



**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

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**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

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID W. JACKSON**
- 2. PLEDGE OF ALLEGIANCE LED BY DAVID W. JACKSON**
- 3. INVOCATION BY REV. ROBERT CLEMONS**
- 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 - Aug 7, 2017 4:30 PM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll

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

- 7. DEPARTMENT REPORTS**
 - A. Police Department August Report
 - B. Fire Department August Report
- 8. COUNCIL COMMITTEE REPORTS: THE TOURISM ADVISORY BOARD RECOMMENDS TO GIVE \$27,780.00 TO MADISONVILLE SOCCER CLUB FOR NEEDED EQUIPMENT.**

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

9. OLD BUSINESS: NONE

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)

RESULT: FIRST READING **Next: 9/18/2017 4:30 PM**

B. *Resolutions*

- A. Accept Bid for Mahr Park Walking Trail

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

- B. Accept Bid for Painting and Repairs to Water Tank

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

- C. Bid for Air Boat

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

- D. Bid for Pick Up Truck

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

- E. Accept Bid for 2018 Cargo Van

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Minutes Acceptance: Minutes of Sep 5, 2017 4:30 PM (Approval of Minutes)

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

F. Accept Bid for Police Vehicles

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

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

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

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

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

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

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

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

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

13. PROCLAMATIONS: CONSTITUTION WEEK & ASSISTED LIVING WEEK

1. Constitution Week
2. Assisted Living Week

14. ADJOURNMENT

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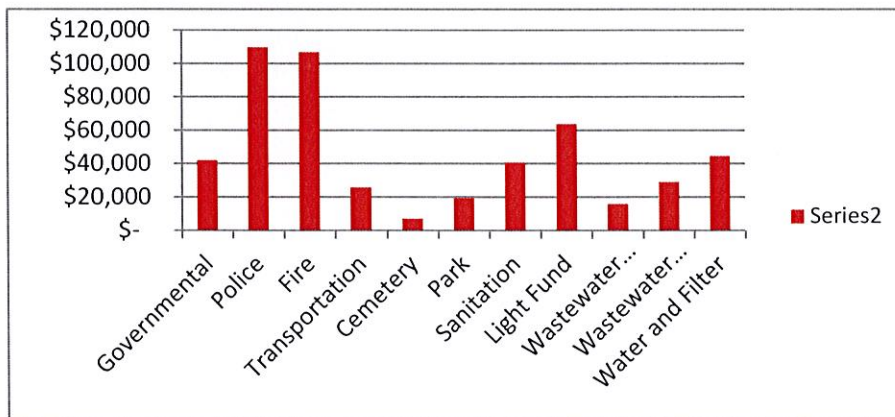
Bills and Payroll for City Council September 18, 2017

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 36,292.19
			\$ 183,950.66
		Total General Fund	\$ 220,242.85
190	9	Sanitation	\$ 17,590.99
		Total Sanitation	\$ 17,590.99
200	9	Electric/Utility Office	\$ 22,777.82
			\$ 20,683.49
		Total Electric/Utility Office	\$ 43,461.31
210	8	Water and Filter	\$ 64,032.67
			\$ 8,365.74
		Total Water Filter	\$ 72,398.41
	9	Waste Water Collection and Treatment	\$ 212,477.33
			\$ 47,139.02
		Total Wastewater Collection and Treatment	\$ 259,616.35

Estimated Payroll

Co#	Dept #	Department Name	Amount
100	Various	Governmental	\$ 42,289
100	2100	Police	\$ 109,838
100	2300	Fire	\$ 106,819
100	3300	Transportation	\$ 25,834
100	5000	Cemetery	\$ 7,255
100	7000	Park	\$ 19,654
190	3100	Sanitation	\$ 40,851
200	1000/4500	Light Fund	\$ 63,844
200	2000	Wastewater Treatment	\$ 16,058
200	2001	Wastewater Collection	\$ 29,086
200	4700/4600	Water and Filter	\$ 44,756
		Total Payroll	\$ 506,285



Number of Employees Paid September 18, 2017
See next page

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

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	9/08/17	7	1	6
100	1200	ADMINISTRATION	9/08/17	8	7	1
100	1400	FINANCE	9/08/17	6	6	
100	1500	CITY CLERK	9/08/17	4	4	
100	1600	AIRPORT	9/08/17	2	2	
100	1700	ZONING	9/08/17	2	2	
100	2100	POLICE DEPT-MADISONVILLE	9/08/17	45	45	
100	2150	POLICE FICA	9/08/17	7	2	5
100	2151	DISPATCH	9/08/17	12	11	1
100	2200	ALCOHOLIC BEVERAGE CONTROL	9/08/17	1		1
100	2300	FIRE DEPT-MADISONVILLE	9/08/17	59	59	
100	2350	FIRE FICA/NON HAZARDOUS	9/08/17	1	1	
100	3300	TRANSPORTATION DEPT	9/08/17	19	18	1
100	5000	CEMETERY DEPARTMENT	9/08/17	7	5	2
100	7000	PARK DEPARTMENT	9/08/17	18	13	5
190	3100	SANITATION DEPARTMENT	9/08/17	29	29	
200	1000	UTILITY OFFICE	9/08/17	11	11	
200	4500	LIGHT DISTRIBUTION DEPT	9/08/17	22	22	
210	2000	WASTEWATER TREATMENT	9/08/17	9	9	
210	2001	WASTEWATER COLLECTION	9/08/17	20	20	
211	4600	FILTER DEPARTMENT	9/08/17	14	14	
211	4700	WATER DEPARTMENT	9/08/17	14	14	
		Totals		317	295	22

