



AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. Minutes of November 20, 2023
 - B. Minutes of Special Work Session November 20, 2023
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
- 7. DEPARTMENT REPORTS**
 - A. Planning & Zoning Report
- 8. NEW BUSINESS**
 - A. Resolutions
 - A. Declare Electric Equipment as surplus
- 9. ADJOURNMENT**



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Council Member Frank Stevenson

4. **Recognition of Special Guests**

Representative Wade Williams and Representatives of 13 Ways

5. **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

6. **APPROVAL OF MINUTES**

A. Minutes of November 6, 2023

RESULT: Approval of minutes of November 6, 2023

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

7. **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, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

8. **DEPARTMENT REPORTS**

- A. Fire Department Report
Assistant Chief Jeff Mayfield
- B. Police Department Report
Chief Steve Bryan

9. NEW BUSINESS

None

10. 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



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. 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

3. OPEN DISCUSSION: 13 Ways, Inc., a consulting company discussed with Mayor and City Council marketing and branding of the City of Madisonville

4. ADJOURNMENT

RESULT: Adjourn

MOVER: Council Member Frank Stevenson

SECONDER: City Council Member Tony Space

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

NOES: None

ABSTAIN: None

	A	B	C	E	F
1			Bills and Payroll for Council Meeting 12/04/2023		
2	Co#	Bank#	Fund Name		
3	100	1	General Fund	\$ 39,956.68	
4				\$ 137,423.85	
5					
6					
7			Total General Fund	\$ 177,380.53	
8	190	7	Sanitation	\$ 20,670.22	
9					
10					
11					
12			Total Sanitation	\$ 20,670.22	
13	200	7	Electric/Utility Office	\$ 10,183.72	
14					
15					
16					
17			Total Electric/Utility Office	\$ 10,183.72	
18	210	6	Water and Filter	\$ 108,911.08	
19					
20					
21					
22			Total Water Filter	\$ 108,911.08	
23		7	Waste Water Collection and Treatment	\$ 121,092.28	
24					
25					
26					
27			Total Wastewater Collection and Treatment	\$ 121,092.28	
28					
29					
30	Co#	Dept #	Department Name	Amount	
31	100	Various	Governmental	\$ 54,882	
32	100	2100	Police	\$ 189,952	
33	100	2300	Fire	\$ 170,739	
34	100	3300	Transportation	\$ 31,402	
35	100	5000	Cemetery	\$ 4,681	
36	100	7000	Park	\$ 18,456	
37	190	3100	Sanitation	\$ 51,158	
38	200	1000/4500	Light Fund	\$ 93,017	
39	200	2000	Wastewater Treatment	\$ 20,517	
40	200	2001	Wastewater Collection	\$ 33,254	
41	200	4700/4600	Water and Filter	\$ 55,430	
42		330/6000	Madisonville Sport	\$ 3,085	
43			Total Payroll	\$ 726,574	
44					
45					
46					
47					
48					
49					
50					
51					
			Number of Employees Paid November 22, 2023		

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/22/23	7	1	6
100	1200	ADMINISTRATION	11/22/23	6	6	
100	1400	FINANCE	11/22/23	7	7	
100	1500	CITY CLERK	11/22/23	4	4	
100	1600	AIRPORT	11/22/23	4	3	1
100	1700	ZONING	11/22/23	2	2	
100	1800	HUMAN RESOURCES	11/22/23	4	4	
100	2100	POLICE DEPT-MADISONVILLE	11/22/23	54	48	6
100	2150	POLICE FICA	11/22/23	6	2	4
100	2151	DISPATCH	11/22/23	15	15	
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/22/23	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/22/23	62	62	
100	2350	FIRE FICA/NON HAZARDOUS	11/22/23	1	1	
100	3300	TRANSPORTATION DEPT	11/22/23	19	19	
100	5000	CEMETERY DEPARTMENT	11/22/23	3	3	
100	7000	PARK DEPARTMENT	11/22/23	19	12	7
100	7200	MAHR PARK	11/22/23	9	6	3
190	3100	SANITATION DEPARTMENT	11/22/23	29	28	1
200	1000	UTILITY OFFICE	11/22/23	15	15	
200	4500	LIGHT DISTRIBUTION DEPT	11/22/23	20	20	
210	2000	WASTEWATER TREATMENT	11/22/23	9	9	
210	2001	WASTEWATER COLLECTION	11/22/23	18	18	
210	2002	ENGINEERING & STORMWATER	11/22/23	5	5	
211	4600	FILTER DEPARTMENT	11/22/23	12	12	
211	4700	WATER DEPARTMENT	11/22/23	17	17	
		Totals		348	319	29

