MINUTES OF MEETING OF THE COMMISSIONERS
OF THE CITY OF MIDDLETOWN

The Mayor and Commissioners of the City of Middletown held a special meeting on Thursday, May 30, 2019 at 5:00 p.m. at 11803 Old Shelbyville Road.

Present at the meeting were:
Mayor J. Byron Chapman
Commissioner Ron Wolf
Commissioner Mark Stigers
Commissioner Paul Zimmerman
Commissioner Amy Oliver
City Attorney John Singler
City Clerk Deborah Columbia
City Treasurer Tracy Dohm

Call to Order

Mayor Chapman called the meeting to order at 5:00 p.m.

Ordinance 05-30-19-A, Amending the budget first reading

Attorney Singler recapped the ordinance and advised this is to amend the budget due to adding staff and several unforeseen large projects.

Commissioner Stigers made a motion to consider this the first reading of Ordinance 05-30-19-A and Commissioner Wolf seconded the Motion. Motion carries.

Ordinance 05-30-19-B Setting the tax rate, first reading

Attorney Singler advised this is the first reading for setting the tax rate which is the same as last year at .135 per $100.

Commissioner Zimmerman made a motion to consider this the first reading of Ordinance 05-30-19-B and Commissioner Wolf seconded the motion. Motion carries.

Ordinance 05-30-19-C Enacting a budget, first reading

Mayor Chapman reviewed the budget line item by line item and discussion ensued. We will entertain a motion after the closed session.
Motion to go into closed session

Commissioner Wolf made a motion to go into closed session and Commissioner Zimmerman seconded the motion. Motion carries.

Closed session for discussion of personnel per KRS61.810 (1) (F)

Motion to go into open session

Commissioner Zimmerman made a motion to go back into open session and Commissioner Stigers seconded the motion. Motion carries.

Open Session

Motion for first reading of Ordinance 05-09-19-C Enacting a budget

Attorney Singler recapped the ordinance and advised this was the first reading and it is ready for action.

Commissioner Oliver made a motion to consider this the first reading of Ordinance 05-30-19-C and Commissioner Stigers seconded the motion. Motion carries.

Discussion of Delinquent Taxes: Attorney Singler will negotiate for the city to get the best amount from Mr. Larence.

Adjournment:

Commissioner Oliver made a motion to adjourn the meeting, motion seconded by Commissioner Wolf and unanimously approved. Meeting adjourned at 7:00 p.m.

Deborah Columbia, City Clerk  J. Byron Chapman, Mayor