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	16,252.90	375.11	.00	16,628.01
100	1400	FINANCE	11,903.33	133.91	.00	12,037.24
100	1500	CITY CLERK	4,471.37	.00	.00	4,471.37
100	1700	ZONING	3,564.62	.00	.00	3,564.62
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,274.28	.00	.00	1,274.28
		Total Government	41,780.34	509.02	.00	42,289.36
100	2100	POLICE DEPT-MADISO	94,018.44	10,388.99	.00	104,407.43
100	2150	POLICE FICA	4,762.92	667.67	.00	5,430.59
		Total Police	98,781.36	11,056.66	.00	109,838.02
100	2300	FIRE DEPT-MADISONV	67,611.88	33,591.71	4,737.87	105,941.46
100	2350	FIRE FICA/NON HAZA	877.67	.00	.00	877.67
		Total Fire	68,489.55	33,591.71	4,737.87	106,819.13
100	3300	TRANSPORTATION DEP	25,699.71	134.40	.00	25,834.11
		Total Transportati	25,699.71	134.40	.00	25,834.11
100	5000	CEMETERY DEPARTMEN	6,704.53	550.12	.00	7,254.65
		Total Cemetery	6,704.53	550.12	.00	7,254.65
100	7000	PARK DEPARTMENT	18,126.69	1,526.99	.00	19,653.68
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	18,126.69	1,526.99	.00	19,653.68
190	3100	SANITATION DEPARTM	40,370.09	481.13	.00	40,851.22
		Total Sanitation	40,370.09	481.13	.00	40,851.22
200	1000	UTILITY OFFICE	15,239.37	931.58	.00	16,170.95
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	45,554.87	2,117.86	.00	47,672.73
		Total Utility Offi	60,794.24	3,049.44	.00	63,843.68
210	2000	WASTEWATER TREATME	15,815.30	243.19	.00	16,058.49
210	2001	WASTEWATER COLLECT	28,345.24	740.95	.00	29,086.19
		Total Wastewater T	44,160.54	984.14	.00	45,144.68
211	4600	FILTER DEPARTMENT	18,435.78	2,438.30	.00	20,874.08
211	4700	WATER DEPARTMENT	20,138.24	3,743.87	.00	23,882.11
		Total Water	38,574.02	6,182.17	.00	44,756.19
		Grand Totals	443,481.07	58,065.78	4,737.87	506,284.72

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	171.00	12.50	.00	183.50
100	1400	FINANCE	309.25	4.25	.00	313.50
100	1500	CITY CLERK	162.00	.00	.00	162.00
100	1700	ZONING	73.00	.00	.00	73.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	715.25	16.75	.00	732.00
100	2100	POLICE DEPT-MADISO	3,510.75	280.50	.00	3,791.25
100	2150	POLICE FICA	299.50	25.50	.00	325.00
		Total Police	3,810.25	306.00	.00	4,116.25
100	2300	FIRE DEPT-MADISONV	4,424.00	1,666.25	206.00	6,296.25
100	2350	FIRE FICA/NON HAZA	69.25	.00	.00	69.25
		Total Fire	4,493.25	1,666.25	206.00	6,365.50
100	3300	TRANSPORTATION DEP	1,526.50	4.00	.00	1,530.50
		Total Transportati	1,526.50	4.00	.00	1,530.50
100	5000	CEMETERY DEPARTMEN	533.25	25.00	.00	558.25
		Total Cemetery	533.25	25.00	.00	558.25
100	7000	PARK DEPARTMENT	1,016.75	83.00	.00	1,099.75
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	1,016.75	83.00	.00	1,099.75
190	3100	SANITATION DEPARTM	2,209.75	18.25	.00	2,228.00
		Total Sanitation	2,209.75	18.25	.00	2,228.00
200	1000	UTILITY OFFICE	727.83	49.75	.00	777.58
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,674.75	52.25	.00	1,727.00
		Total Utility Offi	2,402.58	102.00	.00	2,504.58
210	2000	WASTEWATER TREATME	676.25	9.75	.00	686.00
210	2001	WASTEWATER COLLECT	1,476.25	36.25	.00	1,512.50
		Total Wastewater T	2,152.50	46.00	.00	2,198.50
211	4600	FILTER DEPARTMENT	969.75	102.25	.00	1,072.00
211	4700	WATER DEPARTMENT	1,041.00	144.25	.00	1,185.25
		Total Water	2,010.75	246.50	.00	2,257.25
		Grand Totals	20,870.83	2,513.75	206.00	23,590.58

