

MINUTES OF MEETING OF THE COMMISSIONERS
OF THE CITY OF MIDDLETOWN

The Mayor and Commissioners of the City of Middletown held a regular meeting on Thursday, January 11, 2018 at 6:00 p.m. at 11803 Old Shelbyville Road.

Present at the meeting were:

Mayor J. Byron Chapman
Commissioner Marcie Willhite
Commissioner Mark Stigers
Commissioner Paul Zimmerman - absent
Commissioner Tom Abbott
City Attorney John Singler
City Clerk/Mayor Assistant Deborah Columbia
City Treasurer Tracy Dohn
Admin Paula Osbourne
Director of Operations Marty Stansbury

Call to Order

Mayor Chapman called the meeting to order at 6:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

Silent reading of minutes

Commissioner Abbott made a motion to approve the minutes of the regular meeting of December 14, 2017. The motion was seconded by Commissioner Willhite and unanimously approved.

Commissioner Willhite made a motion to approve the minutes of the special meeting of December 20, 2017. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Willhite made a motion to approve the Treasurer's Report for December 1, 2017 through December 31, 2017 as tendered by the City Treasurer. The motion was seconded by Commissioner Stigers and unanimously approved.

Middletown Cemetery 4A

Commissioner Abbott made a motion to approve the December financial report for the cemetery. The motion was seconded by Commissioner Stigers and unanimously approved.

Cemetery 4B

None.

Announcements

None

Police Update

Sgt. Bass was in attendance and advised that December was a slow month. There was one burglary and 5 shop lifting charges.

Museum Moment

The museum has had an overflow of visitors from the Driver's License Bureau, reported Nancy Wetherby.

Middletown Chamber of Commerce

Freda Chapman, Director of the Middletown Chamber of Commerce, was in attendance. The chamber had their luncheon today with Angela Leet and had about 80 in attendance.

Comments from the floor

None.

Municipal Order 01-11-18-A, 17DEVPLAN1209, a revised district development plan to replace the previously proposed 9,000 sq. natatorium with attached 1,875 sq. ice cream shop to a 12,150 sq. semi-permanent tent shelter to house 3 sand volleyball courts and associated bleachers and equipment on 13.63 acres in the EZ1 zoning district, Blind Squirrel

Sarah Sammons with Land Design was here representing the applicant, Blind Squirrel. Matt Rumpke was also in attendance. This is to add a semi-permanent tent and it will be heated in the winter.

Attorney Singler read the municipal order and advised that all the previous language from the last municipal order is included in this document. He advised it was ready for action.

Commissioner Abbott made a motion to approve municipal order 01-11-18-A and Commissioner Willhite seconded the motion. Motion carries.

Motion to add Municipal Order 01-11-18-C

Commissioner Willhite made a motion to add Municipal Order 01-11-18-C to the agenda and Commissioner Stigers seconded the motion. Motion carries.

Municipal Order 01-11-18-C LSCAPE1121, 114 Urton Lane, Middletown Apartments

Mayor Chapman advised that Metro landscape architect, Sherie Long, has approved this plan. Matt Wolfe with Sabak, Wilson & Lingo was here representing Middletown Apartments.

Attorney Singler read the municipal order and advised that it is was ready for action.

Commissioner Willhite made a motion to approve Municipal Order 01-11-18-C and Commissioner Abbott seconded the motion. Motion carries.

Municipal Order 01-11-18-B, approval of design services for Wetherby Park upgrades

Mayor Chapman stated that we received two quotes for the design of the park.

Attorney Singler recapped the municipal order and advised it was ready for action.

Commissioner Willhite made a motion to approve Municipal Order 01-11-18-B for Bell Engineering at \$22,500 and Commissioner Stigers seconded the motion. Motion carries.

Project reports and/or up-dates:

None

Attorney's Report

Attorney Singler gave an update on HB246. The portion that gave more power to the cities was struck down but the one voting seat was upheld.

Juneau Dr. lawsuit - this has just started. The first brief is due in February and John will prepare a brief in March with closing arguments in April.

Adjournment:

Commissioner Willhite made a motion to adjourn the meeting, motion seconded by Commissioner Stigers and unanimously approved. Meeting adjourned at 6:20 p.m.


Deborah Columbia, City Clerk


J. Byron Chapman, Mayor