



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

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 August 7, 2023

RESULT: Approval of Minutes of August 7, 2023

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

RESULT: Approval of Bills & Payroll

MOVER: Council Member Frank Stevenson

SECONDER: City Council Member Larry Noffsinger

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

NOES: None

ABSTAIN: None

7. DEPARTMENT REPORTS

A. Fire Department Report

B. Police Department Report

8. Discussion related to Council Committees

RESULT: Approval of Change Order for the West Noel Interceptor Project in the amount of \$1,606,582.92
MOVER: Council Member Misty Cavanaugh
SECONDER: City Council Member Larry Noffsinger
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

9. NEW BUSINESS

A. Second Reading Ordinances

A. ORDINANCE AMENDING CHAPTER 156 OF THE ZONING ORDINANCE RELATING TO RESIDENTIAL USES IN COMMERCIAL, INDUSTRIAL AND OFFICE PROFESSIONAL ZONES

RESULT: Approval of Ordinance 2023-05 Residential uses in commercial, industrial & office professional zones
MOVER: Council Member Chad Menser
SECONDER: Council Member Frank Stevenson
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

B. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO RECREATIONAL FACILITIES AND RECREATIONAL VEHICLE PARKS

RESULT: Approval Ordinance 2023-06 relating to recreational facilities and recreational vehicle parks
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Tony Space
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

B. Resolutions

A. A RESOLUTION OF THE CITY OF MADISONVILLE, KY AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY

KOHS TO FACILITATE AND ADMINISTER AN APPLICATION UNDER
THE HOMELAND SECURITY GRANT PROGRAM

RESULT: Approval of Resolution -2023-29 Homeland Security Grant application for cybersecurity
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

B. ADOPTION OF THE 2023 UPDATES FOR THE PERSONNEL POLICY AND EMPLOYEE HANDBOOK

RESULT: Approval Resolution 2023-30 Amendment to 2023 Personnel Policy
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

C. Item for Discussion

A. Request for Street Closure

RESULT: Approval of Street (Alley Request) for Mad City Wicks & Wine on November 3rd & 4th and December 16th
MOVER: Council Member Tony Space
SECONDER: City Council Member Larry Noffsinger
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

B. Utility Connection (Water)

RESULT: Approval of Water Connection for Jonathan & Leslee Parish - AC Slaton Road
MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Chad Menser, Adam Townsend, Larry Noffsinger, Tony Space, Misty Cavanaugh, Frank Stevenson
NOES: None
ABSTAIN: None

10. Recognition

Recognition to Peter Garrigan – Eagle Scout Project at Grapevine Recreations Trails.

Audit Supervisor - Rhonda Simpson – Highest form of recognition in the area of

governmental accounting and financial reporting and represents a significant accomplishment.

11. ADJOURNMENT

RESULT: Adjourn

MOVER: Council Member Adam Townsend

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None