



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, City Council Member Larry Noffsinger, Council Member Frank Stevenson, Council Member Chad Menser

Absent:

5. **APPROVAL OF MINUTES**

A. Minutes of January 3, 2023

RESULT: Approved the Minutes of January 3, 2023

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Frank Stevenson

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

RESULT: Approved the Bills and Payroll

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

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

RESULT: Approved Ordinance 2023-1 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.

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

- 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

RESULT: Approved Resolution 2023-1 accepting the grant, approving the grant assistance agreement, authorizing the amendment of the Madisonville Municipal Utilities's Annual Budget and authorizing a representative to sign all related documents

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Frank Stevenson

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

- B. Resolution to Declare Lot as Surplus

RESULT: Approved to declare 381 1/2 South Hipple as Surplus and advertise for sealed bids

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Larry Noffsinger

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Municipal Orders

A. Appointment of Genia Matchem to Tourism Advisory Board

RESULT: Approval of Genia Matchem to Tourism Advisory Board
MOVER: Council Member Tony Space
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

9. Proclamation

A. Family Resources and Youth Services Coordinators Appreciation Week

10. ADJOURNMENT

RESULT: Adjourn
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None