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

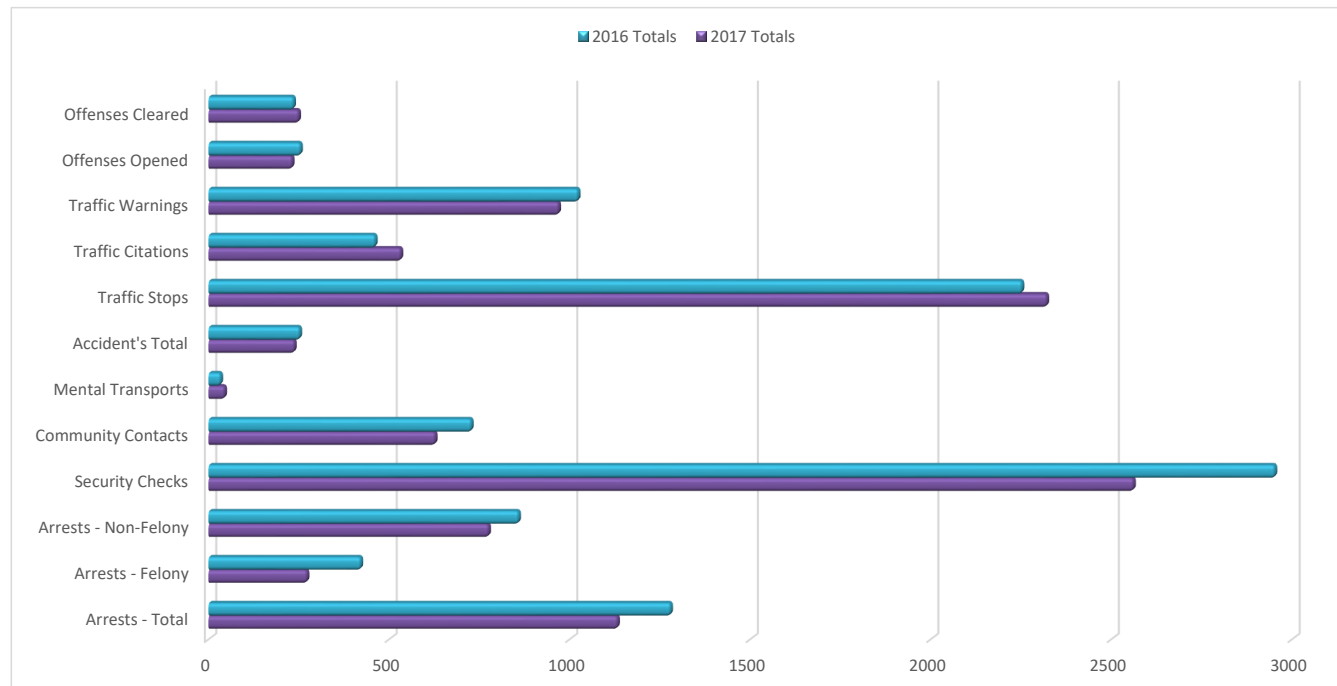


Madisonville Police Department Council Report Sept. 18th, 2017



7.A

Type	Jun-17	Jul-17	Aug-17	2017 Totals	2016 Totals	Man Hours	Jun-17	Jul-17	Aug-17	Totals
Calls - Total Responses	5865	6478	7065	19408	22513	Regular Hours	7652	7529.3	8239	23420.25
Arrests - Total	383	329	420	1132	1279	Over Time Hours	685.5	768.75	1013.75	2468
Arrests - Felony	89	76	107	272	421	Vacation Hours	500	392	316	1208
Arrests - Non-Felony	209	253	313	775	858	Sick Hours	172	36	68	276
Security Checks	506	666	1389	2561	2952	Training Hours	400	262	454	1116
Community Contacts	199	222	206	627	727	Community VT Programs	64	28	40	132
Mental Transports	13	8	23	44	33	Volunteer Hours	71	472	161	704
Accident's Total	70	82	85	237	252	Crime Stopper Tips	30	35	33	98
Traffic Stops	529	884	908	2321	2252	Crime Stopper Arrests	12	15	8	35
Traffic Citations	111	212	209	532	461	Special Events: Solar Madness (Eclipse), Independence Bank Concert, Cram the Cruiser Volunteer events: Solar Madness (Eclipse), Independence Bank Concert, Cram the Cruiser, Tiki				
Traffic Warnings	243	330	396	969	1023					
Offenses Opened	63	87	81	231	254					
Offenses Cleared	83	92	74	249	235					
Stolen/Lost Property Value	\$ 7,311.09	\$ 16,671.72	\$ 1,550.00	\$25,532.81	\$ 26,466.70					



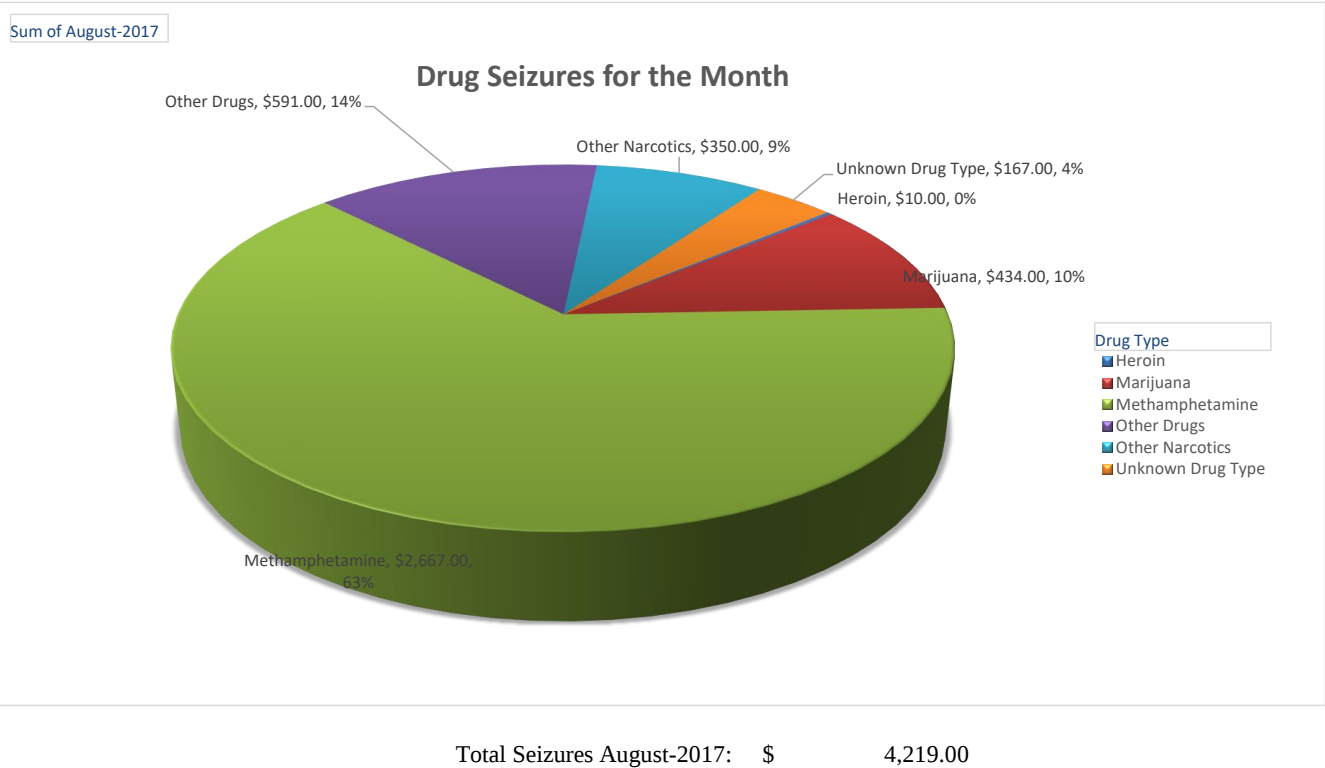
Communication: Police Department (Department Reports)



Madisonville Police Department Council Report Sept. 18th, 2017



7.A



Communication: Police Department (Department Reports)

