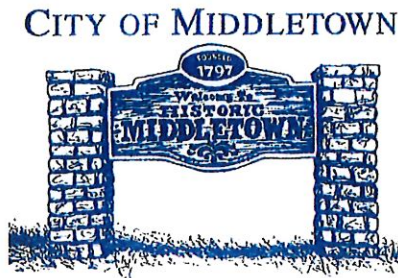


Mayor  
J. Byron Chapman

Commissioners  
Paul Hayden  
Amy Oliver  
Mark Stigers  
Ron Wolf



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## MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

### Special Meeting

Middletown City Hall, 11803 Shelbyville Road, August 30, 2022, 4:30pm

1. Call to order and Pledge of Allegiance at 4:30pm
2. Closed Session per KRS 61.810(1)(g) - discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal
  - a. Motion to go into closed session was made by Commissioner Stigers with a second from Commissioner Hayden.
  - b. Motion to go back into open session was made by Commissioner Oliver with a second from Commissioner Hayden.
  - c. Motion was made by Commissioner Oliver with a second from Commissioner Stigers to allow the Mayor to respond to the Letter of Intent. The motion passed.
3. Discussion on Wetherby Park
  - a. The Mayor reported that we can not have two grants open at the same time from the state. The pavilion grant will close at the end of this calendar year, thus allowing us to ask to move forward with the playground portion of the Wetherby Park expansion. We are allowed to move forward on the design work as that is not part of the grant which will only total \$100,000 with a 50/50 match with the city and the state.
  - b. Discussion on playground and parking expansion ensued with a consensus of going in phases since the total grant is only \$100,000.
  - c. A motion was made by Commissioner Hayden with a second from Commissioner Stigers to allow the Mayor to contact Mindel Scott for a PSC for a park design in phases with a playground placed within the existing walking path in the southeast corner of the park as phase one and additional parking and/or restroom for phase two. They are to use the new playground in Douglass Hills as an example. (John Singler will get design work/details of that playground for Middletown.) The motion passed.
4. Adjournment without objection at 5:45pm

  
J. Byron Chapman, Mayor

Attest:

  
Marianne Butler, City Clerk

Marianne Butler, City Clerk