



AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. Minutes of November 18, 2024
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
- 7. DEPARTMENT REPORTS**
- 8. COUNCIL COMMITTEE REPORT**
- 9. NEW BUSINESS**
 - A. First Reading Ordinances
 - A. An Ordinance amending Chapter 51 concerning electric
- 10. ADJOURNMENT**



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

	A	B	C	E
1			Bills and Payroll for Council Meeting 12/2/24	
2	Co#		Fund Name	
3	100		General Fund 11/15/24	\$ 88,274.94
4			11/22/24	\$ 139,904.80
5				
6				
7			Total General Fund	\$ 228,179.74
8	190		Sanitation 11/15/24	\$ 7,691.16
9			11/22/2024	\$ 28,984.95
10				
11				
12			Total Sanitation	\$ 36,676.11
13	195		Maintenance 11/15/24	\$ 3,342.19
14			11/22/2024	\$ 14,492.62
15				
16			TOTAL MAINTENANCE	\$ 17,834.81
17	200		Electric/Utility Office 11/15/24	\$ 15,635.40
18			11/22/2024	\$ 72,132.08
19				
20				
21			Total Electric/Utility Office	\$ 87,767.48
22	210		Water and Filter 11/15/24	\$ 94,510.56
23			11/22/2024	\$ 76,738.04
24				
25				
26			Total Water Filter	\$ 171,248.60
27	210		Waste Water Collection and Treatment 11/15/24	\$ 89,651.16
28			11/22/2024	\$ 155,749.89
29				
30				
31			Total Wastewater Collection and Treatment	\$ 245,401.05
32				
33				
34	Co#	Dept #	Department Name	Amount
35	100	Various	Governmental	\$ 54,400
36	100	2100	Police	\$ 190,219
37	100	2300	Fire	\$ 196,862
38	100	3300	Transportation	\$ 32,467
39	100	5000	Cemetery	\$ 4,962
40	100	7000	Park	\$ 18,445
41	190	3100	Sanitation	\$ 55,576
42		3200	Maintenance Garage	\$ 8,183
43	200	1000/4500	Light Fund	\$ 94,020
44	200	2000	Wastewater Treatment	\$ 20,399
45	200	2001	Wastewater Collection	\$ 34,342
46	200	4700/4600	Water and Filter	\$ 62,531
47		330/6000	Madisonville Sports	\$ -
48			Total Payroll	\$ 772,406
49			Number of Employees Paid November 22, 2024	
50			See next page	

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	11/22/24	7	1	6
100	1200	ADMINISTRATION	11/22/24	6	6	
100	1400	FINANCE	11/22/24	6	6	
100	1500	CITY CLERK	11/22/24	5	4	1
100	1600	AIRPORT	11/22/24	5	4	1
100	1700	ZONING	11/22/24	2	2	
100	1800	HUMAN RESOURCES	11/22/24	4	4	
100	2100	POLICE DEPT-MADISONVILLE	11/22/24	54	48	6
100	2150	POLICE FICA	11/22/24	8	3	5
100	2151	DISPATCH	11/22/24	13	13	
100	2200	ALCOHOLIC BEVERAGE CONTROL	11/22/24	1		1
100	2300	FIRE DEPT-MADISONVILLE	11/22/24	65	65	
100	2350	FIRE FICA/NON HAZARDOUS	11/22/24	1	1	
100	3300	TRANSPORTATION DEPT	11/22/24	19	19	
100	5000	CEMETERY DEPARTMENT	11/22/24	3	3	
100	7000	PARK DEPARTMENT	11/22/24	17	11	6
100	7200	MAHR PARK	11/22/24	11	6	5
190	3100	SANITATION DEPARTMENT	11/22/24	32	28	4
195	3200	MAINTENANCE GARAGE	11/22/24	4	4	
200	1000	UTILITY OFFICE	11/22/24	14	13	1
200	4500	LIGHT DISTRIBUTION DEPT	11/22/24	21	21	
210	2000	WASTEWATER TREATMENT	11/22/24	8	8	
210	2001	WASTEWATER COLLECTION	11/22/24	18	18	
210	2002	ENGINEERING & STORMWATER	11/22/24	6	6	
211	4600	FILTER DEPARTMENT	11/22/24	13	13	
211	4700	WATER DEPARTMENT	11/22/24	19	19	
		Totals		362	326	36

