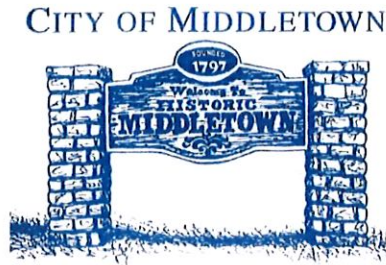


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



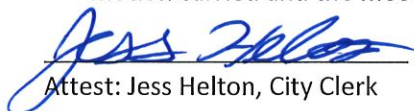
11803 Old Shelbyville Road
Middletown, Kentucky 40243
502-245-2762
Website: cityofmiddletownky.org
Email: clerk@cityofmiddletownky.org

MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Special Meeting

Middletown City Hall, 11803 Shelbyville Road, March 28, 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 Jess Helton
2. Approval of minutes from the March 14, 2024, Regular Meeting were moved for approval by Commissioner Wolf with a second from Commissioner Stigers. The motion carried by a voice vote.
3. Middletown Festival Update – Commissioner Hayden introduced Trevor Cravens with HB Productions and Michael Payne with Louisville Geek. The quote from Louisville Geek for website design/build up and hosting for the Middletown Family Fun Fest was moved for approval by Commissioner Stigers with a second from Commissioner Wolf. The motion carried by a voice vote.
4. Middletown Police Department Update by Chief Rob Herman – Chief Herman and Major Joe Webb discussed ways to attract and retain officers, including salary increases, retirement and healthcare. An hourly pay increase of \$8.00 per hour for each sworn officer, effective April 1, 2024, was moved for approval by Commissioner Hayden with a second from Commissioner Wolf. The motion carried by a voice vote.
5. Wetherby Park Update –The quote from GreenScapes, with addition of treating the entire park and not to exceed a total amount of \$5,000, was moved for approval by Commissioner Hayden with a second by Commissioner Wolf. The motion carried by a voice vote.
6. Attorney Report – None
7. Executive Session per KRS 61.810 (1) (c) for discussion of potential litigation – A motion to enter executive session was moved by Commissioner Stigers with a second from Commissioner Hayden. The motion carried by a voice vote and the Commission entered executive session at 6:07pm. A motion to come out of executive session was moved by Commissioner Hayden with a second from Commissioner Stigers. The motion carried and the Commission came out of executive session at 6.25pm. No decisions were made in executive session.
8. Adjournment was moved by Commissioner Wolf with a second from Commissioner Stigers. The motion carried and the meeting adjourned at 6:26pm.


Attest: Jess Helton, City Clerk


J. Byron Chapman, Mayor