeting - Jun 5, 2017 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **DEPARTMENT REPORTS**

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

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Minutes Acceptance: Minutes of Jun 19, 2017 4:30 PM (Approval of Minutes)

8. **COUNCIL COMMITTEE REPORTS: NONE**

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

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

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

RESULT:	FIRST READING	Next: 6/21/2017 8:00 AM
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- B. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO OUTSIDE SALES AND STORAGE

RESULT:	FIRST READING	Next: 6/21/2017 8:00 AM
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B. Resolutions

- A. Reject Bids for Road Salt

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

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

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

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

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

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

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

11. ADJOURNMENT

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

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

June 21, 2017 at 8:00 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	Present	

II. 2ND READING OF ORDINANCES:

1. 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

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

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

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

III. ADJOURNMENT

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

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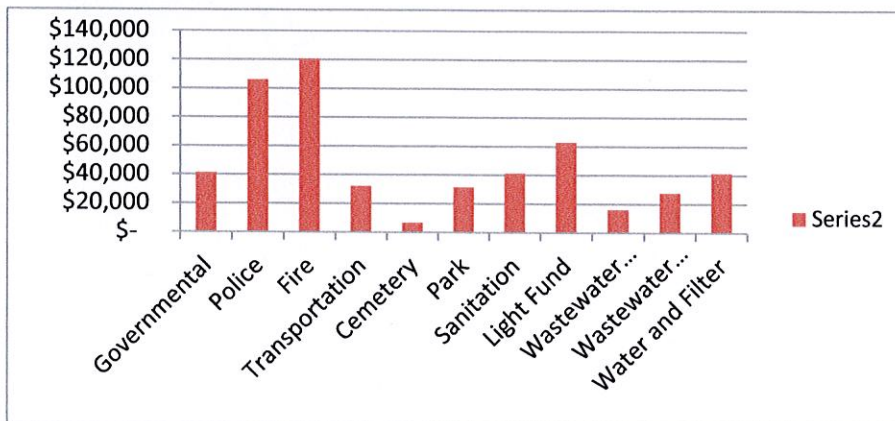
Bills and Payroll for City Council July 17,2017

7.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 159,125.45
			\$ 75,143.69
			\$ 87,146.99
		Total General Fund	\$ 321,416.13
190	9	Sanitation	\$ 105,525.68
			\$ 544.19
		Total Sanitation	\$ 106,069.87
200	9	Electric/Utility Office	\$ 74,288.51
			\$ 39,491.25
		Total Electric/Utility Office	\$ 113,779.76
210	8	Water and Filter	\$ 69,601.88
			\$ 6,603.69
		Total Water Filter	\$ 76,205.57
	9	Waste Water Collection and Treatment	\$ 158,824.40
			\$ 3,480.69
		Total Wastewater Collection and Treatment	\$ 162,305.09

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 41,190
100	2100	Police	\$ 105,983
100	2300	Fire	\$ 120,439
100	3300	Transportation	\$ 32,028
100	5000	Cemetery	\$ 6,608
100	7000	Park	\$ 31,312
190	3100	Sanitation	\$ 41,116
200	1000/4500	Light Fund	\$ 62,931
200	2000	Wastewater Treatment	\$ 15,894
200	2001	Wastewater Collection	\$ 27,522
200	4700/4600	Water and Filter	\$ 41,468
		Total Payroll	\$ 526,491



Number of Employees Paid July 17,2017
See next page

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,313.84	.00	.00	4,313.84
100	1200	ADMINISTRATION	13,939.80	297.64	.00	14,237.44
100	1400	FINANCE	11,938.87	6.88	.00	11,945.75
100	1500	CITY CLERK	3,585.57	.00	.00	3,585.57
100	1700	ZONING	5,832.66	.00	.00	5,832.66
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,274.28	.00	.00	1,274.28
		Total Government	40,885.02	304.52	.00	41,189.54
100	2100	POLICE DEPT-MADISO	92,672.61	9,468.95	.00	102,141.56
100	2150	POLICE FICA	3,559.89	281.13	.00	3,841.02
		Total Police	96,232.50	9,750.08	.00	105,982.58
100	2300	FIRE DEPT-MADISONV	72,660.24	33,886.27	12,995.76	119,542.27
100	2350	FIRE FICA/NON HAZA	896.68	.00	.00	896.68
		Total Fire	73,556.92	33,886.27	12,995.76	120,438.95
100	3300	TRANSPORTATION DEP	27,764.26	4,263.58	.00	32,027.84
		Total Transportati	27,764.26	4,263.58	.00	32,027.84
100	5000	CEMETERY DEPARTMEN	6,608.03	.00	.00	6,608.03
		Total Cemetery	6,608.03	.00	.00	6,608.03
100	7000	PARK DEPARTMENT	20,488.38	723.09	.00	21,211.47
100	7100	POOL EMPLOYEES	8,553.08	1,547.60	.00	10,100.68
		Total Park	29,041.46	2,270.69	.00	31,312.15
190	3100	SANITATION DEPARTM	39,660.59	1,455.89	.00	41,116.48
		Total Sanitation	39,660.59	1,455.89	.00	41,116.48
200	1000	UTILITY OFFICE	12,525.99	2,593.91	.00	15,119.90
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,354.75	2,455.94	.00	47,810.69
		Total Utility Offi	57,880.74	5,049.85	.00	62,930.59
210	2000	WASTEWATER TREATME	15,822.83	71.18	.00	15,894.01
210	2001	WASTEWATER COLLECT	27,183.37	338.85	.00	27,522.22
		Total Wastewater T	43,006.20	410.03	.00	43,416.23
211	4600	FILTER DEPARTMENT	17,174.57	1,216.57	.00	18,391.14
211	4700	WATER DEPARTMENT	21,618.11	1,459.02	.00	23,077.13
		Total Water	38,792.68	2,675.59	.00	41,468.27
		Grand Totals	453,428.40	60,066.50	12,995.76	526,490.66

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	7/14/17	7	1	6
100	1200	ADMINISTRATION	7/14/17	7	6	1
100	1400	FINANCE	7/14/17	6	6	
100	1500	CITY CLERK	7/14/17	3	3	
100	1600	AIRPORT	7/14/17	2	2	
100	1700	ZONING	7/14/17	3	3	
100	2100	POLICE DEPT-MADISONVILLE	7/14/17	46	46	
100	2150	POLICE FICA	7/14/17	3	2	1
100	2151	DISPATCH	7/14/17	13	12	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	7/14/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	7/14/17	57	57	
100	2350	FIRE FICA/NON HAZARDOUS	7/14/17	1	1	
100	3300	TRANSPORTATION DEPT	7/14/17	20	19	1
100	5000	CEMETERY DEPARTMENT	7/14/17	7	5	2
100	7000	PARK DEPARTMENT	7/14/17	22	13	9
100	7100	POOL EMPLOYEES	7/14/17	20		20
190	3100	SANITATION DEPARTMENT	7/14/17	29	29	
200	1000	UTILITY OFFICE	7/14/17	9	9	
200	4500	LIGHT DISTRIBUTION DEPT	7/14/17	22	22	
210	2000	WASTEWATER TREATMENT	7/14/17	9	9	
210	2001	WASTEWATER COLLECTION	7/14/17	21	20	1
211	4600	FILTER DEPARTMENT	7/14/17	13	13	
211	4700	WATER DEPARTMENT	7/14/17	15	14	1
		Totals		336	292	44

