



AGENDA

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
 - A. Minutes of December 5, 2022 -
6. **APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
7. **Award Presentations**
8. **DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
9. **Life Saving Awards - Chief Steve Bryan Madisonville Police Department**
10. **NEW BUSINESS**
 - A. Resolutions
 - A. Accept Bid for Westside Wastewater Treatment Plant Clarifier No 3
 - B. Accept Bid for Surplus lot at 581/583 West Noel, Madisonville, Kentucky
 - C. Surplus Vehicle for Police Department
 - D. Adoption of the 2023 Personnel Policy
11. **Closed Session: Pursuant to KRS 61.810 (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.**
12. **ADJOURNMENT**