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	6,788.70	.00	.00	6,788.70
100	1200	ADMINISTRATION	16,200.25	159.21	.00	16,359.46
100	1400	FINANCE	17,604.01	162.23	.00	17,766.24
100	1500	CITY CLERK	8,426.66	.00	.00	8,426.66
100	1700	ZONING	4,267.33	.00	.00	4,267.33
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,272.96	.00	.00	1,272.96
		Total Government	54,559.91	321.44	.00	54,881.35
100	2100	POLICE DEPT-MADISO	163,787.53	19,798.92	.00	183,586.45
100	2150	POLICE FICA	6,365.53	.00	.00	6,365.53
		Total Police	170,153.06	19,798.92	.00	189,951.98
100	2300	FIRE DEPT-MADISONV	119,567.24	45,248.28	4,509.17	169,324.69
100	2350	FIRE FICA/NON HAZA	1,414.40	.00	.00	1,414.40
		Total Fire	120,981.64	45,248.28	4,509.17	170,739.09
100	3300	TRANSPORTATION DEP	31,036.84	365.25	.00	31,402.09
		Total Transportati	31,036.84	365.25	.00	31,402.09
100	5000	CEMETERY DEPARTMEN	4,681.28	.00	.00	4,681.28
		Total Cemetery	4,681.28	.00	.00	4,681.28
100	7000	PARK DEPARTMENT	18,410.38	46.05	.00	18,456.43
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	18,410.38	46.05	.00	18,456.43
190	3100	SANITATION DEPARTM	50,446.95	710.90	.00	51,157.85
		Total Sanitation	50,446.95	710.90	.00	51,157.85
200	1000	UTILITY OFFICE	25,802.68	259.77	.00	26,062.45
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	64,798.98	2,155.58	.00	66,954.56
		Total Utility Offi	90,601.66	2,415.35	.00	93,017.01
210	2000	WASTEWATER TREATME	20,498.56	18.63	.00	20,517.19
210	2001	WASTEWATER COLLECT	32,342.78	911.51	.00	33,254.29
		Total Wastewater T	52,841.34	930.14	.00	53,771.48
211	4600	FILTER DEPARTMENT	20,974.37	2,743.74	.00	23,718.11
211	4700	WATER DEPARTMENT	29,675.49	2,036.77	.00	31,712.26
		Total Water	50,649.86	4,780.51	.00	55,430.37
330	6000	MADISONVILLE SPORT	3,084.61	.00	.00	3,084.61
		Total Sports Comp	3,084.61	.00	.00	3,084.61
		Grand Totals	647,447.53	74,616.84	4,509.17	726,573.54