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	204.50	10.00	.00	214.50
100	1400	FINANCE	327.00	.25	.00	327.25
100	1500	CITY CLERK	138.50	.00	.00	138.50
100	1700	ZONING	108.00	.00	.00	108.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	778.00	10.25	.00	788.25
100	2100	POLICE DEPT-MADISO	3,683.25	258.25	.00	3,941.50
100	2150	POLICE FICA	212.00	10.75	.00	222.75
		Total Police	3,895.25	269.00	.00	4,164.25
100	2300	FIRE DEPT-MADISONV	4,840.25	1,689.75	568.75	7,098.75
100	2350	FIRE FICA/NON HAZA	70.75	.00	.00	70.75
		Total Fire	4,911.00	1,689.75	568.75	7,169.50
100	3300	TRANSPORTATION DEP	1,647.50	143.50	.00	1,791.00
		Total Transportati	1,647.50	143.50	.00	1,791.00
100	5000	CEMETERY DEPARTMEN	516.75	.00	.00	516.75
		Total Cemetery	516.75	.00	.00	516.75
100	7000	PARK DEPARTMENT	1,387.50	41.75	.00	1,429.25
100	7100	POOL EMPLOYEES	977.50	106.00	.00	1,083.50
		Total Park	2,365.00	147.75	.00	2,512.75
190	3100	SANITATION DEPARTM	2,245.50	54.25	.00	2,299.75
		Total Sanitation	2,245.50	54.25	.00	2,299.75
200	1000	UTILITY OFFICE	684.25	127.75	.00	812.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,723.50	58.25	.00	1,781.75
		Total Utility Offi	2,407.75	186.00	.00	2,593.75
210	2000	WASTEWATER TREATME	684.00	3.25	.00	687.25
210	2001	WASTEWATER COLLECT	1,415.75	16.00	.00	1,431.75
		Total Wastewater T	2,099.75	19.25	.00	2,119.00
211	4600	FILTER DEPARTMENT	868.75	49.25	.00	918.00
211	4700	WATER DEPARTMENT	1,205.75	53.00	.00	1,258.75
		Total Water	2,074.50	102.25	.00	2,176.75
		Grand Totals	22,941.00	2,622.00	568.75	26,131.75

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

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 7/5/2017 4:13:46 PM



8.A

Incident Statistics

Start Date: 06/01/2017 | End Date: 06/30/2017

INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
EMS		103
FIRE		41
TOTAL		144
LOSS FOR JUNE 2017		YTD LOSSES
\$101,770.00		\$135,225.00
CO CHECKS		
TOTAL		0
MUTUAL AID		
Aid Type NONE		Total 0
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
23		15.97
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:04:37	0:03:57
Station #2	0:04:02	0:03:24
Station #3	0:05:40	0:03:55
Station #4	0:04:36	0:03:00
AVERAGE FOR ALL CALLS		0:04:13
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:18	0:01:15
Station #2	0:01:24	0:01:06
Station #3	0:01:20	0:01:00
Station #4	0:01:18	0:01:00
AVERAGE FOR ALL CALLS		0:01:14
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		43:28

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

Madisonville, KY



This report was generated on 7/6/2017 4:10:23 PM

Incident Count per Primary Action Taken for Date Range

Start Date: 06/01/2017 | End Date: 06/30/2017

ACTION TAKEN	# INCIDENTS	PERCENTAGE
00 - Action taken, other	2	1.39%
10 - Fire control or extinguishment, other	17	11.81%
30 - Emergency medical services, other	70	48.61%
31 - Provide first aid & check for injuries	8	5.56%
32 - Provide basic life support (BLS)	12	8.33%
40 - Hazardous condition, other	2	1.39%
41 - Identify, analyze hazardous materials	1	0.69%
43 - Hazardous materials spill control and confinement	2	1.39%
44 - Hazardous materials leak control & containment	1	0.69%
70 - Assistance, other	8	5.56%
71 - Assist physically disabled	2	1.39%
73 - Provide manpower	2	1.39%
75 - Provide equipment	1	0.69%
78 - Control traffic	1	0.69%
80 - Information, investigation & enforcement, other	1	0.69%
86 - Investigate	15	10.42%
87 - Investigate fire out on arrival	6	4.17%

TOTAL: 151

Page 2 of 4

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

Communication: Fire Department Report (Department Reports)

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 7/6/2017 4:14:51 PM



8.A

Code Hours Summary per Training Code For Date Range

Training Code(s): All Training Codes | Start Date: 06/01/2017 | End Date: 06/30/2017

Total Training Hours By Code		
Total Hours for Training Code: Aerial Operations Training HH0000		46:00
Total Hours for Training Code: Building Construction Training V0000		6:00
Total Hours for Training Code: Communications C0000		10:00
Total Hours for Training Code: Drivers Training(General) CC0000		68:30
Total Hours for Training Code: Fire Officer 1 Training AA0001		96:00
Total Hours for Training Code: Fire Officers Training (General) AA0000		9:00
Total Hours for Training Code: Firefighter Rescue Course FC20000		348:00
Total Hours for Training Code: Firefighter Survival Course FC10000		432:00
Total Hours for Training Code: First Aid P0021		171:00
Total Hours for Training Code: Forcible Entry G0000		18:00
Total Hours for Training Code: Hazardous Materials Training (General) T0000		4:30
Total Hours for Training Code: Hose, Nozzles, Applicances K0000		144:30
Total Hours for Training Code: Incident Command System 100 (ICS 100) Course FF0001		9:00
Total Hours for Training Code: Incident Command System 200 (ICS 200) Course FF0002		9:00
Total Hours for Training Code: Incident Command System 700 (ICS 700) FF0007		6:00
Total Hours for Training Code: Incident Command System 800 (ICS 800) Course FF0008		9:00
Total Hours for Training Code: Patient Assessment P0009		116:00
Total Hours for Training Code: Pump Operations Training Z0000		186:30
Total Hours for Training Code: Vehicle Extrication Q0001		15:00
Total Hours for Training Code: Victim Search & Rescue O0000		14:00
Totals for all selected Training Codes 6/1/2017 - 6/30/2017		56 personnel 1718:00

FIRE PREVENTION MONTHLY REPORT

June 2017

FIRE PREVENTION ACTIVITIES:

9 -INSPECTIONS / RE-INSPECTIONS

2 -DEFICIENCIES

2 -CORRECTIONS

7 -BURN PERMITS ISSUED

28 -PRE-INCIDENT FIRE PLANS COMPLETED / UPDATED

PUBLIC RELATIONS / EDUCATION:

PARTICIPATED IN 32 SPECIAL DUTY / COMMUNITY EVENTS INCLUDING:

