



**REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY COUNCIL CHAMBERS, 77 NORTH MAIN ST, MADISONVILLE, KY 42431**

May 16, 2022 at 4:30 PM

MINUTES

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY COUNCILMEMBER CHAD MENSER**
- 4. ROLL CALL**

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Present	
Misty Cavanaugh	Ward 1	Present	
Tony Space	Ward 2	Present	
Adam Townsend	Ward 3	Present	
Amy Cruz	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Chad Menser	Ward 6	Present	

- 5. BEECH BASH UPDATE**
 - A. Emily Herron - Airport Superintendent - Report
- 6. PROCLAMATION:**
 1. Mental Health Awareness
- 7. APPROVAL OF MINUTES**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

A. City Council - Regular Meeting - May 2, 2022 4:30 PM

- 8. APPROVAL OF MINUTES**
 1. City Council - Special Called Meeting - May 4, 2022 8:00 AM

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Amy Cruz, Ward 4
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

9. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

10. OLD BUSINESS

A. Second Reading of Ordinances

1. Ordinance accepting the public street or alley or way and authorizing the closing of same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Frank Stevenson, Ward 5
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

11. COUNCIL COMMITTEE REPORTS: BUDGET COMMITTEE CHAIRPERSON FRANK STEVENSON

12. NEW BUSINESS

A. Presentation of Proposed Budget for FY 2022-2023 and Mayor's Budget Message to the Legislative Body

B. First Reading of Ordinance

1. Ordinance adopting the Annual Budget for July 1, 2022 through June 30, 2023

RESULT:	FIRST READING	Next: 6/6/2022 4:30 PM
----------------	----------------------	-------------------------------

2. An Ordinance amendment to Chapter 110.03 code of ordinances relating to occupational license fee

RESULT:	FIRST READING	Next: 6/6/2022 4:30 PM
----------------	----------------------	-------------------------------

3. An Ordinance amending Chapter 51 concerning Electric

RESULT:	FIRST READING	Next: 6/6/2022 4:30 PM
----------------	----------------------	-------------------------------

4. An Ordinance amending Chapter 52 relating to water and sewer

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

RESULT:

FIRST READING

Next: 6/6/2022 4:30 PM

C. Resolutions

1. Resolution to apply for grant funds for Recreational Trails Program

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Adam Townsend, Ward 3

SECONDER:

Frank Stevenson, Ward 5

AYES:

Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

D. Item for Discussion

1. Utility Connection for Water

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Tony Space, Ward 2

SECONDER:

Amy Cruz, Ward 4

AYES:

Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

2. Appointment of LaBarron McAdoo to Tourism Advisory Board

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Chad Menser, Ward 6

SECONDER:

Adam Townsend, Ward 3

AYES:

Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

13. ITEM FOR DISCUSSION: CLOSED SESSION

- A. Pursuant to KRS 61.810(1)(b) for discussions concerning deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and Pursuant to KRS 61.810 (1) (c) for discussions of proposed or pending litigation against or on behalf of the public agency.**

1. Motion to go in closed session

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Frank Stevenson, Ward 5

SECONDER:

Chad Menser, Ward 6

AYES:

Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

2. Motion to come out of closed session

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Stevenson, Ward 5
SECONDER:	Chad Menser, Ward 6
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

3. Motion to allow Mayor Cotton to negotiate a purchase price for property not to exceed the appraised value

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Tony Space, Ward 2
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

14. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Chad Menser, Ward 6
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

Approved on the May 16, 2022



Mayor

Attest: 

City Clerk

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People