



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Larry Noffsinger

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 April 3, 2023

RESULT: Approval of minutes of April 3, 2023

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Misty Cavanaugh, Chad Menser, 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: Approval of bills and payroll

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

7. **DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Police Department Report

8. NEW BUSINESS

A. Resolutions

A. Resolution to accept bid for the extension of Midtown Boulevard

RESULT: Approval to accept bid of Midtown Boulevard Extension to Scotty's Contracting
MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolution to accept bids for Painting & Repairs at the Water Treatment Plant

RESULT: Approval to accept bid for Painting & Repairs of Water Treatment Plant to Sam Estes Painting
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

C. Resolution to purchase membrane filters from Suez

RESULT: Approval to purchase membrane filters from Suez through non competitive negotiation
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

D. Resolution to purchase gear boxes for oxidation ditch at Waste Water Treatment

RESULT: Approval to purchase gear boxes for oxidation ditch from Tri State Bearings
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None

ABSTAIN: None

E. Authorization to list property at 859 South Main Street

RESULT: Approval to list property at 859 South Main Street with a licensed realtor

MOVER: Council Member Tony Space

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

B. Executive Orders

A. Re-appointment of Libby Spencer to Housing Authority

9. Announcements

A. Proclamation - National Child Abuse Prevention Month

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