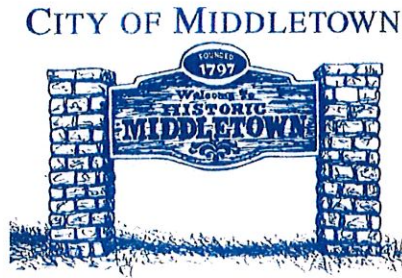


Mayor  
J. Byron Chapman

Commissioners  
Paul Hayden  
Amy Oliver  
Mark Stigers  
Ron Wolf



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## JULY 14, 2022 MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

### Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, July 14, 2022 at 6:00pm

1. Call to order and Pledge of Allegiance
  - a. Those in attendance included:
    - i. Mayor Byron Chapman
    - ii. Commissioner Amy Oliver
    - iii. Commissioner Paul Hayden via Zoom
    - iv. Commissioner Mark Stigers
    - v. Commissioner Ron Wolf
    - vi. Public Works Director Marty Stansbury
    - vii. Police Chief Rob Herman
    - viii. City Attorney John Singler
    - ix. City Clerk Marianne Butler
2. Minutes from the regular June 9, 2022 meeting was moved by Commissioner Wolf and seconded by Commissioner Hayden. Motion carried. The minutes for the special June 16, 2022 meeting was moved by Commissioner Stigers and seconded by Commissioner Oliver. Motion carried
3. The Treasurer's Report for June 2022 was moved by Commissioner Hayden and seconded by Commissioner Stigers. Motion carried
4. Middletown Cemetery Association, Inc., Board of Trustees
  - a. The Financial Report for the cemetery was moved by Commissioner Oliver and seconded by Commissioner Wolf. Motion carried.
  - b. In other business Commissioner Stigers mentioned that there is a downed tree in the cemetery. Public Works is aware of the situation and will address.
5. Announcements
  - a. The City had a very successful concert on July 10.
6. Museum Moment
  - a. Commissioner Stigers mentioned that the museum had visitors today. Mayor Chapman indicated his thanks as well as that of the city for his volunteerism at the Museum as well as the others that help keep it open.
7. Comments to the City Commission
  - a. Please give name, address and limit comments to three minutes
    - i. Barbara Calloway lives on S. Madison and is very anxious about the sidewalk that has been in the works for several years. With the development going on around them the traffic is heavier and they go faster. Mayor Chapman gave an update on the project. Waiting on final right of way approval and the moving of the utilities before the sidewalk can be constructed.
8. Middletown Chamber of Commerce Update by Executive Director Laura Wright
9. Middletown Police Department Update by Chief Rob Herman

- a. Chief Herman mentioned that the department has funds in the budget to purchase a new “speed machine” that can attach to a pole and be left in an area for a longer time than the trailer. The price did go up and he is looking for funds so they can purchase the machine.
  - b. The letter that Attorney Singler sent to Target has helped tremendously. The semi’s are no longer parking at Target and Walmart. Both stores have a contract with towing companies to remove the trucks.
10. KIPDA Report of ARPA – no questions on the KIPDA report. The City did receive the second check of ARPA funds.
11. Municipal Order 07-14-22-A Snow Removal Extension
  - a. Motion was made by Commissioner Stigers and seconded by Commissioner Hayden. Motion carried.
12. Municipal Order 07-14-22-B Audit Services
  - a. Motion was made by Commissioner Oliver and seconded by Commissioner Hayden. Motion carried
13. Municipal Order 07-14-22-C Approval of Grants
  - a. Motion was made by Commissioner Wolf and seconded by Commissioner Oliver. Motion carried.
14. Ordinance 07-14-22-A ABC License Fees (1<sup>st</sup> reading)
  - a. Motion was made by Commissioner Wolf and Seconded by Commissioner Oliver. The second reading of the Ordinance will occur August 11, 2022.
15. Discussion
  - a. Inclusion of virtual meeting information on meeting agenda
    - i. Commissioner Oliver asked for this discussion to occur to explore whether or not the city would want to have a standing Zoom link on all of the meetings which would allow for more members of the public to have access to the meeting in addition to allowing a Commissioner to attend remotely in the case of an emergency. Discussion ensued.
    - ii. At the end it was decided to monitor the situation and see how often we have to use Zoom to allow for a member to attend remotely. If it is frequently, we will address it again.
16. Attorney Report
  - a. Urton Woods Sidewalk – a lawsuit was filed against Ball Homes for the repair/replacement of the sidewalks in Urton Woods. They have until July 26 to respond to the lawsuit.
17. A motion was made by Commissioner Wolf and seconded by Commissioner Hayden to go into closed Executive Session for pending litigation per KRS 61.810 (1) (c) and KRS 61.810(1)(g) for discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal.
  - a. Commissioner Wolf made the motion to come out of executive session, seconded by Commissioner Hayden
  - b. No actions were taken during executive session.
  - c. A motion to authorize KLC to negotiate a settlement per workers comp claim #719967 with closed in medicals, conditioned upon the Mayor’s approval of the final settlement

amount. Moved by Commissioner Wolf and seconded by Commissioner Hayden – motion carried

- d. A motion to go back into closed session per KRS 61.810(1)(g) was made by Commissioner Oliver and seconded by Commissioner Hayden.
- e. A motion to leave closed session was made by Commissioner Hayden, seconded by Commissioner Stigers.
- f. A motion to authorize the Mayor and City Attorney to continue negotiations with the potential lessee was made by Commissioner Hayden and seconded by Commissioner Stigers. Motion carried.

18. Adjournment was at 7:30pm



J. Byron Chapman, Mayor

Attest:



Marianne Butler, City Clerk