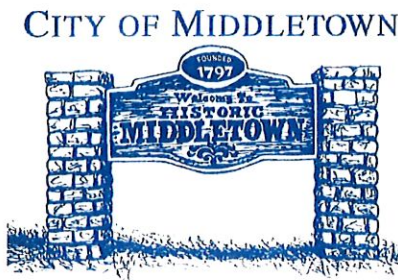


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



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MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, March 14, 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 Jess Helton
2. The Minutes from the February 22, 2024, Special Meeting were moved for approval by Commissioner Wolf with a second from Commissioner Oliver. The motion carried by a voice vote.
3. The Treasurer's Report for February 2024 was moved for approval by Commissioner Oliver with a second from Commissioner Hayden. The motion carried by a voice vote.
4. The Middletown Cemetery Association, Inc., Board of Trustees Financial Report for February 2024 was moved for approval by Commissioner Oliver with a second from Commissioner Hayden. The motion carried by a voice vote.
 - a. Other Business - None
5. Announcements – Mayor Chapman recognized Middletown Police Department Chief Robert Herman for his achievements while attending ASP Instructor school.
6. MO 03-14-2024-B Appointment of Robbie Keeling to the Middletown Historic Preservation District Board was moved for approval by Commissioner Oliver with a second from Commissioner Hayden. The motion carried by a voice vote.
7. The Museum Report was given by Commissioner Stigers, who presented a draft position description for a part-time Museum staff member.
8. The Middletown Chamber of Commerce Update was given by Chamber Executive Director Laura Wright.
9. The Middletown Police Department Update was given by Chief Rob Herman.
10. The Middletown Public Works Department Update was given by Director Marty Stansbury.
11. The Update on Middletown Business License and OCC Registration was given by City Treasurer Tracy Dohn.

12. Comments to the City Commission

- a. Terri Felker, Middletown Copies & Printing, spoke regarding the business' proposed new sign. The sign rendering presented was moved for approval, as a grandfathered in sign, by Commissioner Oliver with a second from Commissioner Hayden. The motion carried by a voice vote.
- b. Mallory Disbrow spoke regarding traffic surrounding Middletown Elementary School during pick-up times.

13. The KIPDA Report of ARPA was given by City Treasurer Tracy Dohn.

14. MO 03-14-2024-A Eastern High School Project Graduation Grant was moved for approval with a grant of \$2,000 by Commissioner Hayden with a second by Commissioner Oliver. The motion carried by a voice vote. Shannon Herbst spoke and answered questions regarding Project Graduation.

15. Middletown Festival Update – The Commission discussed the proposal to purchase the domain from the previous festival producer, Dianna Polsgrove. It was decided that Mayor Chapman would let Ms. Polsgrove know the city would not be purchasing the domain.

16. The Attorney Report was given by the City Attorney John Singler.

17. Executive Session per KRS 61.810 (1) (b) for discussion of real estate and per KRS 61.810 (1) (c) for discussion of potential litigation – A motion to enter executive session was moved by Commissioner Oliver with a second from Commissioner Stigers. The motion carried by a voice vote and the Commission entered executive session at 6:46pm. A motion to come out of executive session was moved by Commissioner Oliver with a second from Commissioner Wolf. The motion carried and the Commission came out of executive session at 7:01pm. No decisions were made in executive session. A motion to approve making an offer at the appraised price for the Bermuda Way property was moved by Commissioner Hayden with a second by Commissioner Stigers. The motion carried by a voice vote.

18. Adjournment was moved by Commissioner Wolf with a second from Commissioner Oliver. The motion carried by a voice vote and the meeting adjourned at 7:02pm.



J. Byron Chapman, Mayor

Attest:



Jess Helton, City Clerk