



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

September 18, 2017 at 4:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Sep 5, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. DEPARTMENT REPORTS**
 - A. Police Department
- 8. COUNCIL COMMITTEE REPORTS**
- 9. OLD BUSINESS**
 - A. *Second Reading Ordinances***
 - A. An Ordinance Amending Chapter 96 of the Code of Ordinances of the City of Madisonville (relating to Property Tax)
- 10. NEW BUSINESS**
 - A. *Resolutions***
 - A. A Resolution approving a Lease for the financing of a project (6 Mack Trucks) providing for the payment and security of the Lease; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease
 - B. A RESOLUTION DECLARING A LIST OF MISCELLANEOUS EQUIPMENT FROM POLICE DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME
 - C. RESOLUTION APPROVING PRE-FLOOD MITIGATION APPLICATION WITH THE CITY OF MADISONVILLE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
 - D. Resolution to accept bid for ADA Parking Area & ramp at Elmer Kelley Stadium

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

E. RESOLUTION TO ACCEPT THE BID FOR CURED-IN-PLACE-PIPE (CIPP)

B. Items for Discussion

1. Approval to advertise bids for Pickup Truck for Water Filter Department
2. Approval to advertise bids for Uniform Rentals

11. AWARDS AND RECOGNITIONS

- A. Longevity Pins
- B. Proclamation - Door of Hope

12. ADJOURNMENT

13. MINUTES APPROVAL

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