



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

September 5, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY REV. ROBERT CLEMONS**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Aug 7, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department August Report
 - B. Police Department August Report
 - C. Report from Tourism Advisory Board
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. *First Reading Ordinances***
 - A. An Ordinance Amending Chapter 96 of the Code of Ordinances of the City of Madisonville (relating to Property Tax)
 - B. *Resolutions***
 - A. Accept Bid for Mahr Park Walking Trail
 - B. Accept Bid for Painting and Repairs to Water Tank
 - C. Bid for Air Boat
 - D. Bid for Pick Up Truck
 - E. Accept Bid for 2018 Cargo Van
 - F. Accept Bid for Police Vehicles

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

- G. A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM FIRE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME
- H. A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM POLICE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME
- I. A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM WASTEWATER TREATMENT DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

11. EXECUTIVE ORDERS

- A. Executive Order Relating To The Re-Appointment of Allen Davis To The Madisonville-Hopkins County Public Library Board
- B. Executive Order Relating To The Re-Appointment of Tara Edwards To The Madisonville-Hopkins County Public Library Board

12. ITEMS FOR DISCUSSION

- 1. Request from Wesley Chapel CME Church

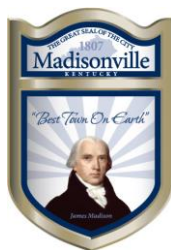
13. PROCLAMATIONS: CONSTITUTION WEEK & ASSISTED LIVING WEEK

- 1. Constitution Week
- 2. Assisted Living Week

14. ADJOURNMENT

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**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**

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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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Minutes Acceptance: Minutes of Aug 7, 2017 4:30 PM (Approval of Minutes)

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

Minutes Acceptance: Minutes of Aug 7, 2017 4:30 PM (Approval of Minutes)

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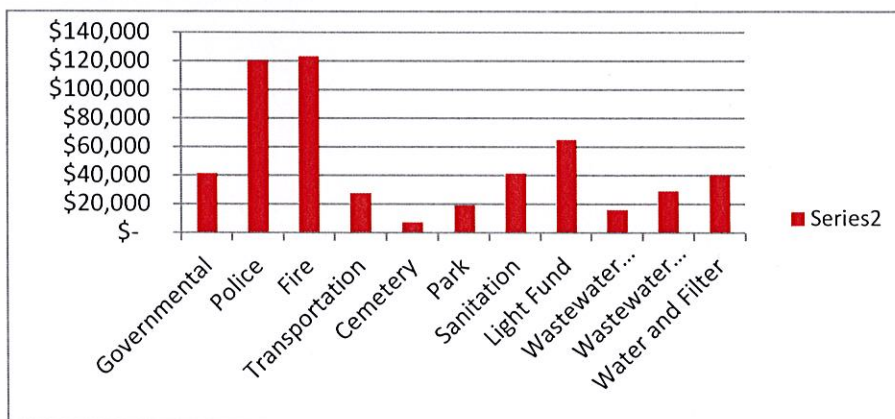
Bills and Payroll for City Council September 5 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 81,080.24
			\$ 135,999.92
			\$ 140,409.85
			\$ 60,105.90
		Total General Fund	\$ 417,595.91
190	9	Sanitation	\$ 57,624.45
			\$ 72,452.60
			\$ 58,922.08
		Total Sanitation	\$ 188,999.13
200	9	Electric/Utility Office	\$ 17,080.81
			\$ 147,866.91
			\$ 16,403.54
		Total Electric/Utility Office	\$ 181,351.26
210	8	Water and Filter	\$ 3,764.50
			\$ 27,692.35
			\$ 29,703.84
		Total Water Filter	\$ 61,160.69
	9	Waste Water Collection and Treatment	\$ 32,289.24
			\$ 34,500.82
			\$ 30,692.06
		Total Wastewater Collection and Treatment	\$ 97,482.12

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 41,469
100	2100	Police	\$ 120,259
100	2300	Fire	\$ 123,222
100	3300	Transportation	\$ 27,556
100	5000	Cemetery	\$ 7,142
100	7000	Park	\$ 19,026
190	3100	Sanitation	\$ 41,322
200	1000/4500	Light Fund	\$ 64,932
200	2000	Wastewater Treatment	\$ 15,867
200	2001	Wastewater Collection	\$ 29,025
200	4700/4600	Water and Filter	\$ 40,395
		Total Payroll	\$ 530,215



Number of Employees Paid september 5, 2017
See next page

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

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,273.84	.00	.00	4,273.84
100	1200	ADMINISTRATION	15,852.14	806.95	.00	16,659.09
100	1400	FINANCE	11,811.60	156.29	.00	11,967.89
100	1500	CITY CLERK	3,797.73	.00	.00	3,797.73
100	1700	ZONING	3,536.42	.00	.00	3,536.42
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,234.28	.00	.00	1,234.28
		Total Government	40,506.01	963.24	.00	41,469.25
100	2100	POLICE DEPT-MADISO	98,386.54	16,680.60	.00	115,067.14
100	2150	POLICE FICA	4,636.06	555.68	.00	5,191.74
		Total Police	103,022.60	17,236.28	.00	120,258.88
100	2300	FIRE DEPT-MADISONV	83,619.17	34,466.62	4,248.83	122,334.62
100	2350	FIRE FICA/NON HAZA	887.18	.00	.00	887.18
		Total Fire	84,506.35	34,466.62	4,248.83	123,221.80
100	3300	TRANSPORTATION DEP	25,185.94	2,370.48	.00	27,556.42
		Total Transportati	25,185.94	2,370.48	.00	27,556.42
100	5000	CEMETERY DEPARTMEN	6,825.82	316.26	.00	7,142.08
		Total Cemetery	6,825.82	316.26	.00	7,142.08
100	7000	PARK DEPARTMENT	17,927.90	1,097.78	.00	19,025.68
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	17,927.90	1,097.78	.00	19,025.68
190	3100	SANITATION DEPARTM	40,553.89	767.81	.00	41,321.70
		Total Sanitation	40,553.89	767.81	.00	41,321.70
200	1000	UTILITY OFFICE	15,053.09	1,353.33	.00	16,406.42
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,536.20	2,988.99	.00	48,525.19
		Total Utility Offi	60,589.29	4,342.32	.00	64,931.61
210	2000	WASTEWATER TREATME	15,729.63	137.73	.00	15,867.36
210	2001	WASTEWATER COLLECT	28,407.23	617.94	.00	29,025.17
		Total Wastewater T	44,136.86	755.67	.00	44,892.53
211	4600	FILTER DEPARTMENT	18,020.27	753.80	.00	18,774.07
211	4700	WATER DEPARTMENT	20,494.71	1,126.54	.00	21,621.25
		Total Water	38,514.98	1,880.34	.00	40,395.32
		Grand Totals	461,769.64	64,196.80	4,248.83	530,215.27

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	8/25/17	7	1	6
100	1200	ADMINISTRATION	8/25/17	8	7	1
100	1400	FINANCE	8/25/17	6	6	
100	1500	CITY CLERK	8/25/17	4	4	
100	1600	AIRPORT	8/25/17	2	2	
100	1700	ZONING	8/25/17	2	2	
100	2100	POLICE DEPT-MADISONVILLE	8/25/17	45	45	
100	2150	POLICE FICA	8/25/17	7	2	5
100	2151	DISPATCH	8/25/17	13	11	2
100	2200	ALCOHOLIC BEVERAGE CONTROL	8/25/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	8/25/17	58	58	
100	2350	FIRE FICA/NON HAZARDOUS	8/25/17	1	1	
100	3300	TRANSPORTATION DEPT	8/25/17	19	18	1
100	5000	CEMETERY DEPARTMENT	8/25/17	7	5	2
100	7000	PARK DEPARTMENT	8/25/17	17	13	4
190	3100	SANITATION DEPARTMENT	8/25/17	29	29	
200	1000	UTILITY OFFICE	8/25/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	8/25/17	22	22	
210	2000	WASTEWATER TREATMENT	8/25/17	9	9	
210	2001	WASTEWATER COLLECTION	8/25/17	20	20	
211	4600	FILTER DEPARTMENT	8/25/17	14	14	
211	4700	WATER DEPARTMENT	8/25/17	14	14	
		Totals		316	294	22

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	160.00	27.75	.00	187.75
100	1400	FINANCE	321.50	5.50	.00	327.00
100	1500	CITY CLERK	140.50	.00	.00	140.50
100	1700	ZONING	98.75	.00	.00	98.75
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	720.75	33.25	.00	754.00
100	2100	POLICE DEPT-MADISO	3,426.00	455.50	.00	3,881.50
100	2150	POLICE FICA	290.50	21.25	.00	311.75
		Total Police	3,716.50	476.75	.00	4,193.25
100	2300	FIRE DEPT-MADISONV	4,404.50	1,712.25	183.50	6,300.25
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,474.50	1,712.25	183.50	6,370.25
100	3300	TRANSPORTATION DEP	1,508.25	87.25	.00	1,595.50
		Total Transportati	1,508.25	87.25	.00	1,595.50
100	5000	CEMETERY DEPARTMEN	545.00	11.75	.00	556.75
		Total Cemetery	545.00	11.75	.00	556.75
100	7000	PARK DEPARTMENT	1,019.50	63.25	.00	1,082.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	1,019.50	63.25	.00	1,082.75
190	3100	SANITATION DEPARTM	2,239.25	28.75	.00	2,268.00
		Total Sanitation	2,239.25	28.75	.00	2,268.00
200	1000	UTILITY OFFICE	711.00	68.75	.00	779.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,684.50	84.75	.00	1,769.25
		Total Utility Offi	2,395.50	153.50	.00	2,549.00
210	2000	WASTEWATER TREATME	668.00	5.00	.00	673.00
210	2001	WASTEWATER COLLECT	1,545.25	29.75	.00	1,575.00
		Total Wastewater T	2,213.25	34.75	.00	2,248.00
211	4600	FILTER DEPARTMENT	935.25	33.50	.00	968.75
211	4700	WATER DEPARTMENT	1,075.00	46.00	.00	1,121.00
		Total Water	2,010.25	79.50	.00	2,089.75
		Grand Totals	20,842.75	2,681.00	183.50	23,707.25

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

Madisonville Fire Dept.

This report was generated on 8/31/2017 11:05:58 AM



7.A

Incident Statistics

Start Date: 08/01/2017 | End Date: 08/31/2017

INCIDENT COUNT		
INCIDENT TYPE		# INCIDENTS
EMS		131
FIRE		46
TOTAL		177
YTD LOSSES		AUGUST 2017 LOSSES
\$149,135.00		\$3,610.00
CO CHECKS		
424 - Carbon monoxide incident		1
736 - CO detector activation due to malfunction		1
746 - Carbon monoxide detector activation, no CO		1
TOTAL		3
MUTUAL AID		
Aid Type		Total
Aid Given		2
OVERLAPPING CALLS		
# OVERLAPPING		% OVERLAPPING
42		23.73
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:03:55	0:03:43
Station #2	0:03:32	0:03:34
Station #3	0:04:40	0:06:07
Station #4	0:05:03	0:03:25
AVERAGE FOR ALL CALLS		0:04:09
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01:14	0:01:28
Station #2	0:01:17	0:01:04
Station #3	0:01:05	0:01:03
Station #4	0:01:00	0:00:34
AVERAGE FOR ALL CALLS		0:01:11
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Madisonville Fire Dept.		19:57

Communication: Fire Department August Report (Department Reports)

Madisonville Fire Dept.

