

January 7, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman and John Holloway. Attorney Phil Moloney.

Motion by Council Member Sara Hicks and seconded by Council Member Bruce Southworth to adopt the December 17, 2018 Regular Meeting minutes. Motion carried 6-0.

New Business

2019 Project Graduation – Request for Donation. Mayor Grayson Vandegrift announced that there were no longer funds available in the Budget this year for donations. Going forward he recommends that Donation requests be submitted by March of the new year before the City Budget.

Woodford County Roots & Heritage Festival – Request for Donation was an Executive decision made by the Mayor in the amount of \$125.00 for the MLK Breakfast January 21, 2019.

Mayor Annual Report – Please see attached.

2019-2020 Committee Appointments

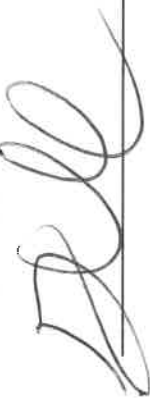
Public Works & Services – Bruce Southworth (Chair), Kaye Nita Gallagher, and John Holloway.

Cemetery & City Property – Sara Hicks (Chair), Stacy Thurman, and Logan Nance.

Veteran Memorial Committee Appointment – Motion by Council Member Bruce Southworth to appoint Council Member Logan Nance. Seconded by Council Member Sara Hicks. Motion carried 5-0. Council Member Logan Nance abstained.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (6:05 p.m.) Motion carried 6-0.

CITY OF MIDWAY



Grayson Vandegrift
Mayor

ATTEST:



Sonya Conner
Assist. City Clerk

January 22, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman and John Holloway. Attorney Phil Moloney.

Motion by Council Member Stacy Thurman and seconded by Council Member Logan Nance to adopt the January 22, 2019 Regular Meeting minutes. Motion carried 6-0.

Citizens Comments

Johnny Wilson spoke with the Council regarding the Sons & Daughters of Relief and St. Rose Tabernacle Cemeteries. He would like to see headstones in the Cemeteries fixed. He has personally donated his Council Salary plus \$550 which comes to \$1000 to start restoring headstones in those cemeteries. Mr. Wilson would also like the Council to consider budgeting funds in the upcoming budget to help with repairs.

New Business

Steve Morgan and Justin Werner – Dog Event. Motion by Council Member Logan Nance for Steve and Justin to go to Dock Dogs saying the City is on board with the ability to approve the event. Seconded by Council Member John Holloway. Motion carried 6-0.

Jason Strange with Stiles, Carter & Associates, P.S.C. presented the Council with the 2017-2018 Year End Financial Audit.

Plans for Old Wastewater Plant – Mayor Grayson Vandegrift recommends the Council consider what needs to be done with the Old Plant now that it is paid off. He also recommends that we surplus the property and take sealed bids. It is currently being rented to Advancing Sustainable Aquaculture Performance (ASAP) to raise fish.

Motion by Council Member Bruce Southworth to go into Executive Session KRS 61.810, seconded by Council Member Kaye Nita Gallagher at 6:29pm. Motion carried 6-0.

Motion by Council Member Sara Hicks to come out from Executive Session and go into Regular Session, seconded by Council Member Kaye Nita Gallagher at 6:40pm. Motion carried 6-0. No action taken.

We Are Woodford Town Hall – February 7, 2019. KCTCS in Versailles will be hosting the county wide Town Hall. It will include all three of Woodford Counties governmental bodies. Midway, Fiscal Court, and Versailles. It is to invite and engage the public to show what the governmental bodies can do for them. It will be set up in a forum style.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (7:00 p.m.) Motion carried 6-0.

CITY OF MIDWAY

A handwritten signature in blue ink, appearing to read "GV", is written over a horizontal line.

Grayson Vandegrift
Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "SC", is written over a horizontal line.

Sonya Conner
Assist. City Clerk

February 4, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman and John Holloway.

Motion by Council Member Sara Hicks and seconded by Council Member Stacy Thurman to adopt the January 22, 2019 Regular Meeting minutes. Motion carried 6-0.

Guest

Midway Ministerial Association – Heather McColl. On behalf of the Ministerial Association listed some of their concerns regarding the Iron Horse Marathon being on Sunday during the Midway Fall Festival. Logistics need to be discussed with all parties involved in the events and Mayor Grayson Vandegrift assured Heather that he will schedule a meeting for the Ministerial Association, Iron Horse representatives Zack and Riley and Midway Fall Festival representative Alisha Holt to meet at the table together and make sure things are in order well before September.

