



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

Council member Glenda Wade.

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 21, 2025

RESULT: Approval of minutes of 01/21/2025

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Adam Townsend

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

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. **ANNOUNCEMENTS**

A. Joint Proclamation - "American Heart Month"

B. Black History Month

8. Audit Report - Theresa Jones, CPA

RESULT: Accept audit report
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

9. DEPARTMENT REPORTS

A. Business Licenses

10. NEW BUSINESS

A. Second Reading Ordinances

A. AN ORDINANCE AMENDING CHAPTER 31.45 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ESTABLISHED COMMITTEES

RESULT: Approval of amendment to chapter 31.45 relating to established committees
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Marvin Hightower
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

B. AN ORDINANCE AMENDING CHAPTER 158.03 AND 158.22 OF CHAPTER 158 SIGN REGULATIONS OF THE CITY OF MADISONVILLE CODE OF ORDINANCES

RESULT: Approval of amendment to chapter 158.03 and 158.22 of chapter 158 relating to signs
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

B. Resolutions

- A. Resolution opposing any bills brought forth during the 2025 Kentucky General Assembly Session by any member of the Kentucky Legislature, in full or in part, that provides for the mandated centralized collection of local occupational fees/taxes by the Commonwealth of Kentucky or other third parties.

RESULT: Approval of resolution opposing any bills brought forth the 2025 Kentucky general assembly session for the centralized collection of local occupational taxes..

MOVER: Council Member Frank Stevenson

SECONDER: City Council Member Larry Noffsinger

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

NOES: Adam Townsend

ABSTAIN: None

- C. Closed Session: Pursuant to KRS 61.810 (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of a business.

RESULT: Motion to go in closed session

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

RESULT: Motion to come out of closed session

MOVER: Council Member Larry Noffsinger

SECONDER: City Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

11. **City Council Committee - Tourism City Council Committee and the Tourism Advisory Board**

RESULT: Approval of \$210,000 for Deck the Park

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$175,000 for Wings over Western Kentucky Air Show
MOVER: Council Member Adam Townsend
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$30,000 for Madisonville Illuminated Hot Air Balloon Event
MOVER: Council Member Adam Townsend
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$30,000 for Downtown Lights and Plaza Decor for Christmas
MOVER: Council Member Adam Townsend
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$25,000 for Beech Bash
MOVER: Council Member Adam Townsend
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$25,000 for Harvest Fest
MOVER: Council Member Adam Townsend
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$15,000 for Flight Before Christmas
MOVER: Council Member Adam Townsend
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

RESULT: Approval of \$10,000 for Outdoor Movies
MOVER: Council Member Adam Townsend
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Marvin Hightower, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: Adam Townsend
ABSTAIN: None

RESULT: Approval of \$25,000 for General Event Supplies and needs
MOVER: Council Member Adam Townsend
SECONDER: Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

12. 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