



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

July 6, 2020 at 4:30 PM

AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. City Council - Regular Meeting - Jun 15, 2020 4:30 PM
 - B. City Council - Special Called Meeting - Jun 25, 2020 11:30 AM
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll
- 7. NEW BUSINESS**
 - A. Resolutions**
 - A. Resolution to declare AED Machine from the Wastewater Collection as Surplus
- 8. EXECUTIVE ORDERS**
 - A. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF SKIP MCGAW TO THE MADISONVILLE/HOPKINS COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
- 9. ITEM FOR DISCUSSION**
 1. CONSIDERATION OF MOTION OF CITY COUNCIL TO GO INTO CLOSED SESSION 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.
- 10. ADJOURNMENT**

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



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

June 15, 2020 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **INVOCATION BY COUNCILMAN TONY SPACE**
3. **PLEDGE OF ALLEGIANCE**
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	
Frank Stevenson	Ward 5	Present	
Larry Noffsinger	Ward 4	Present	
Chad Menser	Ward 6	Present	

5. **APPROVAL OF MINUTES**

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

A. City Council - Special Called Meeting - Jun 1, 2020 11:30 AM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

7. **COUNCIL COMMITTEE REPORTS**

A. Motion for Tourism Advisory Board to pay \$425,000 for the land for the Sports Complex

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Minutes Acceptance: Minutes of Jun 15, 2020 4:30 PM (Approval of Minutes)

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

8. OLD BUSINESS

A. Second Reading Ordinances

A. Amendment to Ordinance 2019-22 Section 34.06

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

9. NEW BUSINESS

A. First Reading Ordinances

A. 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:	FIRST READING	Next: 6/25/2020 11:30 AM
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B. Resolutions

A. Surplus of a 1999 and 2000 Freightliner KME Pumper Truck

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

B. Accept Bid for 2008 Ford Cargo Van

Minutes Acceptance: Minutes of Jun 15, 2020 4:30 PM (Approval of Minutes)

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Chad Menser, Ward 6
AYES: Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

C. Item for Discussion

1. CONSIDERATION OF MOTION OF CITY COUNCIL TO GO INTO CLOSED SESSION 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: ADOPTED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Larry Noffsinger, Ward 4
AYES: Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

2. Motion to come out of closed session

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

3. Motion to purchase property at 819 South Main Street, Madisonville, Kentucky for the sales price of \$126,000.00 and for Mayor or his designee to negotiate another piece of property up to \$160,000.00

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

10. ADJOURNMENT

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

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**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

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Minutes Acceptance: Minutes of Jun 25, 2020 11:30 AM (Approval of Minutes)

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

Minutes Acceptance: Minutes of Jun 25, 2020 11:30 AM (Approval of Minutes)

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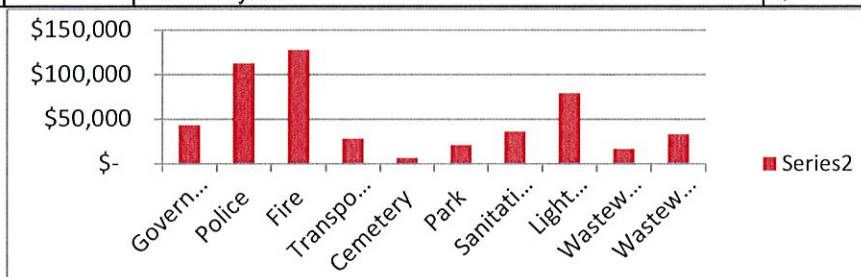
Bills and Payroll for Council Meeting 07/06/2020

6.A

Co#	Bank#	Fund Name	
100	1	General Fund	\$ 96,191.85
			\$ 112,607.34
			\$ 138,245.59
		Total General Fund	\$ 347,044.78
190	9	Sanitation	\$ 44,611.48
		Total Sanitation	\$ 44,611.48
200	9	Electric/Utility Office	\$ 14,676.09
		Total Electric/Utility Office	\$ 14,676.09
210	8	Water and Filter	\$ 1,961.24
		Total Water Filter	\$ 1,961.24
	9	Waste Water Collection and Treatment	\$ 83,194.58
		Total Wastewater Collection and Treatment	\$ 83,194.58

