



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

**February 18, 2019 at 4:30 PM**

**MINUTES**

- 1. CALL TO ORDER BY MAYOR KEVIN COTTON**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION BY PASTOR TONY FREDERICK**
- 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	Absent	

**5. APPROVAL OF MINUTES**

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

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

**6. APPROVAL OF BILLS AND PAYROLL**

A. Bills & Payroll

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

**7. DEPARTMENT REPORTS**

A. Fire Department Report

*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*

- B. Fire Department Report - 2
- C. Police Department Report
- D. Zoning Report
- E. Zoning: Building Permits

**8. OLD BUSINESS**

**A. Second 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>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Stevenson, Ward 5
<b>SECONDER:</b>	Adam Townsend, Ward 3
<b>AYES:</b>	Cavanaugh, Space, Townsend, Noffsinger, Stevenson
<b>ABSENT:</b>	Johnson

**9. NEW BUSINESS**

**A. Resolutions**

A. Accept Bid for Police Interceptor Utility Vehicles

<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
<b>ABSENT:</b>	Johnson

B. Resolution to declare items from Police Department as surplus equipment

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

C. Resolution to accept bid for Pipe Bursting

<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
<b>ABSENT:</b>	Johnson

D. Resolution to accept bid for Cured In Place Pipe

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

E. Resolution to accept bid at 216 Murray Street

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Misty Cavanaugh, Ward 1  
**SECONDER:** Tony Space, Ward 2  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson  
**ABSENT:** Johnson

F. Resolution to declare miscellaneous items as surplus

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Frank Stevenson, Ward 5  
**SECONDER:** Larry Noffsinger, Ward 4  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson  
**ABSENT:** Johnson

G. Resolution to declare items from Fire Department as surplus equipment

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Adam Townsend, Ward 3  
**SECONDER:** Larry Noffsinger, Ward 4  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson  
**ABSENT:** Johnson

H. Resolution to declare 433 West Arch Street as surplus

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

## ***B. Municipal Orders***

1. Municipal Order Relating to the Appointment of Aimee Laffoon to the Historic District Commission

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

2. Municipal Order Relating to the Re-Appointment of Cliff Nance to the Historic District Commission

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Misty Cavanaugh, Ward 1  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson  
**ABSENT:** Johnson

**10. EXECUTIVE ORDER**

1. Amendment of Executive Order 2016-02 Establishment of a Tourism Advisory Board

**11. AWARDS AND RECOGNITIONS**

- A. Awards & Recognitions

**12. ADJOURNMENT**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Adam Townsend, Ward 3  
**SECONDER:** Frank Stevenson, Ward 5  
**AYES:** Cavanaugh, Space, Townsend, Noffsinger, Stevenson  
**ABSENT:** Johnson

Approved on the February 18, 2019



Mayor

Attest: 

City Clerk

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