



AGENDA

- 1. CALL TO ORDER BY COUNCIL MEMBER FRANK STEVENSON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. Minutes of December 19, 2022
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
- 7. Council Committee Report**
 - A. Appointment of Chairman of City Council
- 8. DEPARTMENT REPORTS**
 - A. Planning & Zoning
 - B. Water Department Updates
 - C. Business Licenses
- 9. NEW BUSINESS**
 - A. First Reading Ordinances
 - A. Ordinance for the creation and sale of a franchise for the privilege of constructing, transporting, operating, maintaining and distributing natural gas
 - B. Executive Orders
 - A. Appointment Shannon Harmon to Tax Appeals Board
 - B. Appointment of City Council Committee Assignments
 - C. Municipal Orders: Appointments to Tourism Advisory Board
 - D. Ron Elliott - Teague Cemetery
- 10. ADJOURNMENT**



MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION BY COUNCILMEMBER CHAD MENSER**

4. **ROLL CALL**

Present: Council Member Misty Cavanaugh, Council Member Tony Space, Council Member Adam Townsend, Council Member Amy Cruz, Council Member Frank Stevenson, Council Member Chad Menser

Absent:

5. **APPROVAL OF MINUTES**

A. Minutes of December 5, 2022

RESULT: Approved

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

RESULT: Approved

MOVER: Council Member Tony Space

SECONDER: Council Member Amy Cruz

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

7. **Award Presentations to Finance Office, Cory Alexander & Amy Cruz**

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

RESULT: Approved to accept bid of \$2,888,000.00 from Herrick Company, Inc.
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Accept Bid for Surplus lot at 581/583 West Noel, Madisonville, Kentucky

RESULT: Approved the sealed bid from Tracy Logan for \$3,000.00 for surplus lot
MOVER: Council Member Tony Space
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Surplus Vehicle for Police Department

RESULT: Approved the surplus of the Police Vehicle
MOVER: Council Member Tony Space
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

D. Adoption of the 2023 Personnel Policy

RESULT: Approved the updates for the personnel policy and employee handbook
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

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.

A. Motion to go in closed session

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

B. Motion to come out of closed session

RESULT: Approved

MOVER: Council Member Adam Townsend

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

C. Motion to authorize up to \$2,000,000.00 to be paid in six equal installments to Hopkins County Development Corporation for an incentive package for economic development purposes.

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Misty Cavanaugh

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

12. ADJOURNMENT

RESULT: Adjourn

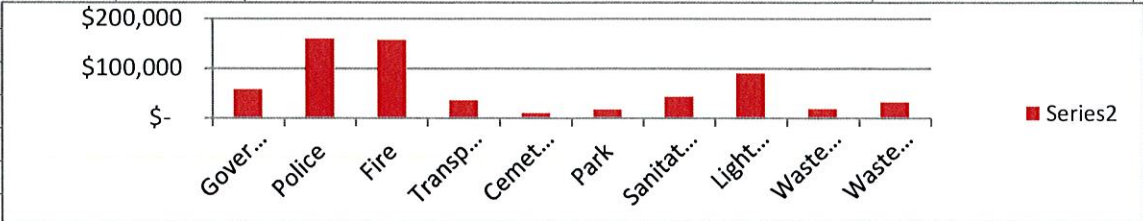
MOVER: Council Member Frank Stevenson

SECONDER: Council Member Misty Cavanaugh

AYES: Chad Menser, Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

	A	B	C	E	F
1			Bills and Payroll for Council Meeting 1/3/2023		
2	Co#	Bank#	Fund Name		
3	100	1	General Fund	\$ 246,635.04	
4					
5					
6					
7			Total General Fund	\$ 246,635.04	
8	190	7	Sanitation	\$ 96,488.44	
9					
10					
11					
12			Total Sanitation	\$ 96,488.44	
13	200	7	Electric/Utility Office	\$ 3,939.52	
14					
15					
16					
17			Total Electric/Utility Office	\$ 3,939.52	
18	210	6	Water and Filter	\$ 122,690.99	
19					
20					
21					
22			Total Water Filter	\$ 122,690.99	
23		7	Waste Water Collection and Treatment	\$ 18,744.36	
24					
25					
26					
27			Total Wastewater Collection and Treatment	\$ 18,744.36	
28					
29					
30	Co#	Dept #	Department Name	Amount	
31	100	Various	Governmental	\$ 57,182	
32	100	2100	Police	\$ 159,106	
33	100	2300	Fire	\$ 156,518	
34	100	3300	Transportation	\$ 34,895	
35	100	5000	Cemetery	\$ 9,562	
36	100	7000	Park	\$ 16,506	
37	190	3100	Sanitation	\$ 42,382	
38	200	1000/4500	Light Fund	\$ 89,619	
39	200	2000	Wastewater Treatment	\$ 17,734	
40	200	2001	Wastewater Collection	\$ 31,231	
41	200	4700/4600	Water and Filter	\$ 49,315	
42			Total Payroll	\$ 664,048	
43	 Series2				
44					
45					
46					
47					
48					
49					
50			Number of Employees Paid December 22, 2022		
51			See next page		