Estimated Payroll

Co#	Dept #	Department Name	Amount
	Various	Governmental	\$ 43,160
100	2100	Police	\$ 112,308
100	2300	Fire	\$ 127,502
100	3300	Transportation	\$ 27,774
100	5000	Cemetery	\$ 6,318
100	7000	Park	\$ 20,707
100	3100	Sanitation	\$ 35,858
190	1000/4500	Light Fund	\$ 78,748
200	2000	Wastewater Treatment	\$ 16,316
200	2001	Wastewater Collection	\$ 32,777
200	4700/4600	Water and Filter	\$ 45,178
200		Total Payroll	\$ 546,646



Number of Employees paid June 25, 2020
See next page

Communication: Bills & Payroll (Approval of Bills and Payroll)

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,529.76	.00	.00	4,529.76
100	1200	ADMINISTRATION	15,416.51	.00	.00	15,416.51
100	1400	FINANCE	11,486.95	.00	.00	11,486.95
100	1500	CITY CLERK	6,662.69	.00	.00	6,662.69
100	1700	ZONING	3,792.17	.00	.00	3,792.17
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,271.55	.00	.00	1,271.55
		Total Government	43,159.63	.00	.00	43,159.63
100	2100	POLICE DEPT-MADISO	97,227.93	11,695.73	.00	108,923.66
100	2150	POLICE FICA	3,355.59	28.59	.00	3,384.18
		Total Police	100,583.52	11,724.32	.00	112,307.84
100	2300	FIRE DEPT-MADISONV	88,829.77	37,127.25	630.98	126,588.00
100	2350	FIRE FICA/NON HAZA	913.99	.00	.00	913.99
		Total Fire	89,743.76	37,127.25	630.98	127,501.99
100	3300	TRANSPORTATION DEP	27,080.56	693.67	.00	27,774.23
		Total Transportati	27,080.56	693.67	.00	27,774.23
100	5000	CEMETERY DEPARTMEN	6,299.08	19.32	.00	6,318.40
		Total Cemetery	6,299.08	19.32	.00	6,318.40
100	7000	PARK DEPARTMENT	18,595.64	832.61	.00	19,428.25
100	7100	POOL EMPLOYEES	1,279.12	.00	.00	1,279.12
		Total Park	19,874.76	832.61	.00	20,707.37
190	3100	SANITATION DEPARTM	35,122.72	734.98	.00	35,857.70
		Total Sanitation	35,122.72	734.98	.00	35,857.70
200	1000	UTILITY OFFICE	20,119.62	989.42	.00	21,109.04
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	55,551.38	2,087.19	.00	57,638.57
		Total Utility Offi	75,671.00	3,076.61	.00	78,747.61
210	2000	WASTEWATER TREATME	16,171.16	144.58	.00	16,315.74
210	2001	WASTEWATER COLLECT	32,249.36	528.13	.00	32,777.49
		Total Wastewater T	48,420.52	672.71	.00	49,093.23
211	4600	FILTER DEPARTMENT	14,401.88	981.21	.00	15,383.09
211	4700	WATER DEPARTMENT	26,275.80	3,519.35	.00	29,795.15
		Total Water	40,677.68	4,500.56	.00	45,178.24
		Grand Totals	486,633.23	59,382.03	630.98	546,646.24

Communication: Bills & Payroll (Approval of Bills and Payroll)

