



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

August 7, 2017 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE LED BY MAYOR DAVID JACKSON**
- 3. INVOCATION BY CHIEF WADE WILLIAMS**
- 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**
 - A. City Council - Regular Meeting - Jul 17, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll

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

- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Zoning Report
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**

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. Resolutions

A. Accept Bid for 2017 SUV for Water Filtration Department

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

B. Items for Discussion

1. Permission to Bid - ADA Parking & Entrance Elmer Kelley Stadium

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

2. Permission to Bid two police vehicles

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

3. Permission to Bid Air Boat for Water Filtration

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

4. Permission to Bid Maintenance on Water Storage Tank

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

5. Permission to Bid Vehicles for Electric Department

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

6. Permission to Bid Cured In Place Pipe - Wastewater Collection

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Mark Lee, Ward 1
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

7. Permission to Bid Walking Trail & Playground/Dog Park for Mahr Park

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

8. Permission to close Bishop Alley for Solar Eclipse Weekend

RESULT:	FAILED [0 TO 6]
NAYS:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

9. Approval of Water Connection for Clayton Cavanaugh, 54 Rainbow Lane, Hanson, KY.

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

10. Approval of Water Connection Henry Strader, 257 Timberview Lane, Madisonville, KY.

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:	Mark Lee, Ward 1
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Stevenson, Townsend, Johnson, Space

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