



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

October 18, 2021 at 4:30 PM

MINUTES

1. **CALL TO ORDER**
2. **CALL TO ORDER BY FRANK STEVENSON**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION BY AMY CRUZ**
6. **ANNOUNCEMENT OF HARVEST FEST: HAY BALE WINNERS**

A. Community Hay Bale - Pride Elementary School's Courtyard of Curiosity

B. City Department Hay Bale: City of Madisonville Electric Department

7. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Misty Cavanaugh	Ward 1	Absent	
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	
Kevin Cotton	Mayor	Absent	

8. **APPROVAL OF MINUTES**

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

A. City Council - Regular Meeting - Sep 20, 2021 4:30 PM

9. **APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

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

10. DEPARTMENT REPORTS

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

11. COUNCIL COMMITTEE REPORTS

- A. Motion from Tourism Advisory Board to pay \$75,000.00 for 4 pickeball courts

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Adam Townsend, Ward 3
AYES:	Space, Townsend, Cruz, Stevenson, Menser
ABSENT:	Cavanaugh

- B. Motion from Tourism Advisory Board to pay up to \$60,000.00 for Painting and Maintenance to Elmer Kelley

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Amy Cruz, Ward 4
AYES:	Space, Townsend, Cruz, Stevenson, Menser
ABSENT:	Cavanaugh

- C. Motion from Annexation and Zoning Committee to add Assisted Living Facilities to the Hopkins County Joint Planning Commission for a Text Amendment Change for Neighborhood Commercial; General Commercial; Medical District Overlay and Conditional Uses

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

12. ZOOM CONFERENCE: NATIONAL OPIODS SETTLEMENT WITH MICHAEL GRABHORN

- 1. Motion to table the proposal for the city to join as a party plaintiff for the national opioid settlement.

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

13. NEW BUSINESS

A. Resolutions

A. Resolution to authorize Mayor Cotton to execute a deed to the Transportation Cabinet

RESULT:	ADOPTED [4 TO 0]
MOVER:	Tony Space, Ward 2
SECONDER:	Chad Menser, Ward 6
AYES:	Space, Cruz, Stevenson, Menser
ABSTAIN:	Townsend
ABSENT:	Cavanaugh

B. Resolution to declare items from Fire Department as surplus

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Amy Cruz, Ward 4
AYES:	Space, Townsend, Cruz, Stevenson, Menser
ABSENT:	Cavanaugh

C. Resolution to declare computers as surplus

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

D. Resolution to declare transformers from the Electric Department as Surplus

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

E. Reject Bids for Cherry Park Restroom Facilities

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

B. Item for Discussion

1. Permission to Bid for Painting and Maintenance at Elmer Kelley Stadium

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

2. Projected Sign Authorization for Mad Axes

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Adam Townsend, Ward 3
AYES:	Space, Townsend, Cruz, Stevenson, Menser
ABSENT:	Cavanaugh

14. SPECIAL GUESTS

A. Retail Strategies

B. Ron Elliott

15. PROCLAMATIONS

A. Kentucky Professional Women's Week

B. Chamber of Commerce Day

16. ADJOURNMENT

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

Approved on the October 18, 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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