



AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. Approval of April 7, 2025 minutes
- 6. APPROVAL OF BILLS AND PAYROLL**
 - A. Bills and Payroll
- 7. DEPARTMENT REPORTS**
 - A. Fire Department Report
 - B. Police Department Report
 - C. Electric Department - KYMEA Energy Center
- 8. NEW BUSINESS**
 - A. Resolutions
 - A. Resolution to declare equipment as surplus property.
 - B. Resolution to declare transformers as surplus property
 - C. Resolution authorizing the completion and filing of the 2024 Grant Program, Delta Regional Authority Community Infrastructure Grant.
 - B. Executive Orders
 - A. Appointment of Steve Durham to the Hopkins County Joint Planning Commission - Executive Order 2025-03
- 9. ADJOURNMENT**



MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

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. Approval of March 17, 2025 minutes.

RESULT: Motion to approve the March 17, 2025 minutes
MOVER: City Council Member Larry Noffsinger
SECONDER: City Council Member Glenda Wade
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: Motion to approve bills and payroll
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

7. PROCLAMATIONS

- A. Proclamation - National Child Abuse Prevention Month
- B. Proclamation - Sexual Assault Awareness and Prevention Month
- C. Proclamation - Fair Housing Month

8. DEPARTMENT REPORTS

- A. Business License Report
- B. Planning and Zoning
Presented by Mandy Todd

9. NEW BUSINESS

- A. Second Reading Ordinances

- A. An Ordinance amending Chapter 52.12 of the City of Madisonville Code of Ordinances relating to waterworks connection charges.

RESULT: Approval of amending chapter 52.12
MOVER: Council Member Frank Stevenson
SECONDER: None
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

- B. Resolutions

- A. Resolution of the City of Madisonville, Kentucky authorizing the Mayor or designee to make an application through the Kentucky Division of Waste Management for recycling funding through the 2025-2026 Kentucky Pride Fund Recycling Grant Program

RESULT: Approval of mayor or designee to make application for recycling funding
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

- B. Resolution to declare fire equipment as surplus property

RESULT: Motion to declare equipment as surplus
MOVER: City Council Member Marvin Hightower
SECONDER: City Council Member Glenda Wade
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson, Glenda Wade
NOES: None
ABSTAIN: None

C. Item for Discussion

- A. Closed Session: Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real proeprty 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.

RESULT: Motion to go into 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 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

10. ADJOURNMENT

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

	A	B	C	E
1			Bills and Payroll for Council Meeting 04/21/25	
2	Co#		Fund Name	
3	100		General 04/04/25	\$ 161,863.59
4			04/11/25	\$ 132,843.02
5				
6				
7			Total General Fund	\$ 294,706.61
8	190		Sanitation 04/04/25	\$ 21,599.35
9			04/11/25	\$ 15,819.77
10				
11				
12			Total Sanitation	\$ 37,419.12
13	195		Maintenance 04/04/25	
14			04/11/25	\$ 19,972.41
15				
16			TOTAL MAINTENANCE	\$ 19,972.41
17	200		Electric/Utility Office 04/04/25	\$ 18,809.51
18			04/11/25	\$ 66,546.92
19				
20				
21			Total Electric/Utility Office	\$ 85,356.43
22	210		Water and Filter 04/04/25	\$ 288,815.56
23			04/11/25	\$ 53,983.81
24				
25				
26			Total Water Filter	\$ 342,799.37
27	210		Waste Water Collection and Treatment 04/04/25	\$ 119,861.79
28			04/11/25	\$ 29,907.55
29				
30				
31			Total Wastewater Collection and Treatment	\$ 149,769.34
32				
33				
34	Co#	Dept #	Department Name	Amount
35	100	Various	Governmental	\$ 52,898
36	100	2100	Police	\$ 155,191
37	100	2300	Fire	\$ 150,900
38	100	3300	Transportation	\$ 28,295
39	100	5000	Cemetery	\$ 3,260
40	100	7000	Park	\$ 20,148
41	190	3100	Sanitation	\$ 49,906
42		3200	Maintenance Garage	\$ 8,105
43	200	1000/4500	Light Fund	\$ 100,306
44	200	2000	Wastewater Treatment	\$ 36,382
45	200	2001	Wastewater Collection	\$ 35,879
46	200	4700/4600	Water and Filter	\$ 58,081
47			Total Payroll	\$ 699,349
48			Number of Employees Paid April 11, 2025	
49			See next page	

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	7,221.20	.00	.00	7,221.20
100	1200	ADMINISTRATION	16,870.55	16.97	.00	16,887.52
100	1400	FINANCE	13,137.50	33.43	.00	13,170.93
100	1500	CITY CLERK	9,889.54	203.94	.00	10,093.48
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	52,643.51	254.34	.00	52,897.85
100	2100	POLICE DEPT-MADISO	127,493.90	18,029.31	.00	145,523.21
100	2150	POLICE FICA	8,706.68	960.78	.00	9,667.46
		Total Police	136,200.58	18,990.09	.00	155,190.67
100	2300	FIRE DEPT-MADISONV	99,170.74	46,264.66	4,007.44	149,442.84
100	2350	FIRE FICA/NON HAZA	1,456.80	.00	.00	1,456.80
		Total Fire	100,627.54	46,264.66	4,007.44	150,899.64
100	3300	TRANSPORTATION DEP	27,682.86	611.93	.00	28,294.79
		Total Transportati	27,682.86	611.93	.00	28,294.79
100	5000	CEMETERY DEPARTMEN	3,259.90	.00	.00	3,259.90
		Total Cemetery	3,259.90	.00	.00	3,259.90
100	7000	PARK DEPARTMENT	19,520.09	628.07	.00	20,148.16
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	19,520.09	628.07	.00	20,148.16
190	3100	SANITATION DEPARTM	48,290.81	1,614.71	.00	49,905.52
		Total Sanitation	48,290.81	1,614.71	.00	49,905.52
195	3200	MAINTENANCE GARAGE	7,856.54	248.67	.00	8,105.21
		Total Maintenance	7,856.54	248.67	.00	8,105.21
200	1000	UTILITY OFFICE	25,627.01	307.12	.00	25,934.13
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	67,759.18	6,612.19	.00	74,371.37
		Total Utility Offi	93,386.19	6,919.31	.00	100,305.50
210	2000	WASTEWATER TREATME	35,513.53	868.14	.00	36,381.67
210	2001	WASTEWATER COLLECT	34,109.77	1,769.27	.00	35,879.04
		Total Wastewater T	69,623.30	2,637.41	.00	72,260.71
211	4600	FILTER DEPARTMENT	19,033.58	2,163.66	.00	21,197.24
211	4700	WATER DEPARTMENT	34,163.95	2,719.44	.00	36,883.39
		Total Water	53,197.53	4,883.10	.00	58,080.63
330	6000	MADISONVILLE SPORT	.00	.00	.00	.00
		Total Sports Comp	.00	.00	.00	.00
		Grand Totals	612,288.85	83,052.29	4,007.44	699,348.58