3 -CAR SEAT INSPECTIONS

5 -FIRE STATION TOURS

3 -FIRE EXTINGUISHER CLASSES

8 -SAFETY STAND-BY DETAILS

2 – PRODUCT DEMONSTRATIONS ATTENDED

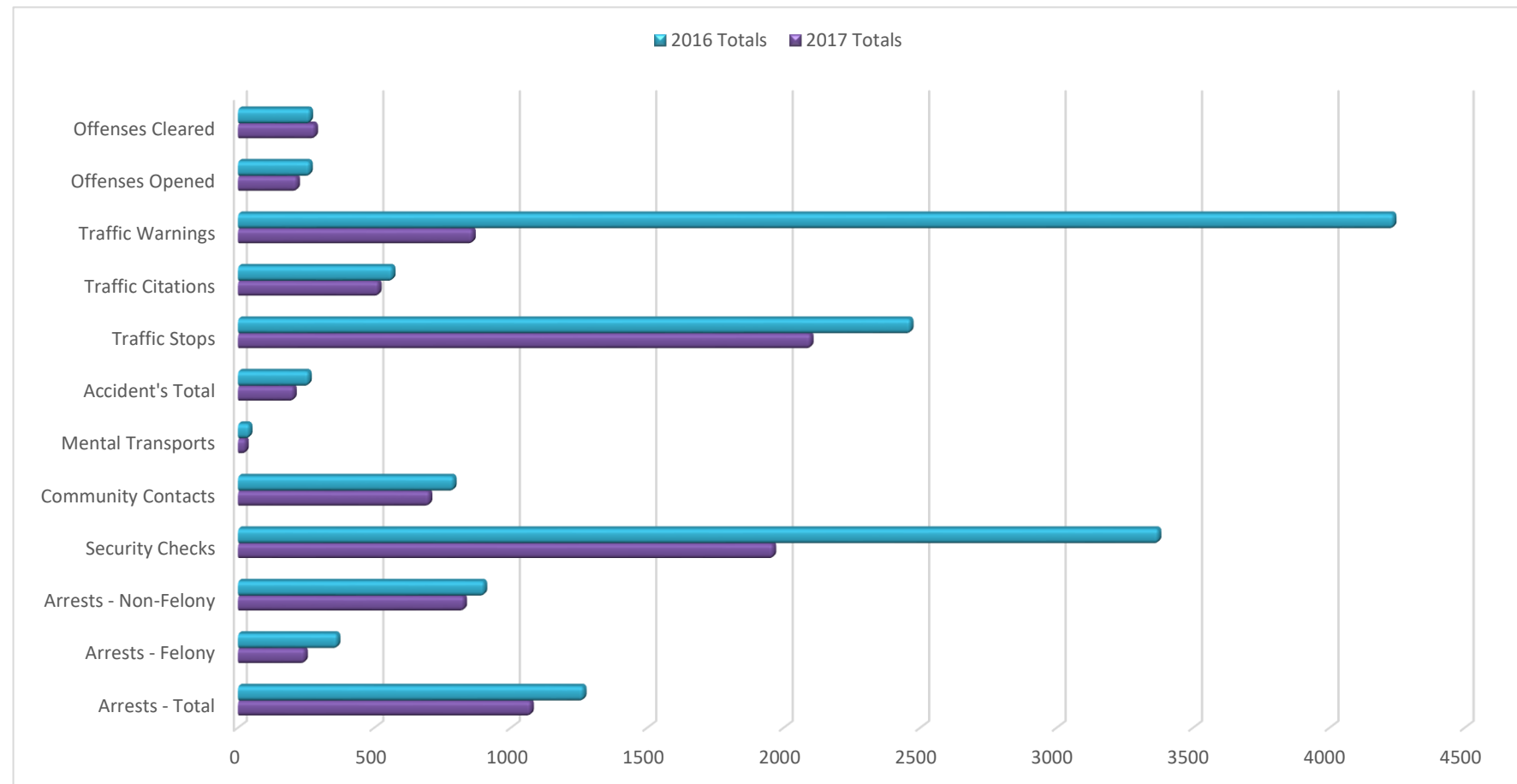
11 -PUBLIC RELATIONS EVENTS ATTENDED



Madisonville Police Department Council Report July 17th, 2017

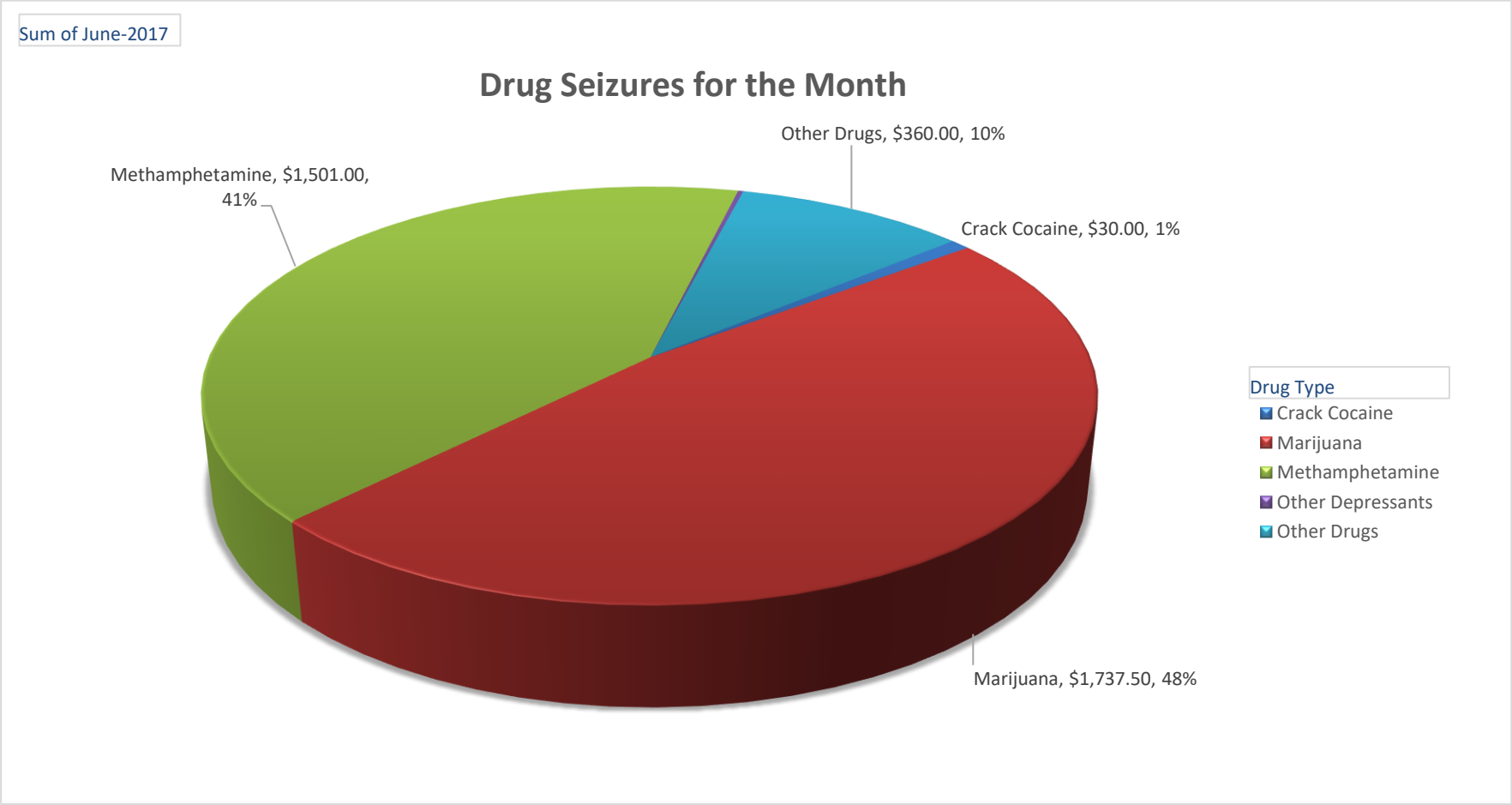


Type	Apr-17	May-17	Jun-17	2017 Totals	2016 Totals	Man Hours	Apr-17	May-17	Jun-17	Totals
Calls - Total Responses	6365	7063	5865	19293	22040	Regular Hours	7654	8485.5	7652	23791.5
Arrests - Total	405	383	285	1073	1266	Over Time Hours	905	800.5	685.5	2391
Arrests - Felony	80	89	76	245	364	Vacation Hours	232	164	500	896
Arrests - Non-Felony	325	294	209	828	902	Sick Hours	206	52	172	430
Security Checks	659	796	506	1961	3372	Training Hours	416	270	400	1086
Community Contacts	248	254	199	701	790	Community VT Programs	86	102	64	252
Mental Transports	4	11	13	28	42	Volunteer Hours	34	88	71	193
