



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

January 6, 2020 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY COUNCILMAN FRANK STEVENSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY TONY SPACE**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Absent	
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	

- B. Motion to appoint Frank Stevenson as chairperson of council pursuant to Chapter 30.24 of the City of Madisonville Code of Ordinances**

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

- 5. APPROVAL OF MINUTES**

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

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

- 6. 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:	Adam Townsend, Ward 3
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
ABSENT:	Johnson

7. NEW BUSINESS

A. Resolutions

- A. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO THE WEBSTAURANT STORE, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF

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

B. Items for Discussion

1. Permission to Bid Installation of Generator for Police Department

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

2. Approval for Change Order for the Brown Road Sewer Project

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

8. AWARDS & RECOGNITIONS

- A. Proclamation - Dr. Martin Luther King, Jr. Day

9. ADJOURNMENT

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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 6, 2020



Mayor

Attest: 

City Clerk

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