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	4,912.22	.00	.00	4,912.22
100	1200	ADMINISTRATION	25,096.26	890.12	.00	25,986.38
100	1400	FINANCE	13,010.48	.00	.00	13,010.48
100	1500	CITY CLERK	7,945.37	.00	.00	7,945.37
100	1700	ZONING	4,103.22	.00	.00	4,103.22
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,224.00	.00	.00	1,224.00
		Total Government	56,291.55	890.12	.00	57,181.67
100	2100	POLICE DEPT-MADISO	133,931.54	18,374.51	.00	152,306.05
100	2150	POLICE FICA	6,730.60	69.12	.00	6,799.72
		Total Police	140,662.14	18,443.63	.00	159,105.77
100	2300	FIRE DEPT-MADISONV	109,149.38	45,648.42	65.68	154,863.48
100	2350	FIRE FICA/NON HAZA	1,614.40	39.78	.00	1,654.18
		Total Fire	110,763.78	45,688.20	65.68	156,517.66
100	3300	TRANSPORTATION DEP	34,680.87	213.66	.00	34,894.53
		Total Transportati	34,680.87	213.66	.00	34,894.53
100	5000	CEMETERY DEPARTMEN	9,076.87	485.00	.00	9,561.87
		Total Cemetery	9,076.87	485.00	.00	9,561.87
100	7000	PARK DEPARTMENT	15,366.29	1,139.90	.00	16,506.19
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	15,366.29	1,139.90	.00	16,506.19
190	3100	SANITATION DEPARTM	41,725.93	655.59	.00	42,381.52
		Total Sanitation	41,725.93	655.59	.00	42,381.52
200	1000	UTILITY OFFICE	27,168.02	411.62	.00	27,579.64
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	61,103.73	935.34	.00	62,039.07
		Total Utility Offi	88,271.75	1,346.96	.00	89,618.71
210	2000	WASTEWATER TREATME	17,469.36	264.65	.00	17,734.01
210	2001	WASTEWATER COLLECT	29,790.15	1,440.92	.00	31,231.07
		Total Wastewater T	47,259.51	1,705.57	.00	48,965.08
211	4600	FILTER DEPARTMENT	16,455.47	3,170.50	.00	19,625.97
211	4700	WATER DEPARTMENT	28,710.14	979.32	.00	29,689.46
		Total Water	45,165.61	4,149.82	.00	49,315.43
		Grand Totals	589,264.30	74,718.45	65.68	664,048.43

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	279.00	38.75	.00	317.75
100	1400	FINANCE	80.00	.00	.00	80.00
100	1500	CITY CLERK	79.92	.00	.00	79.92
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	508.92	38.75	.00	547.67
100	2100	POLICE DEPT-MADISO	3,851.25	418.00	.00	4,269.25
100	2150	POLICE FICA	348.25	2.25	.00	350.50
		Total Police	4,199.50	420.25	.00	4,619.75
100	2300	FIRE DEPT-MADISONV	5,025.00	1,982.05	2.50	7,009.55
100	2350	FIRE FICA/NON HAZA	80.00	1.50	.00	81.50
		Total Fire	5,105.00	1,983.55	2.50	7,091.05
100	3300	TRANSPORTATION DEP	1,949.50	7.00	.00	1,956.50
		Total Transportati	1,949.50	7.00	.00	1,956.50
100	5000	CEMETERY DEPARTMEN	487.50	21.50	.00	509.00
		Total Cemetery	487.50	21.50	.00	509.00
100	7000	PARK DEPARTMENT	622.33	54.25	.00	676.58
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	622.33	54.25	.00	676.58
190	3100	SANITATION DEPARTM	1,764.42	18.75	.00	1,783.17
		Total Sanitation	1,764.42	18.75	.00	1,783.17
200	1000	UTILITY OFFICE	966.25	14.50	.00	980.75
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,528.75	16.00	.00	1,544.75
		Total Utility Offi	2,495.00	30.50	.00	2,525.50
210	2000	WASTEWATER TREATME	529.25	7.50	.00	536.75
210	2001	WASTEWATER COLLECT	1,446.01	51.25	.00	1,497.26
		Total Wastewater T	1,975.26	58.75	.00	2,034.01
211	4600	FILTER DEPARTMENT	731.52	104.50	.00	836.02
211	4700	WATER DEPARTMENT	1,213.72	33.75	.00	1,247.47
		Total Water	1,945.24	138.25	.00	2,083.49
		Grand Totals	21,052.67	2,771.55	2.50	23,826.72