This report was generated on 8/31/2017 11:08:10 AM



Incident Count Percentage Breakdown

Start Date: 08/01/2017 | End Date: 08/31/2017

ACTION TAKEN	# INCIDENTS	PERCENTAG
00 - Action taken, other	2	1.13%
10 - Fire control or extinguishment, other	3	1.69%
11 - Extinguishment by fire service personnel	1	0.56%
23 - Extricate, disentangle	2	1.13%
30 - Emergency medical services, other	81	45.76%
31 - Provide first aid & check for injuries	13	7.34%
32 - Provide basic life support (BLS)	21	11.86%
42 - HazMat detection, monitoring, sampling, & analysis	1	0.56%
43 - Hazardous materials spill control and confinement	5	2.82%
44 - Hazardous materials leak control & containment	2	1.13%
55 - Establish safe area	2	1.13%
63 - Restore fire alarm system	1	0.56%
70 - Assistance, other	3	1.69%
73 - Provide manpower	1	0.56%
78 - Control traffic	2	1.13%
80 - Information, investigation & enforcement, other	2	1.13%
86 - Investigate	30	16.95%
87 - Investigate fire out on arrival	1	0.56%
92 - Standby	1	0.56%
93 - Cancelled en route	3	1.69%

TOTAL: 177

page 2 of 6

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 August Report (Department Reports)



Training Hours for August 2017

Training Code(s): All Training Codes | Start Date: 08/01/2017 | End Date: 08/31/2017

Total Training Hours By Code

Total Hours for Training Code: Administration & Organization A0000	67:30
Total Hours for Training Code: Aerial Operations Training HH0000	69:00
Total Hours for Training Code: Airway P0008	34:00
Total Hours for Training Code: Chief Fire Officer Training AA0003	7:30
Total Hours for Training Code: Drivers Training - Privately Owned Vehicle (POV) CC0001	18:00
Total Hours for Training Code: Drivers Training(General) CC0000	104:00
Total Hours for Training Code: Emergency Disaster Training X0000	9:00
Total Hours for Training Code: Emergency Medical Training (General) P0000	28:00
Total Hours for Training Code: Fire Control M0000	16:00
Total Hours for Training Code: Fire Officers Training (General) AA0000	35:00
Total Hours for Training Code: Fire Prevention Training U0000	3:00
Total Hours for Training Code: First Aid P0021	3:00
Total Hours for Training Code: Forcible Entry G0000	18:30
Total Hours for Training Code: Hazardous Materials Refresher Training T0004	21:00
Total Hours for Training Code: Hazardous Materials Training (General) T0000	17:00
Total Hours for Training Code: Hose, Nozzles, Applicances K0000	3:00
Total Hours for Training Code: Incident Command System 200 (ICS 200) Course FF0002	3:00
Total Hours for Training Code: Incident Command System 800 (ICS 800) Course FF0008	6:00
Total Hours for Training Code: Methodology Training (General) BB0000	18:00
Total Hours for Training Code: Personal Protective Equipment F0000	9:00
Total Hours for Training Code: Pump Operations Training Z0000	16:00
Total Hours for Training Code: Rescue Training Q0000	494:00
Total Hours for Training Code: Ropes I0000	13:30
Total Hours for Training Code: Safety Training B0000	10:00
Total Hours for Training Code: Structural Firefighting M0001	3:00
Total Hours for Training Code: Trauma Emergencies P0011	34:00
Total Hours for Training Code: Vehicle Extrication Q0001	18:30
Total Hours for Training Code: Water Rescue Q0005	7:30
Total Hours for Training Code: Water Supply R0000	6:00

Totals for all selected Training Codes 8/1/2017 - 8/31/2017

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1092:00

Madisonville Fire Dept.

Madisonville, KY

This report was generated on 8/31/2017 11:18:17 AM



7.A

Fire Prevention Inspection Result for August 2017

Inspector: Phillips, Michael | Start Date: 08/01/2017 | End Date: 08/31/2017

INSPECTION RESULTS	TOTALS
Correction Notice Issued	2
Passed	14
Passed with Comments	8
Total of Inspections Completed in Date Range:	24

Burn Permits Issued for August 2017

MultiPermitType: All Permit Types | Start Date: 08/01/2017 | End Date: 08/31/2017

Permit #	Issue Date	Address	Permit Type	Date Expires	Notes
153617	8/28/2017	1095 Nebo Rd Madisonville, KY 42431	Burn Permit	9/30/2017	Brush pile will be burned just east of Peoples Plus Finance (on the same property)
164456	8/1/2017	1130 Brown Rd Madisonville, KY 42431	Burn Permit	8/26/2017	

Page 4 of 6

Communication: Fire Department August Report (Department Reports)

Madisonville Fire Dept.



This report was generated on 9/1/2017 12:08:49 PM

Events for August 2017

DATE	EVENT NAME	CATEGORY	LOCATION
Presentation			
08/02/2017	Happy Feet Photo Op	Public Relations	City Park @
08/29/2017	The Fire Horn	Administration	Station 1

Total Presentations: 2

Pre Plans			
08/04/2017	Hopkins County Library	Preplan	425 E. Center
08/05/2017	Legates Furniture	Preplan	744 South
08/07/2017	Pre Plan Update River City Pawn	Preplan	710 E. Center St.
08/07/2017	Carpet Town	Preplan	141 E. Arch
08/07/2017	GNC	Preplan	60 Madison
08/07/2017	Potts Marine	Preplan	125 Hickory
08/07/2017	Pre Plan Update Baymont Inn & Suites	Preplan	1891 Lantaff Blvd.
08/08/2017	Growning Minds	Preplan	1079C
08/08/2017	Edward Jones	Preplan	1120 Island
08/08/2017	UPS	Preplan	4725 Hanson
08/08/2017	Hancock Bank	Preplan	2420 North
08/10/2017	Hair Art	Preplan	353 East
08/10/2017	Hill and Taylor Health	Preplan	344 E. Arch
08/10/2017	Chamber of Commerce	Preplan	15 E. Center
08/10/2017	Hearing Solutions	Preplan	614C East
08/11/2017	Hillyard	Preplan	4695 Hanson
08/11/2017	Joe Leasure and Sons	Preplan	39 North
08/11/2017	Offutt's Mini Storage	Preplan	75 Pritchett
08/14/2017	Red Cardinal Inn Pre-Plan update	Preplan	4765 Hanson Road
08/14/2017	Yamoto's	Preplan	11 North Park
08/15/2017	Waste Water Treatment Plant	Preplan	1715 AC Slayton Road
08/17/2017	H&H Tire	Preplan	302 E. Arch
08/17/2017	Hopkins County Courthouse	Preplan	120 E. Center St Updated
08/18/2017	Hibb's Electric	Preplan	Hibb's Electric
08/22/2017	Tower Investments	Preplan	1000 Island
08/22/2017	High Tech Chrome Plating	Preplan	3175 North Main St.
08/22/2017	Hopkins Co. Public Works	Preplan	2290 Laffoon Trail
08/22/2017	Elks Lodge # 738	Preplan	875 Princeton
08/23/2017	Plastic Surgery Center	Preplan	1900 N. Main
08/24/2017	VFW	Preplan	201 Mcleod

Total Pre Plans: 30

Page 5 of 6

Only LOCKED events included.

emergencyreporting.com
Doc Id: 753
Page # 1

Communication: Fire Department August Report (Department Reports)

Public Relations Event

08/04/2017	Taxi FNL Band Bus Driver to City Park	Public Relations	Hampton Inn to MCP	
08/05/2017	Funeral Detail standby at KY Farm Bureau	Other	KY Farm Bureau	
08/12/2017	WTTL Back to School Bash/Toy Drive	Public Relations / Education	Parkway Plaza Mall	
08/12/2017	WTTL Back to School Bash/Toy Drive	Public Relations / Education	Parkway Plaza Mall	
08/12/2017	Church of God & Christ Back To School Bash	Public Relations / Education	Church of God & Christ	
08/15/2017	Assisting stranded motorist	Public Relations	Union and Court Street	
08/18/2017	Community Contact for Business Activity	Public Relations	342 South Main St.	
08/20/2017	Mad Mix Music Fest	Public Relations	Mahr Park	
08/20/2017	Appreciation Lunch @ Dave's Sticky Pig	Public Relations	Madison Square Ave	
08/26/2017	Hero's Run Course Blitz	Public Relations / Education	5K Course	

Total Public Relations Events: 10**Car Seat Inspection**

08/04/2017	Car Seat Inspection	Public Relations / Education	Station 1	
08/11/2017	Car Seat Inspection #2	Public Relations / Education	Station 1	
08/11/2017	Car Seat Inspection	Public Relations / Education	MFD Station 1	
08/16/2017	Car Seat inspection	Public Relations / Education	Station #4 5000 Hanson	

Total Car Seat Inspections: 4**Safety Standby**

08/04/2017	FNL	Safety Stand By	MCP	
8/18/2017	FNL	Safety Stand By	Downtown	
08/19/2017	MadCity Skate Park Demonstration	Safety Stand By	MadCity Skate Park	
08/19/2017	Solarpalooza	Safety Stand By	MCP	
08/19/2017	Jennifer Nettles Concert	Safety Stand By	Ballard Center	
08/21/2017	Solar Eclipse Staging	Safety Stand By	Kroger Area	
08/21/2017	Solar Eclipse Viewing	Safety Stand By	MCC	
08/21/2017	Solar Eclipse Viewing	Safety Stand By	Ballard Center	
08/21/2017	Solar Eclipse Viewing	Safety Stand By	City Park	
08/21/2017	Solar Eclipse Viewing	Safety Stand By	Mahr Park	
08/21/2017	Solar Eclipse Viewing	Safety Stand By	Justice Center	
08/21/2017	Solar Eclipse Staging	Safety Stand By	South Main	

Total Stand By Events: 4

Page 6 of 6

Only LOCKED events included.

emergencyreporting.com
 Doc Id: 753
 Page # 2

Communication: Fire Department August Report (Department Reports)

