



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

June 25, 2020 at 11:30 AM

MINUTES

I. CALL TO ORDER

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

II. RESOLUTIONS

1. ADOPTION OF A RESOLUTION OF THE CITY OF MADISONVILLE ("CITY") AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND ("CRF") APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT ("DLG"); AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MADISONVILLE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

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

2. Resolution to accept bid for surplus fire trucks

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

III. ORDINANCES

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

1. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

IV. ITEM FOR DISCUSSION

1. 20-13 : Permission to apply for 9 million Economic Development Authority Grant for West Noel Interceptor Project. This grant is a matching grant of 20 percent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Stevenson, Noffsinger, Menser
ABSENT:	Townsend

V. ADJOURNMENT

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

Approved on the June 25, 2020



Mayor

Attest: 

City Clerk

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