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	12/22/22	7	1	6
100	1200	ADMINISTRATION	12/22/22	11	10	1
100	1400	FINANCE	12/22/22	5	5	
100	1500	CITY CLERK	12/22/22	4	4	
100	1600	AIRPORT	12/22/22	4	4	
100	1700	ZONING	12/22/22	2	2	
100	2100	POLICE DEPT-MADISONVILLE	12/22/22	52	46	6
100	2150	POLICE FICA	12/22/22	7	2	5
100	2151	DISPATCH	12/22/22	12	12	
100	2200	ALCOHOLIC BEVERAGE CONTROL	12/22/22	1		1
100	2300	FIRE DEPT-MADISONVILLE	12/22/22	65	65	
100	2350	FIRE FICA/NON HAZARDOUS	12/22/22	1	1	
100	3300	TRANSPORTATION DEPT	12/22/22	25	22	3
100	5000	CEMETERY DEPARTMENT	12/22/22	7	7	
100	7000	PARK DEPARTMENT	12/22/22	12	10	2
100	7200	MAHR PARK	12/22/22	9	7	2
190	3100	SANITATION DEPARTMENT	12/22/22	23	23	
200	1000	UTILITY OFFICE	12/22/22	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	12/22/22	20	20	
210	2000	WASTEWATER TREATMENT	12/22/22	7	7	
210	2001	WASTEWATER COLLECTION	12/22/22	19	19	
210	2002	ENGINEERING & STORMWATER	12/22/22	5	5	
211	4600	FILTER DEPARTMENT	12/22/22	11	11	
211	4700	WATER DEPARTMENT	12/22/22	17	17	
			Totals	341	315	26

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

December 2022

Permit #	Issued	Construciton Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
7206	12/1/22	20, 32, 44, 62 Bellevue Court	Bridgestone Holdings, LLC	Bridgestone Holdings, LLC	New Residential	Multi-Family Dwelling	\$2,330	\$1,300,000	28500
7208	12/19/22	43 South Daves Street	Habitat for Humanity Pennvrile Region	Habitat for Humanity Pennvrile Region	Commercial Alteration	Temporary Housing	\$0	\$6,000	594
7209	12/19/22	668 Princeton Road	Nicole Schwartz	Penrod & Sons Fencing/Brian Penrod	Residential Accessory	chain link fence	\$25	\$2,500	0
					Totals	3	\$2,355	\$1,308,500	

ZONING & PERMIT OFFICE

MONTHLY ACTIVITY REPORT

December 2022

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$1,300,000	1	\$2,330
Residential Addition	\$0	0	\$0
Residential Accessory	\$2,500	1	\$25
Residential Alteration	\$0	0	\$0
New Commercial	\$0	0	\$0
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$0	0	\$0
Commercial Alteration	\$6,000	1	*\$0
New Industrial	\$0	0	\$0
Industrial Additon	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDILNG PERMITS	\$1,308,500	3	\$2,355

SIGN PERMITS		2	\$200
Name	Location		
Joe Hudson's Collision Center/Hoard Signs	77 Bassett Ave		
Martin & Bailey/Hucks/Custom Sign & Engineering	304 South Main St		

DEMOLITION PERMITS		5	**\$0
Name	Location		
Norvell Flowers-c/o Randall Drake/Steve Pleasant	330 East Noel Ave		
Ronald Chandler/Steve Pleasant Excavating	381 Hipple St		
Willer Dean Vaughn & Goldie B. Baxter/Steve Pleasant	533 North Franklin St		
Arthetta Gregory/Steve Pleasant Excavating	221 North Church St		
Christina Chandler/Steve Pleasant Excavating	381 1/2 Hipple St		