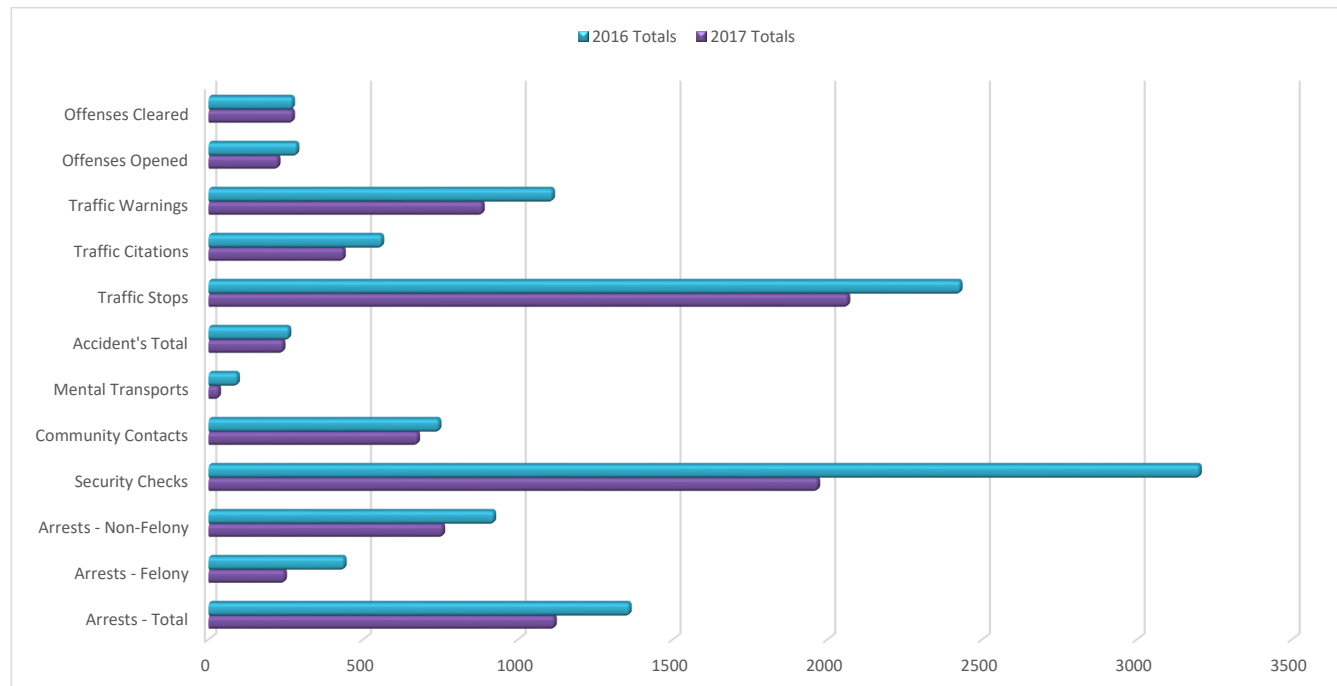


Madisonville Police Department Council Report Sept. 5th, 2017



7.B

Type	May-17	Jun-17	Jul-17	2017 Totals	2016 Totals	Man Hours	May-17	Jun-17	Jul-17	Totals
Calls - Total Responses	7063	5865	6478	19406	22522	Regular Hours	8486	7652	7529.25	23667.25
Arrests - Total	405	383	329	1117	1359	Over Time Hours	800.5	685.5	768.75	2254.75
Arrests - Felony	80	89	76	245	438	Vacation Hours	164	500	392	1056
Arrests - Non-Felony	294	209	253	756	921	Sick Hours	52	172	36	260
Security Checks	796	506	666	1968	3201	Training Hours	270	400	262	932
Community Contacts	254	199	222	675	744	Community VT Programs	102	64	28	194
Mental Transports	11	13	8	32	93	Volunteer Hours	88	71	472	631
Accident's Total	88	70	82	240	259	Crime Stopper Tips	28	30	35	93
Traffic Stops	652	529	884	2065	2428	Crime Stopper Arrests	12	12	15	39
Traffic Citations	112	111	212	435	559	Special Events: Praise in the Park, Fireworks @ MCP (4th Fest) Volunteer events: Hopkins County Fair Child ID Program				
Traffic Warnings	311	243	330	884	1111					
Offenses Opened	74	63	87	224	285					
Offenses Cleared	96	83	92	271	271					
Stolen/Lost Property Value	\$ 10,475.10	\$ 7,311.09	\$ 16,671.72	\$34,457.91	\$ 40,531.00					



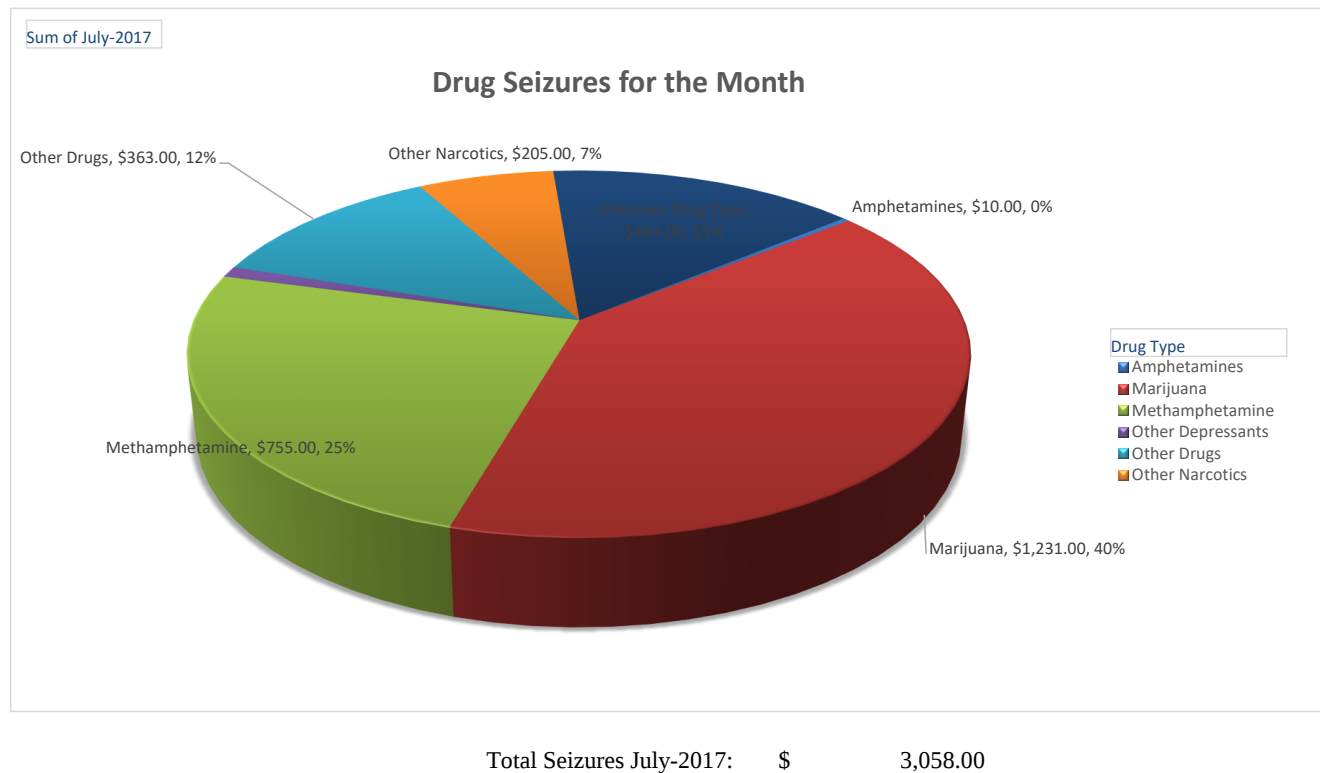
Communication: Police Department August Report (Department Reports)



Madisonville Police Department Council Report Sept. 5th, 2017



7.B



Communication: Police Department August Report (Department Reports)

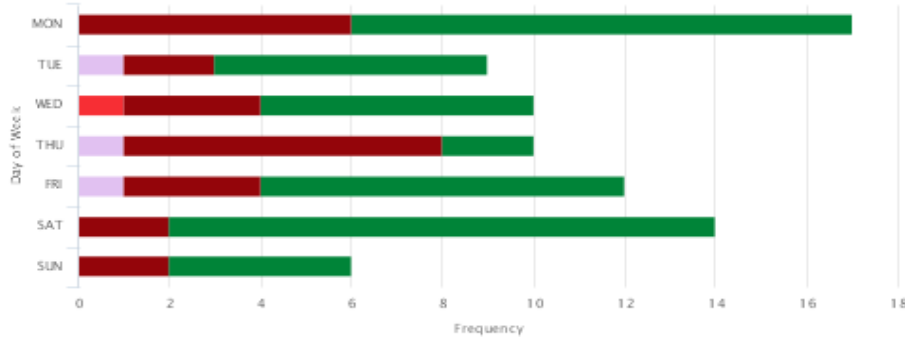


Madisonville Police Department Council Report Sept. 5th, 2017

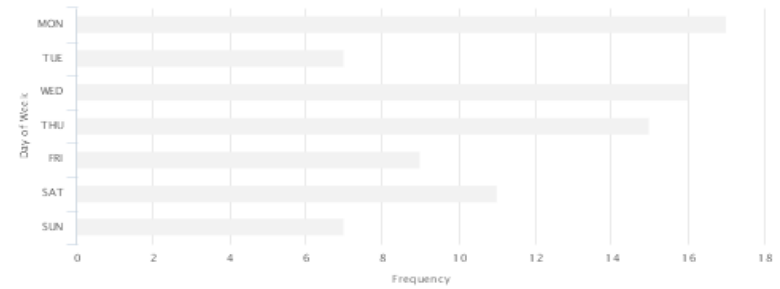


7.B

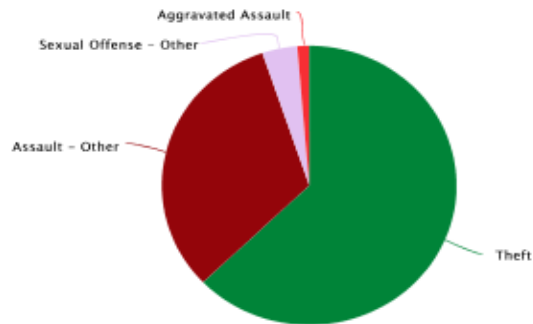
Part 1 Crimes by Day of Week



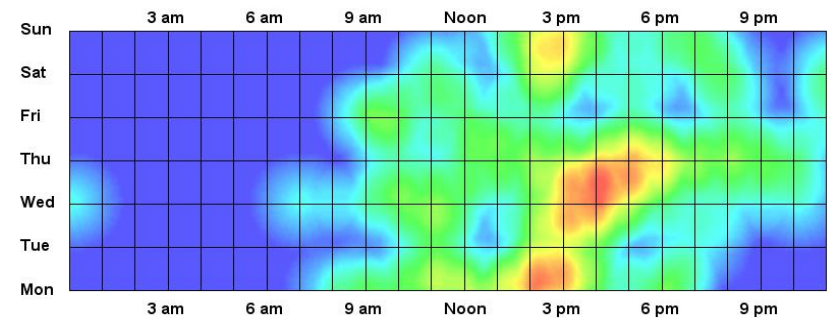
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department August Report (Department Reports)

