



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

January 22, 2019 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE LED BY SCOTT RODGERS**
- 3. INVOCATION BY SHANNON EMBRY**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Present	
Misty Cavanaugh	Ward 1	Present	
Tony Space	Ward 2	Present	
Adam Townsend	Ward 3	Present	
Larry Noffsinger	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Bobby Johnson	Ward 6	Absent	

5. APPROVAL OF MINUTES

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Noffsinger, Ward 4
SECONDER: Frank Stevenson, Ward 5
AYES: Cotton, Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

A. City Council - Regular Meeting - Jan 7, 2019 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: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

7. DEPARTMENT REPORTS

A. Fire Department 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

B. Police Department Report

8. **COUNCIL COMMITTEE REPORTS**

9. **NEW BUSINESS**

A. Resolutions

A. Resolution to select Consultant for Hopkins/Midtown Boulevard

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Adam Townsend, Ward 3
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

B. Accept Bid for the West Side Wastewater Treatment Plant Screening System Equipment

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

C. Resolution to declare lots for surplus and donate the lots to Habitat for Humanity

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

D. Resolution to declare lots located at 216 Murray Street as surplus property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

E. Resolution to declare playground equipment as surplus

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Misty Cavanaugh, Ward 1
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

B. Permission to Bid

1. Permission to advertise for bids a Cured-In-Place Liner on Bell Drive

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

2. Permission to bid Pipe burst near Fairgrounds

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Noffsinger, Ward 4
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

3. Permission to bid four Police Interceptor Sport Utility Vehicles

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Noffsinger, Ward 4
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

C. Municipal Orders

1. Appointment of Aaron Spencer to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

2. Appointment of Phyllis Browning to Tourism Advisory Board

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

3. Appointment of Mary Ann Ramsey to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

4. Appointment of Tom Eveland to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

5. Appointment of Michael Hunt to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

6. Appointment of Karen Tapp to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

7. Appointment of Chip Tate to Tourism Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

8. Appointment of Tim Whitsell to Tourism Advisory Board

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

9. Appointment of Houston Knox to Tourism Advisory Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

10. Appointment of Marsha Hightower to Tourism Advisory Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Misty Cavanaugh, Ward 1
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

11. APPOINTMENT OF BARRY MCGAW TO THE CITY OF MADISONVILLE BOARD OF ETHICS

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Noffsinger, Ward 4
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

10. ADJOURNMENT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Larry Noffsinger, Ward 4
AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT: Johnson

Approved on the January 22, 2019



Mayor

Attest: 

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City Clerk

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