



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

September 7, 2021 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY COUNCILMEMBER STEVENSON**
- 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	
Amy Cruz	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Chad Menser	Ward 6	Present	

5. APPROVAL OF MINUTES

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

A. City Council - Special Called Meeting - Aug 16, 2021 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

7. DEPARTMENT REPORTS

A. Police Department Report

8. 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

A. Tourism Board approved for the sum of \$75000.00 in Restroom Pavilion at Grapevine Lake

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

B. Tourism Board approved \$486,000.00 for operating expenses for the Sports Complex to be paid monthly installments of \$81,000.00 for January - June in 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

9. NEW BUSINESS

A. First Reading Ordinances

A. AN ORDINANCE AMENDING CHAPTER 114 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO MINING IN AND UNDERLYING THE CITY

RESULT:	FIRST READING	Next: 9/20/2021 4:30 PM
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B. Public Speakers for Mining Ordinance 2 minute time limit

Rodney Vincent
Nancy Kelley
Joe Leonard
CD Palmer (See Written Comment Attached)
Mildred Rudd
Michael Bidwell
Jerry Markham

1. Written Comment

C. Ordinance amending Ordinance 93-12 section 30.30 (compensation of City Council Members) of the Code of Ordinances of the City of Madisonville, Kentucky

RESULT:	FIRST READING	Next: 9/20/2021 4:30 PM
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D. Ordinance amending Ordinance 93-12 section 30.30 (compensation of Mayor) of the Code of Ordinances of the City of Madisonville, Kentucky

RESULT:	FIRST READING	Next: 9/20/2021 4:30 PM
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E. AN ORDINANCE AMENDING CHAPTER 30 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO THE NOMINATION AND ELECTION OF CANDIDATES FOR CITY OFFICE

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RESULT:	FIRST READING	Next: 9/20/2021 4:30 PM
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- F. AN ORDINANCE AMENDING CHAPTER 118 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGES

RESULT:	FIRST READING	Next: 9/20/2021 4:30 PM
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- G. AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)

RESULT:	FIRST READING	Next: 9/20/2021 4:30 PM
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B. Resolutions

- A. Accept Bid for Exterior Building Sealing for Buildings located at 98 and 99 East Center Street, Madisonville, Kentucky

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

- B. Reject Bids for construction of restroom facilities parking lot and walking trail at Cherry Park and Permission to re-bid restroom facilities

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

- C. A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

- D. Resolution to declare building as surplus

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

- E. Accept Bid for Surplus Mack Trucks

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

C. Municipal Orders

1. RE-APPOINTMENT OF JENNY GIBSON TO THE HISTORIC DISTRICT COMMISSION

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Misty Cavanaugh, Ward 1
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

2. RE-APPOINTMENT OF DEAN SHEETS TO THE HISTORIC DISTRICT COMMISSION

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

10. ITEMS FOR DISCUSSION

A. Permission to Bid Restroom Facilities at Cherry Park and Grapevine Lake

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

11. PROCLAMATIONS

1. Constitution Week

12. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

Approved on the September 7, 2021



Mayor



ment services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

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Attest: _____
City Clerk

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