



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Council Member Tony Space

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 September 5, 2023

RESULT: Approval of Minutes of September 5, 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 and Payroll

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

7. **DEPARTMENT REPORTS**

A. Planning & Zoning Report

- B. Police Department Report

8. NEW BUSINESS

- A. Second Reading Ordinances: AN ORDINANCE AMENDING CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)

RESULT: Approval of Ordinance amending Chapter 96 of the Code of Ordinances relating to Property Tax

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Chad Menser

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

NOES: None

ABSTAIN: None

- B. Resolutions

- A. RESOLUTION DECLARING AN EMERGENCY, WAIVING FORMAL COMPETITIVE BIDDING PROCEDURES, AUTHORIZING THE CITY TO REPLACE THE ROOF AT THE CHAMBER OF COMMERCE BUILDING

RESULT: Approval declaring an emergency, waiving formal competitive bidding procedures for roof at Chamber of Commerce

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Chad Menser

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

NOES: None

ABSTAIN: None

- B. RESOLUTION AWARDING THE REPAIR OF THE ROOF AT THE CHAMBER OF COMMERCE BUILDING

RESULT: Approval to accept the quote from Gary Miller - The Roofing Specialist for \$45,000.00 for Chamber of Commerce Roof

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

9. Update from Duke Gaston

10. 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