



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Fire Chief - Jason Eli

4. **ROLL CALL**

Present: Council Member Tony Space, Council Member Adam Townsend, City Council Member Larry Noffsinger, Council Member Frank Stevenson, Council Member Chad Menser

Absent: Council Member Misty Cavanaugh

5. **APPROVAL OF MINUTES**

A. Minutes of August 5, 2024

RESULT: Approval of Minutes of August 5, 2024

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

AYES: 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 Tony Space

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

7. **DEPARTMENT REPORTS**

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

8. **NEW BUSINESS**

A. First Reading Ordinances

- A. Ordinance amending Chapter 96 of the Code of Ordinances of the City of Madisonville (relating to property tax)

First Reading - Second Reading will be heard on September 3, 2024.

B. Resolutions

- A. Resolution to declare sanitation equipment as surplus property.

RESULT: Motion to approve miscellaneous sanitation equipment as surplus property
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Tony Space
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Resolution to declare equipment from Electric Department as surplus property

RESULT: Motion to approve miscellaneous transformers, capacitors and light ballast from Electric Department as surplus property
MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Executive Order

- A. Appointment of Tara Edwards to the Madisonville-Hopkins County Public Library Board - Executive Order 2024-6

D. Municipal Order

- A. Appointment of John Stachurski to the Historic District Commission - Municipal Order 2024-18

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

RESULT: Motion to approve the appointment of John Stachurski to Historic District Commission
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Appointment of Debby Myers to the Tourism Advisory Board - Municipal Order 2024-19

RESULT: Motion to approve Debby Myers to Tourism Advisory Board
MOVER: Council Member Tony Space
SECONDER: City Council Member Larry Noffsinger
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

9. ADJOURNMENT

RESULT: Adjourn
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None