



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 January 16, 2024

RESULT: Approval of January 16, 2024 minutes

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: 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

7. **DEPARTMENT REPORTS**

- A. Business License Report

8. Council Committee Report

- A. Discussion related to Tourism Committee

- A. Deck the Park

RESULT: Approval of funding in the amount of \$180,000.00 for Deck the Park
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Beech Bash

RESULT: Approval of funding in the amount of \$25,000.00 for Beech Bash
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: Adam Townsend
ABSTAIN: None

- C. Outdoor Movies

RESULT: Approval of funding \$10,000.00 for Outdoor Movies
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- D. Harvest Fest

RESULT: Approval of funding of \$25,000.00 for Harvest Fest
MOVER: Council Member Adam Townsend
SECONDER: Council Member Misty Cavanaugh
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

E. Fireworks

RESULT: Approval of funding of \$25,000.00 for Fireworks for 4th of July
MOVER: Council Member Misty Cavanaugh
SECONDER: None
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

F. Wings over Western Kentucky Airshow

RESULT: Approval of funding for \$150,000.00 for West Kentucky Airshow
MOVER: Council Member Adam Townsend
SECONDER: Council Member Misty Cavanaugh
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

9. NEW BUSINESS

A. Resolutions

A. Declare Equipment as Surplus Property

RESULT: Approval to declare equipment as surplus
MOVER: City Council Member Larry Noffsinger
SECONDER: None
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Adoption of the 2024 Personnel Policy

RESULT: Approval of the adoption of the amended Personnel Policy
MOVER: None
SECONDER: None
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Resolution to Accept Bids for Franchises to operate Telecommunications systems within the city limits of Madisonville

RESULT: Approval to accept bids for Telecommunications franchise
MOVER: Council Member Adam Townsend

SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Municipal Orders

A. Re-appointment of Lee Riddle to Historic District Commission

RESULT: Approval of Re-appointment of Lee Riddle to Historic District Commission
MOVER: Council Member Tony Space
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. Proclamation - American Heart Month

A. Proclamation

11. ADJOURNMENT

RESULT: Adjourn
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