Accident's Total	46	88	70	204	259	Crime Stopper Tips	17	28	30	75
Traffic Stops	917	652	529	2098	2464	Crime Stopper Arrests	6	12	12	30
Traffic Citations	292	112	111	515	566	Special Events: 4th Fest Weekend 89.5 hours worked Volunteer events: Big Blue Run 5K, CPU Summer Volunteer Training Session				
Traffic Warnings	306	311	243	860	4236					
Offenses Opened	79	74	63	216	263					
Offenses Cleared	103	96	83	282	264					
Stolen/Lost Property Value	\$ 3,179.00	\$ 10,475.10	\$ 7,311.09	\$20,965.19	\$ 78,697.74					





Madisonville Police Department Council Report July 17th, 2017



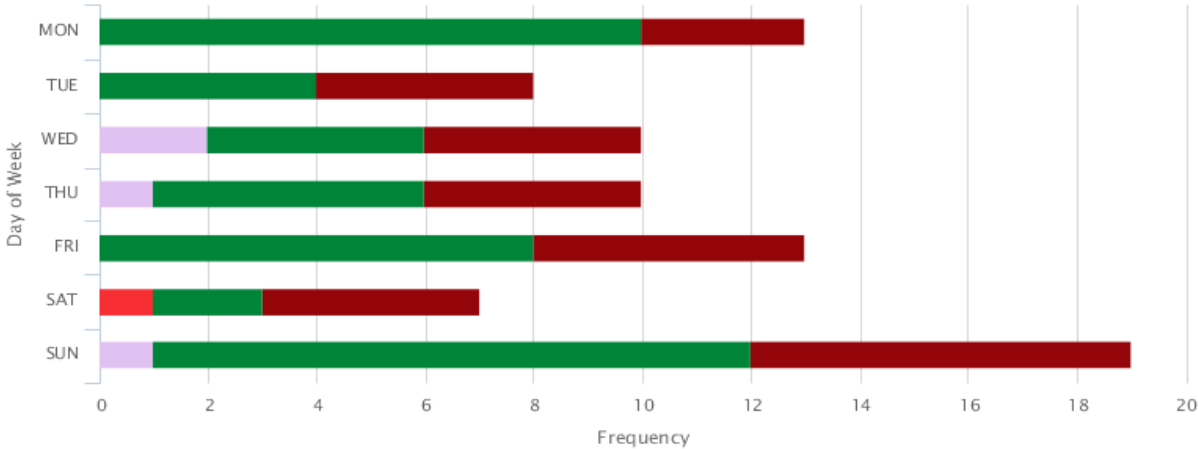
Total Seizures June-2017: \$ 3,636.50



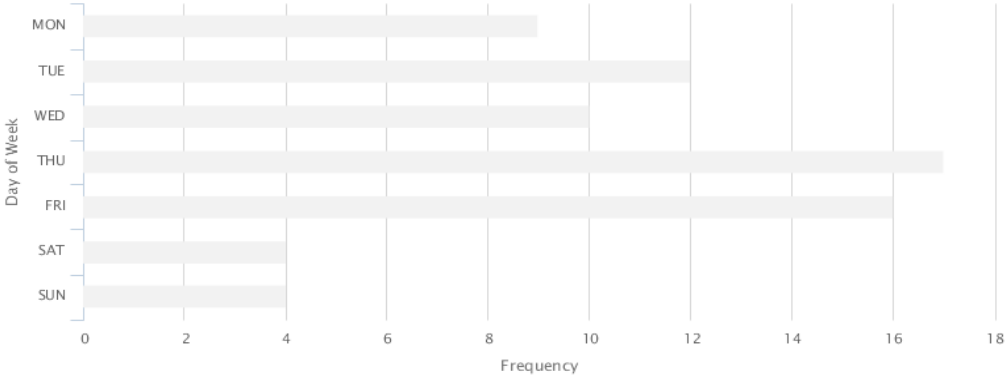
Madisonville Police Department Council Report July 17th, 2017



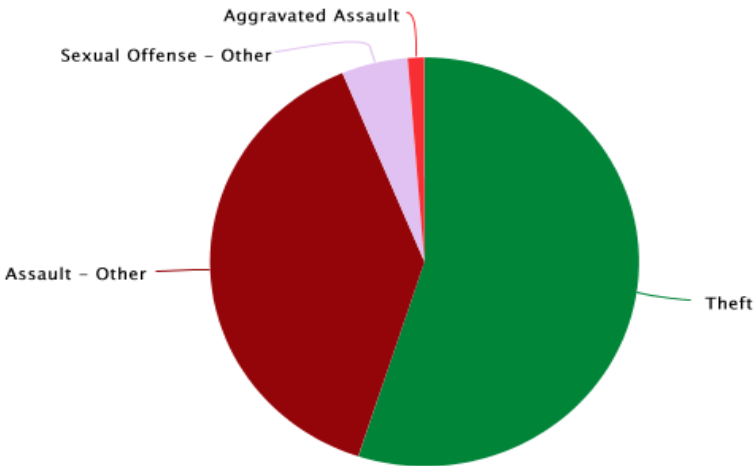
Part 1 Crimes by Day of Week



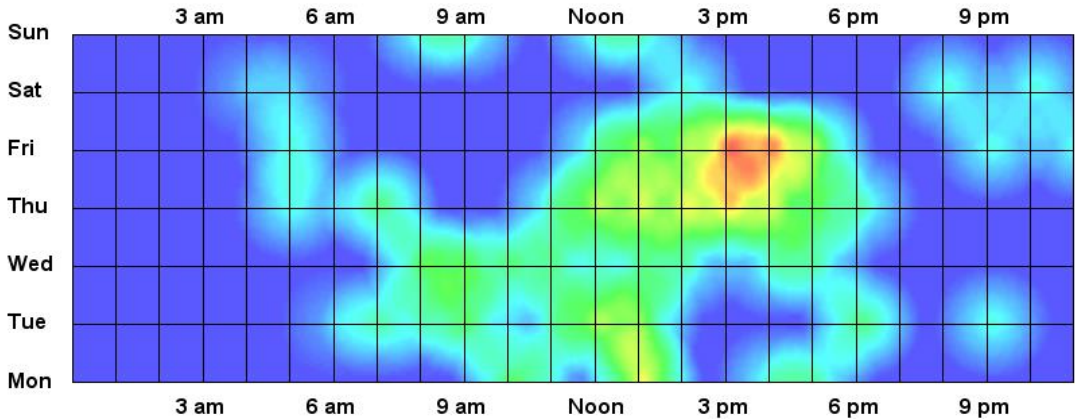
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times