CMP	DEPT	NAME	REGULAR	OVERTIME	SPC-OVT	TOTAL
100	1100	ELECTED OFFICIALS	.00	.00	.00	.00
100	1200	ADMINISTRATION	86.25	.75	.00	87.00
100	1400	FINANCE	159.25	1.00	.00	160.25
100	1500	CITY CLERK	175.80	8.25	.00	184.05
100	1700	ZONING	70.00	.00	.00	70.00
100	1900	CITY ENGINEER	.00	.00	.00	.00
100	2200	ALCOHOLIC BEVERAGE	.00	.00	.00	.00
		Total Government	491.30	10.00	.00	501.30
100	2100	POLICE DEPT-MADISO	3,850.10	380.25	.00	4,230.35
100	2150	POLICE FICA	400.25	26.75	.00	427.00
		Total Police	4,250.35	407.00	.00	4,657.35
100	2300	FIRE DEPT-MADISONV	4,973.83	1,832.00	134.75	6,940.58
100	2350	FIRE FICA/NON HAZA	80.00	.00	.00	80.00
		Total Fire	5,053.83	1,832.00	134.75	7,020.58
100	3300	TRANSPORTATION DEP	1,237.81	17.75	.00	1,255.56
		Total Transportati	1,237.81	17.75	.00	1,255.56
100	5000	CEMETERY DEPARTMEN	80.00	.00	.00	80.00
		Total Cemetery	80.00	.00	.00	80.00
100	7000	PARK DEPARTMENT	760.51	26.00	.00	786.51
100	7100	POOL EMPLOYEES	.00	.00	.00	.00
		Total Park	760.51	26.00	.00	786.51
190	3100	SANITATION DEPARTM	2,170.75	51.25	.00	2,222.00
		Total Sanitation	2,170.75	51.25	.00	2,222.00
195	3200	MAINTENANCE GARAGE	324.75	7.00	.00	331.75
		Total Maintenance	324.75	7.00	.00	331.75
200	1000	UTILITY OFFICE	798.75	11.50	.00	810.25
200	1001	METER READING	.00	.00	.00	.00
200	4500	LIGHT DISTRIBUTION	1,632.80	104.75	.00	1,737.55
		Total Utility Offi	2,431.55	116.25	.00	2,547.80
210	2000	WASTEWATER TREATME	604.55	20.75	.00	625.30
210	2001	WASTEWATER COLLECT	1,306.66	55.00	.00	1,361.66
		Total Wastewater T	1,911.21	75.75	.00	1,986.96
211	4600	FILTER DEPARTMENT	800.77	64.00	.00	864.77
211	4700	WATER DEPARTMENT	1,387.63	86.75	.00	1,474.38
		Total Water	2,188.40	150.75	.00	2,339.15
330	6000	MADISONVILLE SPORT	.00	.00	.00	.00
		Total Sports Comp	.00	.00	.00	.00
		Grand Totals	20,900.46	2,693.75	134.75	23,728.96

CMP	DEPT	NAME	DATE	TOTAL	FULL	PART
100	1100	ELECTED OFFICIALS	4/11/25	7	1	6
100	1200	ADMINISTRATION	4/11/25	6	6	
100	1400	FINANCE	4/11/25	5	5	
100	1500	CITY CLERK	4/11/25	5	5	
100	1600	AIRPORT	4/11/25	6	4	2
100	1700	ZONING	4/11/25	2	2	
100	1800	HUMAN RESOURCES	4/11/25	4	4	
100	2100	POLICE DEPT-MADISONVILLE	4/11/25	54	48	6
100	2150	POLICE FICA	4/11/25	8	3	5
100	2151	DISPATCH	4/11/25	16	16	
100	2200	ALCOHOLIC BEVERAGE CONTROL	4/11/25	1		1
100	2300	FIRE DEPT-MADISONVILLE	4/11/25	66	66	
100	2350	FIRE FICA/NON HAZARDOUS	4/11/25	1	1	
100	3300	TRANSPORTATION DEPT	4/11/25	17	17	
100	5000	CEMETERY DEPARTMENT	4/11/25	2	2	
100	7000	PARK DEPARTMENT	4/11/25	15	11	4
100	7200	MAHR PARK	4/11/25	11	5	6
190	3100	SANITATION DEPARTMENT	4/11/25	28	28	
195	3200	MAINTENANCE GARAGE	4/11/25	4	4	
200	1000	UTILITY OFFICE	4/11/25	14	14	
200	4500	LIGHT DISTRIBUTION DEPT	4/11/25	21	21	
210	2000	WASTEWATER TREATMENT	4/11/25	9	9	
210	2001	WASTEWATER COLLECTION	4/11/25	18	18	
210	2002	ENGINEERING & STORMWATER	4/11/25	5	5	
211	4600	FILTER DEPARTMENT	4/11/25	11	11	
211	4700	WATER DEPARTMENT	4/11/25	19	19	
		Totals		355	325	30

Madisonville Fire Department

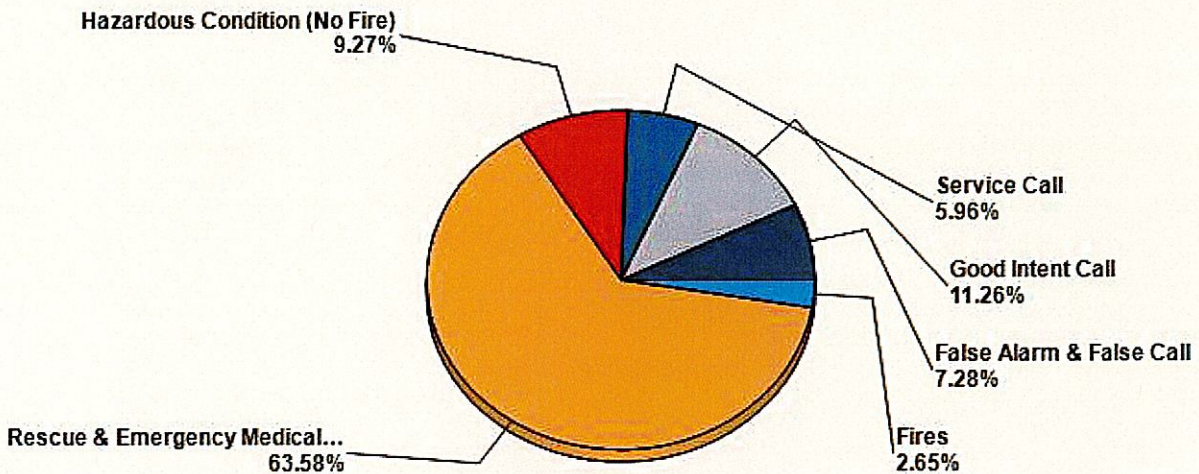
Monthly Report

March 2025



INCIDENT TYPE	# INCIDENTS	
MEDICAL	97	
FIRE	55	
TOTAL	152	
# OVERLAPPING	% OVERLAPPING	
17	11.18	
PRE-INCIDENT VALUE	LOSSES	
\$283,100.00	\$136,000.00	
DISPATCH TO RESPONDING (AVG: 0:01:59)		
	MEDICAL	FIRE
Station #1	1 min 55 sec	2 min 01 sec
Station #2	1 min 48 sec	2 min 37 sec
Station #3	1 min 32 sec	2 min 21 sec
Station #4	2 min 0 sec	2 min 01 sec
DISPATCH TO ARRIVAL (AVG: 0:05:04)		
	MEDICAL	FIRE
Station #1	4 min 38 sec	4 min 21 sec
Station #2	4 min 19 sec	5 min 55 sec
Station #3	5 min 38 sec	5 min 57 sec
Station #4	5 min 44 sec	4 min 41 sec
AVERAGE TIME ON SCENE	Monthly Training Hours	
17 min 08 sec	1268 hrs	
INSPECTIONS		
Pre-Incident Inspections	42	
Fire Prevention Inspections	22	
Code Enforcement Cases	212	
COMMUNITY OUTREACH		
Community Programs	9	
Smoke Alarms Issued	0	
Adult Contacts	23	
Child Contacts	56	

Madisonville Fire Department Incident Breakdown by Type March 2025



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	2.65%
Rescue & Emergency Medical Service	96	63.58%
Hazardous Condition (No Fire)	14	9.27%
Service Call	9	5.96%
Good Intent Call	17	11.26%
False Alarm & False Call	11	7.28%
TOTAL	151	100.00%

Madisonville Fire Department

Incident Breakdown by Type

March 2025



INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	3	1.99%
142 - Brush or brush-and-grass mixture fire	1	0.66%
311 - Medical assist, assist EMS crew	88	58.28%
320 - Emergency medical service, other	1	0.66%
322 - Motor vehicle accident with injuries	4	2.65%
324 - Motor vehicle accident with no injuries.	3	1.99%
412 - Gas leak (natural gas or LPG)	9	5.96%
440 - Electrical wiring/equipment problem, other	1	0.66%
445 - Arcing, shorted electrical equipment	1	0.66%
462 - Aircraft standby	3	1.99%
554 - Assist invalid	5	3.31%
561 - Unauthorized burning	4	2.65%
611 - Dispatched & cancelled en route	9	5.96%
622 - No incident found on arrival at dispatch address	3	1.99%
651 - Smoke scare, odor of smoke	4	2.65%
671 - HazMat release investigation w/no HazMat	1	0.66%
730 - System malfunction, other	1	0.66%
733 - Smoke detector activation due to malfunction	3	1.99%
735 - Alarm system sounded due to malfunction	1	0.66%
743 - Smoke detector activation, no fire - unintentional	4	2.65%
745 - Alarm system activation, no fire - unintentional	2	1.32%
TOTAL INCIDENTS:	151	100%

