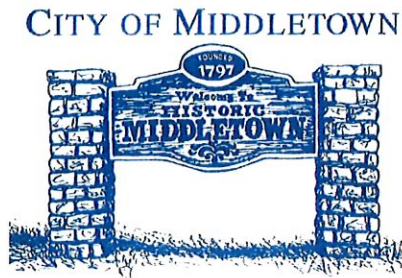


Mayor  
J. Byron Chapman

Commissioners  
Paul Hayden  
Amy Oliver  
Mark Stigers  
Ron Wolf




11803 Old Shelbyville Road  
Middletown, Kentucky 40243  
502-245-2762  
Website: cityofmiddletownky.org  
Email: clerk@cityofmiddletownky.org


## MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

### Special Meeting

Middletown City Hall, 11803 Shelbyville Road, August 24, 2023, at 5:00pm

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
    - iv. Commissioner Mark Stigers
    - v. Commissioner Ron Wolf
    - vi. City Attorney John Singler
    - vii. City Treasurer Tracy Dohn
    - viii. City Clerk Marianne Butler
2. MO 08-24-2023-A Wetherby Park Playground Construction - ARPA was moved by Commissioner Hayden with a second from Commissioner Stigers. Motion carried. In the next couple of weeks a pre-construction meeting will be set up with weekly and then bi-weekly meetings as needed. Commissioner Hayden asked about ordering play equipment for the park and excluding equipment that totals \$100,000 so that if we get the grant we can utilize it on the last piece(s) of equipment that total at least \$100,000. He said that the play equipment company has a discount right now of about \$50,000 that we could take advantage of if we order soon. Rather than moving forward, the Commission agreed to send an e-mail to Jessica Hill with the Kentucky Department of Local Government who oversees the grant with the National Park Service to make sure that such an action would not jeopardize the grant application. The Clerk will send an e-mail to Ms. Hill.
3. Closed Session-Confidential – Discussion of Personnel Per KRS 61.810 (1) (F) was moved by Commissioner Wolf with a second from Commissioner Stigers. A motion to come out of executive session was made by Commissioner Oliver with a second from Commissioner Hayden. There were no decisions made during executive session.
4. Adjournment was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried with adjournment at 6:06pm.
- 5.

  
\_\_\_\_\_  
Mark Stigers, Mayor Pro Tem

Attest:  
  
\_\_\_\_\_  
Marianne Butler, City Clerk