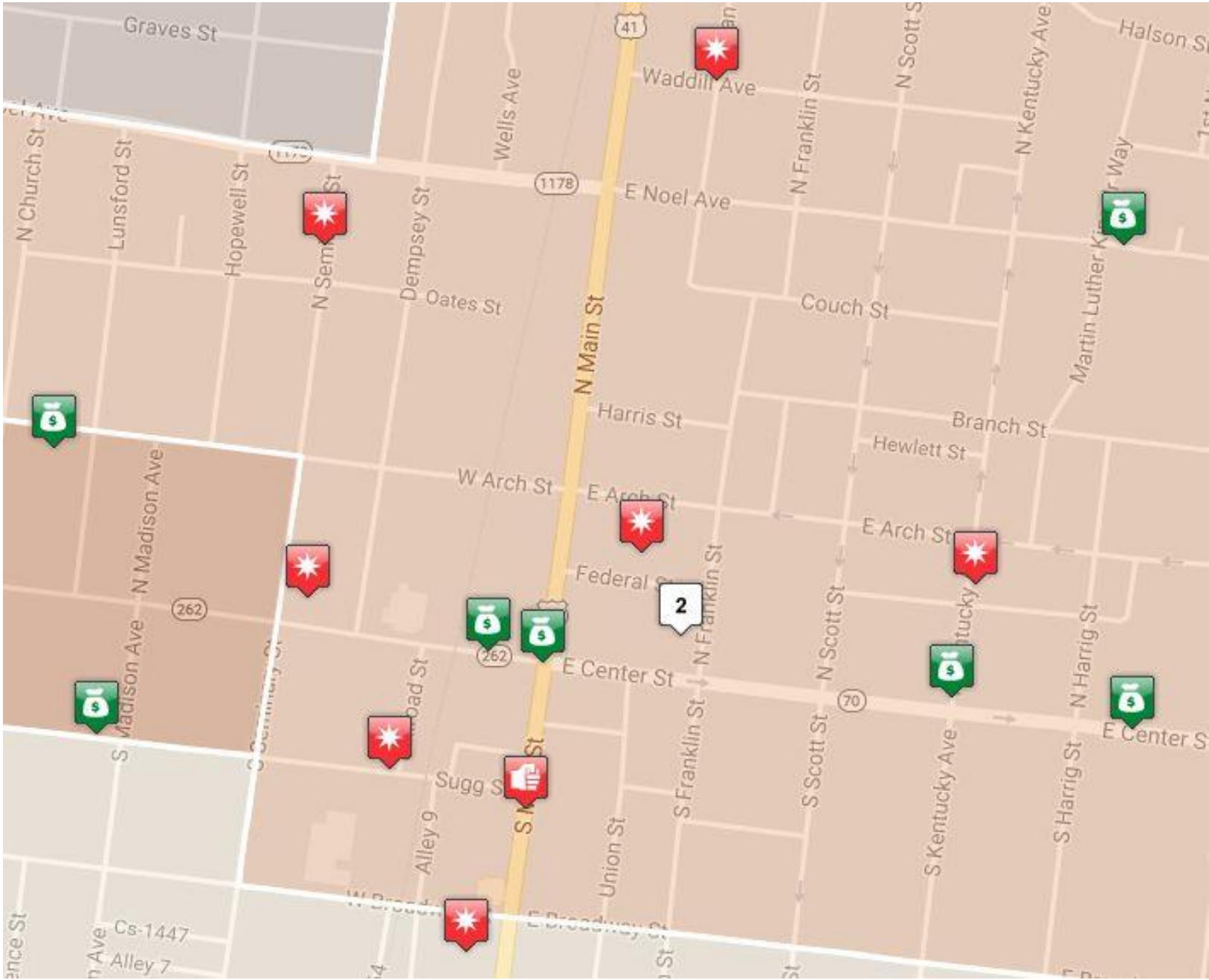




**Madisonville Police Department
Council Report
July 17th, 2017**



Part 1 Crimes Highest Density

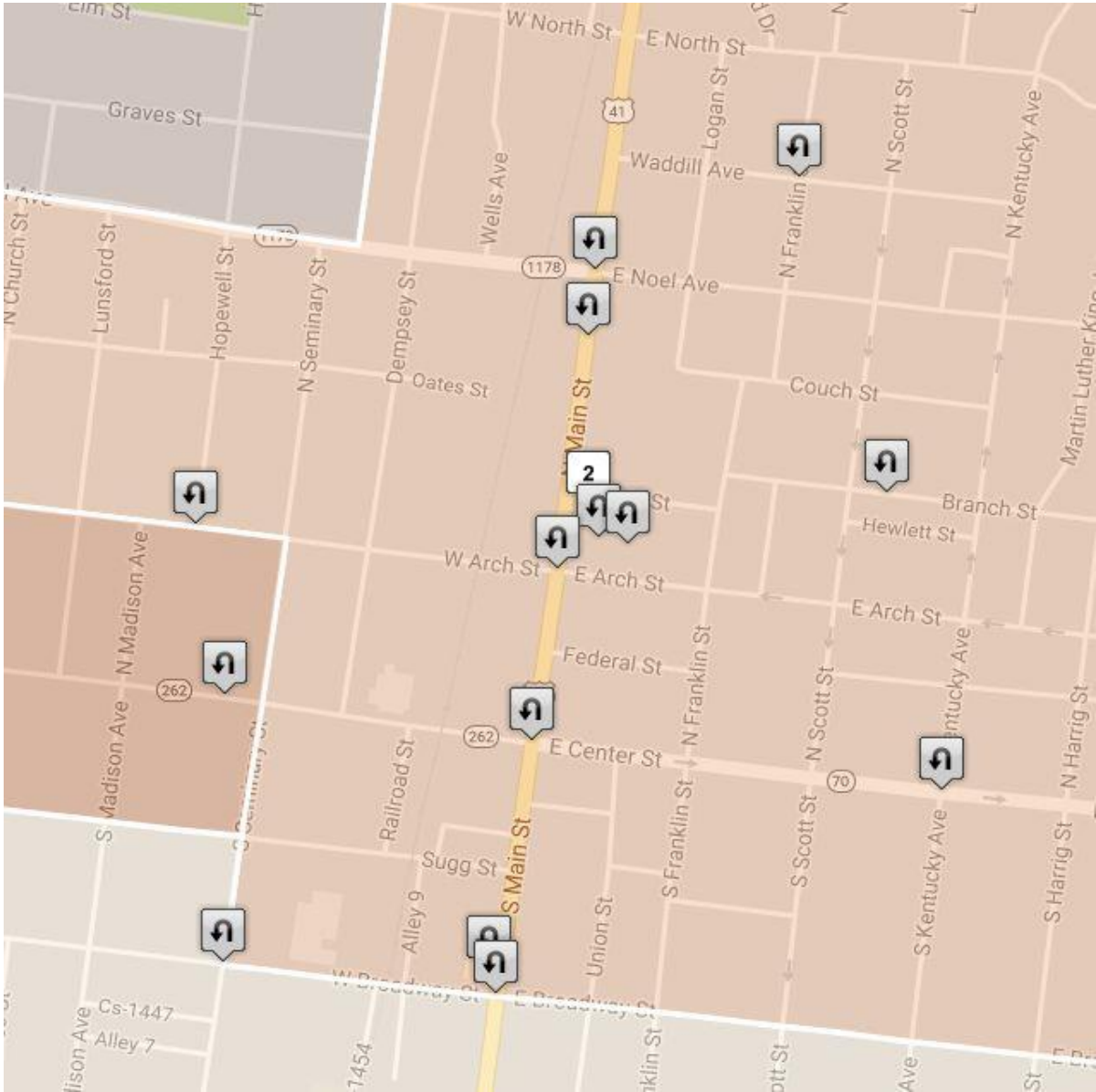