Madisonville Fire Department

Pre-Incident Surveys

March 2025



ID	NAME	ADDRESS	ACTION DATE
1	601 Auto Detailing	601 S Main ST	03/10/2025
2	Abundant Grace Fellowship	360 Main, Street	03/06/2025
3	Addicted2Change Motorsports	404 S Main ST	03/27/2025
4	Advance Auto Parts	1040 N Main ST	03/10/2025
5	American Printing	249 N Main ST	03/27/2025
6	Ameriprise Financial	17 S Main ST	03/27/2025
7	Berry, Kington & Utley C.P.A.	2822 N Main ST	03/27/2025
8	Business closed & building is for sale.	44 Union ST	03/27/2025
9	Car Mart of Madisonville	342 S Main ST	03/04/2025
10	Christ the King Gymnasium (Parish Center)	1500 Kingsway DR	03/04/2025
11	Clements Jewelers	36 S Main ST	03/17/2025
12	Country Cupboard Restaurant	581 McCoy AVE	03/06/2025
13	Dinky Diner	20 Court ST	03/06/2025
14	Dollar General	3604 Hanson RD	03/10/2025
15	Dunham's Sports	401 Madison Square DR	03/17/2025
16	Economy Rentals / Kit-Mo Rentals	649 S Main ST	03/27/2025
17	El Bracero	50 Chelsa DR	03/10/2025
18	Evergreen Life Service	1850 Lantaff BLVD	03/10/2025
19	First United Methodist Church	200 E Center St	03/06/2025
20	Fortner Gas	2955 Nebo RD	03/04/2025
21	Frymire, Peyton, Evans, & Teague	1 S Main ST #3rd floor	03/12/2025
22	Gather at the Mark	35 N Main, Street	03/17/2025
23	Gov. Ruby Laffon Birthplace	107 Union ST	03/04/2025
24	Happy's Equipment	56 S Main ST	03/04/2025
25	Happy's of Madisonville	62 S Main ST	03/04/2025
26	Harris Funeral Home	134 N Main ST	03/12/2025
27	Hobo Mickey's Pizza	1065 National Mine DR	03/27/2025
28	Hopkins County Clerks Office	24 Union ST	03/06/2025
29	Housing Authority (Main Office)	211 Pride AVE	03/27/2025
30	Ideal Market #6	800 E Center ST	03/06/2025
31	J & R Bargains Plus (vacant)	1035 National Mine DR	03/27/2025
32	Johnstone Supply, Nebo Rd.	1005 Nebo RD	03/04/2025
33	Little Law Office	33 E Broadway ST	03/04/2025
34	Madisonville Country Club	105 Country Club LN	03/10/2025
35	Madisonville Donuts	724 East Center St	03/27/2025
36	Owensboro Health Multicare	444 S Main ST	03/04/2025
37	Riddle Insurance / Hub Mid South	245 S Main, Street	03/06/2025
38	Second Baptist Church	633 Bishop ST	03/10/2025
39	Souls Harbor Baptist Church	1105 W Center ST	03/06/2025
40	Subway	456 Hudson Park DR	03/27/2025
41	United Auto Glass	469 S Kentucky AVE	03/27/2025
42	Watermark Ford Nissan	1801 Lantaff Blvd BLVD	03/10/2025

Madisonville Fire Department

Community Events

March 2025



Public Education			
Station 1	03/01/2025	Station Tour	Station Tour
Station 1	03/01/2025	Car Seat Inspection	Car Seat Inspection
Madisonville Police Department	03/03/2025	Fire Extinguisher Class	Fire extinguisher Class at the Police Dept.
Station 1	03/07/2025	School Event	Highschool Shadow Day
MFD Station 4	03/11/2025	Car Seat Inspection	Car Seat Inspection
Station 1	03/17/2025	Car Seat Inspection	Car Seat Inspection/Install
Madisonville Police Department	03/25/2025	Fire Extinguisher Class	Fire Extinguisher Training at the MPD
Public Relations			
Pride Avenue Elementary School	03/06/2025	School Event	MAPS
Madisonville Fire Department, Station 1	03/13/2025	Public Relations Presence	Ring Removal

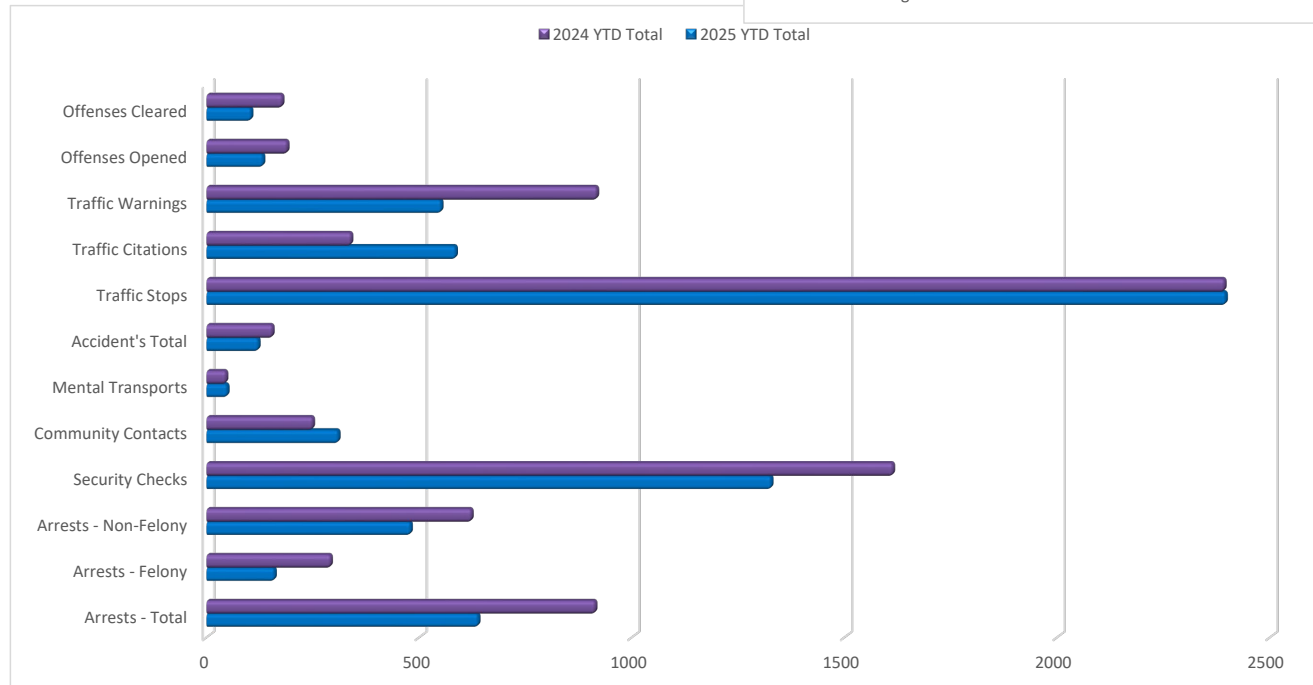
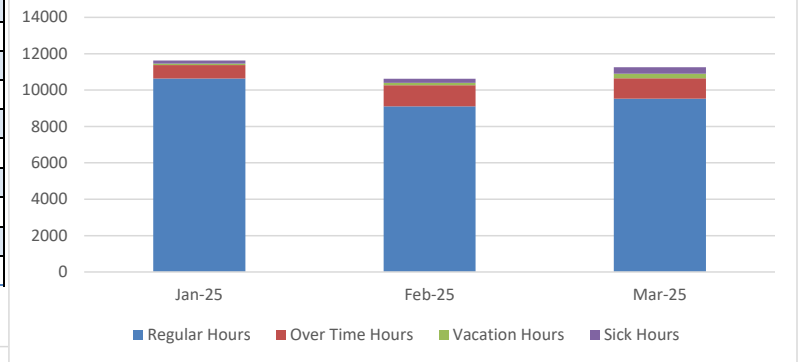