Josh Boelter discussed a Children’s TV program called Story Time in Meteor City that they would like to film her in Midway. They are currently trying to raise the funds to move forward with the filming. They do plan on coming before the Council again in the future with the proper paperwork when they are ready to film.

New Business

Midway Station Update – There has been a recent closing on two properties in Midway Station on McKinney Ave. One business will employee approx. 10 people the other approx. 30 people. They do not wish to disclose the names of the businesses right now.

Motion to accept the Financials 2017-2018 by Council Member Bruce Southworth and seconded by Council Member Sara Hicks. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (7:00 p.m.) Motion carried 6-0.

ATTEST:

A handwritten signature in blue ink, appearing to read "Sonya Conner", written over a horizontal line.

Sonya Conner
Assist. City Clerk

CITY OF MIDWAY

A handwritten signature in blue ink, appearing to read "Grayson Vandegrift", written over a horizontal line.

Grayson Vandegrift
Mayor

February 18, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman and John Holloway. Attorney Phil Moloney.

Motion by Council Member Sara Hicks and seconded by Council Member Logan Nance to adopt the February 4, 2019 Regular Meeting minutes. Motion carried 6-0.

Guest

Alice Leininger – Spoke with Council regarding the access to the back of her building. She has a potential renter who runs a van tour company. At present, there is nowhere for him to park his buses/vans so she asked the Council if they had any recommendations for her to get access to the back of her building. Mayor Vandegrift recommended she speak with Patty Wilson at Planning/Zoning for more information on who owns the property and what can be done to get an access to her building.

New Business

Sanitary Sewer Evaluation and Clean-out Project. Overview of project presented by HMB Engineer, Chris Stewart. The project covers cleaning and video of the eastern side of town and the main trunk line going to the sewer plant. The purpose is to evaluate and learn about the current system and prioritize where the worst areas are that need to be fixed.

John Soper Independent Contract Agreement. Motion by Council Member Bruce Southworth to approve and seconded by Council Member Kaye Nita Gallagher. Motion carried 6-0.

Surplus Resolution Old Wastewater Treatment Plant. Motion to be read by Council Member Sara Hicks, read by Attorney Phil Moloney. Motion to approve by Council Member Sara Hicks and seconded by Council Member Stacy Thurman. Motion carried 6-0.

Event Permit – American Diabetes Association. Mayor Grayson Vandegrift tabled this event permit due to no map to show the Council where the route will be going. A map will be requested and put on the next council meeting on March 4, 2019.

Event Permit – Midway Baptist Church. Adam and Zach from Midway Baptist Church presented a 5K in Midway to be run in Northside subdivision on April 20th starting at 9:00 a.m. The money raised will help fund eleven members who are going on a Mission trip to Peru. The 5K is for friends and family, they will have volunteers to watch traffic flow throughout the race time. Motion by Council Member Sara Hicks to approve and seconded by Council Member Stacy Thurman. Motion carried 5-0. Council Member Logan Nance abstained because he is a Deacon at Midway Baptist Church.

First Reading of Ordinance

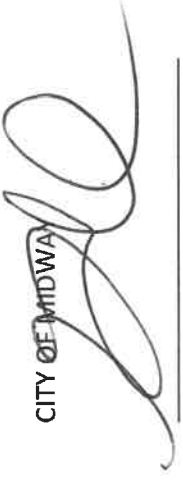
Ordinance No. 2019-001 An Ordinance Annexing 137.743 Gross Acres Of The Property Owned By Homer Freeny Jr., Trustee Of The Homer Michael Freeny, Jr. Trust U/A Dated November 16, 2001. Located At Kentucky HWY 341 – Georgetown Road Adjacent To Midway Station Into The Current City Boundaries. Request to read by Council Member Bruce Southworth and read by Attorney Phil Moloney. Second reading will be March 4, 2019 Council Meeting.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (6:21 p.m.) Motion carried 6-0.

ATTEST:



Sonya Conner
Assist. City Clerk



CITY OF MIDWAY

Grayson Vandegriff
Mayor

March 4, 2019

Regular Meeting

Monday

5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Sara Hicks, Stacy Thurman and John Holloway. Attorney Phil Moloney.

Motion by Council Member Sara Hicks and seconded by Council Member Stacy Thurman to adopt the February 18, 2019 Regular Meeting minutes. Motion carried 5-0.

Council Member Bruce Southworth arrived 5:34 pm.

