



**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
BALLARD CONVENTION CENTER, 605 E ARCH STREET, MADISONVILLE, KY 42431**

October 7, 2019 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE BY JUDGE EXECUTIVE JACK WHITFIELD**
- 3. INVOCATION BY KEVIN MAPLES, PASTOR OF FIRST BAPTIST CHURCH**
- 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	Present	

- 5. APPROVAL OF MINUTES OF SEPTEMBER 16, 2019**

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

A. City Council - Regular Meeting - Sep 16, 2019 4:30 PM

- 6. APPROVAL OF MINUTES OF SEPTEMBER 20, 2019**

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

A. City Council - Special Called Meeting - Sep 20, 2019 11:30 AM

- 7. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

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

8. CITY COUNCIL COMMITTEE REPORTS: REPORT FROM TOURISM ADVISORY BOARD COMMITTEE

1. Motion to approve the sum of \$65000.00 to be paid from the Restaurant Tax for the Glema Mahr Dress Up the Glema Campaign

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

9. OLD BUSINESS

A. *Second Reading Ordinances*

A. Ordinances

- B. THE MATTER OF A REQUEST FOR A CHANGE IN ZONING CLASSIFICATION FROM LOW DENSITY RESIDENTIAL (LDR) TO MEDIUM DENSITY RESIDENTIAL (MDR) RELATING TO A 9.77 ACRE PARCEL OF REAL ESTATE

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

10. NEW BUSINESS

A. *First Reading Ordinances*

- A. AN ORDINANCE AMENDING SECTION 123.07(8) OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO RESTAURANT TAXES

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RESULT:

FIRST READING

Next: 11/4/2019 4:30 PM

B. Resolutions

- A. A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MADISONVILLE TO EXECUTE ON BEHALF OF THE CITY A PROPOSED LEASE OF APPROXIMATELY 10.7 ACRES OF REAL ESTATE LOCATED IN THE MADISONVILLE INDUSTRIAL PARK TO BE PRESENTED FOR CONSIDERATION TO A BUSINESS OR INDUSTRY WHERE NO PREVIOUS PUBLIC DISCLOSURE HAS BEEN MADE OF THE BUSINESS' OR INDUSTRY'S INTEREST IN LOCATING IN, RELOCATING WITHIN OR EXPANDING WITHIN THE COMMONWEALTH, AND AUTHORIZING THE PUBLIC DISCLOSURE OF ALL TERMS AND CONDITIONS SET FORTH IN THE LEASE UPON EXECUTION THEREOF BY THE PROSPECTIVE TENANT.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Larry Noffsinger, Ward 4

SECONDER:

Frank Stevenson, Ward 5

AYES:

Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

C. Items for Discussion

- A. Water & Sewer Connection for Groves Sharber Properties

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Adam Townsend, Larry Noffsinger

AYES:

Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

11. AWARDS AND RECOGNITIONS

- A. Presentation from JD Chaney, Deputy Executive Director of Kentucky League of Cities

12. ADJOURNMENT

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Tony Space, Ward 2

SECONDER:

Larry Noffsinger, Ward 4

AYES:

Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

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