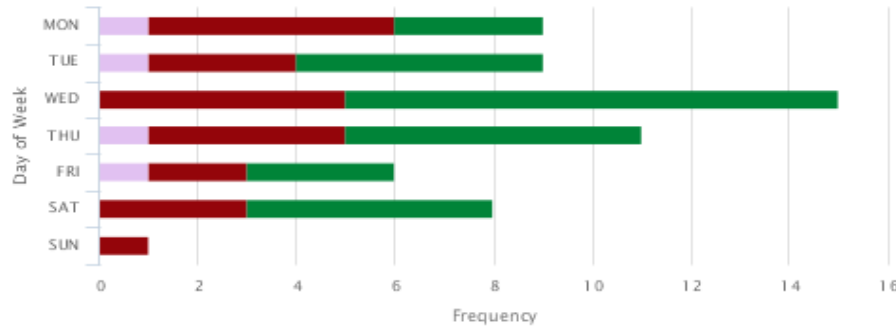


Madisonville Police Department Council Report Sept. 18th, 2017

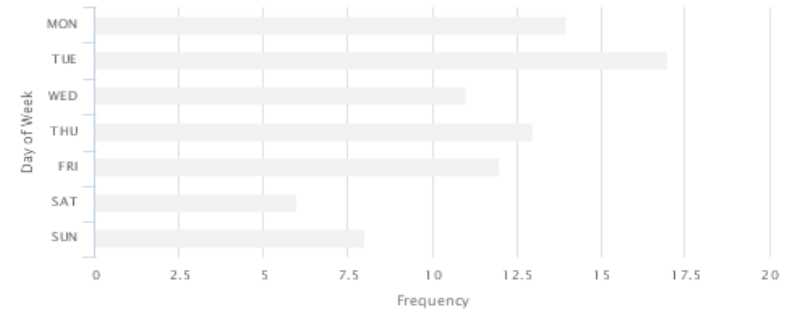


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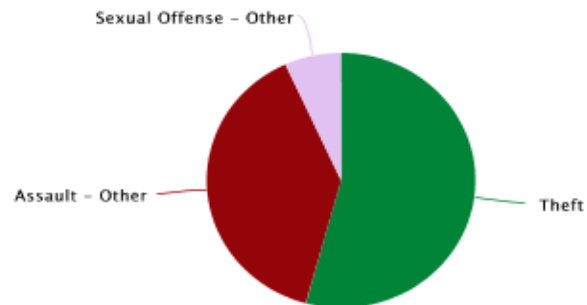
Part 1 Crimes by Day of Week



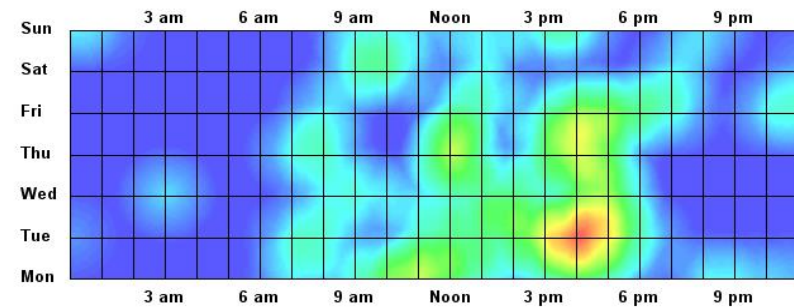
Traffic Accidents by Day of Week



Part 1 Crimes



Traffic Accident Highest Times



Communication: Police Department (Department Reports)

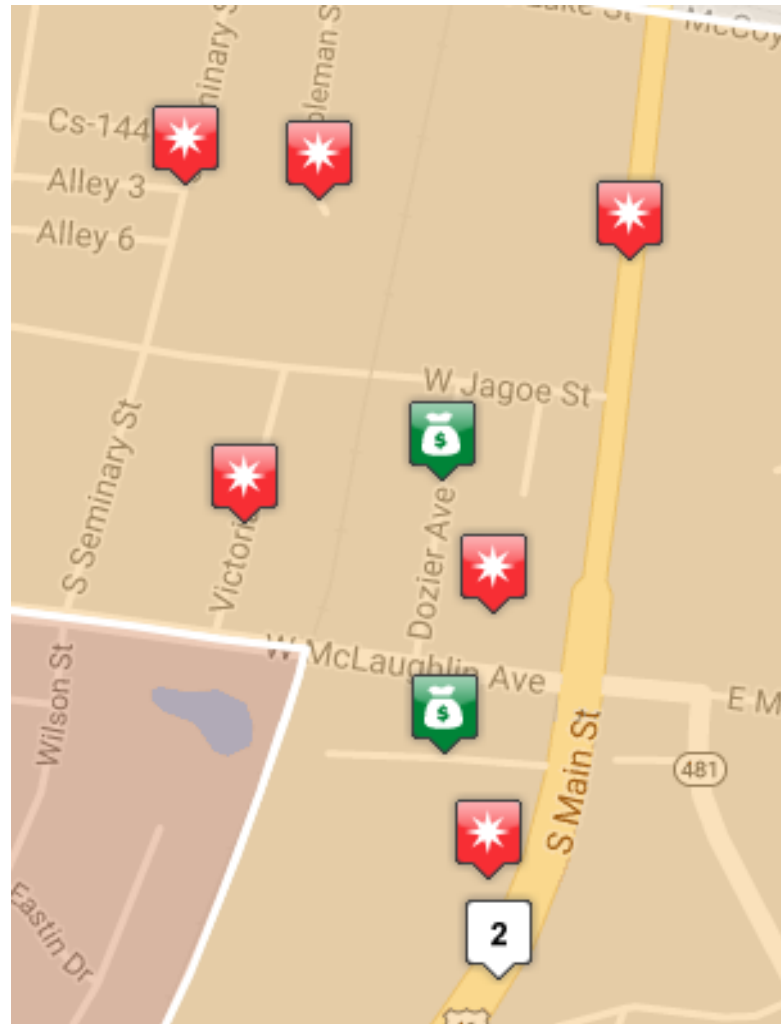


Madisonville Police Department Council Report Sept. 18th, 2017



7.A

Part 1 Crimes Highest Density



Communication: Police Department (Department Reports)

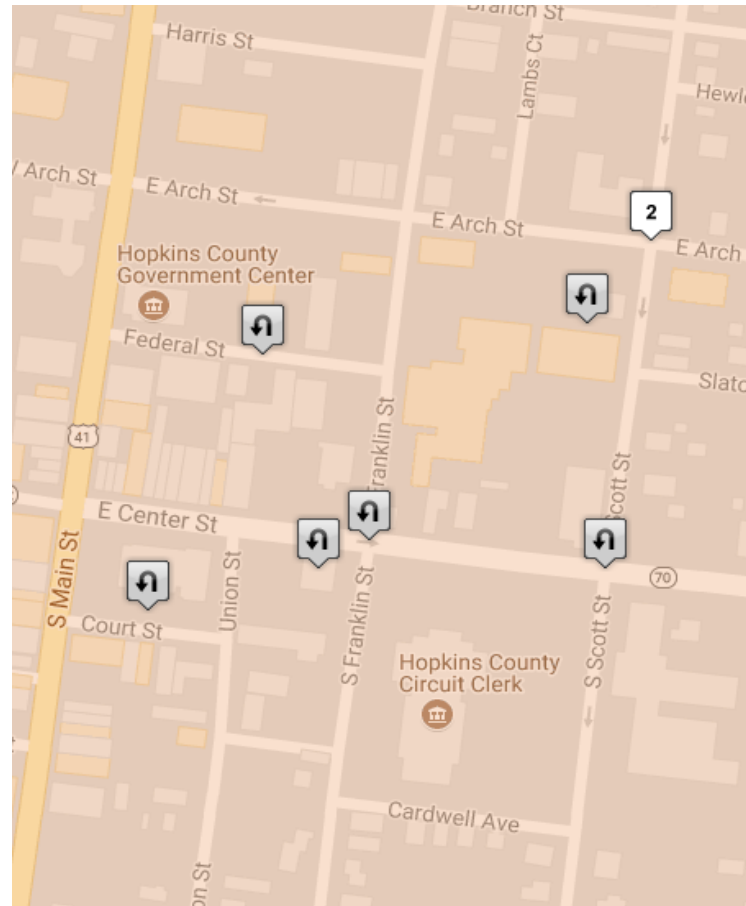


Madisonville Police Department Council Report Sept. 18th, 2017



7.A

Traffic Accidents Highest Density



Communication: Police Department (Department Reports)



