



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, Council Member Chad Menser

Absent:

5. **APPROVAL OF MINUTES**

A. Minutes of July 1, 2024

RESULT: Approval of minutes of July 1, 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. **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

RESULT: Approval of re-appointment of Tanya Bowman to Ethics Board
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. Re-appointment of Debbie Allen to the Tree Board - Municipal Order 2024-17

RESULT: Approval of re-appointment of Debbie Allen to Tree Board
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

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

RESULT: Approval to declare the 25 acres as surplus property
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolution to authorize the Mayor or designee to sign all necessary paperwork for a real estate sale and purchase agreement.

RESULT: Approval to authorize Mayor to sign all necessary paperwork for the Real Estate Sale and Purchase Agreement with Kentucky Municipal Energy Agency
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

C. Resolution of the City of Madisonville accepting the Grant, approving the Grant Assistance Agreement and authorizing a representative to sign all related documents

RESULT: Approval to accept the Grant for Madisonville Fire Department
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

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

RESULT: Approval of accepting Thornberry Drive
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

- 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.

RESULT: Approval 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, Chad Menser
NOES: None
ABSTAIN: None

RESULT: Approval to come out of closed session
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
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