



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

June 28, 2022 at 12:30 PM

AGENDA

I. CALL TO ORDER

II. MINUTES

1. City Council - Special Called Meeting - Jun 21, 2022 8:00 AM
2. City Council - Regular Meeting - Jun 21, 2022 4:30 PM

III. ORDINANCES

1. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

IV. ITEM FOR DISCUSSION

1. Permission to contract services from local businesses owned by city employees

V. ADJOURNMENT

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



**SPECIAL CALLED MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL
CITY HALL MAYOR'S CONFERENCE ROOM, 67 N MAIN STREET, MADISONVILLE, KY
42431**

June 21, 2022 at 8:00 AM

MINUTES

I. CALL TO ORDER

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

II. CITY TOUR - CITY DEPARTMENTS

III. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Menser, Ward 6
SECONDER:	Misty Cavanaugh, Ward 1
AYES:	Cavanaugh, Cruz, Stevenson, Menser
ABSENT:	Space, Townsend

Minutes Acceptance: Minutes of Jun 21, 2022 8:00 AM (Minutes)

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

June 21, 2022 at 4:30 PM

MINUTES

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
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. **APPROVAL OF MINUTES**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tony Space, Ward 2
SECONDER: Amy Cruz, Ward 4
AYES: Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

A. City Council - Regular Meeting - Jun 6, 2022 4:30 PM

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

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

7. **DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Police Department Report

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Minutes Acceptance: Minutes of Jun 21, 2022 4:30 PM (Minutes)

8. NEW BUSINESS

A. First Reading Ordinances

- A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

RESULT:	FIRST READING	Next: 6/28/2022 12:30 PM
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B. Resolutions

- A. Resolution to declare lots as surplus property

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

C. Municipal Orders

1. RE-APPOINTMENT OF MARY HALEY HANCOCK TO THE TREE BOARD

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tony Space, Ward 2
SECONDER:	Adam Townsend, Ward 3
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

D. Item for Discussion

E. Executive Order

1. Executive Order Relating to the appointment to the Housing Authority Board
2. Permission to contract services from local businesses owned by city employees for fiscal year July 1, 2022 - June 30, 2023
 - Jacob Dever,
 - Chad Baldwin
 - Matt Browning
 - Brandon Tow
 - Heath Jones
 - Barrett Holloway
 - Mike Finchman
 - Robert James

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

9. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Amy Cruz, Ward 4
AYES:	Cavanaugh, Space, Townsend, Cruz, Stevenson, Menser

Minutes Acceptance: Minutes of Jun 21, 2022 4:30 PM (Minutes)

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**CITY OF MADISONVILLE, KY
ORDINANCE O-2022-12**

**AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE
FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY ESTIMATING REVENUES AND
RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY
GOVERNMENT**

BE IT ORDAINED BY THE CITY OF MADISONVILLE, KY, AS FOLLOWS:

Section 1: that the annual budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 is hereby amended as follows:

- A. See Exhibit A attached hereto and incorporated herein by reference.

The foregoing Ordinance is read to and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the 21st day of June, 2022 and the second reading on the 27th day of June, 2022. Motion was made by , seconded by , that the Ordinance be adopted as the law of the City of Madisonville, Kentucky, to be effective upon publication, as required by law.

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

It appearing that the Councilmembers voted the Mayor announced that the Motion was and that the above Ordinance would be published as required by law and would be effective as a new Ordinance of the City of Madisonville, Kentucky, immediately upon publication thereof, unless otherwise stated.

Dated 27th day of June, 2022

City of Madisonville, KY

ATTEST:

City of Madisonville, KY



City Council
77 N. Main St.
Madisonville, KY 42431

SCHEDULED

ITEM FOR DISCUSSION (ID # 2009)

Meeting: 06/28/22 12:30 PM
Department: City Clerk Department
Category: Personnel
Prepared By: Kim Blue
Initiator: Kim Blue
Sponsors:
DOC ID: 2009

4.1

Permission to contract services from local businesses owned by city employees

Permission to contract services from local businesses owned by City Employees:

- Heath Jones
- Jonathan Young

The above individuals are City of Madisonville employees that have businesses that the City of Madisonville may contract for services from time to time in fiscal years July 1, 2022-June 30, 2023.