



AGENDA

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A. June 29, 2026 - Special Called Meeting
 - B. July 1, 2026 Special Called Meeting
- 6. NEW BUSINESS**
 - A. Resolutions
 - A. 2026-21- Resolution authorizing the completion and filing of a Government Resources Accelerating Needed Transformation Grant Program for Mahr Park Arboretum Phase II Nature Play Area Project
 - B. 2026-22 - Resolution authorizing the completion and filing of a Government Resources Accelerating Needed Transformation Grant Program for Lake PeeWee Raw Water Intake Project
 - C. 2026-23 Resolution to declare compactor as surplus equipment
- 7. ADJOURNMENT**



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

Absent: City Council Member Glenda Wade

5. **APPROVAL OF MINUTES**

A. Minutes of June 15, 2026

RESULT: Approval of minutes of June 15, 2026

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Frank Stevenson

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

NOES: None

ABSTAIN: None

6. **APPROVAL OF BILLS AND PAYROLL**

A. Bills and Payroll

RESULT: Approval of Bills and Payroll

MOVER: City Council Member Marvin Hightower

SECONDER: City Council Member Larry Noffsinger

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

NOES: None

ABSTAIN: None

7. **NEW BUSINESS**

A. Second Reading Ordinances

- A. Ordinance amending the City of Madisonville annual budget for the fiscal year July 1, 2025 through June 30, 2026 by estimating revenues and resources and appropriating funds for the operation of city government.

RESULT: Approval of Ordinance 2026-04 Budget Amendment
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

B. Resolutions

- A. Resolution 2026-18 — City Council to authorize Mayor Kevin Cotton to enter into an agreement for architectural services for the Hopkins County Senior Citizens Center Rehabilitation Project

RESULT: Approval of Resolution 2026-18 - authorizing Mayor Cotton to enter into an agreement for architectural services for the Hopkins County Senior Citizens Center Rehabilitation Project
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Misty Cavanaugh
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

8. **ADJOURNMENT**

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

Special Called Meeting



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. 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

Absent: City Council Member Glenda Wade

3. NEW BUSINESS

A. Resolutions

A. 2026-19 - Resolution to enter into an agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and the City of Madisonville for the extension of Midtown Boulevard.

RESULT: Approval of Resolution 2026-19 Enter into an agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the extension of Midtown Boulevard.
MOVER: Council Member Adam Townsend
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson
NOES: None
ABSTAIN: None

B. 2026-20 - Resolution authorizing the submission of a Bric Application; authorizing Mayor Kevin Cotton to execute all related documents; and authorizing the Pennyrile Area Development District to serve as grant administrator.

RESULT: Approval of Resolution 2026-20 authorizing Mayor Cotton to execute all documents for the submission of a Bric Application and PeADD to serve as grant administrator
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Marvin Hightower, Adam Townsend, Larry Noffsinger, Frank Stevenson

NOES: None

ABSTAIN: None

4. 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

NOES: None

ABSTAIN: None

Special Called Meeting

RESOLUTION 2026-21
City of Madisonville, Kentucky

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 project application for up to \$551,207 (Five hundred fifty-one thousand, two hundred seven dollars) in GRANT Program 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.

WHEREAS the Entity desires to promote and carry out community development efforts on behalf of the residents of the City of Madisonville, Hopkins County, Kentucky (“County”) by supporting the GRANT Program project; and

WHEREAS the Entity is submitting or has submitted an application for the following federal grant program Land and Water Conservation Fund LWCF 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 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:

Approval of a satisfactory application submitted to CED for approval;

Proper registration to do business within the Commonwealth; and

Other obligations of the Entity in connection with receiving the GRANT Program monies for the purposes stated herein.

NOW, THEREFORE, be it resolved this ___ day of July, 2026, by the Madisonville City Council:

That a GRANT Program Application on behalf of the Entity for GRANT Program monies up to \$551,207 for the Mahr Park Arboretum Phase II Nature Play Area 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.

RESOLUTION 2026-22
City of Madisonville (“Entity”)

Adoption of a resolution of the City of Madisonville (“Entity”) authorizing the completion and filing of a Government Resources Accelerating Needed Transformation (GRANT) Program project application for up to \$2,935,000 (Two million nine hundred thirty-five thousand dollars) in GRANT Program 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.

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 project; and

WHEREAS the Entity is submitting an application for the following federal grant program, Economic Development Administration FY25 Disaster Supplemental Program 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 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 monies for the purposes stated herein.

NOW, THEREFORE, be it resolved this _____ day of _____ 2026, by the City of Madisonville:

That a GRANT Program Application on behalf of the Entity for GRANT Program monies up to \$2,935,000 for the Madisonville Lake PeeWee Raw Water Intake 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.

**CITY OF MADISONVILLE
RESOLUTION 2026-23**

RESOLUTION TO DECLARE COMPACTOR AS SURPLUS PROPERTY

WHEREAS, the City of Madisonville Sanitation Department owns a compactor – Serial Number 2142.

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Com-II Compactor – Serial Number 2142 is now declared as surplus.
2. The City is authorized to dispose of the equipment by means according to KRS 82.083.