**Madisonville Police Department
Council Report
July 17th, 2017**



Traffic Accidents Highest Density



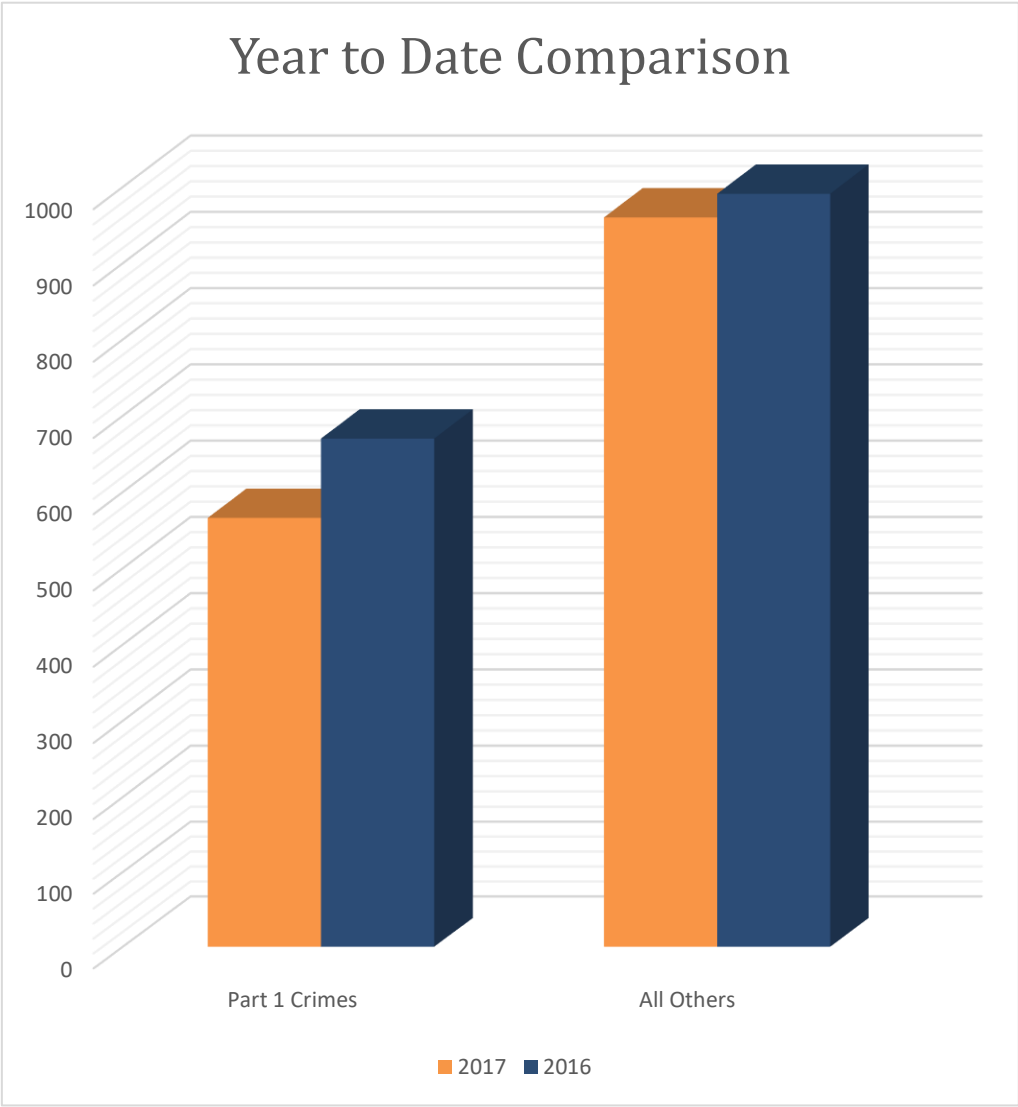
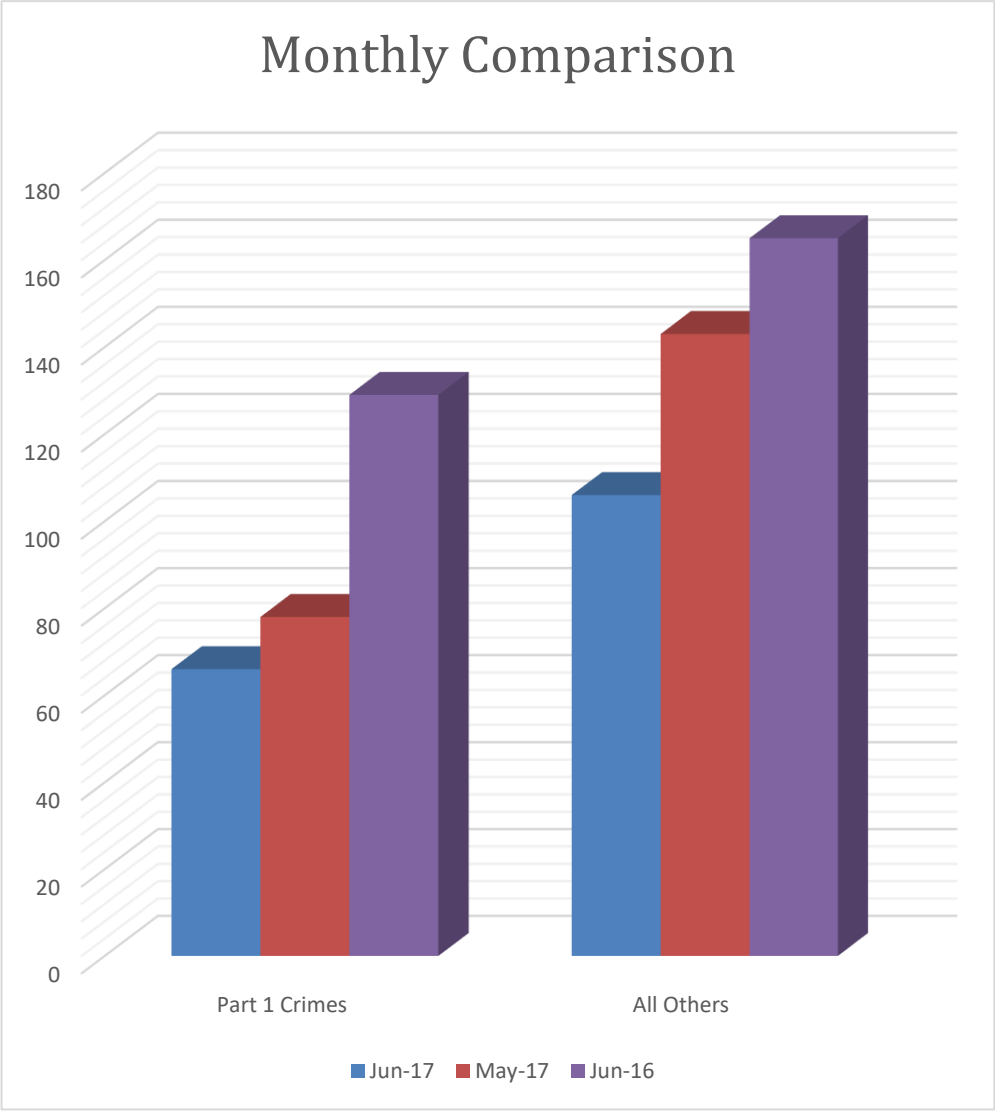