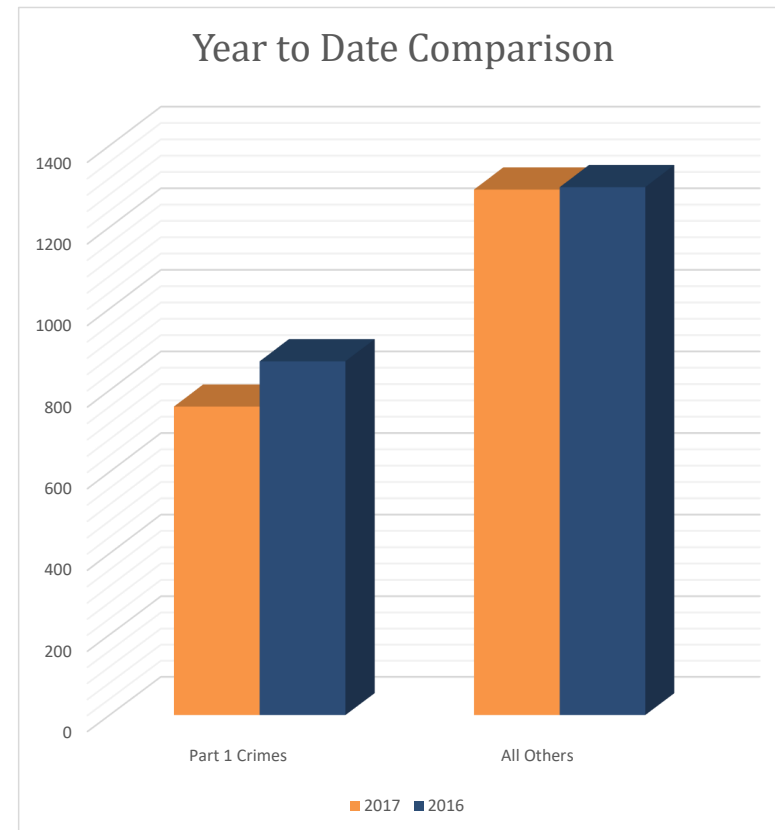
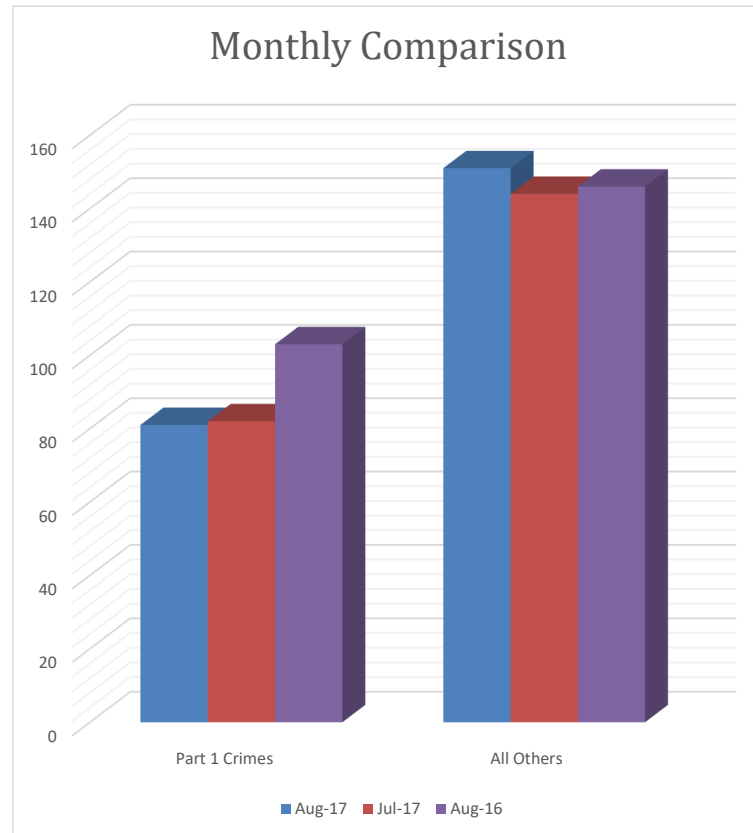
Madisonville Police Department Council Report Sept. 18th, 2017



7.A

Crime Statistics Comparison

	Aug-17	Jul-17	Difference	Aug-16	Difference	Calender Year to Date		
Part 1 Crimes	81	82	-1%	103	-21%	2017	2016	Difference
All Others	151	144	5%	146	3%	760	871	-13%
						1292	1298	0%



Communication: Police Department (Department Reports)

**CITY OF MADISONVILLE, KY
ORDINANCE O-2017-8**

**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)		Total Assessment	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)	\$ 1,023,798,915	0.122	0.2152
2016	\$ 892,581,710	1.5873%	\$ 137,571,781	-14.9178%	\$ 1,030,153,491	0.122	0.1802
2015	\$ 860,383,863		\$ 124,820,743		\$ 985,204,606	0.122	0.1914
2014	\$ 860,293,866		\$ 122,883,522		\$ 983,177,388	0.122	0.1944
2013	\$ 847,583,014		\$ 115,643,628		\$ 963,226,642	0.122	0.2035
2012	\$ 838,369,512		\$ 116,278,195		\$ 954,647,707	0.122	0.2002
2011	\$ 827,992,228		\$ 109,858,616		\$ 937,850,844	0.122	0.2093
2010	\$ 822,962,661		\$ 119,650,082		\$ 942,612,743	0.122	0.1910
2009	\$ 806,386,224		\$ 100,836,733		\$ 907,222,957	0.124	0.2130
2008	\$ 786,116,702		\$ 102,615,193		\$ 888,731,895	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

