



**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

MINUTES

- 1. CALL TO ORDER - MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE BY MAYOR DAVID JACKSON**
- 3. INVOCATION BY GREG BRASHER, CITY ADMINISTRATIVE OFFICER**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
David W. Jackson	Mayor	Present	
Mark Lee	Ward 1	Absent	
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	

Mark Lee was absent due to his attendance at a Delta Regional Workshop Seminar.

- 5. PROCLAMATION TO MNHHS LADY MAROONS SOFTBALL TEAM**
- 6. APPROVAL OF MINUTES OF JUNE 19, 2017**

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

A. City Council - Regular Meeting - Jun 19, 2017 4:30 PM

- 7. APPROVAL OF MINUTES OF JUNE 21, 2017**

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

1. City Council - Special Called Meeting - Jun 21, 2017 8:00 AM

- 8. APPROVAL OF BILLS AND PAYROLL**

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

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

A. Bills & Payroll

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

9. **DEPARTMENT REPORTS**

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

10. **COUNCIL COMMITTEE REPORTS**

- 1. Request from City of Madisonville Tourism City Council Committee

Motion to approve the payment of \$60,000.00 for Fiscal Year 2018 from City of Madisonville Tourism to Hopkins County Fair and Ballard Convention Center for events and infrastructure that are held in conjunction of tourism.

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

11. **OLD BUSINESS**

12. **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

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

- 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

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

B. Items for Discussion:

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

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

2. Permission to Bid SUV for Water Filtration Plant

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Bobby Johnson, Ward 6
AYES:	McGaw, Stevenson, Townsend, Johnson, Space

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

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

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

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

13. AWARDS AND RECOGNITIONS

- A. Longevity Pins

14. ADJOURNMENT

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

Approved on the July 17, 2017



Mayor



Attest:

City Clerk

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