

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, August 8, 2019 at 6:00 p.m. at 11803 Old Shelbyville Road.

Present at the meeting were:

Mayor J. Byron Chapman  
Commissioner Mark Stigers  
Commissioner Paul Zimmerman  
Commissioner Amy Oliver  
Commissioner Ron Wolf  
City Attorney John Singler  
City Clerk Deborah Columbia  
City Treasurer Tracy Dohn  
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.

Special Recognition, Major Jamey Schwab, LMPD 8<sup>th</sup> Division

Mayor Chapman presented an award to Major Schwab for his leadership at the 8<sup>th</sup> Division. He introduced his replacement, Frank Hardison.

Silent reading of minutes

Commissioner Oliver made a motion to approve the minutes of the regular meeting of July 11, 2019. The motion was seconded by Commissioner Wolf and unanimously approved.

Commissioner Zimmerman made a motion to approve the minutes of the special meeting of July 18, 2019. The motion was seconded by Commissioner Oliver and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Stigers made a motion to approve the Treasurer's Report for July 1, 2019 through July 31, 2019. The motion was seconded by Commissioner Wolf and unanimously approved.

Middletown Cemetery 4A

Commissioner Zimmerman made a motion to approve the July financial report for the cemetery. The motion was seconded by Commissioner Oliver and unanimously approved.

Cemetery 4B

None.

Announcements

Mayor Chapman advised everyone that there is a concert Sunday featuring Revinylyze.

Police Update

Major Schwab gave an update for the 8<sup>th</sup> Division. Car break ins continue to be an issue.

Museum Moment

Commissioner Stigers presented Mr. and Mrs. Wetherby with a framed photo of the article about the museum that was in the Middletown Magazine.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised the Chamber's lunch was today with about 45 in attendance. They attended an event at Costco this morning with numerous other chambers. They have signed 13 new members this month.

Comments from the floor

Ms. Hayden advised someone was putting out flyers after 9:00 p.m. this past week regarding parking/street closures during the festival. We will talk to Diana about this.

Middletown Police Update, Chief Herman

Chief Herman gave an update regarding the events in July. We are hiring several more officers and MPD will be increasing their presence working 7 days per week.

Municipal Order 08-08-19-B Tony Bayus with Bayus Design Works Wetherby Park & Community Center Update

Tony Bayus gave an update on the community center by showing before and after photos. He also gave an overview of the maintenance building. The advertisement for bid will be published with the bid opening on 8-29.

Commissioner Wolf made a motion to approve Municipal Order 08-08-19-B and Commissioner Stigers seconded the motion. Motion carries.

Municipal Order 08-08-19-C Sign Exception, Transcend Credit Union

Lloyd Graves, Signarama, was in attendance representing Transcend. They are asking for a monument sign on Evergreen that will be on the north side of the sidewalk.

Commissioner Wolf made a motion to approve Municipal Order 08-08-19-C and Commissioner Stigers seconded the motion. Motion carries.

Municipal Order 08-08-19-A Social Media Policy

Attorney Singler recapped the municipal order and advised this is a policy for our social media accounts.

Commissioner Zimmerman made a motion to approve Municipal Order 08-08-19-A and Commissioner Stigers seconded the motion. Motion carries.

Ordinance 07-11-19-A Repealing ABC Sampling License, second reading

Attorney Singler advised this license has become unnecessary and that is the reason for the repeal. This is the second reading and it is ready for action.

Commissioner Oliver made a motion to approve Ordinance 07-11-19-A and Commissioner Wolf seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 08-08-19-A Amending Drainage Detention Requirements, first reading

Attorney Singler read the ordinance and advised this is a clarification to amend this to South of Shelbyville Road.

Commissioner Oliver made a motion to consider this the first reading of Ordinance 08-08-19-A and Commissioner Stigers seconded the motion. Motion carries.

Ordinance 08-08-19-B KLC Investment Pool/HB69 First Reading

Attorney Singler advised this is a policy to allow cities to invest in stock funds. This is the first reading and we can make changes if we need to.

Commissioner Oliver and Commissioner Wolf gave a brief overview of the meeting that KLC had here regarding the pool.

Commissioner Wolf made a motion to consider this the first reading of Ordinance 08-08-19-B and Commissioner Stigers seconded the motion. Motion carries.

Discussion of Middletown Cemetery

Commissioner Stigers gave an overview of the cemetery stating that it is full, and we are not selling any more graves.

Mayor Chapman asked if we wanted to look for more property. It was decided that we needed more information and we will revisit this issue at a later date.

Attorney's Report

Attorney Singler gave an update on the 109 Board, there was an appeal on HB246 and it was upheld allowing cities to retain power over their own refuse collection.

Project reports and/or up-dates:

No update.

Road Paving, Marty Stansbury

Director of Operations advised he is putting together a list of roads to be resurfaced.

Motion to go into closed session

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

Closed session for discussion of personnel per KRS 61.810 (1) (F)

Motion to go into open session

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

Open Session

No action was taken.p

Adjournment:

Commissioner Stigers made a motion to adjourn the meeting. The motion was seconded by Commissioner Oliver and unanimously approved. Meeting adjourned at 7:45 p.m.

*Deborah Columbia*

Deborah Columbia, City Clerk

*J. Byron Chapman* #2

J. Byron Chapman, Mayor