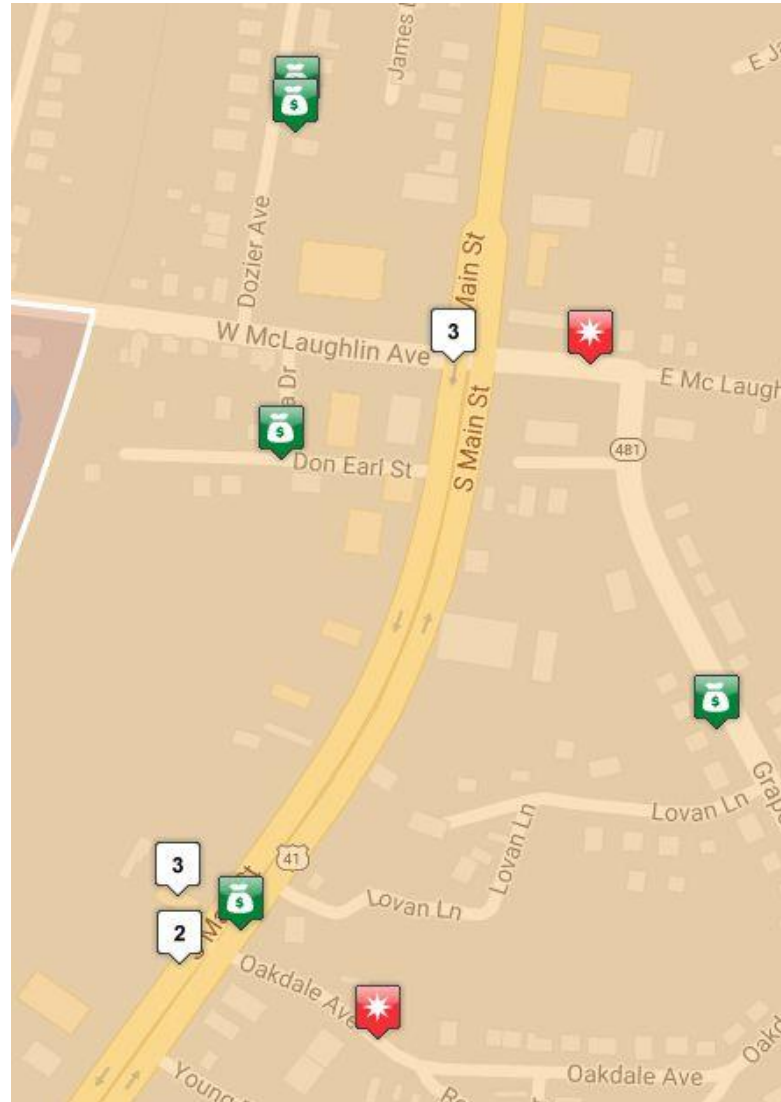


Madisonville Police Department Council Report Sept. 5th, 2017



7.B

Part 1 Crimes Highest Density





Madisonville Police Department Council Report Sept. 5th, 2017



7.B

Traffic Accidents Highest Density



Communication: Police Department August Report (Department Reports)



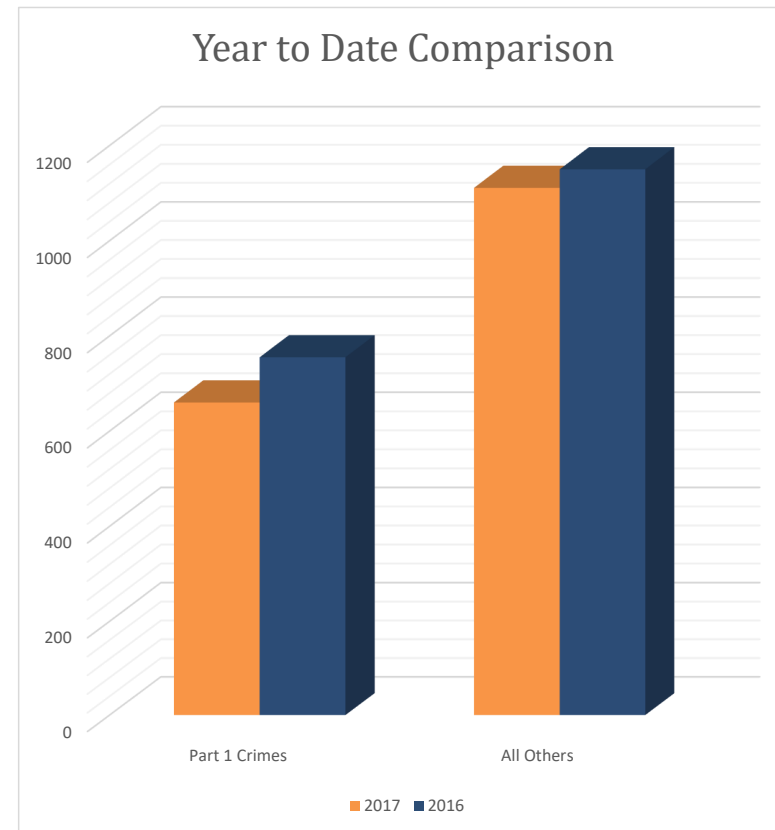
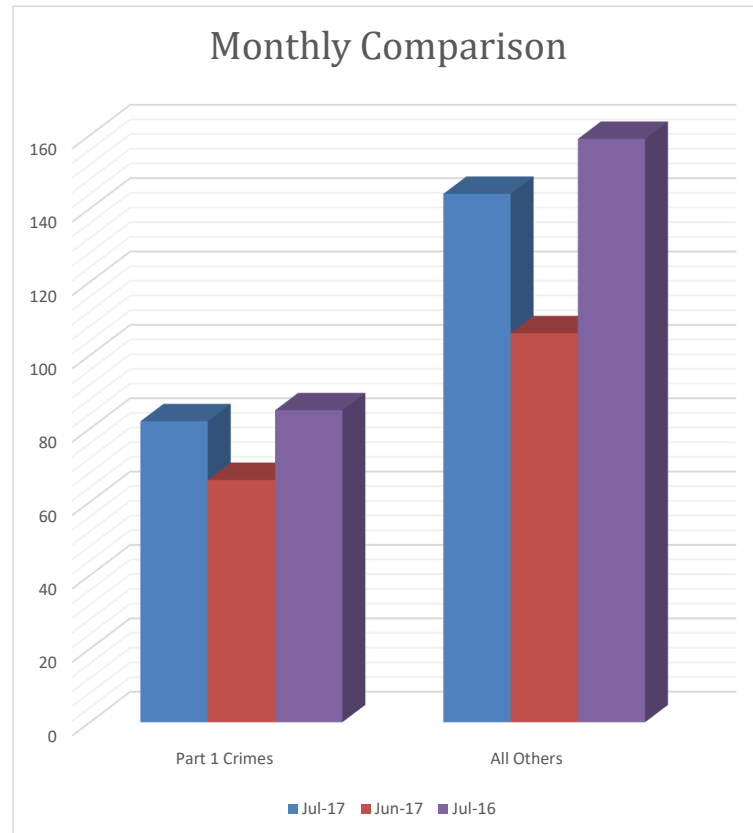
Madisonville Police Department Council Report Sept. 5th, 2017



7.B

Crime Statistics Comparison

	Jul-17	Jun-17	Difference	Jul-16	Difference	Calender Year to Date		
Part 1 Crimes	82	66	24%	85	-4%	2017	2016	Difference
All Others	144	106	36%	159	-9%	660	755	-13%
						1111	1150	-3%



**CITY OF MADISONVILLE, KY
ORDINANCE**

**AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE
CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)**

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

§96.01 PROPERTY TO BE ASSESSED AND TAX LEVIED ANNUALLY.

All real and personal property within the corporate limits of the City subject to tax for the City purposes shall be assessed each year as provided by law and ad valorem taxes shall be levied thereon for city purposes.

§96.02 EFFECT ON EXISTING ORDINANCES.

Nothing in this ordinance shall be deemed to effect the validity of any annual tax levy ordinance or any ordinance levying a specific tax and all such ordinances shall remain in full force and effect under their respective terms and conditions.

§96.03 ADOPTING HOPKINS COUNTY ASSESSMENT.

The City does hereby adopt, approve, and elect to use the annual assessment of property prepared for Hopkins County for property situated within the corporate limits of the City as the basis of the ad valorem tax levied herein. The City Clerk shall notify the Commonwealth of Kentucky, Department of Revenue, and the Property Valuation Administrator of Hopkins County, Kentucky, immediately upon election of the City to adopt said assessment. Each year the City shall appropriate and pay to the office of the Hopkins County Property Valuation Administrator a sum for the use of said assessment as prescribed by law.

§96.04 ASSESSMENT DATE.

Pursuant to KRS 132.285, the assessment date for the City shall conform to the assessment date of Hopkins County, the time for levying the city tax rate, fiscal year, and any other dates that will enable the effective adoption of the county assessment, notwithstanding any statutory provisions to the contrary, are hereby designated to conform with the appropriate dates prescribed for the County by statute.

§96.05 DUE AND DELINQUENCY DATES.

(A) All taxes hereunder shall be due and payable on or before November 30, 2017 ~~2016~~. A discount of two percent (2%) shall be allowed on each tax bill for general purposes, if paid on or before October 31, 2017 ~~2016~~. Those tax bills remaining unpaid after November 30, 2017 ~~2016~~ shall be declared "Delinquent" and shall bear interest at a rate of twelve percent (12%) per annum, until paid.

(B) In addition thereto, a penalty of ten percent (10%) of the amount of tax for general assessment shall be added to said bill and collected, being the penalty for nonpayment when due.

§96.06 TAX STATEMENT.

Each year the Finance Director of the City shall prepare and mail a tax statement to each taxpayer

at his last known address.

§96.07 FINANCE DIRECTOR TO COLLECT TAXES.

(A) Except as provided herein, all ad valorem taxes levied by the City shall be collected by the Finance Director of the City in the manner and upon the terms prescribed by law.

(B) When the bill has been declared delinquent, the Finance Director shall then proceed with the Collection of the delinquent tax bills, penalty and interest as provided herein, and to enforce the payment of same by distraint or levy and sale of property as provided by law. The Finance Director will also report to the Council monthly the progress made in collecting delinquent taxes during the previous month.

(C) All ad valorem taxes levied against motor vehicles and/or watercraft may be collected by the Clerk of the Hopkins County Court. If such taxes are so collected, the City shall pay to the Clerk such sum as provided by law.

§96.08 AD VALOREM TAX RATES FOR 2017 ~~2016~~.

The ad valorem rates for 2017 ~~2016~~ shall be as follows:

(A) The tax rate for real estate shall be \$.122 for each one hundred dollars (\$100.00) of assessed valuation;

(B) The tax rate for motor vehicles and/or watercraft shall be \$.15 for each one hundred dollars (\$100.00) of assessed valuation.

(C) The tax rate for all other tangible personal property shall be \$.2152 ~~\$.1802~~ for each one hundred dollars (\$100.00) of assessed valuation; and

§96.09 USE OF REVENUE

All monies derived herein shall be deposited in the General Fund of the City and shall be used and expended in defraying current, general, and incidental expenses of the City.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 5th day of September, 2017 and the second reading on the 18th day of September, 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 18th day of September, 2017

City of Madisonville, KY

ATTEST:

City of Madisonville, KY

City of Madisonville
Property Tax

Year	Real Property		(business machinery, furniture, equip, inventory)		Proposed/ Under Consideration	
	Assessment	Change	Assessment	Change	(per \$100) Real Rate	(per \$100) PP Rate
2017	\$ 906,749,809	\$ 14,168,099	\$ 117,049,106	\$ (20,522,675)	0.122	0.2152
2016	\$ 892,581,710	1.5873%	\$ 137,571,781	-14.9178%	0.122	0.1802
2015	\$ 860,383,863		\$ 124,820,743		0.122	0.1914
2014	\$ 860,293,866		\$ 122,883,522		0.122	0.1944
2013	\$ 847,583,014		\$ 115,643,628		0.122	0.2035
2012	\$ 838,369,512		\$ 116,278,195		0.122	0.2002
2011	\$ 827,992,228		\$ 109,858,616		0.122	0.2093
2010	\$ 822,962,661		\$ 119,650,082		0.122	0.1910
2009	\$ 806,386,224		\$ 100,836,733		0.124	0.2130
2008	\$ 786,116,702		\$ 102,615,193		0.124	0.2203

Total Real Tax 2017 - .122 Rate		Revenue Projection
Total Tangible Tax 2017 - .2285 Rate (based on Real Prop Rate)		\$ 1,106,235
Round Person to Agree to PADD		\$ 251,890
Total Property Taxes - 2017		\$ 35
		\$ 1,358,159
Total Property Taxes - 2016		\$ 1,336,854
Additional Property Tax for 2017		\$ 21,305

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR MAHR PARK WALKING TRAIL

WHEREAS, the City of Madisonville advertised bids for Walking Trail for Mahr Park Phase II to be opened on August 29, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received four bids as follows:

Name	Bid Amount
Knight Construction	\$ 203,001.00
Hamby Construction	\$ 211,018.00
Hazex Construction	\$ 235,572.67
Crown Contracting	\$ 184,828.00

WHEREAS, the low bidder is Crown Contracting at \$175,928 base bid (trail and parking lot) and \$184,828.00 including the alternate bike trail from the parking lot to the entrance road.

