



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

December 20, 2021 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE FOR TORNADO VICTIMS IN HOPKINS COUNTY, KENTUCKY
AND PRAYER BY COUNCILMEMBER FRANK 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 - Regular Meeting - Dec 6, 2021 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

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

7. DEPARTMENT REPORTS

A. Fire Department Report

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. COUNCIL COMMITTEE REPORTS

- A. Report from Airport Board - The FAA approved the costs of the Apron Expansion and Taxilane Construction in the amount of \$1,167,595.75 from Pollard & Sons Excavating.**

9. OLD BUSINESS

A. Second Reading Ordinances

A. Ordinances

1. AN ORDINANCE AMENDING CHAPTER 52 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO WATER AND SEWERS

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

2. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC STREET, ALLEY OR WAY AND AUTHORIZING THE CLOSING OF SAME

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

10. NEW BUSINESS

A. First Reading Ordinances

- A. Amendment of Chapter 30.28 Code Enforcement Officer and 30.29 Deputy City Administrator of the City of Madisonville Code of Ordinances

RESULT:	FIRST READING	Next: 1/3/2022 4:30 PM
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- B. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ASSISTED LIVING FACILITIES

RESULT:	FIRST READING	Next: 1/3/2022 4:30 PM
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B. Resolutions

- A. Adoption of the 2021 Amended Personnel Policy and Employee Handbook

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

B. Accept bid for the Rough Grading for the Madisonville/Hopkins County SportsPlex

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

C. *Municipal Orders*

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

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

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

RESULT:	ADOPTED [4 TO 2]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Adam Townsend, Ward 3
AYES:	Space, Townsend, Cruz, Stevenson
NAYS:	Cavanaugh, Menser

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

RESULT:	FAILED [3 TO 3]
MOVER:	Tony Space, Ward 2
SECONDER:	Frank Stevenson, Ward 5
AYES:	Space, Townsend, Stevenson
NAYS:	Cavanaugh, Cruz, Menser

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

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

5. Re-appointment of Tom Eveland to Tourism Advisory Board

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

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

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

7. Re-appointment of Aaron Spencer to Tourism Advisory Board

RESULT:	ADOPTED [4 TO 2]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Tony Space, Ward 2
AYES:	Space, Townsend, Cruz, Stevenson
NAYS:	Cavanaugh, Menser

8. Re-Appointment of Emily McEnaney to Tourism Advisory Board

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

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

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

10. Re-Appointment of Kent Waide to Adjustment Board

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

D. Item for Discussion

1. Two Projecting sign requests

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

11. EXECUTIVE ORDERS

A. Amendment of Executive Order 2019-10 Establishment of a Tourism Advisory Board

12. ADJOURNMENT

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

Approved on the December 20, 2021



Mayor

Attest: 

City Clerk

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