Madisonville Police Department
Council Report
July 17th, 2017



Crime Statistics Comparison

	Jun-17	May-17	Difference	Jun-16	Difference	Calender Year to Date		
Part 1 Crimes	66	78	-15%	129	-49%	2017	2016	Difference
All Others	106	143	-26%	165	-36%	566	670	-16%
						960	991	-3%



June 2017 BUILDING PERMITS

<u>Type of Construction</u>	<u># Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	1	\$ 208	\$ 50,000
Duplex	1	\$ 368	\$ 110,000
Multi-Family	0	\$ 0	\$ 0
Residential Addition	3	\$ 226	\$ 53,000
Residential Accessory	8	\$ 476	\$ 95,548
Residential Alteration	0	\$ 0	\$ 0
New Commercial	0	\$ 0	\$ 0
Commercial Addition	1	\$ 55	\$ 1,500
Commercial Accessory	4	\$ 750	\$ 46,200
Commercial Alteration	3	\$ 999	\$ 292,000
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>	21	\$ 3,082	\$ 648,248

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	1	\$ 100	
Utility Requests (Outside City)	1	\$ 25	
Dimensional Variance	1	\$ 100	
Zoning Amendment	0	\$ 0	
Sign Permits	2	\$ 75	
Change of Use Permits	0	\$ 0	
Demolition Permits	3	\$ 20	*
Grading & Paving Permits	0	\$ 0	
Additional/Miscellaneous Fees	0	\$ 0	
HVAC Permit Fees	9	\$ 1,305	
<u>TOTAL:</u>	17	\$ 1,625	

<u>GRAND TOTAL:</u>	38	\$ 4,707
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* Fee waived DEM#518_660 Madison Avenue_Pleasant Excavating--per City of Madisonville

Prepared by: Bonnie Smith, Zoning Admin Assistant

YTD ZONING ACTIVITY REPORT
JULY 2016 - JUNE 2017
BUILDING PERMITS

<u>Type of Construction</u>	<u># of Permits Issued</u>	<u>Fees Collected</u>	<u>Construction Cost</u>
New Residential/SFD	20	\$ 4,609	\$ 2,232,000
Duplex	4	\$ 1,435	\$ 630,000
Multi-Family	0	\$ 0	\$ 0
Residential Addition	25	\$ 2,067	\$ 551,313
Residential Accessory	66	\$ 3,864	\$ 696,453
Residential Alteration	7	\$ 4,186	\$ 1,831,949
New Commercial	8	\$ 4,088	\$ 2,810,299
Commercial Addition	7	\$ 1,239	\$ 1,235,950
Commercial Accessory	12	\$ 2,147	\$ 106,900
Commercial Alteration	38	\$ 6,850	\$ 2,536,289
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>	187	\$ 30,485	\$ 12,631,153

OTHER PERMITS AND/OR APPLICATIONS

Conditional Use Permits	3	\$ 300
Utility Requests (Outside City)	2	\$ 50
Dimensional Variance	7	\$ 700
Zoning Amendment	2	\$ 250
Sign Permits	38	\$ 3,175
Change of Use Permits	0	\$ 0
Demolition Permits	39	\$ 190
Grading & Paving Permits	2	\$ 25
Additional/Miscellaneous Fees	2	\$ 610
HVAC Permit Fees	43	\$ 9,085
<u>TOTAL:</u>	138	\$ 14,385

<u>GRAND TOTAL:</u>	325	\$ 44,870
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BUILDING PERMIT MONTHLY REPORT

Permit #	Date Permit Issued	Construction Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6289	6/1/17	906 McCoy Avenue	City of Madisonville	Allied Contractors	Commercial Accessory	Storage Building	\$0	\$42,000	4800
6290	6/1/17	220 Weldon Avenue	Harold Peyton	Harold Peyton Construction	New Residential	Single Family Dwelling	\$208	\$50,000	1032
6291	6/14/17	545 Island Ford Road	Kroger Company	Lanham Brothers	Commercial Alteration	Retail	\$629	\$195,000	68112
6292	6/7/17	720 Lakeside Drive	Jennifer Smith	Bravo Fence /Todd Culbertson	Residential Accessory	Fence	\$25	\$3,600	0
6293	6/7/17	1771 South Main Street (Market Place)	TNT Fireworks	Nashville Tent	Commercial Accessory	Tent "Temporary"	\$250	\$1,500	2400
6294	6/7/17	896 Wexford Way	Dan Robinson	Crenshaw Construction & Pools	Residential Accessory	In-Ground Pool	\$77	\$50,000	648
6295	6/7/17	98 Madison Square Drive	Ershig Prop/Xtreme Fireworks	Nashville Tent	Commercial Accessory	Temporary "Tent"	\$250	\$1,200	1200
6296	6/7/17	1806 Sunrise Drive	Zach Martin	Ricky Hamby	Residential Accessory	Pole Barn/ Garage/Storage	\$83	\$10,000	720
6297	6/13/17	850 Island Ford Road	Todd Kerr/Western KY Fireworks	Crown Tent & Awning	Commercial Accessory	Tent "Temporary"	\$250	\$1,500	3200
6298	6/13/17	428 North Franklin Street	Jimmy & Brenda Sullivan	Jimmy Sullivan	Residential Addition	Screened Porch	\$60	\$6,000	124
6299	6/16/17	1120 Island Ford Road	Edward Jones	Horizon Retail Construction	Commercial Alteration	Office Space	\$197	\$47,000	1217
6300	6/19/17	154 Northaven Drive	Andrew Holmes	Andrew Holmes	Residential Accessory	Storage Building	\$25	\$750	80
6301	6/19/17	501 East Center Street (Cherokee Tattoo)	Nevil Baldwin	Nevil Baldwin	Commercial Addition	Awnings	\$55	\$1,500	50
6302	6/19/17	840 Sunset Drive	Billy Cardwell	CarolinaCarports /Alan's Factory Outlet	Residential Accessory	Carport	\$55	\$843	378
6303	6/19/17	241 Sugg Street	Corporate All Inclusive Rentals	Corporate All Inclusive	Residential Addition	Deck	\$65	\$2,000	192