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	7,018.50	.00	.00	7,018.50
100	1200	ADMINISTRATION	16,904.48	28.28	.00	16,932.76
100	1400	FINANCE	15,634.85	.00	.00	15,634.85
100	1500	CITY CLERK	9,289.57	.00	.00	9,289.57
100	1700	ZONING	4,183.57	.00	.00	4,183.57
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	1,341.15	.00	.00	1,341.15
		Total Government	54,372.12	28.28	.00	54,400.40
100	2100	POLICE DEPT-MADISO	160,124.82	20,755.36	.00	180,880.18
100	2150	POLICE FICA	8,961.56	377.10	.00	9,338.66
		Total Police	169,086.38	21,132.46	.00	190,218.84
100	2300	FIRE DEPT-MADISONV	143,226.08	46,293.85	5,884.78	195,404.71
100	2350	FIRE FICA/NON HAZA	1,456.80	.00	.00	1,456.80
		Total Fire	144,682.88	46,293.85	5,884.78	196,861.51
100	3300	TRANSPORTATION DEP	32,467.28	.00	.00	32,467.28
		Total Transportati	32,467.28	.00	.00	32,467.28
100	5000	CEMETERY DEPARTMEN	4,889.06	73.32	.00	4,962.38
		Total Cemetery	4,889.06	73.32	.00	4,962.38
100	7000	PARK DEPARTMENT	18,183.04	261.62	.00	18,444.66
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	18,183.04	261.62	.00	18,444.66
190	3100	SANITATION DEPARTM	55,040.53	535.27	.00	55,575.80
		Total Sanitation	55,040.53	535.27	.00	55,575.80
195	3200	MAINTENANCE GARAGE	7,564.02	618.95	.00	8,182.97
		Total Maintenance	7,564.02	618.95	.00	8,182.97
200	1000	UTILITY OFFICE	24,863.79	384.80	.00	25,248.59
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	67,356.94	1,414.88	.00	68,771.82
		Total Utility Offi	92,220.73	1,799.68	.00	94,020.41
210	2000	WASTEWATER TREATME	20,341.35	57.58	.00	20,398.93
210	2001	WASTEWATER COLLECT	32,948.78	1,392.85	.00	34,341.63
		Total Wastewater T	53,290.13	1,450.43	.00	54,740.56
211	4600	FILTER DEPARTMENT	23,171.78	3,663.91	.00	26,835.69
211	4700	WATER DEPARTMENT	34,537.77	1,157.82	.00	35,695.59
		Total Water	57,709.55	4,821.73	.00	62,531.28
330	6000	MADISONVILLE SPORT	.00	.00	.00	.00
		Total Sports Comp	.00	.00	.00	.00
		Grand Totals	689,505.72	77,015.59	5,884.78	772,406.09

