



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

September 3, 2019 at 4:30 PM

MINUTES

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

Attendee Name	Title	Status	Arrived
Kevin Cotton	Mayor	Present	
Misty Cavanaugh	Ward 1	Present	
Tony Space	Ward 2	Absent	
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: Bobby Johnson, Ward 6
AYES: Cavanaugh, Townsend, Noffsinger, Stevenson, Johnson
ABSENT: Space

A. City Council - Regular Meeting - Aug 19, 2019 4:30 PM

6. APPROVAL OF BILLS AND PAYROLL

A. Bills & Payroll

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

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 CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF MADISONVILLE (RELATING TO PROPERTY TAX)

RESULT:	FIRST READING	Next: 9/16/2019 4:30 PM
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- B. AN ORDINANCE AMENDING CHAPTER 159 OF THE CITY OF MADISONVILLE CODE OF ORDINANCES RELATING TO THE DESIGNATION OF A HISTORIC DISTRICT

RESULT:	FIRST READING	Next: 9/16/2019 4:30 PM
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B. Resolutions

- A. A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

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

- B. A RESOLUTION DECLARING THREE MACK TRUCKS FROM PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Adam Townsend, Ward 3
SECONDER:	Bobby Johnson, Ward 6
AYES:	Cavanaugh, Townsend, Noffsinger, Stevenson, Johnson
ABSENT:	Space

- C. Resolution to declare lot at 126 North Kentucky as surplus property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bobby Johnson, Ward 6
SECONDER:	Larry Noffsinger, Ward 4
AYES:	Cavanaugh, Townsend, Noffsinger, Stevenson, Johnson
ABSENT:	Space

C. Items for Discussion

1. Permission to Advertise Salt Bids

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

8. AWARDS AND RECOGNITIONS

- A. Proclamation - Constitution Week
- B. Police Department Awards - City Police Officer Scott Gipson & Civilian Michelle Seaber

9. ADJOURNMENT

Approved on the September 3, 2019



Mayor

Attest: 

City Clerk

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