



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Police Chief Steve Bryan

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 August 19, 2024

RESULT: Approval of Minutes of August 19, 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. Zoning & Permit

8. **COUNCIL COMMITTEE REPORTS**

Tourism Advisory Board - four recommendations:

RESULT: Motion to approve \$450,000.00 for 3 day - 4th Fest Event
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: Misty Cavanaugh
ABSTAIN: None

RESULT: Motion to approve \$25,000.00 for Fireworks for the 4th of July
MOVER: Council Member Adam Townsend
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

RESULT: Motion to approve \$85,000.00 for turf for Sports Complex
MOVER: Council Member Adam Townsend
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: Chad Menser
ABSTAIN: None

RESULT: Motion to approve \$20,000.00 for upgrades of the mini golf course
MOVER: Council Member Adam Townsend
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

9. **NEW BUSINESS**

A. First Reading Ordinances

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

- A. Ordinance amending Chapter 156 of Code of Ordinances relating to Educational Facilities

First Reading - Second Reading will be heard on September 16, 2024

- B. Ordinance amending chapter 158.20 code of ordinances relating to sign regulations in regards to billboards

First Reading - Second Reading will be heard on September 16, 2024

B. Second Reading of Ordinances

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

RESULT: Approval of Ordinance amending Chapter 96 (relating to property tax)
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

C. Resolutions

- A. Amendment to Resolution for Assistance to Firefighters Grant 2024-24

RESULT: Motion to approve the amendment of resolution 2024-24
MOVER: Council Member Chad Menser
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 enter into a Memorandum of Agreement with Kentucky Department of Transportation

RESULT: Motion to approve Resolution to enter into a contract with the Kentucky Transportation Cabinet
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 to declare golf carts as surplus property

RESULT: Motion to approve the surplus of the eleven golf carts

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. Item for Discussion

A. Permission to close portion of Bayview Drive for Block Party

RESULT: Approval to close portion of Bayview Drive for Lakeshore Block Party September 14, 2024
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Adam Townsend
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