



**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

MINUTES

- 1. CALL TO ORDER BY MAYOR DAVID JACKSON**
- 2. PLEDGE OF ALLEGIANCE LED BY MAYOR DAVID JACKSON**
- 3. INVOCATION BY SCOTT HELTSLEY**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
Mark Lee	Ward 1	Present	
Barry McGaw	Ward 4	Present	
Frank Stevenson	Ward 5	Absent	
Adam Townsend	Ward 3	Present	
Bobby Johnson	Ward 6	Present	
Tony Space	Ward 2	Present	
David W. Jackson	Mayor	Present	

5. APPROVAL OF MINUTES

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

A. City Council - Regular Meeting - Sep 5, 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, Townsend, Johnson, Space

7. DEPARTMENT REPORTS

A. Police Department

8. COUNCIL COMMITTEE REPORTS: TOURISM COMMITTEE REPORT

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

1. Motion by Adam Townsend to approve the sum of \$175,000 to Madisonville Soccer club for improvements

This money will be spent to level, top dress, seed and fertilize the three fields and irrigation. Other improvements include concession stand; additional sidewalks and parking area, replacement of chain link fencing and restroom upgrades.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Townsend, Johnson, Space

2. Motion by Adam Townsend to approve \$80,000.00 to Elmer Kelley Stadium

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

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)

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barry McGaw, Ward 4
SECONDER:	Tony Space, Ward 2
AYES:	Lee, McGaw, Townsend, Johnson, Space

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

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

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

RESULT:	TABLED- NO VOTE
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D. Resolution to accept bid for ADA Parking Area & ramp at Elmer Kelley Stadium

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Townsend, Johnson, Space

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

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

B. Items for Discussion

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

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

2. Approval to advertise bids for Uniform Rentals

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Barry McGaw, Ward 4
AYES:	Lee, McGaw, Townsend, Johnson, Space

11. AWARDS AND RECOGNITIONS

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

12. ADJOURNMENT

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

Approved on the September 18, 2017



Mayor



Attest:

City Clerk

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