HVAC PERMITS		4	\$420
Name	Location		
Jerry Winters	1074 Lakewood Dr		
Jerry Winters	697 Woodson Ave		
Jerry Winters	2051 Bayview Dr		
Your Heating & Air/Joe Sellars	17 Nisbet St		

CHANGE OF USE PERMITS		0	\$0
Name	Location		

		# PERMITS ISSUED	FEES COLLECTED
ZONING MAP/TEXT AMENDMENTS		0	\$0
<i>Name</i>	<i>Location</i>		
ZONING COMPLIANCE REQUESTS		2	\$50
<i>Name</i>	<i>Location</i>		
KeyZoning-GRS Group/Lauren Johnson	679 South Main St		
KeyZoning-GRS Group/Lauren Johnson	1651 Progress Dr		
DIMENSIONAL VARIANCE		0	\$0
<i>Name</i>	<i>Location</i>		
CONDITIONAL USE		0	\$0
<i>Name</i>	<i>Location</i>		
UTILITY REQUESTS		0	\$0
<i>Name</i>	<i>Location</i>		
MISCELLANEOUS/ADDITIONAL FEES		0	\$0
<i>Name</i>	<i>Location</i>		
COA'S (Historic District Commission)		0	N/A
<i>Name</i>	<i>Location</i>		
SPECIAL USE PERMITS (Outside Sales)		0	N/A
<i>Name</i>	<i>Location</i>		
MOBILE FOOD VENDOR PERMIT		0	\$0
<i>Name</i>	<i>Location</i>		
ACTIVITY TOTAL FOR THE MONTH		16	\$3,025

*Fees Waived for BP # 7208_43 S Daves St_Habitat for Humanity_Pennyrile Region_Comm Alt_Temp Living Space --per City of Madisonville.

**Fees Waived for Demolition Permit # 654_330 E Noel Ave; Permit # 655_381 Hipple St; Permit # 656_533 N Franklin St; # 657_221 N Church St; # 658_381 1/2 Hipple St_Steve Pleasant Excavating __per City of Madisonville.

ZONING & PERMIT OFFICE

YTD ACTIVITY REPORT

PREVIOUS YEAR COMPARISON				JANUARY - DECEMBER 2022			JANUARY - DECEMBER 2021		
BUILDING PERMITS	Const. Cost	# Permits Issued	Fees	Const. Cost	# Permits Issued	Fees	Const. Cost	# Permits Issued	Fees
Type of Construction									
New Residential/SFD	\$5,015,000	27	\$7,108	\$2,305,000	13	\$3,409	\$360,000	2	\$794
Duplex	\$180,000	2	\$480	\$0	0	\$0	\$575,400	57	\$2,207
Multi-Family	\$3,800,000	2	\$3,776	\$1,130,767	80	\$4,380	\$347,000	11	\$993
Residential Addition	\$134,728	13	\$900	\$1,146,500	8	\$3,140	\$503,000	5	\$839
Residential Accessory	\$485,179	40	\$1,626	\$51,920	8	\$1,424	\$3,000,327	27	\$5,671
Residential Alteration	\$405,633	6	\$957	\$100,000	1	\$346	\$0	0	\$0
New Commercial	\$16,601,220	13	\$16,065	\$0	0	\$0	\$0	0	\$0
Commercial Addition	\$229,400	3	\$719	\$0	0	\$0	\$0	0	\$0
Commercial Accessory	\$87,300	10	\$2,051	\$0	0	\$0	\$0	0	\$0
Commercial Alteration	\$1,220,500	19	\$5,274	\$0	0	\$0	\$0	0	\$0
New Industrial	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0
Industrial Addition	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0
Industrial Accessory	\$60,000	1	\$250	\$0	0	\$0	\$0	0	\$0
Industrial Alteration	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0
Other	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0
TOTAL BUILDING PERMITS	\$28,218,960	136	\$39,206	\$9,519,914	212	\$23,203			
SIGN PERMITS		32	\$2,225		33	\$4,050			
DEMOLITION PERMITS		24	\$170		33	\$205			
HVAC PERMITS		31	\$6,510		43	\$8,675			
CHANGE OF USE PERMITS		0	\$0		0	\$0			
ZONING MAP /TEXT AMENDMENTS		8	\$1,000		3	\$250			
ZONING COMPLIANCE REQUESTS		8	\$200		2	\$50			
DIMENSIONAL VARIANCE PERMITS		4	\$400		6	\$600			
CONDITIONAL USE PERMITS		5	\$500		6	\$600			
UTILITY REQUESTS		2	\$100		3	\$150			
MISCELLANEOUS/ADDITIONAL FEES		2	\$1,114		0	\$0			
COA's (Historic District Commision)		8	N/A		7	N/A			
SPECIAL USE PERMITS (Outside Sales)		3	N/A		3	N/A			
MOBILE FOOD VENDOR PERMIT		32	\$3,200		29	N/A			
YEAR TO DATE TOTAL		295	\$54,625		380	\$37,783			