BUILDING PERMIT MONTHLY REPORT

June 2017

Permit #	Date Permit Issued	Construction Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
6306	6/28/17	923 McPherson Drive	Bo & Lori Humphries	L & W Pools, LLC/Dee	Residential Accessory	Above Ground Pool & Deck	\$65	\$8,000	314
6304	6/22/17	1498-1518 Ken Mel Drive	Roger Charles Guined	Roger Charles Guined	Duplex	Two Family Dwelling	\$368	\$110,000	3040
6305	6/27/17	1975 Lakeview Drive	Lena Tabor	Lake City Fence /Nick Console	Residential Accessory	Fence	\$25	\$3,355	0
6307	6/28/17	17 East Center Street	Michael Todd	Phebus Construction	Commercial Alteration	Restaurant	\$173	\$50,000	909
6308	6/29/17	1134 Lakechester Drive	Connie Gamblin	Horizon Builders/Nathan	Residential Accessory	Detached Garage	\$121	\$19,000	1200
6309	6/29/17	93 Montrose Drive	Kent & Lea Ann Klarner	LandMark Contactors /Brad Mvers	Residential Addition	Bathroom/ Carport	\$101	\$45,000	640
					Totals	21	\$3,082	\$648,248	

**CITY OF MADISONVILLE
RESOLUTION**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO BERRY PLASTICS IK, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF

WHEREAS, the Legislative Council of the City of Madisonville, Kentucky (the “Council”) finds that it is a legitimate public purpose of the City of Madisonville (the “City”) to undertake activities for the purpose of attracting and retaining jobs for residents of this community; and

WHEREAS, under the Kentucky Economic Development Incentive Program (the "Program") incentives are authorized for the purpose of encouraging the development and expansion of the service and technology industry in Kentucky; and

WHEREAS, the Program provides state incentives to businesses which locate or expand in the Commonwealth, including regional or national headquarters, thus creating and preserving jobs for Kentuckians; and

WHEREAS, the Program encourages local governments to participate in these incentives for businesses within their jurisdictions; and

WHEREAS, the Council finds that offering the local incentives authorized by Program for the purpose of attracting and retaining businesses is in furtherance of the public purpose of Madisonville and will benefit the City by creating new sources of tax revenue for the support of the public services provided by the City; and

WHEREAS, Berry Plastics IK, LLC has applied for the benefits authorized under the Kentucky Economic Development Incentive Program;

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

Section 1: That the Council does hereby approve participating in the grant of incentives Berry Plastics IK, LLC (the “Company”), and any subsequent assignees and approved affiliates thereof, under the Program, subject to the Company satisfying the requirements set forth in the Program, including minimum full time jobs, investment, and wage and employee benefits, and subject to the terms of this Resolution.

Section 2: That the Council does hereby agree to participate in the grant of incentives under the Program by contributing 1% of the 1.5% local occupational tax with City of Madisonville participation continuing for a period of ten (10%) years.

Section 3: That the Mayor and other appropriate officers and employees of the City of Madisonville are authorized and directed to execute, acknowledge and deliver on behalf of the City of Madisonville any and all papers, instruments, certificates, affidavits and other documents, and to do and cause to be done any and all acts and things necessary or proper for the grant of incentives as authorized

by the Program and this Resolution.

Section 4: This Resolution shall be effective upon its passage and approval.

ADOPTED on this 17th day of July, 2017.

ATTEST:

**CITY OF MADISONVILLE
RESOLUTION**

**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**

WHEREAS, the Kentucky Infrastructure Authority (the “Authority”) has granted funds for infrastructure projects for the betterment of the Commonwealth; and

WHEREAS, the City of Madisonville (the “Assignee”) has previously determined that it is in public interest to acquire and construct certain facilities and improvements to the Assignee’s utility system (the “Project”); and

WHEREAS, the Assignee desires to utilize funding from the Authority, originally designated for the Hopkins County Fiscal Court (the “Grantee”), for the purpose of acquisition and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Assignee hereby accepts assignment of the grant award and assumes responsibility for carrying out the terms of the Agreement between the Grantee and the Authority substantially in the form on file with the Grantee, in order to receive that portion of the necessary financing to the Assignee for the acquisition and construction of the Project.

SECTION 2. That William Jackson is hereby authorized, directed and empowered by the Assignee to execute the Agreement and all other necessary documents or agreements and to otherwise act on behalf of the Assignee to implement the Project.

SECTION 3. That the Assignee hereby includes in its annual budget the receipt and expenditures of funds subject to the Agreement with the Authority.

SECTION 4. This Agreement shall take effect immediately upon passage.

ADOPTED on this 17th day of July, 2017.

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1294)

Meeting: 07/17/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1294

11.B.1

Request to close an additional portion of Sugg Street for August 19, 2017

The City Council approved to close a portion of Sugg Street for the Downtown Turnaround Partnership on May 15, 2017 for the MadCity Street Market to be held on August 19, 2017. This request is for an extension of the street closure. Request is for Sugg Street from Railroad track to Seminary Street and also Railroad Steet from Sugg Street to the first turnaround closest to Sugg Street.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1297)

Meeting: 07/17/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1297

11.B.2

Permission to Bid SUV for Water Filtration Plant



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1298)

Meeting: 07/17/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1298

11.B.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

Review and consider approving the finding that there is only a single source for water filtration membranes within a reasonable geographical area.

The water filtration plant employs membrane filters in the process of potable water. The membranes were purchases from Zenon Corporation, a firm since acquired by GE Water & Process Technologies. The membranes are of a unique and proprietary nature, utilizing a structural enhancement that allows the membrane to operate under suction rather than pressure. As a proprietary membrane, there are no alternative sources.

1. There is a single source for the water filtration membranes within a reasonable geographical area;
2. Competition through competitive sealed bidding is not feasible;
3. It is in the best interest of the city to attempt to acquire the water filtration membranes from GE Water & Process Technologies through noncompetitive negotiations as provided in KRS 45A.380;
4. The anticipated costs will be less than the amount budgeted for the replacement membranes in the City's current budget.



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1299)

Meeting: 07/17/17 04:30 PM
Department: City Clerk Department
Category: Purchase
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1299

11.B.4

REVIEW AND CONSIDER A REQUEST TO AUTHORIZE THE PURCHASE OF WATER FILTRATION MEMBRANES THROUGH NON-COMPETITIVE NEGOTIATION

Review and consider authorizing the purchase of water filtration membranes through non-competitive negotiation.

The water filtration plant employs membrane filters in the process of potable water. The membranes were purchases from Zenon Corporation, a firm since acquired by GE Water & Process Technologies. The membranes are of a unique and proprietary nature, utilizing a structural enhancement that allows the membrane to operate under suction rather than pressure. As a proprietary membrane, there are no alternative sources.

1. There is a single source for the water filtration membranes within a reasonable geographical area;
2. Competition through competitive sealed bidding is not feasible;
3. It is in the best interest of the city to attempt to acquire the water filtration membranes from GE Water & Process Technologies through noncompetitive negotiations as provided in KRS 45A.380;
4. The anticipated costs will be less than the amount budgeted for the replacement membranes in the City's current budget.

Longevity Pins

5 years:

Jared Ward - 5 years - Police Department

Justin Jones - 5 years - Police Department

Falon Graham - 5 years - Police Department

10 years:

Wesley Carlisle - 10 years - Police Department

Michael McKnight - 10 years - Police Department

Jeff Bell - 10 years - IT/Utility Department

25 years:

Belinda Adcock - 25 years - Filter Department