



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

4. **ROLL CALL**

Present: Council Member Misty Cavanaugh, City Council Member Marvin Hightower, Council Member Adam Townsend, City Council Member Larry Noffsinger, Council Member Frank Stevenson, City Council Member Glenda Wade

Absent:

5. **APPROVAL OF MINUTES**

A. Minutes of January 7, 2025

RESULT: Approval of Special Called Meeting minutes of January 7, 2025
MOVER: City Council Member Larry Noffsinger
SECONDER: City Council Member Marvin Hightower
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

6. **APPROVAL OF BILLS AND PAYROLL**

A. 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, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade

NOES: None

ABSTAIN: None

7. DEPARTMENT REPORTS

- A. Fire Department Report
- B. Police Department Report
- C. Zoning & Permit Office

8. NEW BUSINESS

A. First Reading Ordinances

- A. An Ordinance amending Chapter 31.45 of the City of Madisonville Code of Ordinances relating to established committees.

First Reading - Second Reading will be on February 3, 2025.

- B. An Ordinance amending Chapter 158.03 and 158.22 of Chapter 158 Sign Regulations of the City of Madisonville Code of Ordinances

First Reading - Second Reading will be heard on February 3, 2025.

B. Resolutions

- A. Resolution to declare Tract 2 as described in Deed Book 484, page 32 as surplus property

RESULT: Approval of Resolution to declare property as surplus

MOVER: Council Member Adam Townsend

SECONDER: City Council Member Larry Noffsinger

AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade

NOES: None

ABSTAIN: None

B. Resolution for Exchange of Property

RESULT: Approval of exchange of properties and authorizing Mayor Cotton to execute deeds to Commercial Warehouse Leasing, LLC and Hopkins County Properties, LLC and to the City of Madisonville

MOVER: City Council Member Larry Noffsinger

SECONDER: City Council Member Marvin Hightower

AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade

NOES: None

ABSTAIN: None

- C. Resolution to approve the amendment to the Adoption of the 2025 updates for Personnel Policy and Employee Handbook

RESULT: Approval of the amendment to the 2025 updates for the personnel policy and employee handbook
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

- D. Resolution to declare the property at 432 East Noel Street, Madisonville, Kentucky as surplus property

RESULT: Approval to surplus the property at 432 East Noel Street, Madisonville, Kentucky
MOVER: City Council Member Larry Noffsinger
SECONDER: City Council Member Marvin Hightower
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

9. ADJOURNMENT

RESULT: Adjourn
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None