



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Council Member Tony Space

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

Absent: Council Member Chad Menser

5. **APPROVAL OF MINUTES**

A. Minutes of June 17, 2024

RESULT: Approval of Minutes of June 17, 2024

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

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

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

NOES: None

ABSTAIN: None

7. **DEPARTMENT REPORTS**

- A. Zoning Department Report
Zoning Director Mandy Todd
- B. Business Licenses Report

8. Council Committee Reports

RESULT: Joint Meeting of the Tourism Committee and Tourism Advisory Board Meeting - Motion to approve recommendation from the committee of Hot Air Balloon Glow to be held at Mahr Park for \$26000.00

MOVER: Council Member Adam Townsend

SECONDER: Council Member Tony Space

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

NOES: None

ABSTAIN: None

RESULT: Engineering Committee - Motion to approve bid for Phase 5 of the West Side Lift Station to Smith Contracting for \$7,639,300.00

MOVER: Council Member Misty Cavanaugh

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

9. NEW BUSINESS

A. Resolutions

- A. Resolution of the City of Madisonville, Kentucky authorizing the Mayor or designee to enter into a lease/purchase agreement

RESULT: Approval to allow Mayor or designee to enter into a lease/purchase agreement with Tymco for Tymco Street Sweeper

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Larry Noffsinger

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

NOES: None

ABSTAIN: None

- B. Resolution to declare equipment as surplus property

RESULT: Approval of regulators owned by Madisonville Regional Airport to be declared as surplus property

MOVER: Council Member Tony Space

SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

B. Item for Discussion

A. Permission to close portion of Lambs Court for event

RESULT: Approval to close a portion of Lambs Court on September 7, 2024 for Christ the King's St. Vincent 5
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

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

RESULT: Approval to contract services from local businesses owned by city employees:

Ron Faulk-Ron's Lawn Maintenance
Chris Chilcutt-Prestige Worldwide
Mike Miller-Magic Mike
Michael Fincham-Sealcoat
Walter Cummings-Cummings Lawn Care
Matt Browning-Country Cupboard
Barret Holloway-Sealcoat
Jared Southerland-Chip off the Ole Block Woodworking
Chad Baldwin-Super Sealers
Heath Jones-Heath Jones Painting
Chaseton Hancock-First-In-Fire Services
Drew Bennett – Good Guys Pressure Washing
Zack Arnett – Good Guys Pressure Washing
Robert James – TJ's Mowing
Tracy Logan – Smoking Joe Joes

MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

- C. Closed Session: Pursuant to KRS 61.810(1) (b) for discussions concerning deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property.

RESULT: Motion to go in closed session
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

RESULT: Motion to come out of closed session
MOVER: Council Member Larry Noffsinger
SECONDER: City Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
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
NOES: None
ABSTAIN: None