



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Invocation by Pastor LaBarron F. McAdoo, Jr.

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 Regular Called City Council Meeting on May 1, 2023

RESULT: Approval of Minutes of May 1, 2023

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

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

RESULT: Approval of Bills and Payroll

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

7. **Guest Speaker - Lauren Williams with Congressman James Comer's Office**

8. **DEPARTMENT REPORTS**

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

9. Council Committee Report

- A. Tourism Advisory Board

RESULT: Approval of Installation of Electric Pedestal near the Serenity Path at Madisonville City Park in the amount of \$51,000.00
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

RESULT: Approval of 2 Fountains at the lake at Madisonville City Park in the amount of \$19,000.00
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

RESULT: Approval of up to \$100,000.00 to pave the walking trail at Madisonville City Park
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

10. NEW BUSINESS

- A. Presentation of Proposed Budget for Fiscal Year 2023-2024 and Mayor's Budget Message to the Legislative Body
- B. First Reading Ordinances

- A. An Ordinance adopting the City of Madisonville, Kentucky annual budget for the fiscal year July 1, 2023 through June 30, 2024 by estimating

Our Mission: To elevate the quality of life through excellent city services.

revenues and resources and appropriating funds for the operation of city government

First Reading - Second Reading will be heard on June 12, 2023 (Special Called Meeting)

C. Resolutions

A. Resolution to accept bids for mowing services

RESULT: Accept mowing bids for Stafford Detailing for Contract A in the amount of \$190,000.00 & Blue Boy Lawncare for Contract B in the amount of \$14,500.00.

MOVER: Council Member Tony Space

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 bid for mowing services at Oddfellows Cemetery

RESULT: Accept bid of Mowing Services for Oddfellows Cemetery in the amount of 3850.00 per cut for West Center Oddfellows and \$575.00 per cut for Eastside Oddfellows to Blue Boy Landscapes

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

C. Resolution to accept bid for Airfield Electrical Rehabilitation

RESULT: Accept bid for Airfield Electrical Rehabilitation to Appalachian Foothills in the amount of \$1,788,757.25

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

D. Resolution to declare vehicles from Public Works as surplus property

RESULT: Approval to declare public works vehicles as surplus property

MOVER: Council Member Chad Menser

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

E. Resolution to declare lot at 140 South Spring Street as surplus property

RESULT: Approval to declare lot 140 South Spring Street as Surplus

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

F. Resolution to declare equipment at Water Department as surplus property

RESULT: Approval to declare equipment at water department as surplus property
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

G. Resolution to declare lot at 212 Madison Square as Surplus Property

RESULT: Approval to declare property at 212 Madison Square Drive and lot shown on pva map - M-43-2-8-10 as surplus
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

D. Item for Discussion - Tabled Road Closure

RESULT: Motion to bring the item of discussion for road closure off the table
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
RESULT: Motion to allow the road closure for the Kickball Tournament for Eastview Baptist Church on July 22, 2023 at 10:00 a.m. to 5:00 p.m. for the intersections of Waddle Avenue/North Kentucky Avenue to North Kentucky/Halsen Avenue
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

12. Proclamation - National Police Week

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11. 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