8/29/2017

**CITY OF MADISONVILLE
RESOLUTION**

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

WHEREAS, the governing body of the City of Madisonville, Kentucky (the "Lessee") has the power, pursuant to Section 65.940 et seq. of the Kentucky Revised Statutes to enter into lease agreements with or without the option to purchase in order to provide for the use of the property for public purposes;

WHEREAS, the governing body of the Lessee (the "Governing Body") has previously determined, and hereby further determines, that the Lessee is in need of the Project, as defined in the Lease hereinafter described; and

WHEREAS, the Governing Body has determined and hereby determines that it is in the best interests of the Lessee that the Lessee enter into a Lease Agreement (the "Lease"), to be administered by Kentucky Association of Counties Leasing Trust (the "Program Administrator") and funded by the Bank or financial institution offering the lowest and best interest rate, as selected by the Lessee (the "Lessor"), for the leasing by the Lessee from the Lessor of the Project.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MADISONVILLE, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The Lessee hereby approves the Lease Agreement (the "Lease") and all Collateral Documents, to the extent defined and identified in the Lease, each in substantially the form presented to this Governing Body. It is hereby found and determined that the Project identified in the Lease is public property to be used for public purposes. It is further determined that it is necessary and desirable and in the best interests of the Lessee to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease and all representations, certifications and other matters contained in the closing memorandum with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The Mayor and City Clerk of the Lessee are hereby authorized to execute the Lease, together with such other agreements or certifications which may be necessary to accomplish the transaction contemplated by the Lease.

Section 2. Administration of the Lease. The Kentucky Association of Counties Leasing Trust is hereby acknowledged to be the program administrator under the Lease.

Section 3. Severability. If any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Open Meetings Law. This Governing Body hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Governing Body, and that all deliberations of this governing Body and of its committees, if any, which resulted in

formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 5. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed and the provisions of this Resolution shall prevail and be given effect.

Section 6. Effective Date. This Resolution shall take effect from and after its passage and publication of a summary thereof, as provided by law.

ADOPTED on this 18th day of September, 2017.

ATTEST:

**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

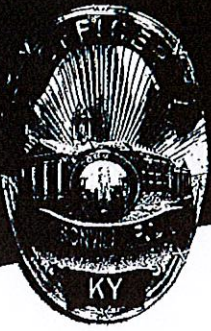
WHEREAS, the Police Department requests to dispose of the miscellaneous equipment by means appropriate according to KRS 82.083.

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 18th day of September, 2017.

ATTEST:



Madisonville Police Department

David W. Jacobson
Mayor

10.A.B.a

Wade Williams
Chief of Police

The following Madisonville Police Department vehicle is no longer in active service and should be deemed as surplus to be sold:

Unit 133-2007 Ford Crown Victoria White with 94,837 miles
VIN #2FAFP71WX7X146585 License #F7211

This vehicle was a K-9 patrol vehicle. This vehicle currently has transmission and extensive paint issues.

Sub Machine Gun Inventory

Heckler and Koch Model UMP40

162-002303	ERT Truck	Suppressor- (01-001130)
162-002304	ERT Truck	Suppressor- (01-001299)
162-002305	ERT Truck	Suppressor- (01-001302)
162-002306	ERT Truck	Suppressor- (01-001301)

Remington Model 700P
SN- RR71204A

Attachment: Police Surplus (1326 : Resolution to approve the Surplus Property from Police Department)

**CITY OF MADISONVILLE
RESOLUTION**

**RESOLUTION APPROVING PRE-FLOOD MITIGATION APPLICATION WITH THE CITY
OF MADISONVILLE AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

A resolution of the City of Madisonville, Kentucky authorizing the Mayor to make application for and, upon approval, to enter into an agreement with FEMA Pre Flood Mitigation to execute any documents which are deemed necessary by FEMA to facilitate and administer the project and to act as the authorized correspondent for this project.

WHEREAS, the City of Madisonville , Kentucky, Hopkins County, Kentucky, desires to proceed with an application with FEMA Pre-Flood Mitigation for property located on Rosemont Drive that has been identified as suffering repetitive loss due to flooding:

WHEREAS, an application has been prepared and approved for the City to mitigate the hazard by purchasing the property, remove the structural improvements, and return the area to greenspace. With final approval of a full application FEMA would reimburse the cost of the property's purchase and remedial site work;

NOW, THEREFORE, be it resolved, the Mayor or his designee is hereby authorized to execute and furnish all required documentation and to sign associated documents for the FEMA Pre-Flood Mitigation plan.

ADOPTED on this 18th day of September, 2017.

ATTEST:

