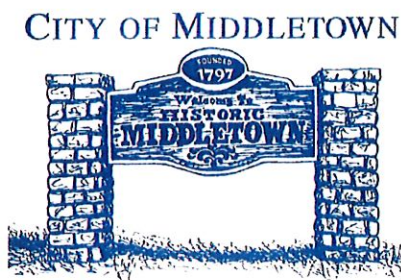


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



11803 Old Shelbyville Road
Middletown, Kentucky 40243
502-245-2762
Website: cityofmiddletownky.org
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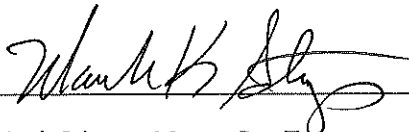
MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Special Meeting

Middletown City Hall, 11803 Shelbyville Road, January 25, 2024, at 5:00pm

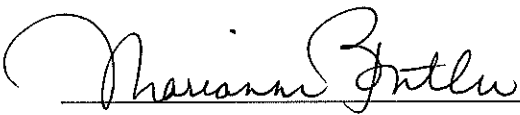
1. Call to order and Pledge of Allegiance
 - a. Those in attendance included:
 - i. Mayor J. Byron Chapman
 - ii. Commissioner Amy Oliver
 - iii. Commissioner Paul Hayden
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. City Attorney John Singler
 - vii. City Treasurer Tracy Dohn
 - viii. City Clerk Marianne Butler
2. MO 01-11-2024-A Approval of 23-CUP-0306 – Juneau Drive was discussed with Attorney Cliff Ashburner, Mike Leonard with Hogan Real Estate, Ann Richards with LD&D and John McClain with Aldi. The landscaping and construction plans must come back to the city for approval. A motion for approval was by Commissioner Stigers with a second by Mayor Chapman. Motion carried.
3. Ord 01-11-2024-A Parking violations was moved for approval by Commissioner Wolf with a second by Commissioner Hayden. This is the second reading of the Ordinance and a voice roll call was taking with all voting “yes.” Motion carried.
4. Ord 01-11-2024-B Parking violations fee schedule was moved for approval by Commissioner Hayden with a second by Commissioner Oliver. This is the second reading of the Ordinance and a voice roll call was taking with all voting “yes.” Motion carried.
5. Ord 01-11-2024-C Repealing Benefits Section of City Employee Manual was moved for approval by Commissioner Oliver with a second by Commissioner Hayden. This is the second reading of the Ordinance and a voice roll call was taking with all voting “yes.” Motion carried.
6. MO 01-11-2024-E Adopting Employee Benefits Policy was moved for approval by Commissioner Hayden with a second by Commissioner Stigers. Motion carried.
7. Discussion of Chapter 38 – Ethics - updating chapter. There was discussion on the sections to remove and update. Attorney Singler will have a first reading available for the February meeting.
8. Attorney Report – A motion for a Closed Executive 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 was moved by Commissioner Oliver with a second from Commissioner Hayden. Motion carried. A motion to come out of Closed Executive Session was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. No decisions were made in executive session.

9. Adjournment was moved at 6:32pm by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.



Mark Stigers, Mayor Pro Tem

Attest:



Marianne Butler, City Clerk