NOW THEREFORE, BE IT RESOLVED that the City Council award the bid for the Mahr Park Trail Phase II project to Crown Contracting in the amount of \$184,828.00

ADOPTED on this 5th day of September, 2017.

ATTEST:



City of Madisonville, Kentucky
 Mahr Park Phase II
 Unit Bid Tabulation per Addendum 1
 Tuesday, August 29, 2017

Task	Crown Contracting and Paving, LLC		Knight Construction & Excavating		Hamby Construction		Hazex Construction	
	Quantity	Units	Unit \$	Total \$	Unit \$	Total \$	Unit \$	Total \$
Trail Phase II								
Mobilization	1	LS	No Bid	No Bid				
Topsoil Removal	890	CY	\$ 7.00	\$ 6,230.00	\$ 3,000.00	\$ 3,000.00	\$ 10,000.12	\$ 10,000.12
Excavation/Fill (assume 1 ft average)	1890	CY	\$ 7.90	\$ 14,931.00	\$ 4.00	\$ 3,560.00	\$ 4.30	\$ 3,827.00
Crushed Stone Base (6 inches)	2474	Tons	\$ 25.50	\$ 63,087.00	\$ 15.00	\$ 28,350.00	\$ 12.21	\$ 23,076.90
Asphalt Base (2 inches parking lot)	130	Tons	\$ 96.00	\$ 12,480.00	\$ 24.00	\$ 59,376.00	\$ 29.82	\$ 73,774.68
Asphalt Surface (2 in. trail, 1 in. parking)	618	Tons	\$ 102.00	\$ 63,036.00	\$ 110.00	\$ 14,300.00	\$ 138.18	\$ 17,963.40
Seeding	7.0	Ac	\$ 1,452.00	\$ 10,164.00	\$ 1,500.00	\$ 10,500.00	\$ 1,447.38	\$ 10,131.66
Silt Fence	500.0	Ft	\$ 2.00	\$ 1,000.00	\$ 1.50	\$ 750.00	\$ 2.15	\$ 1,075.00
Drainage tile-4 in. perforated	500.0	Ft	\$ 6.00	\$ 3,000.00	\$ 11.00	\$ 5,500.00	\$ 5.33	\$ 2,665.00
Filter Fabric	1000.0	SY	\$ 0.50	\$ 500.00	\$ 1.70	\$ 1,700.00	\$ 0.64	\$ 640.00
Thermoplastic Crosswalk	60.0	FT	\$ 25.00	\$ 1,500.00	\$ 11.95	\$ 717.00	\$ 12.55	\$ 753.00
Total Bid Amount				\$ 175,928.00		\$ 195,733.00		\$ 225,019.26
Alternate Bid - Bike Path								
Topsoil Removal	5	CY	\$ 20.00	\$ 100.00	\$ 75.00	\$ 375.00	\$ 77.47	\$ 387.35
Excavation/Fill (assume 1 ft average)	7	CY	\$ 50.00	\$ 350.00	\$ 75.00	\$ 525.00	\$ 209.90	\$ 1,469.30
Crushed Stone Base (6 inches)	74	Tons	\$ 50.00	\$ 3,700.00	\$ 32.00	\$ 2,368.00	\$ 29.26	\$ 2,165.24
Asphalt Base (2 inches)	20	Tons	\$ 200.00	\$ 4,000.00	\$ 150.00	\$ 3,000.00	\$ 290.17	\$ 5,803.40
Seeding	0.5	Ac	\$ 1,500.00	\$ 750.00	\$ 2,000.00	\$ 1,000.00	\$ 1,456.24	\$ 728.12
Total Alternate Bid Amount				\$ 8,900.00		\$ 7,268.00		\$ 10,553.41
Total Project Bid Amount				\$ 184,828.00		\$ 203,001.00		\$ 235,572.67

Crown's Total Bid Amount is corrected due to error.

Note: Does not include Boardwalks

Perf. Drainage Tile 4 inch & fabric will only be used as directed by engineer

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR PAINTING AND REPAIRS TO WATER TANK

WHEREAS, the City of Madisonville advertised bids for Painting and Repairs to 3 Million Ground Storage Water Tank to be opened on September 1, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received three bids as follows:

Name	Bid Amount
Tank Pro	Epoxy \$405,147.00 Polibrid \$582,079.00
Currens Construction	Epoxy \$543,600.00 Polibrid \$716,450.00
Horizon Brothers	Epoxy \$395,600.00 Polibrid \$506,500.00

WHEREAS, Horizon Brothers was the lowest bid received.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to Horizon Brothers for Painting and Repairs to a 3 million ground storage tank for Madisonville Filter Department.

ADOPTED on this 5th day of September, 2017.

ATTEST:



Tanl
Inspect
Service

Member: NACE, SSPC, ASTM, AWWA, NFPA
National Association of Corrosion Engineers Coatings
Inspectors on-staff

City of Madisonville, KY Bid Tab

Tank Painting and Modifications

1 Sept 2017 2017

Contract 017-10-15

Horizon Bros	Epoxy	Polibrid/Other
	\$ 395,600.00	\$ 506,600.00
Currens Construction	Epoxy	Polibrid/Other
	\$ 543,600.00	\$ 716,450.00
Tank Pro	Epoxy	Polibrid/Other
	\$ 405,147.00	\$ 582,079.00

In attendance: City staff, WOD, Currens, Tank Pro.

The above is a true and complete tabulation of bids received by City of Madisonville, KY

1 Sept 2017 at 10:00 am local time.

Jay L. Hoffman

1609 Hillsboro Road Campbellsburg, KY 40011

502-532-6190 Office 502-532-7136 Fax

diver@aye.net

Attachment: Bid Tabulation Water Tank (1318 : Accept Bid for Painting and Repairs to Water Tank)

**CITY OF MADISONVILLE
RESOLUTION**

BID FOR AIR BOAT

WHEREAS, the City of Madisonville advertised bids for Air Boat to be opened on August 28, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received one bid as follows:

Name	Bid Amount
American Airboat Corporation	\$47,395.00

WHEREAS, American Airboat Corporation was the only bid received in the amount of \$47,395.00.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to American Airboat Corporation for an Air Boat for Madisonville Filter Department.

ADOPTED on this 5th day of September, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / Air Boat

Date of Bid Opening: 8/28/17

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
American Airboat Corporation	\$47,395.00

Attachment: Airboat Bid (1317 : Bid for Air Boat)

American Airboat Corp

108 E. Lutchter Dr.
Orange, Tx 77632

10.B.C.a

Quote

Date	Quote#
8/16/2017	1122

Bill To
CITY OF MADISONVILLE SEALED BID "AIRBOAT"

Description	Amount
AFCO, HEAVY DUTY RACING STYLE, ALUMINUM RADIATOR 48" AIR FOIL (FOAM FILLED) RUDDERS WITH POSITIVE CABLE STEERING 16FT NEW ULTRA SLICK DIAMONDSLIDE UHMW POLYMER *SPECIAL AR500S POLYMER EXCLUSIVE BLEND FOR AMERICAN AIRBOATS SINGLE REAR OPERATOR, MOUNTED MEDIUM HIGH, INCLUDING SEAT CUSHION AND RAIN COVER SINGLE FRONT SPRAY SEAT WITH HANDLES ALL STAINLESS STEEL METAL WORK INCLUDING CAGE AND ENGINE STAND RHINO TECH CUSTOM INSTRUMENT PANEL TO INCLUDE IGN., AMP., OIL, TACH., HOUR METER, KILL SWITCH, 4 TOGGLE SWITCHES, AND CIRCUIT BREAKERS IN EVERY SWITCH *VINYL COVER INCLUDED STAINLESS STEEL Q-BEAM ADAPTER PLUGS (ACCESSORY SOCKETS) USB PORT 2200 GPH BILGE PUMP FREE MOUNTED FIRE EXT. HEAVY DUTY DUAL CRANKER BATTERIES WITH MARINE SELECTOR SWITCH M1000 BATTERIES 40 GALLON COAST GUARD CERTIFIED FUEL TANK W/ GAUGE *REMOTE FILLER NECK INCLUDED HOLLY BLACK HIGH VOLUME FUEL PUMP	
	Total

Attachment: Airboat Bid (1317 : Bid for Air Boat)

American Airboat Corp

108 E. Lutchter Dr.
Orange, Tx 77632

Quote 10.B.C.a

Date	Quote#
8/16/2017	1122

Bill To
CITY OF MADISONVILLE SEALED BID "AIRBOAT"

Description	Amount
AMERICAN AIRBOAT CORP. IS A PROUD SERVICE DISABLED VETERAN OWNED BUSINESS AMERICAN AIRBOAT CORP. AGREES TO MEET OR EXCEED ALL REQUESTED SPECIFICATIONS IN THE SEALED BID AIRBOAT PROJECT. 16X8 AIR RANGER 2017 MODEL AIRRANGER HULL IS CONSTRUCTED OF GUARANTEED ALL MARINE ALLOY 5086 WITH 3/16 BOTTOM AND 1/8 SIDES INCLUDING 7 HEAVY DUTY 2"X2"X3/8" T-BARS LIFETIME WARRANTY ON HULL HEAVY DUTY MID SHIP GUSSET DESIGNED OUT OF 2 1/2 X 3" I BEAM DECK HATCH ON BOW WITH SHOCK ASSIST ARM AND LED LIGHT INSIDE NON SKID ON DECK AND SIDE RAILS WEBBING SPRAYED INSIDE OF TO REDUCE GLARE MARINE 5.7 CHEVROLET FUEL INJECTED SMALL BLOCK ENGINE 330+ HP WITH 3 YEAR WARRANTY CH3 2.3:1 BELT REDUCTION UNIT 2 BLADE COMPOSITE WHIRL WIND PROP ALL STAINLESS STEEL EXHAUST SYSTEM WITH STAINLESS STEEL FLEX HOSE AND STAINLESS STEEL BAND CLAMPS HEAVY DUTY STAINLESS STEEL HEADERS 3" STAINLESS STEEL MUFFLERS AIRBOAT MUFFLERS	
	Total

Attachment: Airboat Bid (1317 : Bid for Air Boat)

10.B.C.a

Date	Quote#
8/16/2017	1122

Bill To
CITY OF MADISONVILLE SEALED BID "AIRBOAT"

