



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 October 7, 2024

RESULT: Approval of Minutes of October 7, 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**

- A. Proclamation - Extra Mile Day

8. DEPARTMENT REPORTS

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

9. NEW BUSINESS

- A. Resolutions

- A. Application to enter into an agreement with Kentucky Office of Homeland Security for a State and Local Cybersecurity grant

RESULT: Approval to enter into an agreement with Kentucky Office of Homeland Security for a State and Cybersecurity Grant
MOVER: Council Member Tony Space
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

- B. Resolution approving the granting of local incentives to Joe Leasure & Sons, Inc., and any subsequent assignees or approved affiliates thereof.

RESULT: Approval granting of local incentives to Joe Leasure & Sons, Inc., and any subsequent assignees or approved affiliates thereof.
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. Item for Discussion

- A. Motion to go in closed session pursuant to: **KRS 61.810 (b)** Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and **KRS 61.810(c)** Discussions of proposed or pending litigation against or on behalf of the public agency.

RESULT: Motion to go in closed session pursuant to KRS 61.810(b) Deliberations on the future acquisition or sale of real property by a

public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and KRS 61.810(c) Discussions of proposed or pending litigation against or on behalf of the public agency.

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: Motion to come out of closed session.

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

RESULT: The Utility Department advises that the City of Earlington owes the City of Madisonville for sewer charges covering the period of March 11, 2024 through October 4, 2024. I move that the city attorney be authorized and directed to file suit on behalf of the City of Madisonville against the City of Earlington to collect all delinquent sewer charges owed by Earlington and that the city attorney be authorized and directed to do all things incidental thereto to collect this outstanding debt.

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

RESULT: Motion that the Council authorize Mayor Cotton or his designee to enter into negotiations of the potential purchase of a specified property of interest of the City

MOVER: Council Member Frank Stevenson

SECONDER: City Council Member Tony Space

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