Prepared by: Bonnie Smith, Zoning Administrative Secretary

CITY OF MADISONVILLE, KY
ORDNANCE 2023-1

AN ORDINANCE OF THE CITY OF MADISONVILLE, KENTUCKY, PROVIDING FOR THE CREATION AND SALE OF A FRANCHISE FOR THE PRIVILEGE OF CONSTRUCTING, TRANSPORTING, OPERATING, MAINTAINING AND DISTRIBUTING NATURAL GAS ALONG AND UNDER PUBLIC RIGHT OF WAY WITHIN THE CITY OF MADISONVILLE, KENTUCKY, FOR A TERM OF FIVE (5) YEARS IN CONSIDERATION FOR WHICH, THE SUCCESSFUL FRANCHISEE SHALL PAY TO THE CITY AN ANNUAL SUM EQUAL TO 1% OF GROSS REVENUES; AND FURTHER ESTABLISHING A BID PROCEDURE FOR THE AWARD OF SAID FRANCHISE TO THE SUCCESSFUL BIDDER.

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

WHEREAS, the existing natural gas franchise agreement between the City of Madisonville, Kentucky and Atmos Energy Corporation expires on March 19, 2023; and,

WHEREAS, the City has determined that it is in the best interest of its citizens to create and offer for sale a new natural gas franchise for a term of (5) five years.

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KENTUCKY (hereinafter referred to as the "City") that the Mayor of the City, or such other person as the Mayor may designate, shall offer for sale, to the highest and best bidder, a non-exclusive franchise to enter upon, acquire, construct, operate, maintain and repair in the public right of way of the City, a gas distribution system within the corporate boundaries of the City, subject to the provisions of the Franchise Agreement attached hereto and incorporated herein by reference.

The Mayor, or such other person as the Mayor may designate, shall, as soon as practicable after passage of this Ordinance, offer for sale, under sealed public bids, the franchise and privileges created herein. Such bids shall be in writing and shall be delivered to the City Clerk, 67 N. Main Street, Madisonville, Kentucky, by 10:30 a.m. on February 28, 2023. Advertisements for such bids shall be published in accordance with the requirements of KRS Chapter 424. All costs for such advertisements shall be borne by the successful Franchisee.

Sealed bids offered for the purchase of this franchise shall be publicly opened and read at 10:30 a.m. C.S.T. on February 28, 2023. All bids shall state the bidder's acceptance of the terms and provisions set forth in the attached franchise agreement.

The Mayor shall present all written bids to the City of Madisonville at its first meeting scheduled after the Bid Deadline for the City's consideration and approval. The City reserves the right to accept any bid, to reject any and all bids received, to waive any irregularities or informalities in awarding the franchise and to accept what, in its opinion, is the best responsive and responsible bid. In the event all bids are rejected, the City reserves the right to direct by resolution or ordinance that the franchise created hereunder be offered again for sale until a satisfactory bid is received and approved.

The franchise created by this ordinance shall become effective when the franchise agreement is signed by the successful bidder and the City.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 3rd day of January, 2023 and the second reading on the 17th day of January, 2023.

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2023-1

AN EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF SHANNON HARMON TO
THE HOPKINS COUNTY BOARD OF PROPERTY TAX APPEALS

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

1) That Shannon Harmon shall be, and hereby is, appointed to the Hopkins County Board of Property Tax Appeals.

2) That the term of Shannon Harmon shall be for a period of two 2 years commencing on January 1, 2023 through December 31, 2025 .

3) That Shannon Harmon shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville.