Stantec

HOPKINS COUNTYWIDE FLOOD MITIGATION PLAN

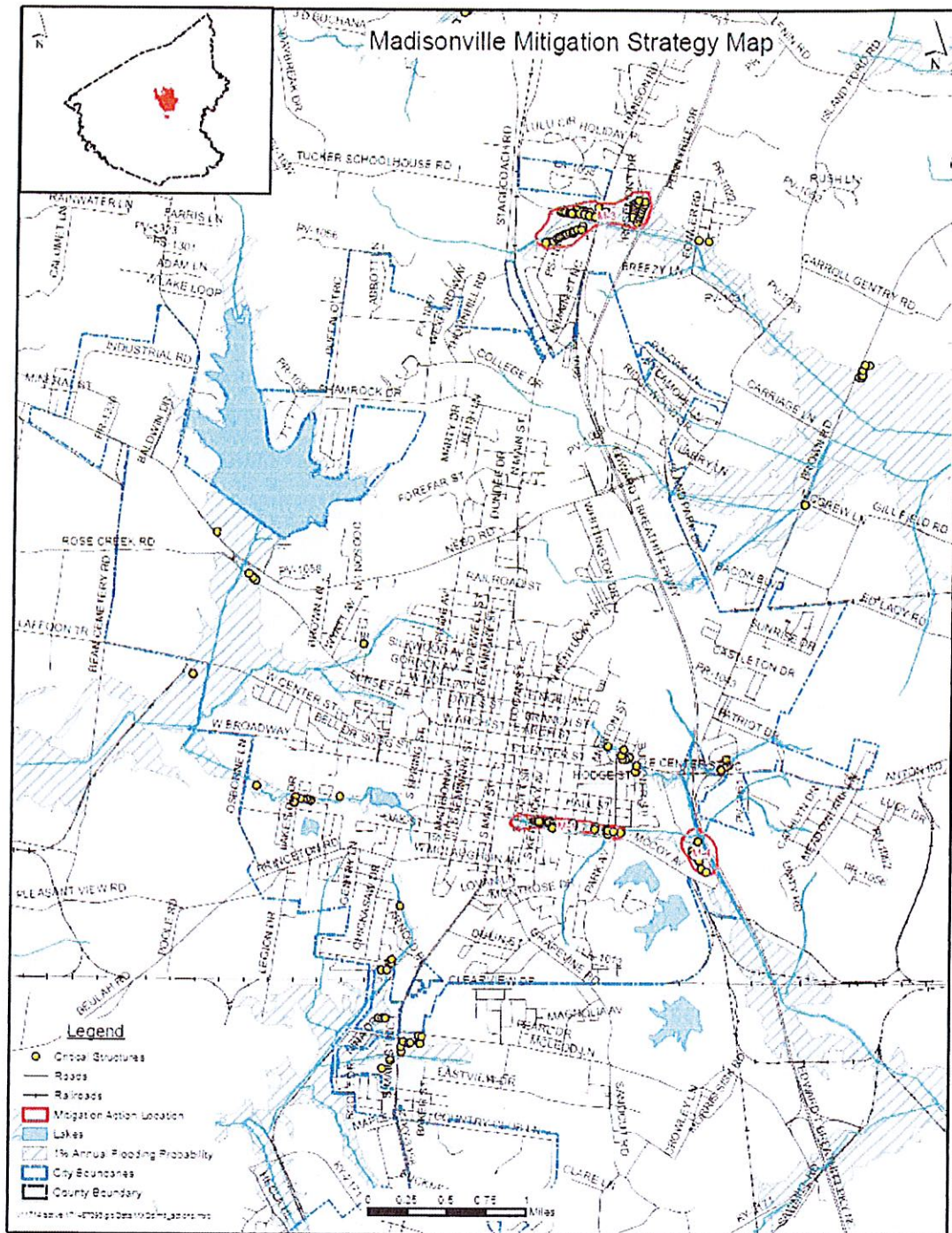
HOPKINS COUNTY, KENTUCKY

Flood Hazard

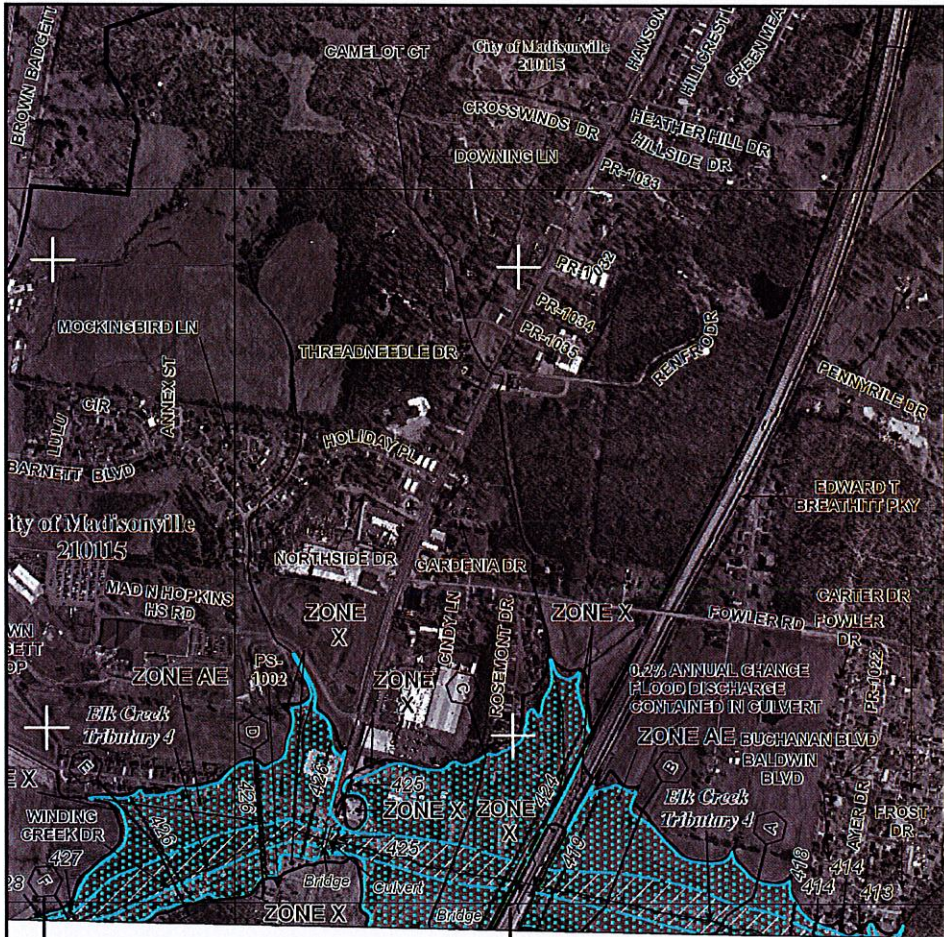
January 2010

Table 15. Mitigation Activity Plans

Jurisdiction	Action Number	Mitigation Action	Category	Responsible Agency	Completion Goal	Funding Source	Priority
	M-3	Purchase flood prone properties and/or increase culvert sizes to minimize backwater flooding.	SP/PP	City Engineer/Transportation Dept.	3 years	Grant Funding/Stormwater Utility	Low-Medium
	M-4	Increase culvert and drainage channels sizes.	SP	City Engineer	1 year	Hazard Mitigation Grant Program/Stormwater Util.	High
Mortons Gap	MG-1	Purchase flood prone properties to convert them to retention basins and/or greenspace.	SP/PP/PA	City of Mortons Gap	3 years	Grant Funding	High
	MG-2	Increase public awareness through flier distribution.	PI	City of Mortons Gap	1 year	Grant Funding	Low
Nebo	NB-2	Increase public awareness through flier distribution.	PI	City of Nebo	1 year	Grant Funding	Low
Nortonville	N-1	Purchase flood prone properties to convert them to greenspace or elevate them out of the flood hazard.	SP/PA/PP	Superintendent & Mayor	4 years	Grant Funding	High



Attachment: Mitigation plan (1325 : Resolution approving pre-flood mitigation application)





MAP SCALE 1" = 1000'

0 1000 2000 FEET

PANEL 0140D

FIRM
FLOOD INSURANCE RATE MAP

**HOPKINS COUNTY,
KENTUCKY
AND INCORPORATED AREAS**

PANEL 140 OF 475
(SEE LOCATOR DIAGRAM OR MAP INDEX FOR
FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
HANSON, CITY OF	21098	0140	0
HOPKINS COUNTY	21012	0140	0
MADISONVILLE CITY OF	21015	0140	0

Notice to User: The Map Number shown below should be used when placing map orders; the Community Number shown above should be used on insurance applications for the subject community.

