

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 Wednesday, March 16, 2022, at 5:30 p.m. at City Hall, 11803 Old Shelbyville Road.

Present at the meeting were:

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

Call to Order

Mayor Chapman called the meeting to order at 5:30 p.m.

Motion to go into Executive Session for discussion of personnel per KRS 61.810 (1) (F)

Commissioner Wolf made a motion to go into executive session and Commissioner Hayden seconded the motion. Motion carries.

Executive Session

Motion to go into open session

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

Municipal Order 03-16-2022-A Action on personnel-Hiring a City Clerk

Marianne Butler was in attendance to interview for the City Clerk position. The subject of pay and benefits was discussed and approved to add to the municipal order that Ms. Butler will obtain 2 weeks of vacation on her one-year anniversary date. Ms. Butler and the Commission were excited to have her begin employment on March 21, 2022.

Attorney Singler read the municipal order.

Commissioner Wolf made a motion to approve Municipal Order 03-16-22-A, and Commissioner Oliver seconded the motion.

Ordinance 03-16-22-A, Compensation of Elected Officials

Attorney Singler conducted the first summary reading of Ordinance 03-16-22-A.

The Commission discussed amending the ordinance for compensation to elected officials to \$2000.00 monthly for the Mayor, and \$1000.00 monthly for the Commission.

Commissioner Oliver made a motion to approve Ordinance 03-16-22-A as amended, and Commissioner Wolf seconded the motion.

Vote was taken by roll call:

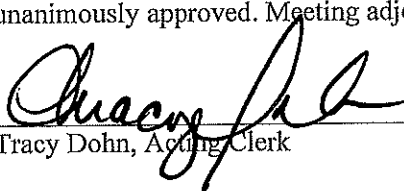
Mayor Chapman-Yes  
Commissioner Wolf-Yes  
Commissioner Oliver- Yes  
Commissioner Hayden – Yes  
Commissioner Stigers – NO

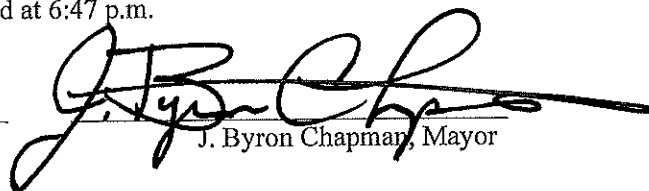
Discussion of ARPA Funding for Budget Fiscal year 2022-2023

The Commission discussed proposed expenditures for the Police Department, Public Works Department, and Capital Projects for the City. Expenditures were either approved, denied, or delayed until the 2023-2024 budget.

Adjournment:

Commissioner Stigers made a motion to adjourn the meeting, motion seconded by Commissioner Hayden and unanimously approved. Meeting adjourned at 6:47 p.m.

  
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Tracy Dohn, Acting Clerk

  
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J. Byron Chapman, Mayor