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	128.00	.00	.00	128.00
100	1400	FINANCE	200.00	.00	.00	200.00
100	1500	CITY CLERK	80.00	.00	.00	80.00
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	478.00	.00	.00	478.00
100	2100	POLICE DEPT-MADISO	3,481.25	329.75	.00	3,811.00
100	2150	POLICE FICA	187.00	1.00	.00	188.00
		Total Police	3,668.25	330.75	.00	3,999.00
100	2300	FIRE DEPT-MADISONV	4,640.00	1,813.25	25.00	6,478.25
100	2350	FIRE FICA/NON HAZA	70.00	.00	.00	70.00
		Total Fire	4,710.00	1,813.25	25.00	6,548.25
100	3300	TRANSPORTATION DEP	1,713.25	23.25	.00	1,736.50
		Total Transportati	1,713.25	23.25	.00	1,736.50
100	5000	CEMETERY DEPARTMEN	470.50	1.25	.00	471.75
		Total Cemetery	470.50	1.25	.00	471.75
100	7000	PARK DEPARTMENT	936.25	44.50	.00	980.75
100	7100	POOL EMPLOYEES	154.50	.00	.00	154.50
		Total Park	1,090.75	44.50	.00	1,135.25
190	3100	SANITATION DEPARTM	1,797.75	24.25	.00	1,822.00
		Total Sanitation	1,797.75	24.25	.00	1,822.00
200	1000	UTILITY OFFICE	955.00	45.75	.00	1,000.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,558.50	39.50	.00	1,598.00
		Total Utility Offi	2,513.50	85.25	.00	2,598.75
210	2000	WASTEWATER TREATME	608.25	5.00	.00	613.25
210	2001	WASTEWATER COLLECT	1,568.75	25.75	.00	1,594.50
		Total Wastewater T	2,177.00	30.75	.00	2,207.75
211	4600	FILTER DEPARTMENT	795.25	39.50	.00	834.75
211	4700	WATER DEPARTMENT	1,333.75	129.75	.00	1,463.50
		Total Water	2,129.00	169.25	.00	2,298.25
		Grand Totals	20,748.00	2,522.50	25.00	23,295.50

Communication: Bills & Payroll (Approval of Bills and Payroll)

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	6/26/20	7	1	6
100	1200	ADMINISTRATION	6/26/20	7	7	
100	1400	FINANCE	6/26/20	5	5	
100	1500	CITY CLERK	6/26/20	4	4	
100	1600	AIRPORT	6/26/20	3	3	
100	1700	ZONING	6/26/20	2	2	
100	2100	POLICE DEPT-MADISONVILLE	6/26/20	52	47	5
100	2150	POLICE FICA	6/26/20	3	2	1
100	2151	DISPATCH	6/26/20	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	6/26/20	1		1
100	2300	FIRE DEPT-MADISONVILLE	6/26/20	60	60	
100	2350	FIRE FICA/NON HAZARDOUS	6/26/20	1	1	
100	3300	TRANSPORTATION DEPT	6/26/20	21	21	
100	5000	CEMETERY DEPARTMENT	6/26/20	6	6	
100	7000	PARK DEPARTMENT	6/26/20	16	14	2
100	7100	POOL EMPLOYEES	6/26/20	2		2
190	3100	SANITATION DEPARTMENT	6/26/20	23	23	
200	1000	UTILITY OFFICE	6/26/20	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	6/26/20	20	20	
210	2000	WASTEWATER TREATMENT	6/26/20	8	8	
210	2001	WASTEWATER COLLECTION	6/26/20	20	20	
211	4600	FILTER DEPARTMENT	6/26/20	11	11	
211	4700	WATER DEPARTMENT	6/26/20	17	17	
		Totals		315	298	17

Communication: Bills & Payroll (Approval of Bills and Payroll)

**CITY OF MADISONVILLE
RESOLUTION R-2020-22**

**RESOLUTION TO DECLARE AED MACHINE FROM THE WASTEWATER COLLECTION
AS SURPLUS**

WHEREAS, the Wastewater Collection Department has an AED Machine owned by the City of Madisonville to be declared surplus; and

WHEREAS, the Wastewater Collection Department requests to dispose of the AED Machine by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The AED Machine is now declared as surplus property.
2. The City is authorized to dispose of the AED Machine by means according to KRS 82.083.

ADOPTED on this 6th day of July, 2020.

ATTEST:

**CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2020-8**

**EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENT OF SKIP MCGAW TO THE
MADISONVILLE/HOPKINS COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

- 1) That Skip McGaw is hereby, appointed to the Madisonville/Hopkins County Economic Development Corporation Board; and
- 2) That the term of Skip McGaw shall be for three years ending on March 30, 2021; and
- 3) That Skip McGaw shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville

On this 6th day of July, 2020

ATTEST:



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

Meeting: 07/06/20 04:30 PM
Department: City Clerk Department
Category: Purchase
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 1758

ITEM FOR DISCUSSION (ID # 1758)

**CONSIDERATION OF MOTION OF CITY COUNCIL TO GO
INTO CLOSED SESSION 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.**