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	129.34	1.25	.00	130.59
100	1400	FINANCE	187.04	.00	.00	187.04
100	1500	CITY CLERK	157.52	.00	.00	157.52
100	1700	ZONING	72.73	.00	.00	72.73
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	546.63	1.25	.00	547.88
100	2100	POLICE DEPT-MADISO	4,395.84	431.00	.00	4,826.84
100	2150	POLICE FICA	414.75	10.25	.00	425.00
		Total Police	4,810.59	441.25	.00	5,251.84
100	2300	FIRE DEPT-MADISONV	5,697.00	1,833.00	206.25	7,736.25
100	2350	FIRE FICA/NON HAZA	80.00	.00	.00	80.00
		Total Fire	5,777.00	1,833.00	206.25	7,816.25
100	3300	TRANSPORTATION DEP	1,569.00	.00	.00	1,569.00
		Total Transportati	1,569.00	.00	.00	1,569.00
100	5000	CEMETERY DEPARTMEN	194.83	3.25	.00	198.08
		Total Cemetery	194.83	3.25	.00	198.08
100	7000	PARK DEPARTMENT	707.83	11.25	.00	719.08
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	707.83	11.25	.00	719.08
190	3100	SANITATION DEPARTM	2,590.75	17.50	.00	2,608.25
		Total Sanitation	2,590.75	17.50	.00	2,608.25
195	3200	MAINTENANCE GARAGE	329.75	18.25	.00	348.00
		Total Maintenance	329.75	18.25	.00	348.00
200	1000	UTILITY OFFICE	787.20	14.25	.00	801.45
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,620.37	22.00	.00	1,642.37
		Total Utility Offi	2,407.57	36.25	.00	2,443.82
210	2000	WASTEWATER TREATME	617.75	1.50	.00	619.25
210	2001	WASTEWATER COLLECT	1,404.86	46.50	.00	1,451.36
		Total Wastewater T	2,022.61	48.00	.00	2,070.61
211	4600	FILTER DEPARTMENT	1,015.50	108.00	.00	1,123.50
211	4700	WATER DEPARTMENT	1,408.70	33.50	.00	1,442.20
		Total Water	2,424.20	141.50	.00	2,565.70
330	6000	MADISONVILLE SPORT	.00	.00	.00	.00
		Total Sports Comp	.00	.00	.00	.00
		Grand Totals	23,380.76	2,551.50	206.25	26,138.51

CITY OF MADISONVILLE
ORDINANCE 2024-11

AN ORDINANCE AMENDING CHAPTER 51 CONCERNING ELECTRIC

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MADISONVILLE,
KENTUCKY AS FOLLOWS:

Chapter 51 of the City of Madisonville is hereby amended to provide as follows:

51.11 (~~RESERVED~~) CARBON-FREE CHOICE PROGRAM.

All Carbon-free Choice Program is an option for customers to purchase carbon-free energy sourced from solar and hydroelectric facilities within the City of Madisonville energy source.

(A) Availability: Any area served by the Madisonville Municipal Electric Department electric system in accordance with Madisonville Municipal Electric Department's term and conditions for providing electric service.

(B) Applicable: To any non-domestic customer who receives all electric power and energy requirements from Madisonville Municipal Electric Department. The Carbon-Free Choice Program allows customers to purchase carbon-free energy sourced from solar and hydroelectric facilities within our supply portfolio. This schedule is not applicable for temporary, breakdown, standby, supplementary, resale or shared electric service.

(C) Type of Service: Single phase or three phase, 60 hertz, at one of MMED's standard service voltages (120/208, 120/240) or other voltages as might be mutually agreeable.

(D) Monthly Rate: Customer Charge: \$6.50 per Block; Block Value: 1,000 kwh per block. Program participants will receive certificate verification the carbon-free energy was utilized and retired on their behalf. Whole blocks must be purchased with a minimum one-year participation agreement. Carbon-free credits will be available to customers on a first-come first-serve basis. Each block is certified and tracked using the M-RETS tracking system.

The foregoing Ordinance was read and presented to a regular meeting of the City Council of Madisonville, Kentucky, for first reading on the ____ day of _____, 2024, and the second reading on the ____ day of _____, 2024. Motion was made by Councilmember _____, seconded by Councilmember _____, that the Ordinance be adopted as the law of the City of Madisonville, Kentucky.

Upon vote being taken thereon, the votes were cast as follows:

COUNCILMEMBERS	YEA	NAY
Misty Cavanaugh	___	___
Tony Space	___	___
Adam Townsend	___	___
Larry Noffsinger	___	___
Frank Stevenson	___	___
Chad Menser	___	___

It appearing that _____ Councilmember(s) voted for the Motion and _____ Councilmember(s) voted against it, the Mayor announced that the Motion was adopted and that the above Ordinance would be published as required by law.

Dated this _____ day of _____, 2024.

Kevin Cotton, Mayor
City of Madisonville

Attest:

Kim Blue, City Clerk
City of Madisonville, Kentucky