Council Report

April, 2025



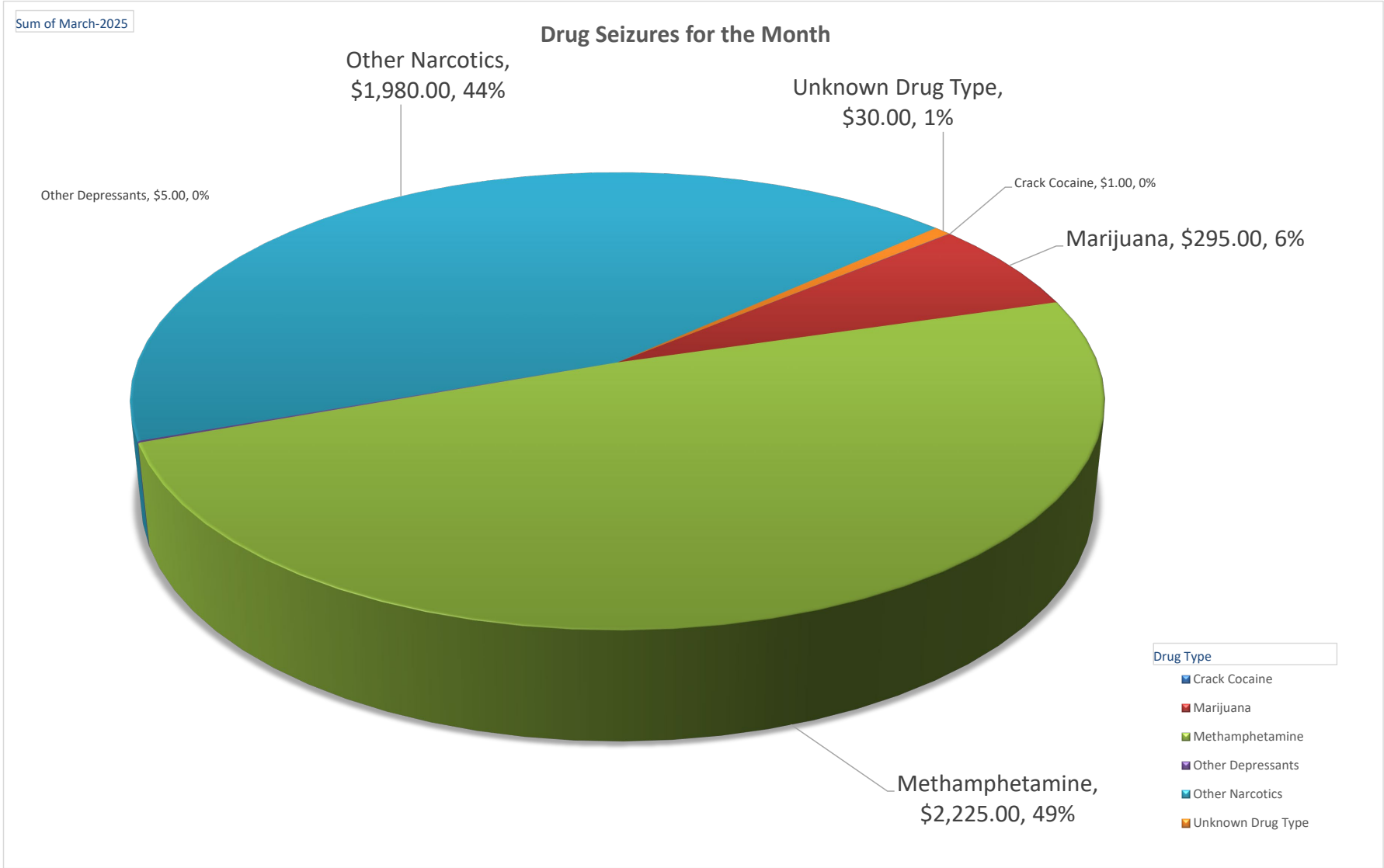
Type	Mar-25	Mar-24	2025 YTD Total	2024 YTD Total	Man Hours	Jan-25	Feb-25	Mar-25	Totals
Calls - Total Responses	3653	4385	10770	12447	Regular Hours	10635	9106.2	9528.42	29269.65
Arrests - Total	236	319	638	913	Over Time Hours	746.5	1160.3	1126.67	3033.46
Arrests - Felony	55	83	159	291	Vacation Hours	71	140	250.5	461.5
Arrests - Non-Felony	181	236	479	622	Sick Hours	180.8	223.75	351.75	756.3
Security Checks	478	538	1327	1613	Highway Safety OT	44.5			44.5
Community Contacts	103	75	309	249	Training Hours	232	236		468
Mental Transports	15	26	48	45					
Accident's Total	44	59	121	154					
Traffic Stops	794	880	2395	2392					
Traffic Citations	201	114	585	339					
Traffic Warnings	131	287	551	917					
Offenses Opened	42	65	132	189					
Offenses Cleared	30	72	104	177					
Stolen/Lost Property Value	\$ 1,184.07	\$ 22,107.06	\$14,571.84	\$63,723.06					
Recovered Property Value	\$ 7.08	\$ 14,477.00	\$1,382.22	\$26,311.00					
Average Response Time	3.87 Mins	3.53 Mins	3.98 Mins	4.11 Mins					





