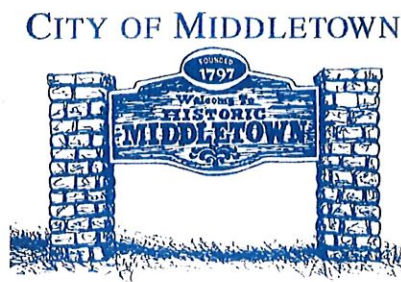


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



11803 Old Shelbyville Road
Middletown, Kentucky 40243
502-245-2762
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MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, December 14, 2023, at 6:00pm

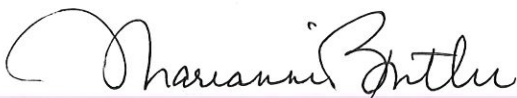
1. Call to order and Pledge of Allegiance
 - a. Those in attendance included:
 - i. Mayor J. Byron Chapman
 - ii. Commissioner Amy Oliver
 - iii. Commissioner Paul Hayden
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. City Attorney John Singler
 - vii. Police Chief Rob Herman
 - viii. Public Works Director Marty Stansbury
 - ix. City Treasurer Tracy Dohn
 - x. City Clerk Marianne Butler
2. Minutes from November 9, 2023, Regular Meeting were moved by Commissioner Oliver with a second from Commissioner Wolf. Motion carried. Minutes from the November 9, 2023, Special Meeting were moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried.
3. Treasurer's Report for November 2023 was moved by Commissioner Oliver with a second from Commissioner Hayden. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report was moved by Commissioner Stigers with a second from Commissioner Hayden. Motion carried.
5. The Mayor announced that City Hall will be closed on December 25 and 26 in observance of Christmas and again on December 29 and January 1 in observance of the New Year. Commissioner Hayden announced that the new play equipment is in place at Cross Creek Park and the new equipment for Wetherby Park was delivered to the contractor with anticipation of installation occurring in January 2024.
6. Museum Report was given by Commissioner Stigers.
7. Middletown Chamber of Commerce Update by Chamber director Laura Wright. The Chamber will collaborate with the Museum to help drive awareness and visitors.
8. Middletown Police Department Update by Chief Rob Herman – the chief announced that since his report, Off. Hundley has been promoted to Sgt. For late watch.
9. Middletown Public Works Department Update by Director Marty Stansbury
10. Update on Middletown Business License and OCC Registration – nearly half of the businesses have a business license.
11. There were no comments to the City Commission.
12. KIPDA Report of ARPA

13. MO 12-14-2023-E Approving FY23 Audit was discussed with Paul Maddox, CPA who performed the Audit and the Single Audit required by the federal government because Middletown received ARPA funding. All audits are in good standing. Commissioner Wolf complimented Treasurer Dohn on her performance. MO 12-14-2023-E was moved by Commissioner Wolf with a second from Commissioner Stigers. Motion carried.
14. MO 12-14-2023-D Eastern High School Band funding request died from the lack of a motion.
15. MO 12-14-2023-C Surplus Property was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.
16. Ord 11-09-2023-B Short Term Rentals had a first reading on November 9, 2023, and the second reading on December 14, 2023. Ord 11-09-2023-B was moved by Commissioner Wolf with a second from Commissioner Stigers. A roll call voice vote was taken since this is an ordinance with all members voting yes. The ordinance passed.
17. MO 12-14-2023-A Approving Certified City of Ethics Proposal was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.
18. MO 12-14-2023-B Adopting Goals and Objectives of a Certified City of Ethics was moved by Commissioner Hayden with a second from Commissioner Stigers. Motion carried.
19. Discussion of the new ethics ordinance for Middletown ensued with the recommendation that there be a first reading in January with the second meeting in January used as a session to go through the proposed changes. All members agreed to this action and will read through the proposal beforehand.
20. Meetings in 2024 will happen the same as 2023 with the regular meeting on the second Thursday and the special meeting on the fourth Thursday. The special meeting can be canceled if not needed. The clerk will send out meeting notices to everyone.
21. Discussion of Job Duties for 2024 was discussed with Commissioner Oliver wanting to help with Light Up and the web site. All other draft duties will remain with a slight change to the last duty of the mayor.
22. Attorney Report – A motion to go into Closed Executive Session for pending litigation per KRS 61.810 (1) (c) and KRS 61.810(1)(g) - discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal was made by Commissioner Wolf with a second from Commissioner Hayden. Motion carried. A motion to come out of closed executive session was made by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. No decisions were made during the executive session.
23. A motion to adjournment was made by Commissioner Hayden with a second by Commissioner Stigers. Motion carried at 7:39PM.



J. Byron Chapman, Mayor

Attest:



Marianne Butler, Clerk