



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ROLL CALL

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

Absent: Council Member Misty Cavanaugh

5. Item for Discussion: Closed Session

RESULT: Motion to go in closed session pursuant to KRS 61.810(1)(b)

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

A. Motion to come out of closed session

RESULT: Approved

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

B. Pursuant to KRS 61.810(1) (b) for discussions concerning deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property.

RESULT: Motion to come out of closed session

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

AYES: Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- C. Motion to have Mayor Cotton to negotiate the purchase of 1301 South Main Street

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

6. NEW BUSINESS

- A. Resolutions

- A. Declare the property at 819 South Main Street as Surplus

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

- B. Resolution pertaining to 819 South Main Street, Madisonville, Kentucky

RESULT: Approval authorizing the sale of 819 South Main Street for Economic Development Purposes
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Tony Space, Amy Cruz, Frank Stevenson
NOES: Adam Townsend, Chad Menser
ABSTAIN: None

- C. Resolution to accept bids for supplying the steel studs, insulation, drywall & ceiling at the Madisonville Municipal Airport

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

- D. Resolution to accept bid for supplying the building and construction of labor for a 40 x 60 ft building at the Madisonville Fire Station

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

7. Item for Discussion - Road Closure

- A. Road Closure Request

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

8. ADJOURNMENT

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