



**REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
WEBEX, CISCO WEBEX ONLINE, MADISONVILLE, KY 42431**

December 21, 2020 at 4:30 PM

MINUTES

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

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

A. City Council - Regular Meeting - Dec 7, 2020 4:30 PM

- 5. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

- 6. DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Police Department Report

- 7. COUNCIL COMMITTEE REPORTS**

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

8. OLD BUSINESS

A. *Second Reading Ordinances*

- A. AN ORDINANCE REPEALING CHAPTER 34.14 and CHAPTER 34.15 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO POLICE AND FIRE PERSONNEL REMOVAL AND APPEAL PROCEDURES IN ITS ENTIRETY

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

- B. AN ORDINANCE AMENDING CHAPTER 118 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGES (SUNDAY SALES)

RESULT:	ADOPTED [4 TO 2]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Townsend, Stevenson, Menser
NAYS:	Space, Noffsinger

- C. AN ORDINANCE AMENDING CHAPTER 118.80(B) OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGE (LICENSE FEES)

RESULT:	FAILED [3 TO 3]
MOVER:	Tony Space, Ward 2
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Space, Stevenson, Noffsinger
NAYS:	Cavanaugh, Townsend, Menser

- D. An Ordinance repealing Section 34.06 of the City of Madisonville Code of Ordinances relating to the Personnel and Pay Classification Plan and adopting a new Personnel and Pay Classification Plan

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

9. NEW BUSINESS

A. *First Reading Ordinances*

- A. Ordinance annexing certain real estate containing 0.7611 acres located at 2015 Grapevine Road, Madisonville, Kentucky into the city limits of the City of Madisonville, Kentucky

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RESULT:	FIRST READING
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B. AN ORDINANCE AMENDING CHAPTERS 30.22, 30.23, 30.25 & 30.29 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES

RESULT:	FIRST READING
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Next: 1/4/2021 4:30 PM

B. Resolutions

A. Resolution to declare an Eastside Pump as surplus property

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

B. Adoption of a 2021 Personnel Policy and Employee Handbook

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

C. Accept Bid for Mountain Bike Trail at Grapevine Lake

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

D. Accept Bid for Tree Trimming Contract for the Electric Department

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

C. Municipal Orders

1. Re-appointment of Kendall Duncan to Tourism Advisory Board

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

2. Re-appointment of Marsha Hightower to Tourism Advisory Board

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

3. Re-Appointment of Tim Whitsell to Tourism Advisory Board

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

4. Re-appointment of Chip Tate to Tourism Advisory Board

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

5. Re-appointment of Karen Tapp to Tourism Advisory Board

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

6. Re-appointment of Michael Hunt to Tourism Advisory Board

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

7. Re-ppointment of Tom Eveland to Tourism Advisory Board

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

8. Re-appointment of Marianne Ramsey to the Tourism Advisory Board

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

9. 2020-25 : Re-appointment of Aaron Spencer to Tourism Advisory Board

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

10. EXECUTIVE ORDERS

- A. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF DR. MICHAEL JONES TO THE AIRPORT BOARD
- B. EXECUTIVE ORDER RELATING TO THE APPOINTMENTS OF GRADY BYARD AND RICHARD CLARK TO THE YAA BOARD

11. ADJOURNMENT

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

Approved on the December 21, 2020



Mayor

Attest: 

City Clerk

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