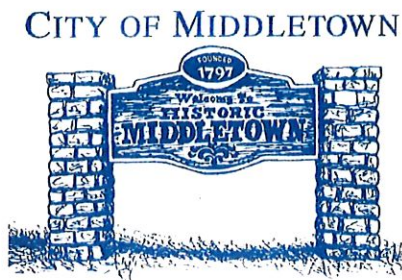


Mayor  
J. Byron Chapman

Commissioners  
Paul Hayden  
Amy Oliver  
Mark Stigers  
Ron Wolf



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Middletown, Kentucky 40243  
502-245-2762  
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Email: [clerk@cityofmiddletownky.org](mailto:clerk@cityofmiddletownky.org)

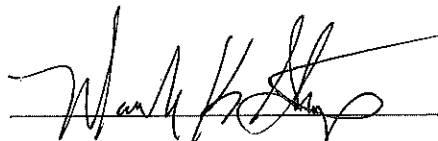
## MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

### Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, February 8, 2024, at 6:00pm

1. Call to order and Pledge of Allegiance
  - a. Those in attendance included:
    - i. Commissioner Amy Oliver
    - ii. Commissioner Paul Hayden
    - iii. Commissioner Mark Stigers, Mayor Pro Tem
    - iv. Commissioner Ron Wolf
    - v. City Attorney John Singler
    - vi. Police Chief Rob Herman
    - vii. Public Works Director Marty Stansbury
    - viii. City Treasurer Tracy Dohn
    - ix. City Clerk Marianne Butler
2. Middletown Police Department Life Saving Awards – Police Chief Rob Herman recognized Sgt. Ricky Guffy and Off. Jeff Bell for their quick actions on January 4, 2024, when they responded to a call where a driver had driven into a liquor store and a fire had started. They were able to put out the fire and call for backup which included Fire, LMPD SWAT and EMS. After a few hours the individual came out of the vehicle and was taken to the hospital. Their actions saved the life of the driver. On January 10, 2024, the Flock camera system notified that a stolen vehicle had entered Middletown via Shelbyville Road. Off. Michael Cummings looked for the vehicle and when unable to locate it he decided to look in the adjoining shopping center lots. He located the car. He thought no one was in the car and called for backup. When others arrived they noticed two individuals passed out in the car. In total, six doses of Narcan were administered and EMS transported both to area hospitals. Without his diligence in looking for the vehicle, those individuals may not be here today. All officers received the life saving award bar to wear on their uniform.
3. Minutes from January 11, 2024, Regular Meeting were moved for approval by Commissioner Wolf with a second from Commissioner Hayden. Motion carried. The minutes from the January 25, 2024, Special Meeting were moved for approval by Commissioner Hayden with a second from Commissioner Oliver. Motion carried.
4. Treasurer's Report for January 2024 was moved for approval by Commissioner Wolf with a second from Commissioner Hayden. Motion carried. Treasurer Dohn announced that the estate of Mrs. Wetherby sent \$2k for the cemetery and \$5k for Wetherby Park.
5. Middletown Cemetery Association, Inc., Board of Trustees Financial Report for January, 2024, was moved for approval by Commissioner Oliver with a second from Commissioner Hayden. Motion carried.
6. Museum Report
7. Middletown Chamber of Commerce Update by Chamber President Tom Stone

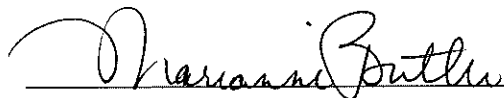
8. Middletown Police Department Update by Chief Rob Herman – the Police Department recently receive reaccreditation.
9. Middletown Public Works Department Update by Director Marty Stansbury
10. Update on Middletown Business License and OCC Registration
11. Comments to the City Commission
  - a. Chief Kevin Groody with Middletown/Anchorage Fire District addressed the Commission asking that the Fire District be exempt from the Business License fee as well as the OCC tax as he believes it too burdensome for the district in addition to hurting their recruiting abilities.
  - b. William Kunkel who lives in Ghent but works at Arts Rentals on N English Station Road is against the OCC tax. He believes it is taxation without representation.
12. KIPDA Report of ARPA
13. MO 02-08-2024-A Middletown Chamber of Commerce Golf Scramble Grant Funding was moved for approval with a grant of \$3,000 by Commissioner Wolf with a second by Commissioner Hayden. Motion carried.
14. MO 02-08-2024-B Eastern High School Track Team Grant Request was moved for approval with a grant of \$9,000 by Commissioner Oliver with a second by Commissioner Hayden. Motion carried.
15. ORD 02-08-2024-A Repeal and Replace Ch 38 Ethics was moved for introduction with a first reading by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.
16. Update of Community Center Rental – the Arts Group signed the contract and meeting will occur every two weeks. There is work to be done at the center and Tony Bayus will work on a RFP when needed.
17. Attorney Report – still waiting on the appraisal for the land for the salt storage and about ready to file paperwork for the 217 Eastern Woods Court issue.
18. Executive Session per KRS 61.810 (1) (F) for discussion of personnel was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. A motion to come out of executive session was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. No decisions were made in executive session.
19. MO-02-08-2024-C Hiring of Jess Helton for City Clerk was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.
20. Adjournment was moved by Commissioner Oliver at 6:59PM with a second from Commissioner Hayden. Motion carried.



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Mark Stigers, Mayor Pro Tem

Attest:



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Marianne Butler, City Clerk