

MINUTES OF SPECIAL 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 28, 2020 at 6:00 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 - via telephone
Commissioner Amy Oliver
City Attorney John Singler
City Clerk Deborah Columbia
MPD Chief Rob Herman
Treasurer, Tracy Dohn

Call to Order

Mayor Chapman called the meeting to order at 6:00 p.m.

Ordinance 05-28-20-A Amending the budget, first reading

Attorney Singler recapped the ordinance, amending the budget, and advised it is the first reading.

Commissioner Wolf made a motion to consider this the first reading of Ordinance 05-28-20-A and Commissioner Stigers seconded the motion. Motion carries.

Ordinance 05-28-20-B Enacting a Budget, Discussion - first reading

Attorney Singler read the ordinance and advised this was the first reading.

Mayor Chapman asked for questions on the budget. Some items discussed: remove the festival and remaining two concerts (August & September). We will remove these, but it will not be official until the second reading. We will leave Light Up Middletown in the budget for now. Newsletters: the commission decided to produce the newsletter 4 times per year - 2 would be mailed and 2 would be on-line only.

Chief Herman asked for an additional car for a full-time detective. No additional personnel are required because this position will be pulled from day work.

Motion to go into Closed Session

Commissioner Oliver made a motion to go into closed session. The motion was seconded by Commission Stigers and unanimously approved.

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

Motion to go into open session

Commissioner Oliver made a motion to go back into open session. The motion was seconded by Commissioner Wolf and unanimously approved.

Open Session

Motion for first reading of Ordinance 05-28-20-B

Commissioner Wolf made a motion to consider this the first reading of Ordinance 05-28-20-B and Commissioner Oliver seconded the motion. Motion carries.

Adjournment:

Commissioner Stigers made a motion to adjourn the meeting, motion seconded by Commissioner Oliver and unanimously approved. Meeting adjourned at 7:05 p.m.



Deborah Columbia, City Clerk



J. Byron Chapman, Mayor