Mayor J. Byron Chapman

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



City Clerk Brittany Veto (502) 245-2762 cityofmiddletownky.org

Middletown City Commission Regular Meeting Agenda City Hall – 11803 Old Shelbyville Road February 13<sup>th</sup>, 2025 – 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes
  - a. January 23, 2025- Special Meeting
- 5. Treasurer's Report
  - a. General Fund
  - b. Road Fund
  - c. Community Outreach Ledger
- 6. Middletown Cemetery Association, Inc., Board of Trustees
  - a. Approval of Treasurers Report- Cemetery
  - b. Other Business
- 7. Announcements/Updates
- 8. Presentations
- 9. Reports
  - a. Middletown Police Department
    - Motion to Approve Adrian Wheeler College Reimbursement Request
  - b. Middletown Operations/Public Works Department
  - c. Middletown Business License & OCC Registration
  - d. Middletown Historic Museum
    - AED Request
  - e. Middletown Chamber of Commerce
  - f. Kentuckiana Regional Planning & Development Agency- Report will be available 3/13/25
  - g. Fire Department
- 10. General Public Comment (3-minute Time Limit)

(The City Commissioners invite members of the public to provide comments on any City-related topic. To make a comment please sign in on the public comment sheet. If you would like to comment on an agenda item, please write the agenda item number next to your name on the sign-in sheet. If the City Commissioners feel an issue requires follow-up, staff will be directed to respond at an appropriate time.)

## 11. Contracts/Municipal Orders/Ordinances/Resolution

- a. Ordinance No. 01-23-2025-A (Second Reading) Franchise Agreement- Lumos Fiber
- b. Municipal Order No. 02-13-2025-A Accepting a Bid for Work on the Playground
- c. Municipal Order No. 02-13-2025-B Approval of Grant Funding- Eastern High School Project Graduation- *Karen Pridemore, PTSA President*
- d. Municipal Order No. 02-13-2025-C Approval of Grant Funding- Eastern Track XC Booster Club-*Michael Horan, Coach*
- e. Municipal Order No. 02-13-2025-D Approval of Grant Funding- Middletown Police Foundation-*Gary Edelen*
- f. Municipal Order No. 02-13-2025-E Approval of an Extension to the Professional Service Contract for the City's Auditor
- g. Municipal Order No. 02-13-2025-F Job Descriptions of Commissioners and Mayors
- h. ABC Inter-local agreement with Louisville Metro- Update
- i. Resolution No. \_ Opposing Mandated Centralized Collection of Local Occupational Fees/Taxes
- j. Municipal Order No. 02-13-2025-G Kentucky Law Enforcement Training Facility Proposal

## 12. City Attorney Report

a. Senate Bill 59 Discussion

## 13. Adjournment