



MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION BY COUNCILMEMBER CHAD MENSER**
4. **ROLL CALL**

Present: Council Member Misty Cavanaugh, Council Member Tony Space, Council Member Adam Townsend, Council Member Amy Cruz, Council Member Frank Stevenson, Council Member Chad Menser

Absent:

5. **APPROVAL OF MINUTES**

- A. Minutes of August 15, 2022

RESULT: Approved
MOVER: Council Member Tony Space
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Minutes of Special Called Meeting August 23, 2022

RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Amy Cruz
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

RESULT: Approved

MOVER: Council Member Adam Townsend

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

7. **Council Committee Report - Annexation and Zoning Committee - Approve the proposed text amendment of the Planned Unit Development to refer to Hopkins County Planning Commission**

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Chad Menser

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank
Stevenson, Chad Menser

NOES: None

ABSTAIN: None

RESULT: Approve

8. **DEPARTMENT REPORTS**

A. Business License Report

B. Zoning & Permits Reports

9. **Ordinances**

A. FIRST READING OF ORDINANCE - AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)

First reading - Second Reading will be on September 19, 2022

B. SECOND READING OF ORDINANCE - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION BONDS, SERIES 2022

RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. **NEW BUSINESS**

A. Resolution to authorize the Mayor to sign all necessary paperwork for funding of the West Noel sewer interceptor project

RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolution to accept bid for surplus property at 454 Woodson

RESULT: Approved
MOVER: Council Member Tony Space
SECONDER: Council Member Amy Cruz
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Resolution to declare lots as surplus property

RESULT: Approved
MOVER: Council Member Chad Menser
SECONDER: Council Member Misty Cavanaugh
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

D. Resolution to accept bids for Phase 1 West Sewer Interceptor Project, Phase1

RESULT: Approved
MOVER: Council Member Chad Menser
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

E. Item for Discussion

A. Permission to bid for Fire Station Modification to purchase diesel exhaust systems and fire alarms for all stations

RESULT: Approved
MOVER: Council Member Adam Townsend
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz,
Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

11. **EXECUTIVE ORDER**

A. Executive Order 2022-5 Executive Order Relating to the appointment of Dean Sheets to the Madisonville/Hopkins County Economic Development Corporation Board of Directors

12. **ADJOURNMENT**

RESULT: Adjourn
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank
Stevenson, Chad Menser
NOES: None
ABSTAIN: None

Adopted On this DATE



Kevin Cotton, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Kim Blue". The signature is written in a cursive, flowing style. The "K" is large and loops around the "i". The "B" is also large and loops around the "l". The "ue" is written in a simple, connected cursive script.

Kim Blue, City Clerk