



## **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 January 3, 2023
- 6. APPROVAL OF BILLS AND PAYROLL**
  - A. Bills and Payroll
- 7. DEPARTMENT REPORTS**
  - A. Business Licenses Report
  - B. Planning & Zoning Report
  - C. Fire Department Report
- 8. NEW BUSINESS**
  - A. Second Reading Ordinances - Ordinance for creation and sale of the franchise for the privilege of constructing, transporting, operating, maintaining and distributing natural gas
  - B. Resolutions
    - A. Resolution of Madisonville Municipal Utilities accepting the grant, approving the grant assistance agreement, authorizing the amendment of the Madisonville Municipal Utilities' Annual Budget, and authorizing a representative to sign all related documents
    - B. Resolution to Declare Lot as Surplus
  - C. Municipal Orders
    - A. Appointment of Genia Matchem to Tourism Advisory Board
- 9. Proclamation**
  - A. Family Resources and Youth Services Coordinators Appreciation Week
- 10. ADJOURNMENT**