



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

4. **ROLL CALL**

Present: Council Member Tony Space, Council Member Adam Townsend, City Council Member Larry Noffsinger, Council Member Frank Stevenson, Council Member Chad Menser

Absent: Council Member Misty Cavanaugh

5. **APPROVAL OF MINUTES**

A. Minutes of April 1, 2024

RESULT: Approval of minutes of April 3, 2024

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

B. Minutes of a Special Meeting on April 11, 2024

RESULT: Approval of minutes of April 11, 2024

MOVER: Council Member Chad Menser

SECONDER: City Council Member Larry Noffsinger

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

NOES: None

ABSTAIN: None

C. Minutes of a Special Meeting on April 30, 2024

RESULT: Approval of Minutes of April 30, 2024

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

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

First Reading - Second Reading will be heard on May 20, 2024

- 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

First Reading - Second Reading will be heard on May 20th.

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.

RESULT: Approval of Ordinance 2024-4
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Ordinance annexing certain real estate into the City limits of Madisonville, Kentucky owned by the City of Madisonville.

RESULT: Approval of Ordinance 2024-03
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

D. Resolutions

- A. Resolution to declare water meters as surplus property

RESULT: Approval of Surplus of Water Meters
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Chad Menser
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Resolution to declare wire trailer for electric department as surplus

RESULT: Approval to surplus wire trailer for Madisonville Electric Department

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

C. Resolution to declare police vehicles as surplus

RESULT: Approval to surplus 2009 Chevy Impala (Black) and 2009 Chevy Impala (Gray)
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Frank Stevenson
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

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

RESULT: Approval of Resolution of the Madisonville Municipal Utilities accepting the grant
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Adam Townsend
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

E. Item for Discussion

A. Approval of water & sewer service for 633 Mooreland Avenue, Madisonville, Kentucky

RESULT: Approval of water & sewer service for 633 Mooreland
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

F. Municipal Orders: Appointment of Tanya Bowman to Housing Authority Board

RESULT: Approval of appointment of Tanya Bowman to Housing Authority
MOVER: Council Member Tony Space

SECONDER: City Council Member Larry Noffsinger

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

NOES: None

ABSTAIN: None

10. ADJOURNMENT

RESULT: Adjournment

MOVER: Council Member Adam Townsend

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None