



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 December 18, 2023

RESULT: Approval of Minutes of December 18, 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. **Council Committee Report**

A. Appointment of Chairperson of City Council

RESULT: Motion to appoint Frank Stevenson - Chairperson for City Council
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

B. Discussion related to Annexation and Zoning Committee Meeting
No Action taken

C. Discussion related to Water/Wastewater/Stormwater/Engineering Committee Meeting

RESULT: Motion to approve a change order of \$1,814,076.00 for Noel Avenue Sewer Interceptor
MOVER: Council Member Misty Cavanaugh
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

8. DEPARTMENT REPORTS

A. Planning & Zoning Report
Zoning Administrator Debbie Todd

B. Business License Report

C. Fire Department Report
Assistant Fire Chief Jeff Mayfield

D. Police Department Report
Police Chief Steve Bryan

9. NEW BUSINESS

A. Resolutions

A. Resolution to declare vehicles as surplus property

RESULT: Motion to declare vehicles as surplus property and dispose of per KRS 82.083
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

B. Municipal Orders

A. Re-Appointments to Tourism Advisory Board

RESULT: Motion to approve the re-appointment of Karen Tapp to Tourism Advisory Board
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: Chad Menser
ABSTAIN: None

RESULT: Motion to approve the re-appointment of Tim Whitsell to Tourism Advisory Board
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: Chad Menser
ABSTAIN: None

RESULT: Motion to approve the re-appointment of Michael Hunt to Tourism Advisory Board
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: Chad Menser
ABSTAIN: None

RESULT: Motion to approve the re-appointment of Elizabeth Oldham to Tourism Advisory Board
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

RESULT: Motion to approve the re-appointment of LaBarron McAdoo to Tourism Advisory Board
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None

ABSTAIN: None

RESULT: Motion to approve the re-appointment of Lyle Crouch to Tourism Advisory Board

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Chad Menser

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

NOES: None

ABSTAIN: None

RESULT: Motion to approve the re-appointment of Chip Tate to Tourism Advisory Board

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Chad Menser

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

NOES: None

ABSTAIN: None

RESULT: Motion to approve the re-appointment of Genia Matchem to Tourism Advisory Board

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Chad Menser

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

NOES: None

ABSTAIN: None

B. Appointment of Glenda Seaton to the Tourism Advisory Board

RESULT: Approval to appoint Glenda Seaton to Tourism Advisory Board

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

C. Appointment to Historic District Commission

RESULT: Approval to appoint Stephanie Townsell Bowles to Historic District Commission

MOVER: Council Member Adam Townsend

SECONDER: Council Member Chad Menser

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

NOES: None

ABSTAIN: None

D. Appointment of Fire Chief

RESULT: Motion to approve Jason Eli as Fire Chief upon retirement of Fire Chief John Dunning
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. EXECUTIVE ORDERS

A. Appointment of City Council Committee Assignments

11. ITEM FOR DISCUSSION

A. Closed Session: 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.

RESULT: Motion to go in closed session 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.
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

RESULT: Motion to return from closed session
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

RESULT: Motion to authorize Mayor Cotton to negotiate the potential purchase of property.
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None

ABSTAIN: None

12. PROCLAMATION

A. Family Resources and Youth Services Coordinators Appreciation Week

13. RECOGNITION

Recognition of Debbie Todd on her service to the City of Madisonville for 29 years and to wish her well on her retirement.

14. ADJOURNMENT

RESULT: Adjourn

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None