



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

**June 17, 2019 at 4:30 PM**

**MINUTES**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 - Jun 3, 2019 4:30 PM

**6. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Frank Stevenson, Ward 5  
**SECONDER:** Tony Space, Ward 2  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

**7. DEPARTMENT REPORTS**

- A. Fire Department Report
- B. Police Department Report

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- C. Zoning Report
- D. Building Permit Report

**8. COUNCIL COMMITTEE REPORTS**

**9. OLD BUSINESS**

*A. Second Reading Ordinances*

**A. Ordinances**

1. Motion to remove the Ordinance Amending Chapter 118 from the table

Mayor Cotton voted to break the tie to allow the Ordinance Amending Chapter 118 to be removed from the table.

<b>RESULT:</b>	<b>ADOPTED [3 TO 3]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Misty Cavanaugh, Ward 1
<b>AYES:</b>	Cavanaugh, Townsend, Stevenson
<b>NAYS:</b>	Space, Noffsinger, Johnson

2. AN ORDINANCE AMENDING CHAPTER 118 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGE

<b>RESULT:</b>	<b>FAILED [3 TO 3]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Misty Cavanaugh, Ward 1
<b>AYES:</b>	Cavanaugh, Townsend, Stevenson
<b>NAYS:</b>	Space, Noffsinger, Johnson

3. 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 CHANGING THE ZONING CLASSIFICATION OF AN 80' X 238' AREA JUST EAST OF 960 BROWN BADGETT LOOP FROM HIGH DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Stevenson, Ward 5
<b>SECONDER:</b>	Tony Space, Ward 2
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

4. AN ORDINANCE AMENDING CHAPTER 156 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO ZONING MAP AND TEXT AMENDMENTS

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Stevenson, Ward 5
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

**10. NEW BUSINESS**

**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

<b>RESULT:</b>	<b>FIRST READING</b>	<b>Next: 6/20/2019 10:00 AM</b>
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**B. Resolutions**

A. Rescind Habitat for Humanity Bid on 624 Victoria Street

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tony Space, Ward 2
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

B. Resolution to enter into a Facility Encroachment Agreement with CSX Transportation, Inc.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

C. RESOLUTION TO DECLARE TWO THERMAL IMAGING CAMERAS AS SURPLUS PROPERTY

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

D. Resolution to declare lots as surplus property

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Noffsinger, Ward 4
<b>SECONDER:</b>	Tony Space, Ward 2
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E. Resolution to declare a 1985 Panther Airboat as surplus

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Tony Space, Ward 2
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

F. Resolution to accept bid for playground equipment at Dr. Festus Claybon Park

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

**C. Items for Discussion**

1. Authorize the advertisement for bids for the construction of a Brown Road Sanitary Sewer Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Noffsinger, Ward 4
<b>SECONDER:</b>	Tony Space, Ward 2
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

2. Permission to Bid Bucket Truck for Electric Department

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Stevenson, Ward 5
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

**D. Municipal Orders**

1. APPOINTMENT OF MARY HALEY HANCOCK TO THE TREE BOARD

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tony Space, Ward 2
<b>SECONDER:</b>	Frank Stevenson, Ward 5
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

**11. EXECUTIVE ORDERS**

- A. APPOINTMENT OF THELMA MCNEIL TO THE PENNYRILE REGIONAL COUNCIL ON AGING

**12. ADJOURNMENT**

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Adam Townsend, Ward 3
<b>SECONDER:</b>	Larry Noffsinger, Ward 4
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson, Johnson

Approved on the June 17, 2019



Mayor

Attest: 

City Clerk

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