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	144.55	7.25	.00	151.80
100	1400	FINANCE	173.66	5.00	.00	178.66
100	1500	CITY CLERK	103.48	.00	.00	103.48
100	1700	ZONING	83.98	.00	.00	83.98
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	505.67	12.25	.00	517.92
100	2100	POLICE DEPT-MADISO	4,434.54	426.75	.00	4,861.29
100	2150	POLICE FICA	307.50	.00	.00	307.50
		Total Police	4,742.04	426.75	.00	5,168.79
100	2300	FIRE DEPT-MADISONV	5,476.01	1,845.00	150.50	7,471.51
100	2350	FIRE FICA/NON HAZA	80.00	.00	.00	80.00
		Total Fire	5,556.01	1,845.00	150.50	7,551.51
100	3300	TRANSPORTATION DEP	1,582.25	11.75	.00	1,594.00
		Total Transportati	1,582.25	11.75	.00	1,594.00
100	5000	CEMETERY DEPARTMEN	173.66	.00	.00	173.66
		Total Cemetery	173.66	.00	.00	173.66
100	7000	PARK DEPARTMENT	796.00	2.00	.00	798.00
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	796.00	2.00	.00	798.00
190	3100	SANITATION DEPARTM	2,206.40	22.00	.00	2,228.40
		Total Sanitation	2,206.40	22.00	.00	2,228.40
200	1000	UTILITY OFFICE	860.50	10.50	.00	871.00
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,561.25	38.75	.00	1,600.00
		Total Utility Offi	2,421.75	49.25	.00	2,471.00
210	2000	WASTEWATER TREATME	682.00	.50	.00	682.50
210	2001	WASTEWATER COLLECT	1,453.93	30.75	.00	1,484.68
		Total Wastewater T	2,135.93	31.25	.00	2,167.18
211	4600	FILTER DEPARTMENT	940.75	81.50	.00	1,022.25
211	4700	WATER DEPARTMENT	1,207.51	60.00	.00	1,267.51
		Total Water	2,148.26	141.50	.00	2,289.76
330	6000	MADISONVILLE SPORT	.00	.00	.00	.00
		Total Sports Comp	.00	.00	.00	.00
		Grand Totals	22,267.97	2,541.75	150.50	24,960.22

ZONING & PERMIT OFFICE

MONTHLY ACTIVITY REPORT

November 2023

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$0	0	\$0
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$117,000	3	\$262
Residential Accessory	\$44,575	5	\$293
Residential Alteration	\$0	0	\$0
New Commercial	\$0	0	\$0
Commercial Addition	\$0	0	\$0
Commercial Accessory	\$0	0	\$0
Commercial Alteration	\$0	0	\$0
New Industrial	\$0	0	\$0
Industrial Additon	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$0	0	\$0
Other	\$0	0	\$0
TOTAL BUILDILNG PERMITS	\$161,575	8	\$555

SIGN PERMITS		3	\$500
Name	Location		
King Drug and Home Care	44 McCoy Ave		
GE Aerospace	3050 Nebo Rd		
Burger King	1490 Chelsa Dr		

DEMOLITION PERMITS		2	\$35
Name	Location		
Entire Properties LLC/Dwayne Burns	462 East Center St		
Teddy Clark (Charles Huggins Heir)	912 West Noel Ave		

HVAC PERMITS		3	*\$315
Name	Location		
Jerry Winters	230 West Jagoe St		
Jerry Winters	128 Greystone Dr		
Jerry Winters	324 Oates St		

MAJOR DEVELOPMENT PLANS		0	N/A
Name	Location		

ZONING MAP/TEXT AMENDMENTS		0	\$0
Name	Location		

		# PERMITS ISSUED	FEES COLLECTED
ZONING COMPLIANCE REQUESTS		0	\$0
<i>Name</i>	<i>Location</i>		
DIMENSIONAL VARIANCE		0	\$0
<i>Name</i>	<i>Location</i>		
CONDITIONAL USE		0	\$0
<i>Name</i>	<i>Location</i>		
UTILITY REQUESTS		0	\$0
<i>Name</i>	<i>Location</i>		
MISCELLANEOUS/ADDITIONAL FEES		1	\$275
<i>Name</i>	<i>Location</i>		
MNorthHopkinsHighS/Fire Alarm Plan Review	4515 Hanson Road		
COA'S (Historic District Commission)		0	N/A
<i>Name</i>	<i>Location</i>		
SPECIAL USE PERMITS (Outside Sales)		0	N/A
<i>Name</i>	<i>Location</i>		
MOBILE FOOD VENDOR PERMIT		0	\$0
<i>Name</i>	<i>Location</i>		
ACTIVITY TOTAL FOR THE MONTH		17	\$1,680

