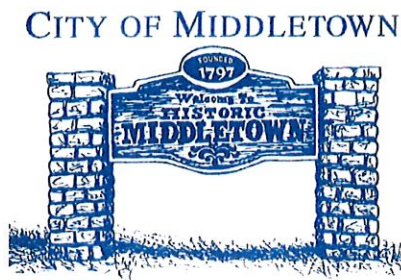


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



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Middletown, Kentucky 40243
502-245-2762
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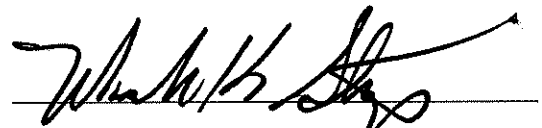
MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, September 14, 2023, at 6:00pm

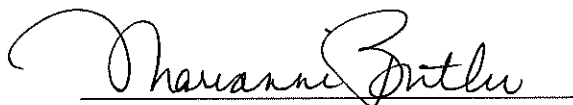
1. Call to order and Pledge of Allegiance
 - a. Those in attendance included:
 - i. Commissioner Amy Oliver
 - ii. Commissioner Paul Hayden
 - iii. Commissioner Mark Stigers – Mayor Pro Tem
 - iv. Commissioner Ron Wolf
 - v. Public Works Director Marty Stansbury
 - vi. Middletown Police – Chief Rob Herman
 - vii. City Attorney John Singler
 - viii. City Treasurer Tracy Dohn
 - ix. City Clerk Marianne Butler
2. Minutes from August 10, 2023 Regular Meeting were moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried. The minutes from the August 24, 2023 Special Meeting were moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. The minutes from the August 29, 2023 Special Meeting were moved by Commissioner Oliver with a second from Commissioner Wolf. Motion carried.
3. Treasurer's Report for August 2023 was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report for August 2023 was moved by Commissioner Oliver with a second from Commissioner Hayden. Motion carried.
5. Announcements – Commissioner Wolf announced that the Middletown Festival was a success and very well attended. He also mentioned that the last concert of the 2023 series is this Sunday in the park – Soul Kitchen will perform. Commissioner Oliver mentioned that she and Commissioner Wolf are attending the KLC Conference in Lexington next week and will bring back information for everyone. Commissioner Oliver also mentioned that the City, in conjunction with the Chamber, are hosting two informational meetings on the new Business License and OCC tax on Wednesday, September 27.
6. Museum Report was given by Commissioner Stigers.
7. Middletown Chamber of Commerce Update by Chamber President Laura Wright
8. Middletown Police Department Update by Chief Rob Herman. Chief Herman also reported that they are already planning for the holidays and crime prevention.
9. Middletown Public Works Department Update by Director Marty Stansbury
10. Comments to the City Commission – no comments
11. KIPDA Report of ARPA

12. MO 09-14-2023-A Hiring of K. Ann Kaiser for Occupational Tax Specialist was moved by Commissioner Wolf with a second from Commissioner Hayden. Motion carried.
13. MO 09-14-2023-B Wetherby Park Playground Equipment was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. Work has already begun on the base and walking path extension. At the festival a citizen suggested that they have benches around the playground that could be in memory of someone – that is something that will be considered in the future.
14. MO 09-14-2023-C Eastern High School Band Competition was moved by Commissioner Oliver with a second from Commissioner Wolf. Motion carried. This is actually going to be a Showcase of Bands this year and next.
15. MO 09-14-2023-D Appropriation to MPD from Public Works for vehicle was moved by Commissioner Oliver with a second from Commissioner Wolf. Motion carried.
16. Discussion of Festival Contract in preparation for RFP – Commissioner Wolf mentioned that the contract had come to an end and it is time to rebid. Everyone has a copy of the contract and he suggested they all read over it and for the Commission to use the last meeting of the month to go over the contract in detail.
17. Attorney Report - - Closed Executive Session for pending litigation per KRS 61.810 (1) (c) was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried. Motion to come out of executive session was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried. There were no actions taken during executive session.
18. Motion to adjourn was made by Commissioner Oliver with a second from Commissioner Hayden. Motion carried at 6:43pm.



Commissioner Mark Stigers, Mayor Pro Tem

Attest:



Marianne Butler, City Clerk