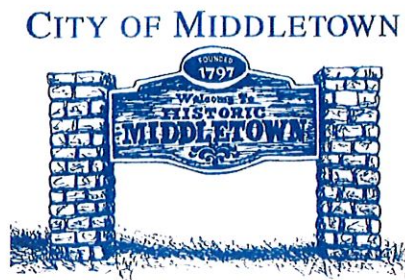


Mayor
J. Byron Chapman

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, July 27, 2023, at 5:00pm

Zoom meeting information:

Meeting ID: 833 8937 2272

Passcode: 930267

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 – via Zoom
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. City Attorney John Singler
 - vii. City Treasurer Tracy Dohn
 - viii. City Clerk Marianne Butler
2. Middletown Festival Update – Commissioner Wolf reported that Diana Polsgrove was able to secure insurance for the festival. The insurance does allow for a parade, however, no candy or items may be tossed from any participants in the parade to those on the sidelines. The city will have to work to get the word out to those participating in the parade – Diana will let them know as well when they register. There are already 85 exhibitors for the festival. Discussion then centered around the Grand Marshall. Commissioner Wolf suggested Mr. Bill Bond, the owner of Diary Queen, as he is very community minded and supports so many nonprofits in the community. Everyone was in agreement and Commissioner Wolf will extend the invitation to Mr. Bill Bond.
3. Open Meetings Guide acknowledgement was sent to all Commissioners, Mayor Chapman and Attorney Singler. All have signed the acknowledgement form except for Commissioner Hayden who will do so upon his return.
4. MO 07-27-2023-A Approval of Grant Requests – as updated was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion passed.
5. Ord 07-13-2023-B setting a Business License and Occupational Tax for Middletown Businesses was up for discussion only and the group made some suggestions for Attorney Singler to work into the Ordinance to bring back to the Commission at the August meeting. There was also discussion on the forms that the city will use for the Business License, Occupational Tax, etc... A copy of the rough draft forms will be sent to the Commissioners for feedback. Prior to a postcard going out to the businesses to let them know about the Business License and Occupational Tax, the forms need to be completed and up on the website. Commissioner Wolf also mentioned that should the Ordinance pass, we need to notify the Kentucky Secretary of State Office so they are aware of the change for

Middletown and can let businesses who register with them know of the change. We will also send letters out to the larger employers in Louisville who may have employees working remotely so they are aware of the change.

6. A motion to adjourn was made by Commissioner Oliver with a second by Commissioner Wolf. The motion carried with adjournment at 6pm.



J. Byron Chapman, Mayor

Attest:



Marianne Butler, Clerk