

**Mayor**  
J. Byron Chapman

**Commissioners**  
Paul Hayden  
Amy Oliver  
Mark Stigers  
Ron Wolf



**City Clerk**  
Tracy Dohn  
(502) 245-2762  
[cityofmiddletownky.org](http://cityofmiddletownky.org)

## **Minutes for City of Middletown, Kentucky**

### **Special Meeting**

Middletown City Hall, 11803 Shelbyville Road, January 23, 2025, 5:00 pm

### **CALL TO ORDER**

Call to Order 5:00 pm

Pledge of Allegiance: Mayor Pro Tem Mark Stigers

Roll Call taken by Interim City Clerk Tracy Dohn: Mayor Chapman – Absent, Commissioner Mark Stigers, Commissioner Ron Wolf, Commissioner Amy Oliver, Commissioner Paul Hayden, present. Attorney John Singler was also present.

### **1. APPROVAL OF MINUTES:**

- a. Commissioner Ron Wolf made a motion to approve the minutes of the regular meeting of December 12, 2024. The motion was seconded by Commissioner Paul Hayden and unanimously approved.
- b. Commissioner Paul Hayden made a motion to approve the minutes of the special meeting of December 30, 2024. The motion was seconded by Commissioner Amy Oliver and unanimously approved.

### **2. TREASURERS REPORT**

- December 2024 Report

A motion was made by Commissioner Amy Oliver and seconded by Commissioner Ron Wolf to approve the Treasurer's report as presented. Motion carried unanimously.

### **MIDDLETOWN CEMETERY ASSOCIATION – BOARD OF TRUSTEES**

- December 2024 Report

A motion was made by Commissioner Paul Hayden and seconded by Commissioner Amy Oliver to approve the Cemetery Association report as presented. Motion carried unanimously.

### **3. CONTRACTS/MUNICIPAL ORDERS/ORDINANCES/RESOLUTIONS**

- a. Municipal Order 01-23-2025-A - Approving Annual Audit for FYE June 30, 2024

A motion to approve MO 01-23-2025-A was made by Commissioner Paul Hayden and seconded by Commissioner Amy Oliver. Motion passed unanimously.

**b. Ordinance 01-23-2025-A – Pertaining to Franchise Agreement with Lumos Fiber – First Reading**


Grace Simrall was in attendance from Lumos and highlighted some key information about their fiber optic cable. They are from Highpoint, NC and they 100% fiber optic, with 80% underground lines and 20% aerial. They have chosen Middletown to start their construction, and it will take about four years to complete all of Jefferson County. They are committed to customer service and strive to resolve problems or concerns within a 24-hour period.

A motion to approve Ord 01-23-2025-A as amended, was made by Commissioner Ron Wolf and seconded by Commissioner Paul Hayden. Motion passed unanimously.

**4. City Attorney Report – No new business.**

**5. Adjournment:**

A motion to adjourn was made by Commissioner Amy Oliver and seconded by Commissioner Ron Wolf. Time: 5:42 pm

  
Tracy Dohn, Interim City Clerk  
J. Byron Chapman, Mayor