Council Report

April, 2025



Total Seizures/Month \$ 4,536.00

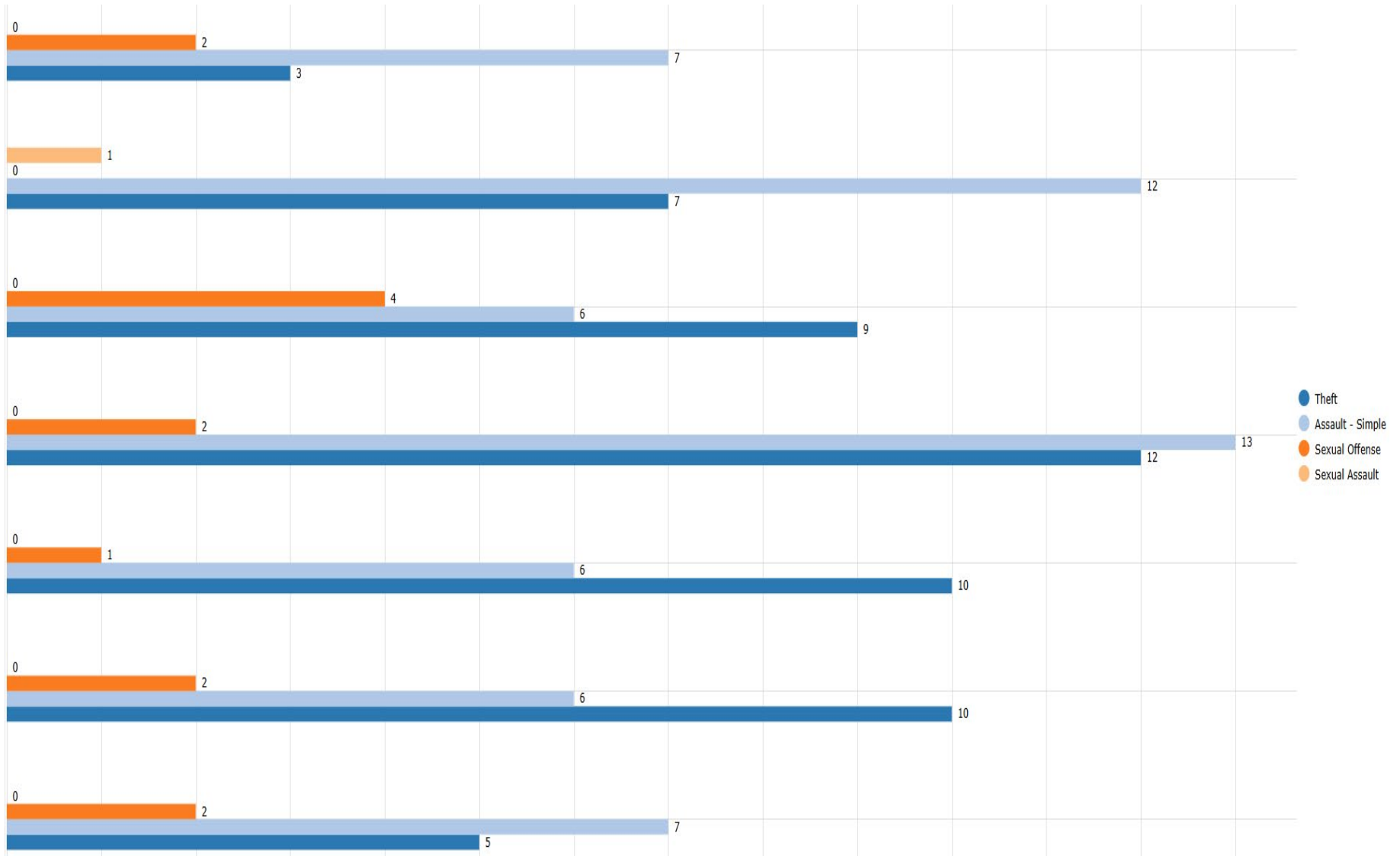


Council Report

April, 2025



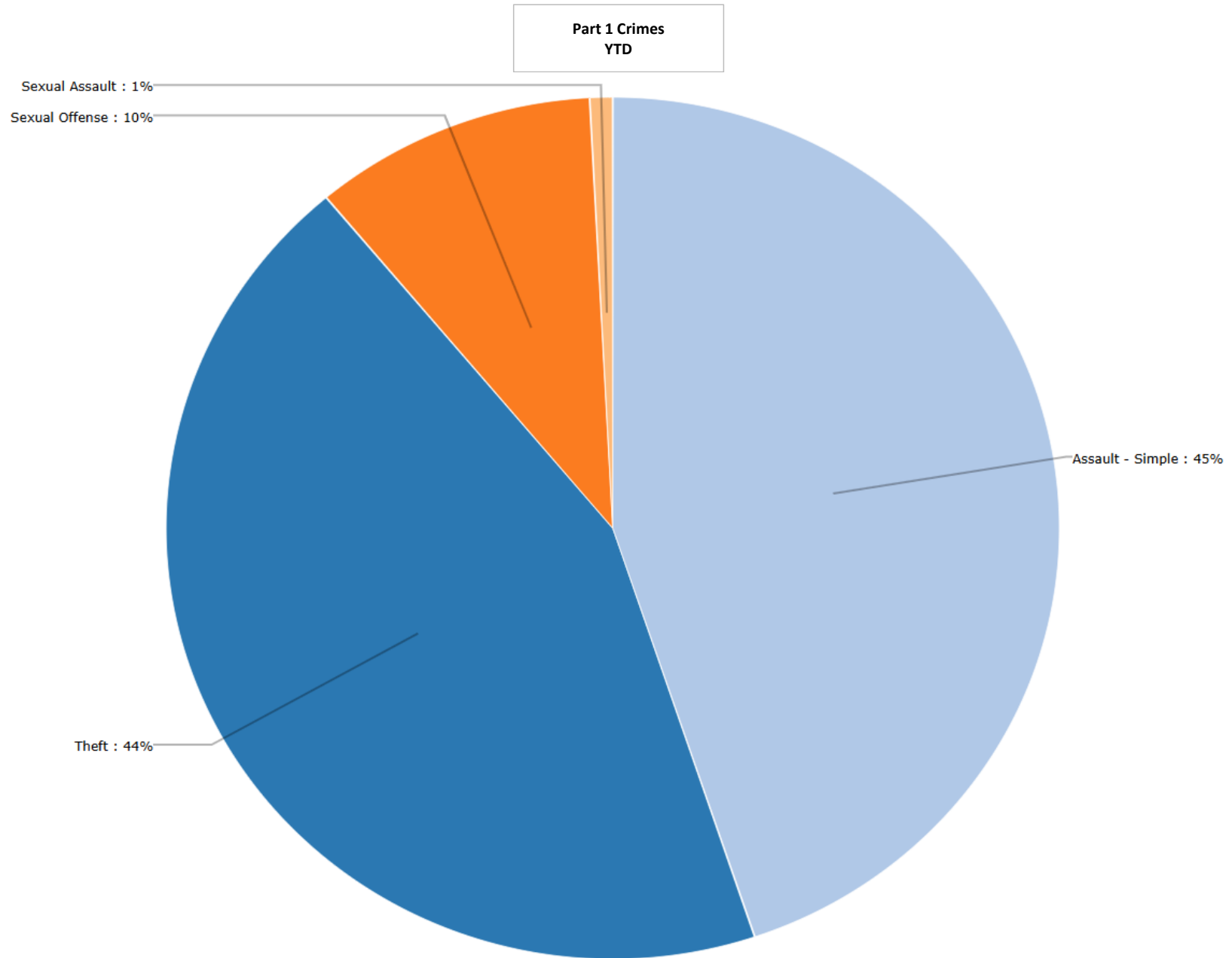
Part 1 Crimes by Day of Week
YTD





Council Report

April, 2025



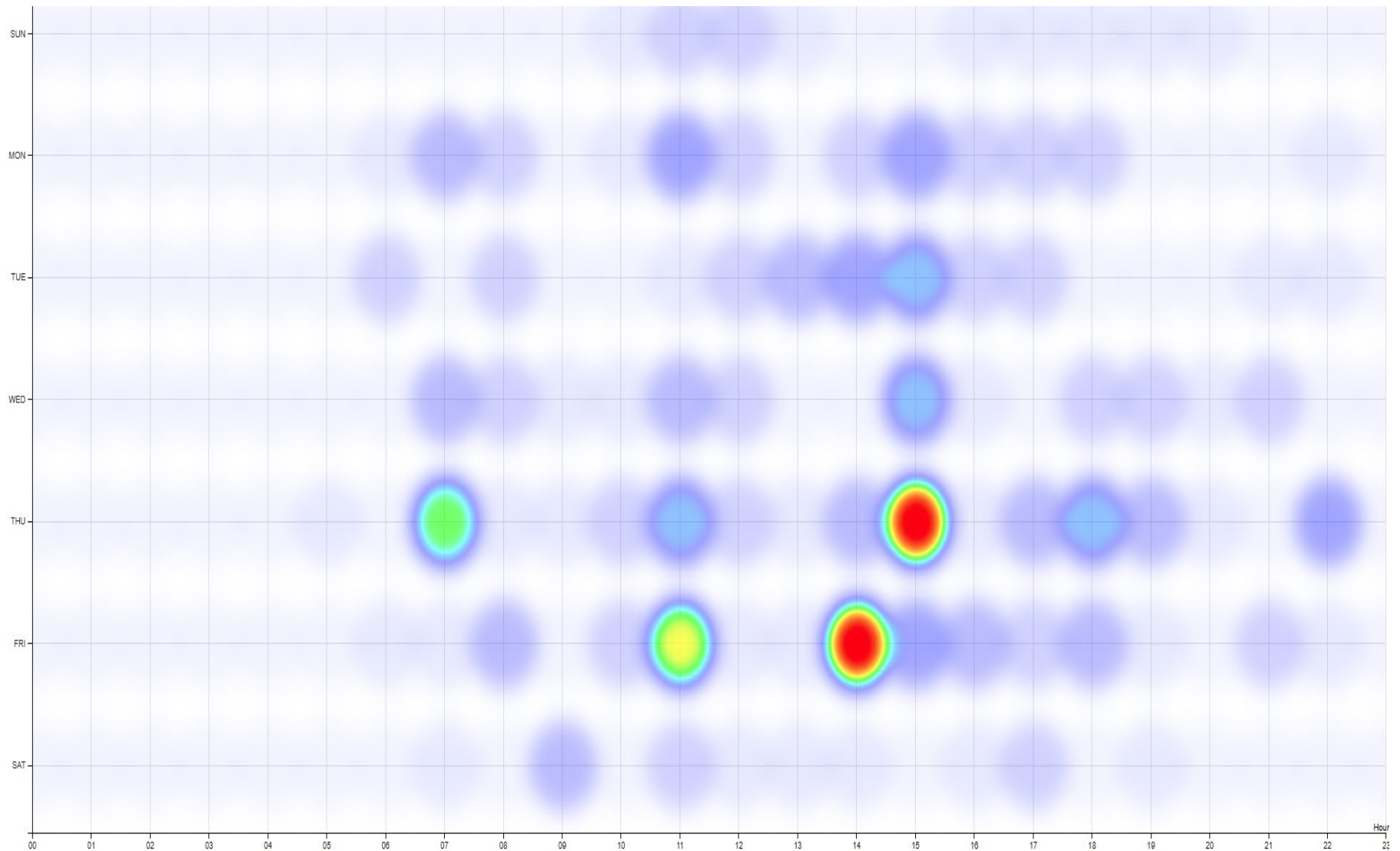


Council Report

April, 2025



Traffic Accident Highest Times
YTD



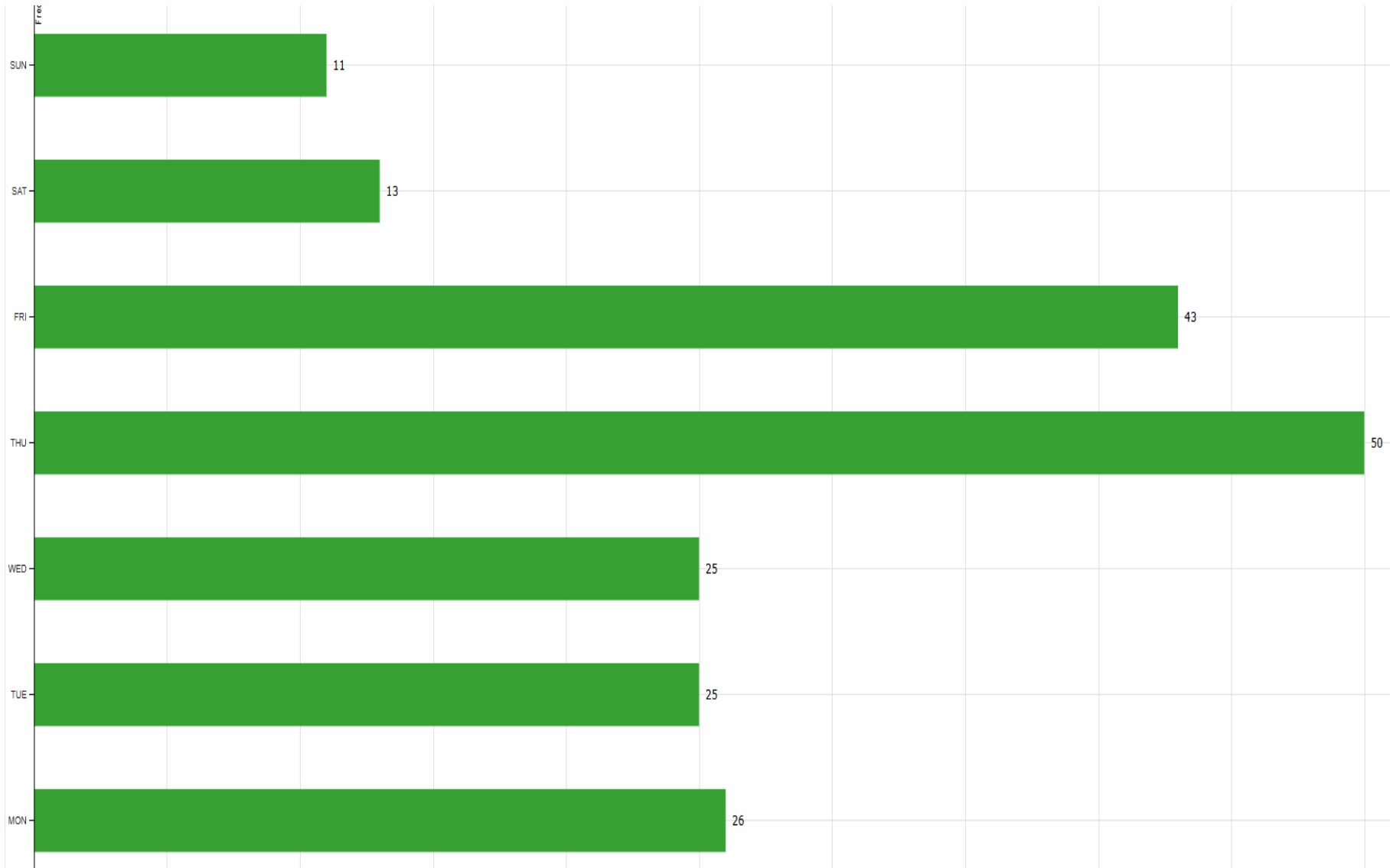


Council Report

April, 2025



Traffic Accidents by Day of Week
YTD



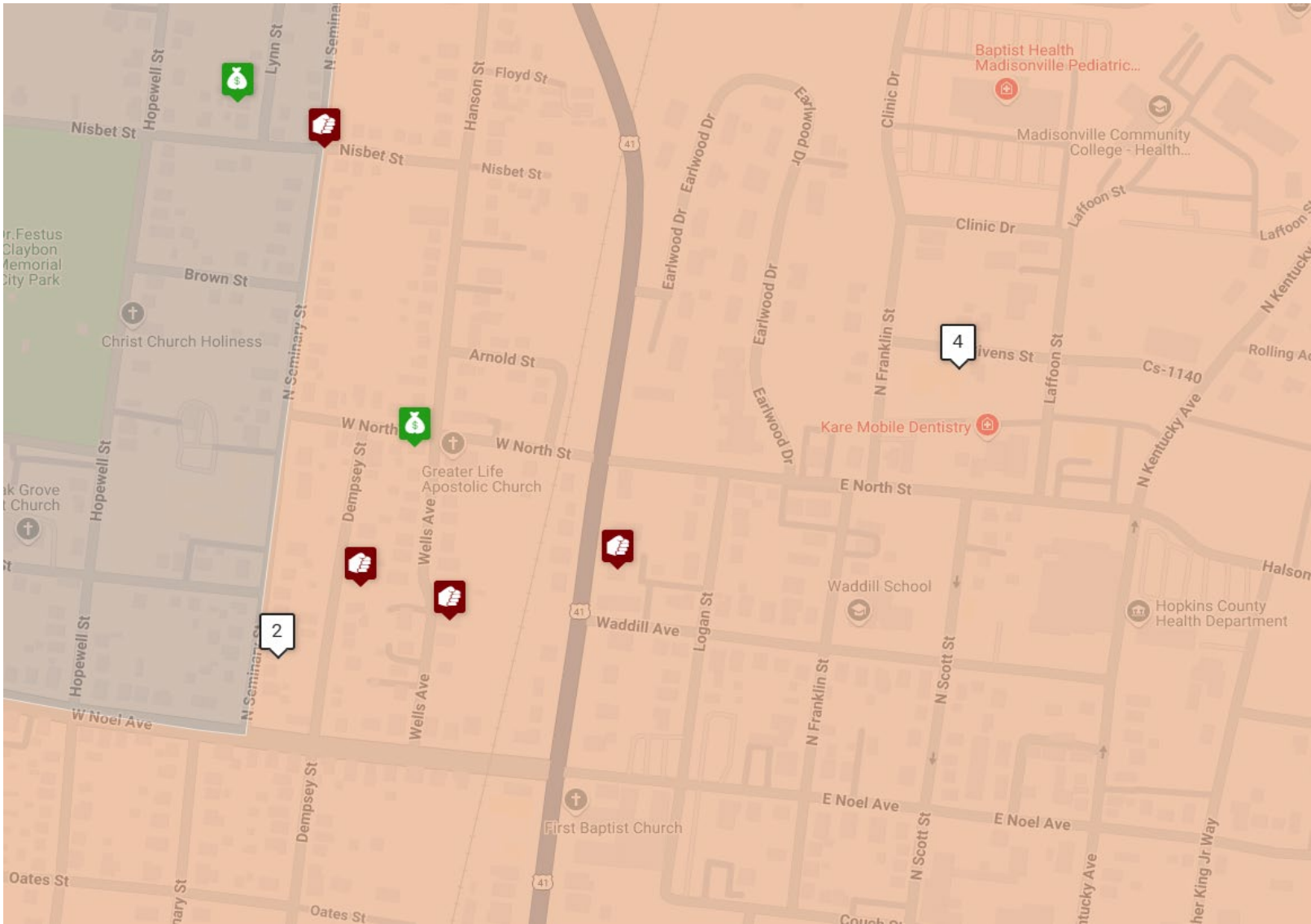


Council Report

April, 2025



Part 1 Crimes Highest Density
YTD





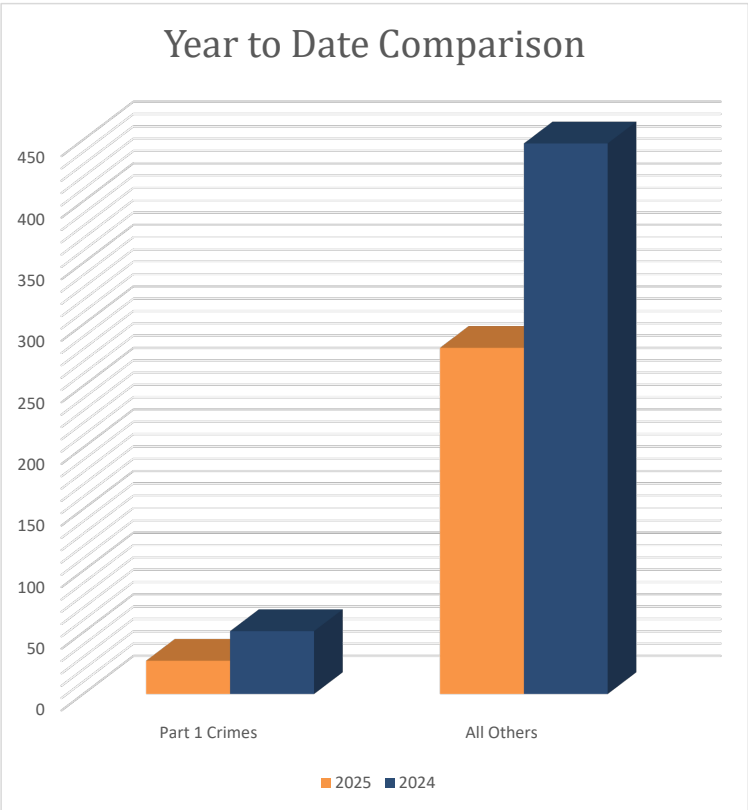
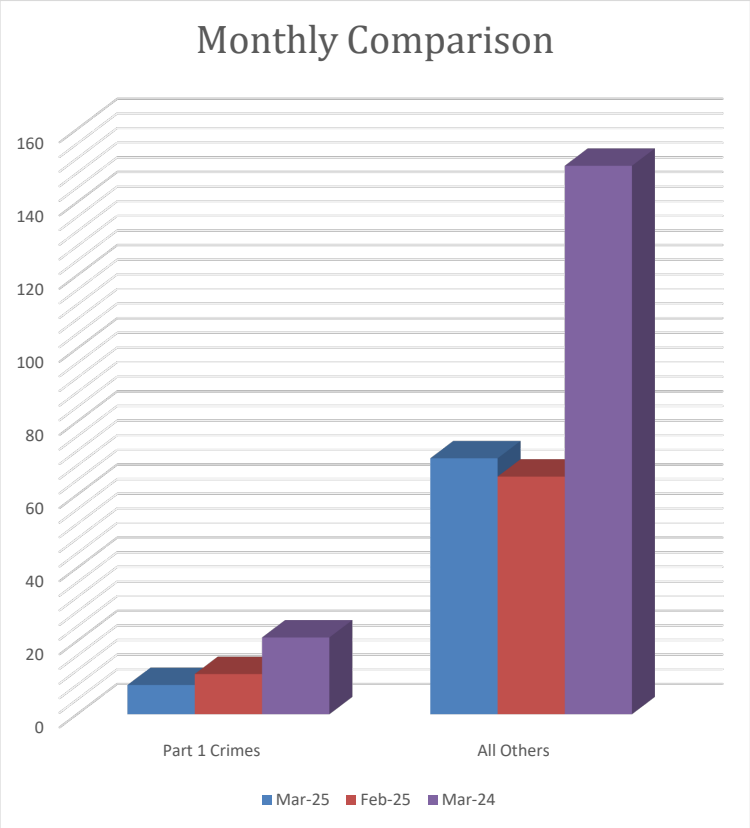
Council Report

April, 2025

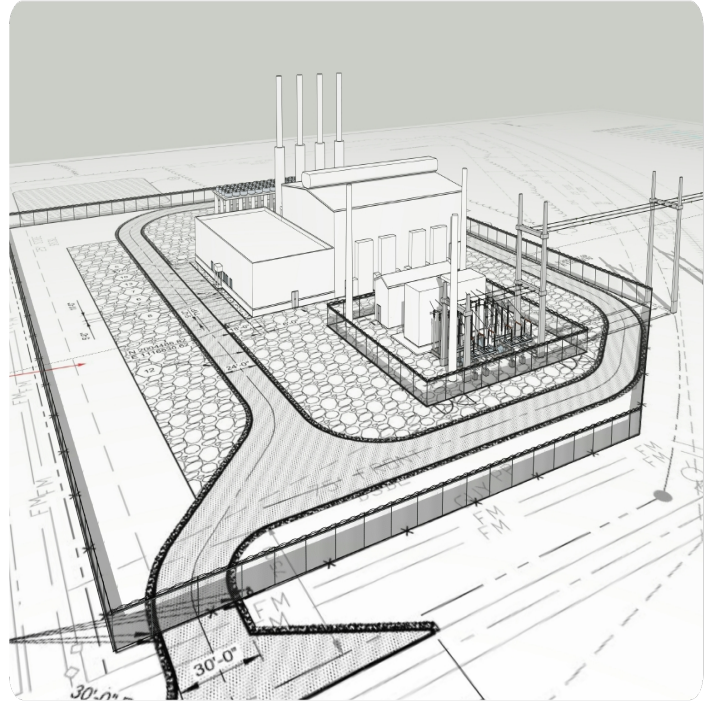


