



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Council Member - 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, Council Member Chad Menser

Absent:

5. **APPROVAL OF MINUTES**

A. Minutes of June 3, 2024

RESULT: Approval of Minutes of June 3, 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: 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

7. **DEPARTMENT REPORTS**

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

8. NEW BUSINESS

A. Second Reading Ordinances

- A. Ordinance amending the City of Madisonville annual budget for the fiscal year July 1, 2023 through June 30, 2024 by estimating revenues and resources and appropriating funds for the operation of city government

RESULT: Approval of Ordinance amending the annual budget for fiscal year July 1, 2023 - June 30, 2024
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolutions

- A. Accept Bid for Lake Peewee Water Treatment Plant Disinfection System Improvements

RESULT: Approval to accept bids of M. Bowling for \$1,493,000.00 for Lake Peewee Water Treatment Plant Disinfection System Improvements
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. Accept Bids for Road Salt

RESULT: Approval to accept bid from Compass Minerals for Road Salt
MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Municipal Orders

Our Mission: To elevate the quality of life through excellent city services.

- A. Re-appointment of Gale Vogel and Jerry Curtis to the Tree Board -
Municipal Order 2024-15

RESULT: Approval of re-appointmentd of Gale Vogel & Jerry Curtis to Tree Board
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

- D. Municipal Road Aid: Discussion of the Fiscal Year 2024 expenditure recommendations for the Municipal Aid Program and Local Government Assistance Program.

No written comments were received; public hearing was open for public comment at 4:47 p.m. - No comments were made.

9. Executive Orders

- A. Re-appointment of Andy Bachman & Michael Howard to the Airport Board -
Executive Order 2024-2

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