On this the 3rd day of January, 2023

CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2023-2

EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL
COMMITTEE ASSIGNMENTS

KNOW ALL MEN BY THESE PRESENTS:

That I, Kevin Cotton, Mayor of the City of Madisonville, Kentucky, pursuant to the authority vested in me by applicable law, **DO HEREBY ORDER** as follows:

1) The following City Council Committee assignments are hereby made:

Budget & Finance

Frank Stevenson, Chair
Tony Space
Chad Menser

Public Safety

Tony Space, Chair
Larry Noffsinger
Adam Townsend

Annexation & Zoning

Frank Stevenson, Chair
Misty Cavanaugh
Larry Noffsinger

Parks & Recreation

Chad Menser, Chair
Larry Noffsinger
Misty Cavanaugh

Economic Development

Frank Stevenson, Chair
Tony Space
Adam Townsend

Tourism

Adam Townsend, Chair
Larry Noffsinger
Frank Stevenson

Property & Risk Management

Misty Cavanaugh, Chair
Adam Townsend
Tony Space

Transportation/Sanitation

Adam Townsend, Chair
Misty Cavanaugh
Chad Menser

Water/Wastewater/Stormwater/Engineering

Misty Cavanaugh, Chair
Tony Space
Chad Menser

Electric

Larry Noffsinger, Chair
Frank Stevenson
Chad Menser

Airport

Larry Noffsinger, Chair
Tony Space
Frank Stevenson

Pension

Tony Space, Chair

- 2) That the term of each committee member shall be for a period of one (1) year commencing on 1st day of January, 2023 and continuing through December 31st; and
- 3) That each committee member shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.
2023-1**

IN RE: RE-APPOINTMENT OF EMILY MCENANEY TO TOURISM ADVISORY BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY AS FOLLOWS:

1. That Emily McEnaney shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Emily McEnaney shall end on December 31, 2023.
3. That Emily McEnaney shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2023-2

IN RE: RE-APPOINTMENT OF KAREN TAPP TO TOURISM ADVISORY BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY AS FOLLOWS:

- I. That Karen Tapp shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Karen Tapp shall end on December 31, 2023.
3. That Karen Tapp shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2023-3

IN RE: RE-APPOINTMENT OF TIM WHITSELL TO TOURISM ADVISORY BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE, KENTUCKY AS FOLLOWS:

1. That Tim Whitsell shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Tim Whitsell shall end on December 31, 2023.
3. That Tim Whitsell shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.
2023-4**

**IN RE: RE-APPOINTMENT OF MICHAEL HUNT TO TOURISM ADVISORY
BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF
THE CITY OF MADISONVILLE, KENTUCKY AS FOLLOWS:

1. That Michael Hunt shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Michael Hunt shall end on December 31, 2023.
3. That Michael Hunt shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.
2023-5**

**IN RE: RE-APPOINTMENT OF ELIZABETH OLDHAM TO TOURISM
ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF
THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Elizabeth Oldham shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of Elizabeth Oldham shall end on December 31, 2023.
3. That Elizabeth Oldham shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.
2023-6**

**IN RE: RE-APPOINTMENT OF LABARRON MCADOO TO TOURISM
ADVISORY BOARD**

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF
THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

- I. That LaBarron McAdoo shall be, and hereby is, re-appointed to the Tourism Advisory Board.
2. That the term of LaBarron McAdoo shall end on December 31, 2023.
3. That LaBarron McAdoo shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

**CITY OF MADISONVILLE
MUNICIPAL ORDER NO.
2023-7**

IN RE: APPOINTMENT OF LYLE CROUCH TO TOURISM ADVISORY BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF
THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

- I. That Lyle Crouch shall be, and hereby is, appointed to the Tourism Advisory Board
2. That the term of Lyle Crouch shall end on December 31, 2023.
3. That Lyle Crouch shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.

CITY OF MADISONVILLE
MUNICIPAL ORDER NO. 2023-8

IN RE: APPOINTMENT OF CHIP TATE TO TOURISM ADVISORY BOARD

IT SHALL BE AND HEREBY IS ORDERED BY THE CITY COUNCIL OF
THE CITY OF MADISONVILLE, KENTUCY AS FOLLOWS:

1. That Chip Tate shall be, and hereby is, appointed to the Tourism Advisory Board.
2. That the term of Chip Tate shall end on December 31, 2023.
3. That Chip Tate shall serve in accordance with the Laws of the United States and Commonwealth of Kentucky, and the ordinances of the City of Madisonville.
4. That this order shall become effective upon adoption by City Council.