



**CITY OF
MADISONVILLE
KENTUCKY**

**CITY COUNCIL - SPECIAL CALLED MEETING
VIRTUAL AND LIVE**

May 20, 2024 at 4:30 PM
City Council Chambers
77 North Main Street
Madisonville, KY 42431
Virtual and Live Meeting

MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

Mayor Kevin Cotton (Virtual)

2. PLEDGE OF ALLEGIANCE

3. INVOCATION BY COUNCILMEMBER FRANK STEVENSON

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 (all in person) Council Member Chad Menser (Virtual)

Absent:

5. APPROVAL OF MINUTES

A. Minutes of May 6, 2024

RESULT: Approval of Minutes of May 6, 2024

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 Frank Stevenson

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

NOES: None

ABSTAIN: None

7. ANNOUNCEMENTS AND RECOGNITION

- A. Police Chief Steve Bryan - Recognition to Jason Pollard - Pollard Excavating for his help with the Police Firing Range.

8. DEPARTMENT REPORTS

- A. Fire Department Report
Report by Fire Chief Jason Eli
- B. Police Department Report
Police Chief Steve Bryan

9. NEW BUSINESS

- A. Second Reading Ordinances

- A. An Ordinance amending Chapter 97 of the City of Madisonville Code of Ordinances relating to Garbage and Refuse.

RESULT: Approval of Ordinance amending Chapter 97 relating to garbage and refuse

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

- B. An Ordinance adopting the City of Madisonville, Kentucky annual budget for fiscal year July 1, 2024 through June 30, 2025 by estimating revenues and resources and appropriating funds for the operation of City Government

RESULT: Approval of annual budget for the fiscal year July 1, 2024 through June 30, 2025

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

- B. Resolutions

- A. Adoption of the Title VI Implementation Plan of the Pennyryle Area Development District

RESULT: Approval of adoption of Title VI Implementation Plan of the Pennyryle Area Development District
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. Adoption of the 2024 updates to the Personnel Policy and Employee Handbook.

RESULT: Approval of the 2024 updates for the personnel policy and employee handbook
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

C. Resolution to apply for grant funds for Recreational Trails Program

RESULT: Approval of the Resolution to make application to the DLG for Grant for Recreational Trails Program
MOVER: Council Member Tony Space
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. 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