



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

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 28, 2024

RESULT: Approval of Minutes of October 28, 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 - Small Business Saturday
- B. Proclamation - Family Engagement Week

8. DEPARTMENT REPORTS

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

9. COUNCIL COMMITTEE REPORTS

Annexation and Zoning Committee:

RESULT: Motion to approve sending two changes to amend Chapter 156.051 of the City of Madisonville Code of Ordinances to be sent to the Hopkins County Joint Planning Commission:

1. The minimum square footage to be amended from 800 square feet to 400 square feet for living space per apartment in the Central Business District;
2. Eliminate the parking requirement in the Central Business District for residential use.

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Misty Cavanaugh

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

NOES: None

ABSTAIN: None

Water/Wastewater/Stormwater/Engineering committee:

RESULT: Motion to approve to enter into an engagement with Wauford Engineering for \$110,000.00 for the West Noel Interceptor Phase 2 alternate.

MOVER: Council Member Misty Cavanaugh

SECONDER: Council Member Chad Menser

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

NOES: None

ABSTAIN: None

10. NEW BUSINESS

A. Item for Discussion

- A. Motion to go in closed session pursuant to: **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(c) Discussions of proposed or pending litigation against or on behalf of a public agency
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

RESULT: Motion to come out of closed session.
MOVER: 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

RESULT: Motion to allow Mayor Cotton to sign all necessary documents for mediation and the funding of \$10,000.00 for the mediation.
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

11. 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