Description	Amount
RACOR FUEL WATER FILTER	
FREE MOUNTED BOW ROPE	
FREE STAINLESS STEEL SAFETY TIE DOWN STRAPS	
FREE DRIVERS TRAINING AT OUR WATERFRONT FACILITY	
FREE SAFETY MAINTENANCE TRAINING AT OUR FACTORY	
LIFETIME WARRANTY ON HULL	
5-YEAR WARRANTY ON STAINLESS STEEL METAL WORKS	
2-YEAR WARRANTY ON POLYMER AGAINST LEAKAGE	
3-YEAR WARRANTY ON MARINE ENGINES (THROUGH MARINE POWER)	
PRICE OF BOAT WITH ABOVE FEATURES	43,995.
Total	

Attachment: Airboat Bid (1317 : Bid for Air Boat)

American Airboat Corp

108 E. Lutchter Dr.

Orange, Tx 77632

10.B.C.a

Quote

Date	Quote#
8/16/2017	1122

Bill To
CITY OF MADISONVILLE SEALED BID "AIRBOAT"

Description	Amount
HEAVY DUTY ALUMINUM TANDEM AXLE TRAILER CUSTOM BUILT TO FIT YOUR 2017 MODEL AIRRANGER INCLUDES: ALL WELDED 5" HEAVY DUTY I BEAM FRAME 2" SUPER LOCK BULLDOG COUPLER 1500# SWIVEL TYPE FRONT LIFT DOLLY 2800LB 2 SPEED WINCH HEAVY DUTY TORSION FLEX AXLES WITH ACCULUBE SYSTEM COMPLETELY SUBMERSIBLE TAIL LIGHTS INCLUDING MOUNTED SPARE	3,400.00
Total	
	\$47,395.00

Attachment: Airboat Bid (1317 : Bid for Air Boat)

**CITY OF MADISONVILLE
RESOLUTION**

BID FOR PICK UP TRUCK

WHEREAS, the City of Madisonville advertised bids for 2017 Pick Up Truck to be opened on August 30, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received one bid for a 2018 Pick Up Truck. At the time the bid was placed the City of Madisonville was not aware that the 2017 pick up trucks were not able to be ordered. The bid received was for a 2018 pick up trucks as follows:

Name	Bid Amount
Watermark Ford	\$23,229.00 each

WHEREAS, WatermarkFord was the only bid received in the amount of \$23,229.00.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to Watermark Ford for a 2018 Pick Up Truck for Madisonville Electric Department.

ADOPTED on this 5th day of September, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / 2017 Pick up Truck

Date of Bid Opening: 8/30/17

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark	\$23,229.00

Attachment: Electric - Pick up Truck Bid (1316 : Bid for Pick Up Truck)

CNGP530

VEHICLE ORDER CONFIRMATION

08/22/17 18:12:42

==>

Dealer: F47089

2018 F-150

Page: 1 of 1

Order No: 0001 Priority: J3 Ord FIN: QB618 Order Type: 5B Price Level: 815

Ord PEP: 100A Cust/Flt Name: CITYOFMAD

PO Number:

		RETAIL	DLR INV		RETAIL	DLR INV
F1E	F150 4X4 R/C	\$32025	\$30424.00	53A	TRAILER TOW PKG	\$595 \$548.00
	122" WHEELBASE			96W	SPRAY- IN LINER	495 456.00
YZ	OXFORD WHITE				SP DLR ACCT ADJ	(1372.00)
A	VINYL 40/20/40	NC	NC		SP FLT ACCT CR	(943.00)
G	MED EARTH GRAY				FUEL CHARGE	9.16
100A	EQUIP GRP			B4A	NET INV FLT OPT	NC 7.00
	.XL SERIES				DEST AND DELIV	1295 1295.00
	.17"SILVER STEEL			TOTAL	BASE AND OPTIONS	35575 31497.16
99B	3.3L V6 PFDI			TOTAL		35575 31497.16
446	ELEC 6-SPD AUTO			*THIS IS NOT AN INVOICE*		
T7C	LT245/70R17E	295	272.00			
XL6	3.73 ELEC LOCK	570	525.00			
	LT CAPABILITY					
	6120# GVWR					
18E	BLK STEP BARS	300	276.00			
F1=Help		F2=Return to Order		F3/F12=Veh Ord Menu		
F4=Submit		F5=Add to Library				
S099 - PRESS F4 TO SUBMIT						QC09513
fmcdealr@wfn-dw7sal03						
Aug 22, 2017 5:13:08 PM						

\$23,229

-3,000 2007 Silverado

20,229

Attachment: Electric - Pick up Truck Bid (1316 : Bid for Pick Up Truck)

Minimum specifications for a new ²⁰¹⁸~~2017~~ pickup truck.

	Comply yes or no
F150XL series or equivalent regular cab	<u>✓</u>
122 "wheelbase	<u>✓</u>
6050# GVWR (1/2 ton)	<u>6,120</u>
3.5L V6 engine with oil cooler	<u>3.3L V6 Oil cooler NA</u>
6-speed automatic transmission	<u>✓</u>
Transmission cooler	<u>NA</u>
Four wheel drive/ shift on the fly	<u>✓</u>
Large fuel tank 36gal	<u>NA, 23gal standard</u>
2 front tow hooks	<u>✓</u>
Front stabilizing bar	<u>✓</u>
Full size spare tire	<u>✓</u>
Power steering	<u>✓</u>
4-wheel anti-lock brakes	<u>✓</u>
Rear step bumper	<u>✓</u>
Flex Fuel	<u>✓</u>
Electric Locking differential XL9	<u>✓</u>
4.1 axle ratio (state actual)	<u>3.73</u>
17 "all terrain tires	<u>✓</u>
High capacity air cleaner	<u>✓</u>
Factory Spray in bed liner	<u>✓</u>

Attachment: Electric - Pick up Truck Bid (1316 : Bid for Pick Up Truck)

Towing package

Running boards

Air conditioning

Vinyl seats 40/20/40 Earth Gray

Cargo lamp

Intermittent wipers

Rubber floor covering

AM/FM radio

✓ Cigarette lighter/110v400watt plug NA

100amp Alternator

Gauges:

Speedometer

Odometer

Fuel level

Engine temperature

Oil pressure

Paint (white solid color)

Bidder **must** submit complete detailed product information with their bid in order to be considered a **valid** bid. This information is necessary in evaluating all bids.

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR 2018 CARGO VAN

WHEREAS, the City of Madisonville advertised bids for 2018 Cargo Van to be opened on August 30, 2017 at 10:30 a.m.; and

WHEREAS, the City of Madisonville received one bid as follows:

Name	Bid Amount
Watermark Ford	\$30,742.00

WHEREAS, Watermark Ford was the only bid received in the amount of \$30,742.00.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to Watermark Ford for a 2018 Cargo Van for Madisonville Electric Department.

ADOPTED on this 5th day of September, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / 2018 Cargo Van

Date of Bid Opening: 8/30/17

Time of Bid Opening: 10:30 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark	\$30,742.00

Attachment: Electric Cargo Van (1315 : Accept Bid for 2018 Cargo Van)

CNGP530

VEHICLE ORDER CONFIRMATION

08/23/17 16:14:07

==>

Dealer: F47089

2018 TRANSIT NA

Page: 1 of 2

Order No: 0001 Priority: K2 Ord FIN: QB618 Order Type: 5B Price Level: 815

Ord Code: 101A Cust/Flt Name: CITYOFMADELEC PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
R2C	TRAN 250 MR VAN	\$35405	\$33458.00	425	50 STATE EMISS
	148" WHEELBASE			53B	TRAILER TOW PKG
YZ	OXFORD WHITE			59B	.TRAILR WIR PROV
V	VINYL			58X	AM/FM/CD/SYNC
K	PEWTER			60C	CRUISE CONTROL
101A	PREF EQUIP PKG			63C	HVY DUTY ALTERN
	.XL TRIM			63E	DUAL BATTERIES
57B	.MANUAL A/C	NC	NC	64S	STYLED ALUMINUM
99M	3.7L TIVCT V6				
446	.6-SPD AUTO SST				
TC8	.235/65R16 BSW				
X73	3.73 REG X73	NC	NC		
	JOB #1 ORDER				
16E	FLOOR VIN COMPL	245	225.00		
20B	9000# GVWR	NC	NC		
F1=Help		F2=Return to Order		F8=Next	
F4=Submit		F5=Add to Library		F3/F12=Veh Ord Menu	

S006 - MORE DATA IS AVAILABLE.

QC09513

fmcdealr@wfn-dw7sal03

Aug 23, 2017 3:14:10 PM

30,742

- 2,000 trade (1999 chevy Fc)
Box Truck

28,742

Attachment: Electric Cargo Van (1315 : Accept Bid for 2018 Cargo Van)

[illegible]

2018 TRANSIT NA

Page: 2 of 2

Order No: 0001 Priority: K2 Ord FIN: QB618 Order Type: 5B Price Level: 815
Ord Code: 101A Cust/Flt Name: CITYOFMADELEC PO Number:

		RETAIL	DLR INV	RETAIL	DLR INV
90C	POWER INV	\$100	\$92.00		
91G	6 SPEAKERS	NC	NC		
942	DAYTIME LAMPS	45	41.00		
	SP DLR ACCT ADJ		(1534.00)		
	SP FLT ACCT CR		(1055.00)		
	FUEL CHARGE		9.16		
B4A	NET INV FLT OPT	NC	7.00		
	DEST AND DELIV	1395	1395.00		

TOTAL BASE AND OPTIONS	39745	34991.16
TOTAL	39745	34991.16

THIS IS NOT AN INVOICE

F1=Help F2=Return to Order
F4=Submit F5=Add to Library

F7=Prev
F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QC09513

fmcdealar@wfn-dw7sal03

Aug 23, 2017 3:14:27 PM

Minimum specifications

New 2018 cargo van

Sliding side Door
No windows

	COMPLY	
	YES	NO
Cargo van	✓	
148 "wheelbase	✓	
9000 # GVWR, single rear wheels	✓	
3.7L TIVCT V-6 engine	✓	
6-speed automatic transmission	✓	
External transmission cooler		X NA
157 amp high output alternator 150 amp standard	✓	Heavy Duty 250 amp
2 front heavy duty tow hooks		X NA
Mechanical jack and wheel wrench	✓	
Full size spare tire and wheel, carrier mounted Under frame at rear, wrench type	✓	
Power steering	✓	
4-wheel anti-lock disc brakes	✓	
Battery, maintenance free, 650 cold cranking amps		
Daytime running lights	✓	
Vinyl seats	✓	
3.73 axle ratio	✓	
5 ea. 16 in AT- LT 235/65R16 tires/ silver aluminum rims	✓	4 Aluminum Spare - Steel

Attachment: Electric Cargo Van (1315 : Accept Bid for 2018 Cargo Van)

		<u>COMPLY</u>	
		YES	NO
		✓	
Air bags, driver and passenger		✓	
Air conditioning		✓	
Dual cargo lamp		✓	
Intermittent wipers		✓	
vinyl floor covering		✓	
AM/FM radio w/ media package		✓	
Cruise control		✓	
Power outlets, covered, 2 dash mounted, 12 volts		✓	
Gauges:		✓	
Speedometer		✓	
Odometer		✓	
Fuel level		✓	
Engine temperature		✓	
Oil pressure		✓	
Volt Meter		✓	
Paint (white solid color)		✓	
Interior, Gray		✓	
Glass, Solar-ray light tented, all windows			
High capacity air cleaner			
Fog lamps		NA	
36 gallon gas tank			X 25 gallon
Tow package		✓	
Off road package with skid plates		NA	
Rearview camera		✓	

Attachment: Electric Cargo Van (1315 : Accept Bid for 2018 Cargo Van)

Front window rain shields		<u>X</u>
Overall height 100.7 in. <u>ML</u>	<u>✓</u>	
Overall width with mirrors 97 in. <u>97.4</u>	<u>✓</u>	
Rear cargo double door opening width 61 in. <u>61.7</u>	<u>✓</u>	
Rear cargo double door opening height 65 in. <u>64.9</u>	<u>✓</u>	
Minimum load width 70 in. <u>?</u>		
Minimum load width between wheelhouse 54 in. <u>53.7</u>	<u>✓</u>	
Minimum load length at floor 143 in. <u>143.7</u>	<u>✓</u>	
Make and model of proposed vehicle	<u>2018 Ford Transit</u>	
WARRANTIES		
36,000 mile bumper to bumper truck warranty	<u>✓</u>	
5 year or 60,000 mile power train warranty	<u>✓</u>	

SPECIFICATION REQUIREMENTS

Bidders are required to state exactly what they intend to furnish, otherwise it is fully understood that they shall furnish all items stated. Please place a (/) check mark by each item number, if your bid fully complies, and place an (X) by the item number if your bid does not.

