



**REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
VIRTUAL FACEBOOK LIVE IN CITY COUNCIL CHAMBERS, 77 NORTH MAIN STREET,
2ND FLOOR, MADISONVILLE, KY 42431**

August 17, 2020 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. INVOCATION**
- 3. 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	

- 4. APPROVAL OF MINUTES AUG 3, 2020**
 - A. City Council - Regular Meeting - Aug 3, 2020 4:30 PM
- 5. APPROVAL OF MINUTES AUGUST 12, 2020**
 1. City Council - Special Called Meeting - Aug 12, 2020 8:00 AM

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

- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills & Payroll

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

- 7. OLD BUSINESS**

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

A. Second Reading Ordinances

- A. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ESTABLISHING A PLANNED UNIT DEVELOPMENT (PUD) CLASSIFICATION

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

8. NEW BUSINESS

A. Resolutions

- A. SURPLUS OF POLICE VEHICLES

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

- B. RESOLUTION TO AUTHORIZE MAYOR KEVIN COTTON TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF MADISONVILLE FOR GEOGRAPHIC INFORMATION SYSTEMS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

- C. ACCEPT BID FOR OPERATING LINE OF CREDIT

RESULT:	ADOPTED [5 TO 0]
MOVER:	Tony Space, Ward 2
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger
RECUSED:	Menser

- D. ACCEPT BID FOR CHECK VALVE FOR GREEN RIVER PUMP STATION

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Noffsinger, Ward 4
SECONDER:	Chad Menser, Ward 6
AYES:	Cavanaugh, Space, Townsend, Stevenson, Noffsinger, Menser

B. Municipal Order

1. RE-APPOINTMENT OF DAVID THOMAS TO THE HISTORIC DISTRICT COMMISSION

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

9. EXECUTIVE ORDERS

- A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF NICK FOSTER TO HOUSING AUTHORITY BOARD
- B. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF SHELIA CARTER TO HOUSING AUTHORITY BOARD
- C. EXECUTIVE ORDER RELATING TO THE RE-APPOINTMENTS OF MARK METCALFE AND JIMMY RIDDLE TO THE AIRPORT BOARD

10. ITEMS FOR DISCUSSION

- 1. Request to advertise bids for Aerator Gearboxes for Wastewater Treatment

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

- 2. Request for City Attorney to file lawsuit

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

11. ADJOURNMENT

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

Approved on the August 17, 2020



Mayor

Attest: 

City Clerk

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