Crime Statistics Comparison

	Mar-25	Feb-25	Difference	Mar-24	Difference	Calendar Year to Date		
						2025	2024	Difference
Part 1 Crimes	8	11	-27%	21	-62%	27	51	-47%
All Others	70	65	8%	150	-53%	281	447	-37%
Total	78	76	3%	171	-54%	308	498	-38%



Building Design



**CITY OF MADISONVILLE
RESOLUTION 2025-12**

RESOLUTION TO DECLARE EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the City of Madisonville Fire Department owns the following Hydraulic Rescue Tools:

2 Genesis 2 Stage Power Units
4 Genesis twin hydraulic hoses
1 Genesis S49-XL Spreader
1 Genesis GT334 Cutter
1 Genesis GT1047 Ram
1 Genesis Brute Combi-Tool
1 Genesis manual hand pump

WHEREAS, the City of Madisonville requests to dispose of the equipment by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above equipment is now declared as surplus.
2. The City is authorized to dispose of the equipment by means according to KRS 82.083.

**CITY OF MADISONVILLE
RESOLUTION 2025-13**

RESOLUTION TO DECLARE TRANSFORMERS AS SURPLUS PROPERTY

WHEREAS, the City of Madisonville Electric Department owns the following transformers as listed on the attachments as Exhibit A & Exhibit B.

WHEREAS, the City of Madisonville requests to dispose of the transformers by means appropriate according to KRS 82.083.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The attached transformers are now declared as surplus.
2. The City is authorized to dispose of the transformers by means according to KRS 82.083.