DESIGN AND SPECIFICATION CONFLICT

Should these specifications be contradictory to good engineering practices or impede a safety or proper operational design, the bidder shall bring any such issue to the attention of the city representative prior to bidding. Should such conflict arise during construction and assembly, the successful bidder shall immediately notify the city before proceeding.

BROCHURES AND LITERATURE:

Your proposal must be accompanied by descriptive literature (marked), indicating the exact items to be furnished. The term "as specified" will not be acceptable. Purchaser reserves the right to accept and/or reject any all products proposed to be furnished.

DELIVERY:

Delivery of complete unit is vital and must be completed and delivered on time. Pre-painting inspection shall be permitted prior to delivery. Bidder must state delivery in calendar days only, after receipt of order;

Days: 6-8 weeks; Liquidated damages of \$30.00 per day will be imposed on order; each and every day unit is overdue. * See attached letter regarding this

ACKNOWLEDGEMENT

I have read these conditions and specifications in full, and agree to return a signed copy with my bid.

Company Watermark Ford of Madisonville Date 8-28-17

Address 1801 Cantrell Blvd Madisonville By Darren Ramey

State KY Zip 42431 Title Inventory Manager

PRICE OF VEHICLE

30,742

TRADE IN VALUE (if accepted by City) 2,000

COST OF VEHICLE MINUS TRADE
(IF ACCEPTED) 28,742

Darren Ramey
Watermark Ford Nissan of Madisonville
1801 Lantaff Blvd
Madisonville, KY 42431
August 28, 2017

City Clerk
Kim Blue
City of Madisonville Electric Department
67 N Main St
Madisonville, KY 42431

Dear City Clerk:

We are willing to submit a bid for the Cargo Van for City of Madisonville Electric Department, but cannot give you a specific date when the van will be delivered. The van will be ordered at the time of the bid acceptance and will take 6-8 weeks before it arrives to our dealership. We have no control on how quickly a vehicle is produced therefore if a specific date is required and your \$30/day penalty is assessed we will need to respectfully decline this bid.

We look forward to working with you.

Sincerely,



Darren Ramey
Inventory Manager

Attachment: Electric Cargo Van (1315 : Accept Bid for 2018 Cargo Van)

**CITY OF MADISONVILLE
RESOLUTION**

ACCEPT BID FOR POLICE VEHICLES

WHEREAS, the City of Madisonville advertised bids for (2) 2018 Police Vehicles to be opened on August 18, 2017 at 10:00 a.m.; and

WHEREAS, the City of Madisonville received one bid as follows:

Name	Bid Amount
Watermark Ford	\$25,064.58 each

WHEREAS, Watermark Ford was the only bid received in the amount of \$25,064.58.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to Watermark Ford for a (2) 2018 Police Vehicles for Madisonville Police Department.

ADOPTED on this 5th day of September, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / (2) Police Vehicles

Date of Bid Opening: 8/18/17

Time of Bid Opening: 10:00 am local time

Location of Bid Opening: 67 N Main St, Madisonville, KY 42431

Name	Bid Amount
Watermark Ford Nissan	\$25,064.58 each

Attachment: Bid for Police Vehicles (1314 : Accept Bid for Police Vehicles)

==>

10.B.F.a

2018 TAURUS

Order No: 4444 Priority: K3 Ord FIN: QB618 Order T
Ord Code: 500A Cust/Flt Name: CITY OF MADIS PO Nu

RETAIL DLR INV

P2M	AWD INTERCEPTOR	\$29305	\$27693.00	65L	18" WHEEL
G1	SHADOW BLACK			68C	HMI W/SYNC
R	CLOTH/VINYL			76R	REV SENSIN
W	BLACK			77B	MIRROR W/C
500A	EQUIP GRP				SP DLR ACC
	.FLEX FUEL				SP FLT ACC
99K	.3.7L TIVCT V6	NC	NC		FUEL CHARG
44J	.6-SPD AUTO TRAN	NC	NC	B4A	NET INV FI
13C	DARK CAR LAMP	20	19.00		PRICED DOR
	FRT LICENSE BKT	NC	NC		DEST AND C
18G	RR DR/LK INOP	35	33.00	TOTAL	BASE AND C
21L	SPOT LAMP DR	340	322.00	TOTAL	
43E	KEY CODE 1435X	50	49.00	*THIS	IS NOT AN
53M	SYNC SYSTEM	295	280.00		
549	MAN MIR W/HEAT	60	58.00		

F1=Help

F2=Return to Order

F3

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

25,064.58 each

WATERMARK FORD

Rusby Simms
Fleet Mgr

Attachment: Bid for Police Vehicles (1314 : Accept Bid for Police Vehicles)

**CITY OF MADISONVILLE
RESOLUTION**

A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM FIRE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

WHEREAS, the Fire Department has prepared a list of miscellaneous equipment attached hereto as Exhibit A, owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Fire 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 5th day of September, 2017.

ATTEST:

10.B.G.a

Attachment: Surplus Fire Department (1320 : Approval of Surplus Property from Fire Department)

**CITY OF MADISONVILLE
RESOLUTION**

A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM POLICE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

WHEREAS, the Police Department has prepared a list of miscellaneous equipment attached hereto as Exhibit A, owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Police 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 5th day of September, 2017.

ATTEST:

ITEM	DESCRIPTION	MODEL #	SERIAL #
1	MDT	PANASONIC CF30	CF30C3PAZBM
2	MDT	PANASONIC CF74	CF74JDMBDAM
3	MDT	PANASONIC CF29	CF29CTKGZKM
4	MDT	PANASONIC CF30	CF30FTSADAM
5	MDT	PANASONIC CF31	CF31AHAEXIM
6	MDT	PANASONIC CF74	CF74JDMBDAM
7	MDT	PANASONIC CF30	CF30FTSADAM
8	MDT	PANASONIC CF29	CF29CTKGZKM
9	MDT	PANASONIC CF30	CF30FTSADAM
10	MDT	PANASONIC CF30	7DKSA23172R
11	MDT	PANASONIC CF31	1IKYB82206
12	MDT	PANASONIC CF74	9EKSA63262
13	MDT	PANASONIC CF74	9EKSA63250
14	MDT	PANASONIC CF30	7DKSA23077R
15	MDT	PANASONIC CF 30	7CKSA18767R
16	MDT	PANASONIC CF29	5CKSA03582
17	MDT	PANASONIC CF 29	5BK5A98954
18	MDT	PANASONIC CF 29	4AKYA14357
19	MDT	PANASONIC CF29	3KKYA05697
20	MDT	PANASONIC CF29	4AKYA13757
21	COMPUTER TOWER	DELL	38H43F1
22	COMPUTER TOWER	DELL	87YZ8K1
23	COMPUTER TOWER	DELL	1515DC1
24	COMPUTER TOWER	DELL	H598721
25	COMPUTER TOWER	DELL	C8ND5D1
26	COMPUTER TOWER	DELL	J7Y28K1
27	COMPUTER TOWER	DELL	6W0C1F1
28	COMPUTER TOWER	DELL	CMRGZK1
29	COMPUTER TOWER	DELL	667JF21
30	COMPUTER TOWER	DELL	7FD2MF1
31	COMPUTER TOWER	DELL	91D2MF1
32	COMPUTER TOWER	DELL	GKVBTC1
33	COMPUTER TOWER	DELL	GDK9TG1

34	COMPUTER TOWER	DELL	DCK9TG1
35	COMPUTER TOWER	DELL	8BBVKH1
36	COMPUTER TOWER	DELL	DYM03D1
37	COMPUTER TOWER	DELL	168LLC1
38	COMPUTER TOWER	DELL	H4HQ3D1
39	COMPUTER TOWER	DELL	6LM9DH1
40	COMPUTER TOWER	DELL	JF003D1
41	COMPUTER TOWER	DELL	46STWG1
42	COMPUTER TOWER	DELL	4KJ2BC1
43	COMPUTER TOWER	DELL	JDQ9TG1
44	COMPUTER TOWER	DELL	DSH43F1
45	COMPUTER TOWER	DELL	G415DC1
46	COMPUTER TOWER	DELL	FBK9TG1
47	COMPUTER TOWER	DELL	HJK9TG1
48	COMPUTER TOWER	DELL	BBK9TG1
49	COMPUTER TOWER	DELL	38NSDP1
50	COMPUTER TOWER	DELL	DVDC1F1
51	MDT	PANASONIC CF52	1ATSA90293
52	MDT	PANASONIC CF29	4AKYA14511
53	MDT	PANASONIC CF30	7CKSA19950
54	MDT	PANASONIC 30	7CKSA18769
55	MDT	PANASONIC CF30	8DKYA23093
56	MDT	PANASONIC CF30	8DKYA22964
57	MDT	PANASONIC CF30	8DKYA23092
58	MONITOR	DELL 1703FP	5480AG67
59	MONITOR	ACER V193	104200
60	MONITOR	DELL 1901FP	45JBB6C
61	MONITOR	DELL 191FP	45KAE2E
62	MONITOR	DELL 1703FP	53BLDPYC
63	MONITOR	ASUS VW224	34006
64	LIGHTBAR	WHEELEN EDGE 9M	15741
65	LIGHTBAR	WHEELEN EDGE 9M	15755
66	LIGHTBAR	WHEELEN EDGE 9M	14036
67	LIGHTBAR	WHEELEN EDGE 9M	68701