**CITY OF MADISONVILLE
BUILDING PERMIT MONTHLY REPORT**

November 2023

Permit #	Issued	Construciton Address	Owner	Contractor	Construction Type	Proposed Use	Permit Fee	Construction Cost	Square Feet
7355	11/1/23	211 Meadowlark Lane	Rodney James	Rodney James	Residential Accessory	Detached Garage	\$121	\$18,000	1200
7356	11/8/23	2569 Club Court	Ashley & Kyle Groves	Hop. Co. Gutters & Const./Nathan	Residential Addition	Covered/Screened Porch	\$81	\$35,000	384
7357	11/14/23	5130 Hanson Road	Nathan Dudley	Nathan Dudley	Residential Accessory	Fence	\$25	\$2,500	0
7358	11/20/23	662 Bishop Street	Dwight Tomes	True Grit/Stephen Brasher	Residential Accessory	Privacy Fence	\$25	\$3,275	0
7359	11/27/23	128 Boggess Boulevard	Anita R. Bryant	Old Hickory Bldgs/Russell Koehn	Residential Accessory	Storage Building	\$25	\$5,800	120
7360	11/27/23	2369 Club Court	Clinton P. Sharber	Tim Blanchard	Residential Addition	Living Space	\$116	\$80,000	820
7361	11/27/23	230 Fowler Road	Jamie Woodruff	Ortiz Home Services, LLC/Emmanuel Ortiz	Residential Addition	Deck/Privacy Fence	\$65	\$2,000	192
7362	11/27/23	1711 Highland Drive	Frank & Melody Rickard	Legacy Metals LLC	Residential Accessory	Detached Garage	\$97	\$15,000	900
					Totals	8	\$555	\$161,575	

YTD ACTIVITY REPORT

JANUARY 2023 - NOVEMBER 2023

BUILDING PERMITS	CONSTRUCTION COST	# PERMITS ISSUED	FEES COLLECTED
Type of Construction			
New Residential/SFD	\$3,854,000	20	\$5,875
Duplex	\$0	0	\$0
Multi-Family	\$0	0	\$0
Residential Addition	\$496,300	23	\$1,769
Residential Accessory	\$1,264,395	50	\$3,929
Residential Alteration	\$626,850	16	\$2,170
New Commercial	\$7,960,105	5	\$3,991
Commercial Addition	\$5,375,000	3	\$1,622
Commercial Accessory	\$215,606	7	\$1,450
Commercial Alteration	\$1,405,650	25	\$5,262
New Industrial	\$0	0	\$0
Industrial Additon	\$0	0	\$0
Industrial Accessory	\$0	0	\$0
Industrial Alteration	\$100,000	1	\$274
Other	\$0	0	\$0
TOTAL BUILDILNG PERMITS	\$21,297,906	150	\$26,342
SIGN PERMITS		24	\$2,650
DEMOLITION PERMITS		23	\$290
HVAC PERMITS		30	\$4,125
MAJOR DEVELOPMENT PLANS		1	N/A
ZONING MAP/TEXT AMENDMENTS		10	\$2,000
ZONING COMPLIANCE REQUESTS		7	\$175
DIMENSIONAL VARIANCE PERMITS		3	\$300
CONDITIONAL USE PERMITS		5	\$500
UTILITY REQUESTS		2	\$100
MISCELLANEOUS/ADDITIONAL FEES		6	\$812
COA's (Historic District Commission)		10	N/A
SPECIAL USE PERMITS (Outside Sales)		0	N/A
MOBILE FOOD VENDOR PERMITS		35	\$3,500
YEAR TO DATE TOTAL		306	\$40,794

Prepared by: Bonnie Smith, Zoning Administrative Assistant

**CITY OF MADISONVILLE
RESOLUTION 2023-38**

RESOLUTION TO DECLARE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the City of Madisonville Electric Department owns the equipment attached hereto as Exhibit A;

WHEREAS, the City of Madisonville requests to dispose of the equipment by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above equipment is now declared as surplus property.
2. The City is authorized to dispose of the equipment by means according to KRS 82.083.