EXHIBIT A

	A	B	C	D	E	F	G	H	I	L
1	Holding For Disposition									
2										
3	Co. ID#	MFG	Serial #	kVA	HV	LV	IMP	OIL	WT	COMMENTS
4	5072001224	HOW	97716-5178	50	7200	120/240	2.6	28	600	BAD ELEC.
5	5072001224	WE	80A501636	50	7200	120/240	2.7	28	763	BAD ELEC.
6	5072001224	DY	92Y073102	50	7200	120/240	2.7	30	600	AGE
7	5072001224	DY	94Y059603	50	7200	120/240	3.2	28	600	BAD ELEC.
8	1024721224	WE	79A350007	10	7200	120/240	2.2	5	280	BAD ELEC.
9	2524721224	ERM	C0307757118	25	7200	120/240	2.6	15	366	BAD ELEC.
10										
11										
12										
13	2524721224	DY	92Y080703	25	7200	120/240	3.3	20	397	BENT HANGERS
14	2572001224	JER	42287-10	25	7200	120/240	1.5	12	384	BAD ELEC.
15	2572001224		761016772	25	7200	120/240		12	397	BENT HANGERS
16	OIL SWITCH	ME	289749	15	7200	120		1	36	BAD BUSHING
17	5072001224	KUL	KU4060100594	50	7200	120/240	2.2	29	589	BAD ELEC.
18	5072001224	DY	97YR246601	50	7200	120/240	3.45	28	721	BAD ELEC.
19	2524722448	SOL	B3495	25	7200	240/480	2.41	18	397	AGE
20	2524722448	SOL	B3499	25	7200	240/480	2.41	18	397	AGE
21	2572001224	SOL	C4004	25	7200	120/240	1.7	20	397	BROWN INS.
22	1072001224	AC	4485964	10	7200	120/240	1.5	7	280	SINGLE BUSHING
23	1024721224	AC	5356391	10	7200	120/240	1.5	10	258	BENT HANGERS
24	2572001224	DY	81A170659	25	7200	120/240	2.3	19	397	RUST INSIDE
25	1072001224		77A351007	10	7200	120/240		5	280	STORM DAMAGE
26	5072001224	HI	30539-2176	50	7200	120/240	1.8	28	719	SEEPING AROUND WELD
27	3PHRECLOSER	KYLE	16879	15	7200			0	458	BAD "DRAINED"
28	7572001224	SOL	D6667	75	7200	120/240	2.21	42	796	BAD ELEC.
29	7572001224	SOL	D6665	75	7200	120/240	2.21	42	796	BROWN INS.
30	1072001224	WE	60AD3823	10	7200	120/240		5	280	BROWN INS.
31	37.52472122	ABB	99A531012	38	7200	120/240	2.2	18	382	BAD DV SWITCH "DRAINED"
32	2572002448	UU	09405432EAA	25	7200	120/240	3.7	22	397	HIGH IMP %
33	2572002448	UU	09408170EAA	25	7200	120/240	3.7	22	397	HIGH IMP %

EXHIBIT A

	A	B	C	D	E	F	G	H	I	L
34	2572002458	UU	09408188EAA	25	7200	120/240	3.7	22	397	HIGH IMP %
35	1572001224	JER	101984-11	15	7200	120/240	1.7	8	320	AGE
36	1572001224	JER	101984-12	15	7200	120/240	1.7	8	320	AGE
37	Total			923					13401	30

HOLDING FOR DISPOSITION

Co. ID #	MFG	Serial #	kVA	HV	LV	Imp %	GAL	WT	POL	PPM	Comments
30072002748PM	CG	20111238317	300	7200	277/480	3.333	166	3578	+	<1	Bad Elec. "PAD M."
10072001224PM	COOP	5045706	100	7200	120/240	2.5	57	1155	+	<1	Seeping @Bayonet Fuse "PAD M"
50072002748	DOW	80D1947901	500	7200	277/480	2.1	95	2611	+	<1	Seeping Around Seem(Drained below seem)
5024721224	DY	94YR59702	50	7200	120/240	1.5	28	639	+	<1	AGE
7524721224	DY	96Y0229803	75	7200	120/240	2.1		750	+	<1	Bad DV. Switch (Drained below switch)
OIL SWITCH	GE	E494617	15	7200	120		1	36		<1	Bad Elec.
2524721224	GE	M98G13015	25	7200	120/240	2.61	18	377	+	<1	Bad Elec.
2572001224	SOL	A3054	25	7200	120/240	2	12	408	+	<1	Bad Elec.
2524721224	JIM	89JJ0712	25	7200	120/240	2.3	12	397	+	<1	Age- DV
2524721224	JIM	89JJ0717	25	7200	120/240	2.3	12	397	+	<1	Age- DV
1002472124	SOL	B3475	100	7200	120/240	1.96	60	1197	+	<1	Flashed on Top
Total			1240					11545			11

**RESOLUTION AUTHORIZING THE COMPLETION
AND FILING OF THE 2024 GRANT PROGRAM, DELTA REGIONAL
AUTHORITY COMMUNITY INFRASTRUCTURE GRANT
AUTHORIZING RESOLUTION #2025-13**

Adoption of a resolution of the City of Madisonville (“Entity”) authorizing the completion and filing of a Government Resources Accelerating Needed Transformation (GRANT) Program of 2024 project application for up to \$334,400 (Three hundred thirty-four thousand four hundred dollars) in GRANT Program of 2024 funds with the Cabinet for Economic Development (“CED”); authorizing and directing the Mayor (“Authorized Representative”) of the City of Madisonville (“Entity”) to execute any documents which are deemed necessary by CED to carry out this project; and authorizing the Authorized Representative to act as the authorized correspondent for this project; permitting review and execution of all agreements and request of all disbursements related to the GRANT Program of 2024.

WHEREAS the Entity desires to promote and carry out economic development efforts on behalf of the residents of Madisonville and Hopkins County by supporting the GRANT Program of 2024 project; and

WHEREAS the Entity is submitting an application for the following federal grant program, Delta Regional Authority Community Infrastructure Fund (CIF), with the intent to access federal grant resources that are in the public interest and for a public purpose may seek funding assistance in preparing and/or completing applications for federal resources.

WHEREAS it recognizes that the GRANT Program of 2024 monies available to the Entity for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Entity and will require among other things:

- (1) Approval of a satisfactory application submitted to CED for approval;
- (2) Proper registration to do business within the Commonwealth; and
- (3) Other obligations of the Entity in connection with receiving the GRANT Program of 2024 monies for the purposes stated herein.

NOW, THEREFORE, be it resolved this _____ day of _____ 2025, by the City of
Madisonville City Council.

That a GRANT Program of 2024 Application on behalf of the Entity for GRANT Program of 2024
monies up to \$334,300 for the Madisonville West Kentucky Law Enforcement Training Facility
Waterline Project shall be submitted to CED.

The Entity shall provide such additional information and furnish such documentation as may be
required, and the Authorized Representative shall act as the authorized correspondent for this
Project.

Resolved this ____ day of _____ 2025.

Motion by _____ and seconded by _____, with members
present voting in favor.

Signed by: _____

Title: _____

Witnessed by: _____

Title: _____

**CITY OF MADISONVILLE
OFFICE OF THE MAYOR
EXECUTIVE ORDER 2025-03**

**EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF STEVE DURHAM TO
HOPKINS COUNTY JOINT PLANNING COMMISSION**

KNOW ALL MEN BY THESE PRESENTS:

That, Kevin Cotton, Mayor of the City of Madisonville, Kentucky pursuant to the authority vested in him by applicable law **DOES HEREBY ORDER** as follows:

- 1) That Steve Durham shall be, and hereby is appointed to the Hopkins County Joint Planning Commission.
- 2) That the term of Steve Durham shall be for the unexpired term of JW Durst concluding on October 3, 2025.
- 3) That Steve Durham shall serve in accordance with the Laws of the United States of America and the Commonwealth of Kentucky, and the ordinances of the City of Madisonville.

That this order become effective the 21st day of April, 2025.

Kevin Cotton, Mayor

ATTEST:

Kim Blue, City Clerk