68	LIGHTBAR	WHEELEN EDGE 9M	68701
69	LIGHTBAR	WHEELEN EDGE 9M	68912
70	LIGHTBAR	WHEELEN EDGE 9M	69679
71	LIGHTBAR	WHEELEN EDGE 9M	54401
72	LIGHTBAR	WHEELEN EDGE 9M	68930
73	LIGHTBAR	WHEELEN EDGE 9M	70153
74	LIGHTBAR	WHEELEN EDGE 9M	70151
75	LIGHTBAR	WHEELEN EDGE 9M	68714
76	LIGHTBAR	WHEELEN EDGE 9M	68705
77	LIGHTBAR	WHEELEN EDGE 9M	70150
78	MONITOR	DELL 1901FP	45KAEZA
79	SURGE PROTECTOR	APC	3B0720X57654
80	SURGE PROTECTOR	APC	3B0720X57661
81	SURGE PROTECTOR	APC	3B0720X56840
82	SURGE PROTECTOR	APC	8B0838R56679
83	SURGE PROTECTOR	APC	3B0720X57589
84	COMPUTER TOWER	DELL DHM	B7QPV31
85	WIRELESS ROUTER	LINKSYS	CANC1C885478
86	MONITOR	DELL 1901FP	45JBAVQ
87	MONITOR	DELL 1901FP	45KAEZF
88	MONITOR	DELL 1703FP	480AG6A
89	SURGE PROTECTOR	APC	3B0720X57617
90	COMPUTER TOWER	DELL MTC2	CFB8521
91	COMPUTER TOWER	DELL DCSM	4WDC1F1
92	MONITOR	DELL 1703FP	5480AG65
93	VCR	SANYO VWM800	23525056
94	DVD PLAYER	GE 1106P	0265N0254
95	COPIER	HP PSC750	MY29PD12Z4
96	COPIER	KYOCERA KM1810	ZH47Q39330
97	VACUUM	PRO FORCE 1500	
98	CONSOLE	HAVIS	
99	CONSOLE	HAVIS	
100	CONSOLE	HAVIS	
101	CONSOLE	HAVIS	

102	CONSOLE	HAVIS	
103	ARM REST	UNKNOWN	
104	SIREN BOX	FEDERAL	MS100
105	SIREN BOX	FEDERAL	MS100
106	JOTTO DESK		
107	CONSOLE	HAVIS	
108	RIFLE RACK	PROGARD 1390	
109	CRUISER DIVIDER	SATINA	
110	CRUISER DIVIDER	SATINA	
111	CRUISER DIVIDER	SATINA	
112	CRUISER DIVIDER	SATINA	
113	CRUISER DIVIDER	SATINA	
114	CRUISER DIVIDER	SATINA	
115	CRUISER DIVIDER	SATINA	
116	CRUISER DIVIDER	SATINA	
117	CRUISER DIVIDER	SATINA	
118	CRUISER DIVIDER	SATINA	
119	CRUISER DIVIDER	SATINA	
120	MONITOR	ASUS VB195	B3LMTF015198
121	LIGHTBAR	WHEELEN EDGE 9M	70152
122	LIGHTBAR	WHEELEN EDGE 9M	15753
123	LIGHTBAR	CODE 3MX7000	
124	PLASTIC SEAT	LAGUNA MAN	
125	PLASTIC SEAT	LAGUNA MAN	
126	FLASHLIGHT CHARGER	MAGLITE	
127	BACKSEAT	DODGE	
128	BACKSEAT	DODGE	
129	BACKSEAT	DODGE	
130	TV	MITSUBUISHI	V200573109
131	COMPRESSOR	CAMPBELL HANSFELD	
132	CRUISER DIVIDER	SATINA	
133	MONITOR MOUNT		
134	MONITOR MOUNT		
135	MONITOR MOUNT		

136	MONITOR MOUNT		
137	TREADMILL	CYBEX	
138	MDT	PANASONIC 22	DFQX3993XB
139	TREADMILL	STAR TRAC	
140	WATER FOUNTAIN		
141	DIGITAL VAULT	KUSTOM SIGNALS	DV02206
142	DIGITAL VAULT	KUSTOM SIGNALS	DV02204
143	DIGITAL VAULT	KUSTOM SIGNALS	DV02201
144	DIGITAL VAULT	KUSTOM SIGNALS	DV02203
145	DIGITAL VAULT	KUSTOM SIGNALS	NO SERIAL #
146	DIGITAL VAULT	KUSTOM SIGNALS	NO SERIAL #
147	DIGITAL VAULT	KUSTOM SIGNALS	DV02205
148	DIGITAL VAULT	KUSTOM SIGNALS	DV02199
149	TREADMILL	CYBEX	
150	2 DRAWER FILING CABINET		
151	4 DRAWER FILING CABINET		
152	2 DRAWER FILING CABINET		
153	TOSHIBA	FC3500C	CCJ718349
154	SERVER RACK	RACKIT	
155	SERVER	SV48R3XLBP	AA0526160044
156	SERVER	SV2200RMXL3V	Q50526210163

**CITY OF MADISONVILLE
RESOLUTION**

**A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM
WASTEWATER TREATMENT DEPARTMENT AS SURPLUS PROPERTY AND
AUTHORIZING THE DISPOSITION OF SAME**

WHEREAS, the Wastewater Treatment Department has prepared a list of miscellaneous equipment attached hereto as Exhibit A, owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Wastewater Treatment 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 5th day of September, 2017.

ATTEST:

Surplus Property List

West Side Wastewater Treatment Plant
1715 A.C. Slaton Rd.
Madisonville, KY 42431
270-824-2170



2500 gallon plastic tank (Has not been pressure tested), 20+ years old, bought by Water Treatment Plant for liquid sodium hypochlorite.



Golf cart 1988 model, transferred from the parks department 1998, steering hangs and is a safety hazard, too costly to repair.



Kubota t1760, bought new in late 1990s, needs new carburetor, repair exceeds value.



Kubota Diesel GF1800, bought in mid 1990s, overheats and repair exceeds value.



Lot of 8: 400-watt metal halide high bay fixtures.



4-drawer filing cabinet (putty), bought for file storage, upgraded for better file access.



2-drawer filing cabinet (black), bought for file storage.



Iron horse compressor (tank only), bought for bio-solids press, compressor rebuild exceeded value.



Lot of 5: 400-watt metal halide high bay fixtures and 2 industrial ceiling fans.

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF ALLEN DAVIS TO THE
MADISONVILLE-HOPKINS COUNTY PUBLIC LIBRARY BOARD

KNOW ALL MEN BY THESE PRESENTS:

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Allen Davis shall be, and hereby is, appointed to the Madisonville-Hopkins County Public Library Board.
- 2) That the term of Allen Davis shall be for a period of two (2) years commencing on September 5, 2017.
- 3) That Allen Davis shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville..

On this 5th day of September, 2017

ATTEST:

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER

EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF TARA EDWARDS TO THE
MADISONVILLE-HOPKINS COUNTY PUBLIC LIBRARY BOARD

KNOW ALL MEN BY THESE PRESENTS:

That I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Tara Edwards shall be, and hereby is, appointed to the Madisonville-Hopkins County Public Library Board.
- 2) That the term of Tara Edwards shall be for a period of four (4) years commencing on September 5, 2017.
- 3) That Tara Edwards shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville..

On this 5th day of September, 2017

ATTEST:



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1323)

Meeting: 09/05/17 04:30 PM
Department: City Clerk Department
Category: Street Closure
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1323

12.1

Request from Wesley Chapel CME Church



Wesley Chapel Christian Methodist Episcopal Church

12.1.a

171 N. Kentucky Avenue
Madisonville, KY 42431

P.O. Box 757
Madisonville, KY 42431

270-821-0783

August 31, 2017

Dear Mrs. Blue,

My name is Ms. Kim Morrow, Director of the Children & Youth department from Wesley Chapel CME church. We are hosting a Fall Festival on September 16 @4 pm till 7 pm.

This letter is to request permission from the Mayor and City Council to block off half of Branch Street, beginning at the corner of the west side Kentucky Avenue and ending at the end of our fence beginning of the Rosenwald Apartments. It will not interfere with the entrance or exit of the apartment drive way.

Thank you for your consideration of this matter.

Sincerely

Kim Morrow

Kim Morrow

270/836-3196/cell
270/824-8657/work

Attachment: Request for street closing from Wesley Chapel CME Church (1323 : Request from Wesley Chapel CME Church)

WESLEY CHAPEL CME CHURCH

FALL FESTIVAL

SEPTEMBER 16, 2017

4:00 – 7:00 PM

FIRE DEPARTMENT

ASHLEY CAMPBELL FACE PAINTING

CAKE WALK

PIE IN FACE

BOTTLE RING TOSS

JUMBO LIFE SIZE CONNECT 4 GAME

13 X 13 CASTLE BOUNCER

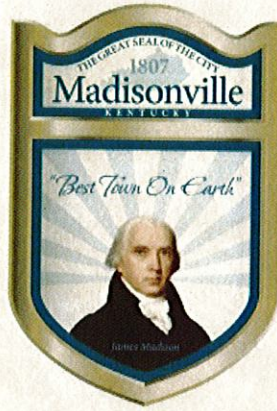
FREE CLOTHES GIVE AWAY

FOOD

(EVERYONE IS WELCOME)

(ALL AGES)





PROCLAMATION

WHEREAS: It is the privilege and duty of the American people to commemorate the two hundred thirtieth of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

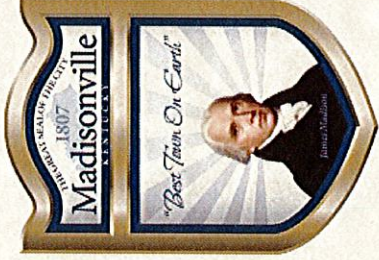
NOW, THEREFORE I, David W. Jackson by virtue of the authority vested in me as Mayor of Madisonville of the State of Kentucky do hereby proclaim the week of September 17 through 23 as

“CONSTITUTION WEEK”

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Madisonville to be affixed this fourth day of September of the year of our Lord two thousand seventeen.

David W. Jackson
Mayor



PROCLAMATION

WHEREAS, residents of assisted living communities are active members of the larger community, offering their knowledge, life experiences and involvement, their past contributions continue to be a vital part of Madisonville's rich history and their ongoing participation deepens our identity; and

WHEREAS, assisted living is a critical long-term care service for the elderly and individuals with disabilities that fosters choice, dignity, and independence, assisted living communities are committed to excellence, innovation and the advancement of person-centered care; and

WHEREAS, in 1995, the National Center for Assisted Living established National Assisted Living Week to honor the contributions of assisted living communities in providing long-term care to America's seniors and individuals with disabilities; and

WHEREAS, this year's theme of National Assisted Living Week is "Family is Forever," which recognizes the unique bonds assisted living residents and staff members form; and

WHEREAS, the 2017 theme is inspired by a quote from the famed poet, Maya Angelou:

"Family isn't always blood, it's the people in your life who want you in theirs: the ones who accept you for who you are, the ones who would do anything to see you smile and who love you no matter what"; and

WHEREAS, it takes a special person to work in assisted living, as caregivers spend countless hours providing high quality care to residents; therefore, staff and residents often come to think of each other as family; and

WHEREAS, during this special week, assisted living communities across the country are encouraged to organize activities and events which celebrate the deep connections between the dedicated staff members and residents; and

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim the week of September 10-16, 2017, as:

"Assisted Living Week"

in the City of Madisonville, KY, and urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit Hopkins County.

SO PRESENTED on this, the 5th day of September, 2017, in Madisonville, Kentucky.

David W. Jackson
Mayor