



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

February 4, 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 | Absent | |
| Larry Noffsinger | Ward 4 | Present | |
| Frank Stevenson | Ward 5 | Present | |
| Bobby Johnson | Ward 6 | Absent | |

5. APPROVAL OF MINUTES

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Noffsinger, Ward 4
SECONDER: Tony Space, Ward 2
AYES: Cavanaugh, Space, Noffsinger, Stevenson

A. City Council - Regular Meeting - Jan 22, 2019 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Stevenson, Ward 5
SECONDER: Larry Noffsinger, Ward 4
AYES: Cavanaugh, Space, Noffsinger, Stevenson

7. NEW BUSINESS

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

Our Core Values: Integrity, Professionalism, Excellence, Service, Commitment, and People

A. First Reading Ordinances

A. AN ORDINANCE AMENDING THE CITY OF MADISONVILLE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

| | | |
|----------------|----------------------|--------------------------------|
| RESULT: | FIRST READING | Next: 2/18/2019 4:30 PM |
|----------------|----------------------|--------------------------------|

B. Municipal Orders

A. Appointment of Dreyton Grimes to Tourism Advisory Board

| | |
|------------------|-----------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Misty Cavanaugh, Ward 1 |
| SECONDER: | Tony Space, Ward 2 |
| AYES: | Cavanaugh, Space, Noffsinger, Stevenson |

B. APPOINTMENT OF STEPHEN DURHAM TO THE CITY OF MADISONVILLE BOARD OF ETHICS

| | |
|------------------|-----------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Tony Space, Ward 2 |
| SECONDER: | Frank Stevenson, Ward 5 |
| AYES: | Cavanaugh, Space, Noffsinger, Stevenson |

C. Resolutions

A. Resolution to accept Engineer for the Noel Avenue Sewer Interceptor and 201-C Facilities plan

| | |
|------------------|-----------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Tony Space, Ward 2 |
| SECONDER: | Frank Stevenson, Ward 5 |
| AYES: | Cavanaugh, Space, Noffsinger, Stevenson |

B. Motion to appoint Ron Johnson & Associates as Engineer for the Noel Avenue Sewer Interceptor

| | |
|------------------|-----------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Tony Space, Ward 2 |
| SECONDER: | Frank Stevenson, Ward 5 |
| AYES: | Cavanaugh, Space, Noffsinger, Stevenson |

C. Motion to appoint Ron Johnson & Associates as Engineer for the 201C Facilities Plan

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| | |
|------------------|-----------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Larry Noffsinger, Ward 4 |
| SECONDER: | Misty Cavanaugh, Ward 1 |
| AYES: | Cavanaugh, Space, Noffsinger, Stevenson |

8. EXECUTIVE ORDERS

- A. AMENDED EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF CITY COUNCIL COMMITTEE ASSIGNMENTS
- B. Appointment of City Engineer

9. ADJOURNMENT

| | |
|------------------|-----------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Larry Noffsinger, Ward 4 |
| SECONDER: | Misty Cavanaugh, Ward 1 |
| AYES: | Cavanaugh, Space, Noffsinger, Stevenson |

Approved on the February 4, 2019



Mayor

Attest: 

City Clerk

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