

# REGULAR MEETING OF THE MADISONVILLE, KENTUCKY CITY COUNCIL CITY COUNCIL CHAMBERS, 77 NORTH MAIN ST, MADISONVILLE, KY 42431

## August 5, 2019 at 4:30 PM

## **MINUTES**

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION BY PASTOR ROY ELLIS
- 4. ROLL CALL

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Present	
Misty Cavanaugh	Ward 1	Present	
Tony Space	Ward 2	Present	
Adam Townsend	Ward 3	Present	
Larry Noffsinger	Ward 4	Present	
Frank Stevenson	Ward 5	Present	
Bobby Johnson	Ward 6	Present	

## 5. APPROVAL OF MINUTES

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Noffsinger, Ward 4
SECONDER: Frank Stevenson, Ward 5

**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

A. City Council - Regular Meeting - Jul 15, 2019 4:30 PM

# 6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]

MOVER: Frank Stevenson, Ward 5 SECONDER: Adam Townsend, Ward 3

AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

# 7. EXECUTIVE ORDER

1. EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CHARLIE FRANKLIN TO THE AIRPORT BOARD

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

#### 8. OLD BUSINESS

## A. Second Reading Ordinances

#### A. Ordinances

1. ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE CITY LIMITS OF MADISONVILLE, KENTUCKY KNOWN AS LOT 5, OAKWOOD HILLS SUBDIVISION

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tony Space, Ward 2
SECONDER: Frank Stevenson, Ward 5

AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

2. AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE KNOWN AS CHAPTER 156 TO THE CODE OF ORDINANCES CITY OF MADISONVILLE, KENTUCKY, ORIGINALLY PASSED ON DECEMBER 28, 1970, BY ESTABLISHING THE ZONING CLASSIFICATION OF 8.44 ACRES LOCATED BETWEEN 4193 & 4175 BUFFALO TRACE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Tony Space, Ward 2

**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

#### 9. NEW BUSINESS

#### A. Resolutions

A. Resolution to purchase the property located at 140 Nisbet Street, Madisonville, Kentucky

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Bobby Johnson, Ward 6

**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

B. Resolution to Accept bids for the following lots: 164 Murray, 118 Oakdale & 143 Oakdale

**RESULT:** ADOPTED [UNANIMOUS]

MOVER: Frank Stevenson, Ward 5

SECONDER: Larry Noffsinger, Ward 4

AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

### B. Item for Discussion

1. Interlocal Cooperative Agreement to Establish a Revenue Sharing Arrangement

Our Mission: To deliver the necessary government services to the citizens of Madisonville in the most effective and cost-efficient manner possible.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tony Space, Ward 2
SECONDER: Bobby Johnson, Ward 6

**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

2. Permission for Fire Department to apply for a grant

RESULT:ADOPTED [UNANIMOUS]MOVER:Larry Noffsinger, Ward 4SECONDER:Bobby Johnson, Ward 6

**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

3. Permission to Bid Rubber Mulch for playground equipment at Festus Claybon Park

RESULT: ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Tony Space, Ward 2

**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

#### 4. Announcements

1. Proclamation Kentucky Veterans Hall of Fame

#### 10. ADJOURNMENT

**RESULT:** ADOPTED [UNANIMOUS]
MOVER: Adam Townsend, Ward 3
SECONDER: Larry Noffsinger, Ward 4

AYES: Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

Approved on the August 5, 2019

Mayor

Attest:

City Clerk