



AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
 - A. Minutes of April 1, 2024
 - B. Minutes of a Special Meeting on April 11, 2024
 - C. Minutes of a Special Meeting on April 30, 2024
6. **APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
7. **Announcements**
 - A. Proclamation - National Hospital Week
 - B. Proclamation - American Stroke Month
 - C. Proclamation - Building Safety Month
 - D. Police Department Recognition
8. **DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Planning & Zoning Report
 - C. Business License Reports
9. **NEW BUSINESS**
 - A. Presentation of Proposed Budget for Fiscal Year 2024-2025 and Mayor's Budget Message to the Legislative Body
 - B. First Reading of Ordinances
 - A. An Ordinance amending Chapter 97 of the City of Madisonville Code of Ordinances relating to Garbage and Refuse
 - B. An Ordinance adopting the City of Madisonville, Kentucky annual budget for the fiscal year July 1, 2024 through June 30, 2025 by estimating revenues and resources and appropriating funds for the operation of city government
 - C. Second Reading Ordinances
 - A. An Ordinance amending Chapter 118 of the City of Madisonville Code of Ordinances relating to alcoholic beverages to add Caterer's License.

- B. Ordinance annexing certain real estate into the City limits of Madisonville, Kentucky owned by the City of Madisonville.
 - D. Resolutions
 - A. Resolution to declare water meters as surplus property
 - B. Resolution to declare wire trailer for electric department as surplus
 - C. Resolution to declare police vehicles as surplus
 - D. Resolution of the Madisonville Municipal Utilities accepting the grant, approving the grant assistance agreement, authorizing the amendment of the Madisonville Municipal Utilities's annual budget, and authorizing a representative to sign all related documents
 - E. Item for Discussion
 - A. Approval of water & sewer service for 633 Moreland Avenue, Madisonville, Kentucky
 - F. Municipal Orders: Appointment of Tanya Bowman to Housing Authority Board
- 10. ADJOURNMENT**