EFFECTIVE DATE **MAP NUMBER**
MAY 16, 2008 21107C0140D




State of Kentucky
Federal Emergency Management Agency

JOINS PANEL 0251

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov

Attachment: Mitigation plan (1325 : Resolution approving pre-flood mitigation application)

**CITY OF MADISONVILLE
RESOLUTION**

RESOLUTION TO ACCEPT BID FOR ADA PARKING AREA & RAMP AT ELMER KELLEY STADIUM

WHEREAS, the City of Madisonville advertised bids for ADA Parking Area, ADA Access Ramp and ADA Access Entrance at Elmer Kelley Stadium to be opened on September 6, 2017 at 10:00 a.m.; and

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

Name	Bid Amount
Carter Douglas	\$64,500.00
Hamby Construction	\$53,000.00

WHEREAS, Hamby Construction was the lowest bid received.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to Hamby Construction for the price of \$53,000.00 for the ADA Parking area, ADA access ramp and ADA access entrance at Elmer Kelley Stadium.

ADOPTED on this 18th day of September, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / ADA parking area, ADA access ramp and ADA access entrance at Elmer Kelley Stadium for the Parks Department located at 745 Park Road

Date of Bid Opening: 9/6/17

Time of Bid Opening: 10:00 am local time

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

Name	Bid Amount
Carter Douglas	\$64,500.00
Hamby Construction	\$53,000.00

HAMBY CONSTRUCTION, INC
11765 NORTONVILLE ROAD
DAWSON SPRINGS, KY 42408

Telephone 270-797-8191
Fax 270-797-8882

September 6, 2017

We hereby submit specifications and estimates to:

City of Madisonville
P.O. Box 705
67 North Main Street
Madisonville, KY 42431

270-824-2100

Kim Blue, City Clerk

RE: Madisonville City Park-ADA Parking and access for Elmer Kelley Stadium

QUOTE: \$ 53,000.00

WE PROPOSE hereby to furnish material and labor-complete in accordance with these specifications, for the sum of See Above

Signature: [Signature] Date 9-6-17

Attachment: ADA Parking & Access Ramp Elmer Kelley (1330 : Resolution to accept bid for ADA Parking Area & ramp at Elmer Kelley Stadium)



BID PROPOSAL

TO: City of Madisonville
67 N main st
Madisonville KY 42431

DATE: 9-7-17
PHONE: 270-842-2100

ATTN: Kim Blue

FAX:

PROJECT: Madisonville City Park ADA Parking and access for
Elmer Kelly Stadium

E-mail:

Base Bid Inclusions:

We propose to include all labor, materials, and equipment to build handicap ramp and parking at Elmer Kelley baseball stadium per plans dated 10-26-17.

Base Bid Exclusions:

Temporary rock removal, all other work not on plans.

Base Bid Price:

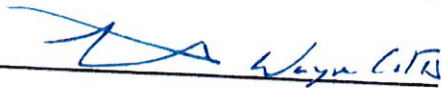
Dollars

\$ 64,500.00

Proposal Price is good for 90 days from date on proposal.
1% -net7days/ or net 30

Proposal Authorizations:

**Carter Douglas Company
Signature:**



Date: 9-7-17

Owner

Signature:

Date:

**CITY OF MADISONVILLE
RESOLUTION**

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

WHEREAS, the City of Madisonville advertised bids for Cured-In-Place-Pipe to be opened on September 15, 2017 at 10:00 a.m.; and

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

Name	Bid Amount
Insituform	\$79,051.00
Layne Inliner	\$66,225.00

WHEREAS, Layne Inliner was the lowest bid received.

NOW THEREFORE, BE IT RESOLVED that the City Council approve the bid to Layne Inliner in the amount of \$66,225.00 for the Cured-In-Place-Pipe.

ADOPTED on this 18th day of September, 2017.

ATTEST:

City of Madisonville, KY

Bid Opening / Cured In Pipe

Date of Bid Opening: 9/15/17

Time of Bid Opening: 10:00 am local time

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

Name	Bid Amount
Insituform	\$79,051.00
Layne Inliner	\$66,225.00

Attachment: Bid Tabulation Cured in Pipe (1327 : Resolution to accept bid for Cured-In-Place-Pipe)



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1328)

Meeting: 09/18/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1328

10.B.1

Approval to advertise bids for Pickup Truck for Water Filter Department



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

SCHEDULED

ITEM FOR DISCUSSION (ID # 1329)

Meeting: 09/18/17 04:30 PM
Department: City Clerk Department
Category: Bid
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1329

10.B.2

Approval to advertise bids for Uniform Rentals

The City of Madisonville is currently in a rental service agreement with Sitex and the agreement will expire October 3, 2017. This bid will be for uniform rentals for all departments that currently have uniforms.

Longevity Pins

5 years:

Georgia Fairrow - 5 years - Police Department

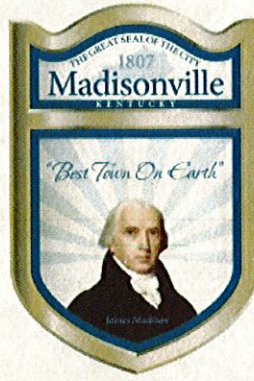
Marlon Qualls - 5 years – Police/Dispatch Department

10 years:

William Brad Porter - 10 years – Electric Department

15 years:

Dean Durham - 15 years – Wastewater Treatment



PROCLAMATION

WHEREAS, Door of Hope was established to serve the needs of women and men facing unplanned pregnancies; and

WHEREAS, Door of Hope Pregnancy Care Center is dedicated to protecting the sanctity of all human life; and

WHEREAS, Door of Hope renders services to its clients free of charge by relying on financial contributions, volunteers, and prayer support; and

WHEREAS, 2017 marks the twentieth year for the “Walk for Life.”

NOW THEREFORE, BE IT RESOLVED, that I, David W. Jackson, Mayor of the City of Madisonville, Kentucky, do hereby proclaim Saturday, September 30, 2017, as:

“Door of Hope – WALK FOR LIFE DAY”

in the City of Madisonville, Kentucky, and urge all citizens to consider contributing their resources to improving our city through community service and volunteerism.

SO PRESENTED on this 18th day of September, 2017, in Madisonville, Kentucky.

David W. Jackson
Mayor