



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

Absent: Council Member Adam Townsend

5. APPROVAL OF MINUTES

A. Approval of Minutes of March 20, 2023

RESULT: Approval of minutes of March 20, 2023

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

RESULT: Approval of minutes of March 20, 2023

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

7. DEPARTMENT REPORTS

A. Business License Report

- B. Zoning Department Report

8. Council Committee Reports

- A. Tourism Committee Report

RESULT: Motion to approve the costs of \$80,716.00 for additional lights and display for deck the park
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Water/Wastewater Committee Report

RESULT: Approval to amend the policy and procedure manual for leak adjustments.
MOVER: Council Member Misty Cavanaugh
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

9. NEW BUSINESS

- A. Resolutions

- A. Resolution to declare a vehicle as surplus

RESULT: Approval of dodge charger as surplus property
MOVER: Council Member Tony Space
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. ITEM FOR DISCUSSION

- A. Discussion of Bid for 712 East Broadway

RESULT: Approval to accept the bid of Brad & Falashea Crick in the amount of \$1,500.00
MOVER: Council Member Tony Space
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

11. Closed Session per KRS 61.810 (c) Discussions of proposed or pending litigation against or on behalf of the public agency.

RESULT: Approval to go in closed session

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Misty Cavanaugh

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

NOES: None

ABSTAIN: None

RESULT: Approval to come out of closed session

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

RESULT: Motion to authorize the City of Madisonville to join with the City of Elizabethtown in the lawsuit pending in Franklin Circuit Court and to participate in the costs associated with the defense.

MOVER: Council Member Frank Stevenson

SECONDER: None

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

NOES: None

ABSTAIN: None

12. ADJOURNMENT

RESULT: Adjourn

MOVER: Council Member Tony Space

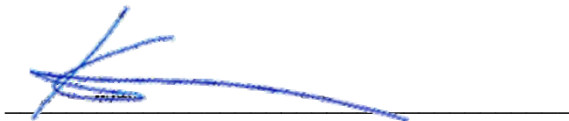
SECONDER: City Council Member Larry Noffsinger

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

NOES: None

ABSTAIN: None

Approved this 17th day of April, 2023.


Kevin Cotton, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Kim Blue". The signature is written in a cursive, flowing style.

Kim Blue, City Clerk