

**City of Midway City Council Regular Meeting**  
**Tuesday, January 18, 2022, 5:30 p.m.**

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift via teleconference, and the following Council Members were present: Sara Hicks, Logan Nance, Mary Raglin, Steve Simoff and Stacy Thurman. Kaye Nita Gallagher was absent. Also present were City Attorney Sharon Gold, City Clerk Cindy Foster, Versailles Police, Al Cross, and guests Elisha Holt, Michael Michalisin and Lucas Witt.

**Approval of Minutes**

Approval of December 17, 2021, Special Meeting Minutes – Motion by Council Member Nance; second by Council Member Hicks; all in favor; motion passed 5-0.

Approval of January 3, 2022, Regular Meeting Minutes – Motion by Council Member Thurman; second by Council Member Hicks; all in favor; motion passed 5-0.

**New Business**

Mayor Vandegrift and the City Council extended thanks and appreciation to Aaron Littrell and the volunteers who helped the tornado victims of Mayfield, Kentucky, the Midway to Mayfield project.

Mayor Vandegrift reported that Governor Beshear presented a check for \$60,459.00 from ARPA funds to the City of Midway for improvements on the water tower at Midway Station.

Council Member Thurman made a motion to approve a donation to the Woodford County Human Resources Commission for \$500.00; Council Member Raglin seconded the motion; all in favor; motion passed 5-0.

Mayor Vandegrift presented an event permit request from Midway Renaissance for 2022 Francisco's Farm Event. Elisha Holt spoke about the event and requested road closure from Friday at 10:00 am until 8:00 pm Sunday. Council Member Hicks approved the permit and road closure; Council Member Nance seconded the motion; all in favor; motion passed 5-0.

Council Member Thurman made a motion to appoint Bob Rathbone for a 5-year term on the Parks Board; Council Member Raglin seconded the motion; all in favor; motion passed 4-0. Council Member Hicks abstained from the vote because she is on the board.

Mayor Vandegrift introduced a Memorandum of Understanding regarding the refinancing of a loan for the Woodford County Economic Development Authority for Midway Station. The City of Midway guarantees 60% of the loan should the EDA default. Michael Michalisin, EDA Chair, and Lucas Witt, EDA Executive Director were present. Council Member Hicks requested a reading of the Memorandum of Understanding and Mayor Vandegrift presented the reading. Council Member Hicks made a motion to accept the Memorandum of Understanding; Council Member Simoff seconded the motion; all in favor; motion passed 5-0.

Council Member Hicks requested the first reading of Ordinance 2022-001. Mayor Vandegrift presented the first reading of Ordinance 2022-001, An Ordinance Approving Zoning Map Amendment of the Property Owned by Northside Homes, LLC.

Motion by Council Member Nance and second by Council Member Raglin to adjourn (6:10 p.m.); all in favor; motion passed 5-0.

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Grayson Vandegrift, Mayor

ATTEST:

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Cynthia Foster, City Clerk/Treasurer