



AGENDA

1. **CALL TO ORDER BY MAYOR KEVIN COTTON**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
 - A. Minutes of July 1, 2024
6. **APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
7. **Announcements & Recognition**
 - A. Proclamation - Baptist Health Deaconess Pathway to Excellence
 - B. Madisonville Police Department Recognition
8. **DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
9. **NEW BUSINESS**
 - A. Municipal Orders
 - A. Re-appointment of Tanya Bowman to the City of Madisonville Board of Ethics - Municipal Order 2024-16
 - B. Re-appointment of Debbie Allen to the Tree Board - Municipal Order 2024-17
 - B. Executive Orders
 - A. Re-appointments of Mark Metcalfe and Jimmy Riddle to the Airport Board - Executive Order 2024-3
 - B. Appointment of Kent Waide to Hopkins County Joint Planning Commission - Executive Order 2024-4
 - C. Resolutions
 - A. Resolution to declare 25 acres as surplus property
 - B. Resolution to authorize the Mayor or designee to sign all necessary paperwork for a real estate sale and purchase agreement.
 - C. Resolution of the City of Madisonville accepting the Grant, approving the Grant Assistance Agreement and authorizing a representative to sign all related documents

- D. Resolution of the City of Madisonville, Kentucky accepting Thornberry Drive into the City's street system for both ownership and maintenance
- D. 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.

10. ADJOURNMENT