Upon vote being taken thereon, the votes were cast as follows:

HOLDING FOR DISPOSITION

Co. ID #	MFG	Serial #	kVA	HV	LV	Imp %	GAL	WT	POL	PPM	Comments
2572001224	WE	A9408	25	7200/12470Y	120/240	2.4	18	400	+	<1	BAD EL
1072001224		4905593	10	7200/12470Y	120/240		5	280	+	<1	BAD EL
5072001224	ME	IZ11402	50	7200/12470Y	120/240	2.5	34	628	+	<1	BENT HANGERS
2572001224	ERM	A0808788271	25	7200/12470Y	120/240	2.2	14	322	+	<1	BAD EL
1524721224	WE	80A110077	15	7200*2400	120/240	2.8	8	320	+	<1	BAD EL
1072001224	GE	E856981-62Y	10	7200/12470Y	120/240	1.8	5	280	+	<1	BAD EL
2572001224	AC	7424-6377207	25	7200/12470Y	120/240	2.4	12	400	+	<1	SINGLE BUSHING W/ARRESTOR
2524721224	JIM	89JJ0709	25	7200*2400	120/240	1.7	12	400	+	<1	BROKEN DV SWITCH--DRAINED OF OIL
2572001224	TR	74AD24041	25	7200/12470Y	120/240	1.6	12	400	+	<1	BAD EL
2524721224		K512883K73AA	25	7200/12470Y	120/240		12	400	+	<1	BENT HANGERS
1524721224	JER	92682-8	15	2400X7200	120/240	1.7	8	320	+	<1	BAD EL
37.57200122	GE	M14A15077	37.5	7200/12470Y	120/240	1.8	13	422	+	<1	BAD EL
2572001224	HOW	6661-579	25	7200/12470Y	120/240	2.2	12	400	+	<1	BAD EL
2572001224	ABB	02A331408	25	7200/12470Y	120/240	2.2	13	344	+	<1	BAD EL
2572001224	KU	KU4260189906	25	7200/12470Y	120/240	2.2	15	362	+	<1	BAD EL
572001224	JERRY	41888-16	5	7200/12470Y	120/240	2.5	3	230	+	<1	BAD EL
OIL SWITCH	COOP	402342			120		1	36		<1	BAD EL
2572001224	TR	83560	25	7200/12470Y	120/240	1.6	12	400	+	<1	BAD EL
1572001224	MAG	7638	15	7200/12470Y	120/240	1.8	11	270	+	<1	BENT HANGERS, MOSTLY DRAINED OF OIL, BAD EL
5024721224	DY	97Y0246103	50	2400*720	120/240	2.2		600	+	<1	BAD EL, DRAINED OF OIL
1072001224	JER	62587-14	10	7200	120/240	2	5	280	+	<1	BAD EL
5072001224		80A390833	50	7200	120/240		28	600	+	<1	BAD EL, DRAINED OF OIL
1072001224	AC	3356552	10	7200	120/240		5	280	+	<1	BAD EL
2572001224	SOL	761016740	25	7200	120/240	2.4	12	400	+	<1	RUST IN TANK, DRAINED OF OIL
1572001224	JER	8588-9	15	7200	120/240	1.7	8	320	+	<1	BAD EL, DRAINED OF OIL
1572001224	WAG	5L11114	15	7200	120/240		10	320	+	<1	LEAKING FROM WELD, DRAINED OF OIL
Total			582.5					9414			26