New Business

Proclamation – Mayor Grayson Vandegrift named Debra Shockley, 2019 Citizen of the Year.

Resolution 2019-2 – City of Midway – Kentucky Bond Development Corporation – Transylvania University. A Resolution Of The City Of Midway, Kentucky Authorizing The Kentucky Bond Development Corporation To Issue Approximately \$10,000,000 Of Bonds In One Or More Series, Payable Solely From Revenues To Be Derived From A Loan Agreement With Transylvania University To Finance The Costs Of the Acquisition, Construction, Installation And Equipping Of Educational Facilities For Use By Transylvania University And Its Affiliated Organizations. Request to hear resolution 2019-2 by Council Member Sara Hicks. Read by Attorney Phil Moloney. Motion to approve by Council Member Logan Nance and seconded by Council Member Bruce Southworth. Motion carried 6-0.

Event/Parade Permit – St. Patrick's Day Parade. Motion to approve by Council Member Stacy Thurman and seconded by Council Member Sara Hicks. Motion carried 6-0.

Request for the St. Patrick's Day Parade to be regarded as a Civic Event so that open container drinks can be sold in the designated Event area. Motion to approve by Council Member John Holloway and seconded by Council Member Kaye Nita Gallagher. Motion carried 6-0.

Encroachment Permit – 741 McKinney Ave. Mayor Grayson Vandegrift tabled the Encroachment Permit until the March 18, 2019 meeting.

Metro Net Update – This company has Fiber Optic High Speed internet. They are going to be moving into Versailles and would like to come to Midway. It is believed that they will be able to cover most of the City of Midway. The next step would be a Franchise Agreement.

No Parking Sign request on W. Stephens St. - Mayor Grayson Vandegrift has tabled the Request until the March 18, 2019 meeting to get more detailed information on why the signs are being requested.

Second Reading of Ordinance

Ordinance No. 2019-001 An Ordinance Annexing 137.743 Gross Acres Of The Property Owned By Homer Freeny Jr., Trustee Of The Homer Michael Freeny, Jr. Trust U/A Dated November 16, 2001. Located At Kentucky HWY 341 – Georgetown Road Adjacent To Midway Station Into The Current City Boundaries. Request to read by Council Member Bruce Southworth and read by Attorney Phil Moloney. Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher for moving forward in discussions. John Soper with the EDA explained to Council Members that the tracts of land at the Freeny property will be sold in 40 acre tracts so there will be no direct competition with the lots being sold at Midway Station. He further stated that the EDA has an option agreement stating that tracts sold are to be no less than 40 acres. Call to question by Council Member Bruce Southworth. With a Yay vote were Council Members Sara Hicks, Stacy Thurman, John Holloway, Kaye Nita Gallagher, Bruce Southworth. With a Nay vote was Council Member Logan Nance.

Committee Reports

Council Member Sara Hicks proposed a few changes with the Cemeteries. Her committee recommends that any markers over 100 years old, shall be taken over by the City of Midway if no family members can be found to take care of the marker. Another suggestion was to collect a refundable deposit somewhere in the amount of \$200 to \$300 in addition to the normal grave purchase amount. This would insure that a marker will be purchased for the deceased individual who was buried there, within a year of burial. One question asked was how do we keep up with who do or don't have a marker? She also suggested we start perpetual funds for the other two cemeteries in town. Council Member Logan Nance recommended starting a Friends of the Cemetery Organization that would not be run by the City.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (6:39 p.m.) Motion carried 6-0.

CITY OF MIDWAY



Grayson Vandegrift
Mayor

ATTEST:



Sonya Conner
Assist. City Clerk

March 18, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Sara Hicks, Stacy Thurman and John Holloway.

Motion by Council Member Sara Hicks and seconded by Council Member Logan Nance to adopt the March 4, 2019 Regular Meeting minutes. Motion carried 6-0.

Guest

Drew Chandler-EM Director – Woodford County Emergency Management. There is a siren in the county that is about twenty-five years old that needs upgrading. The repairs or upgrade fall in the interlocal agreement between Midway, Versailles and Woodford County. The total cost is estimated at \$12,498.50. Midway would be liable for 6.5% of that total which will be no more than \$812.40. It should be finished by the end of April 2019. Mayor Grayson Vandegrift motioned to appropriate no more than \$812.40 to replace siren. Motion to approve by Council Member Sara Hicks and seconded by Council Member Bruce Southworth. Motion carried 6-0.

Don Vizi – Executive Director - Woodford County Chamber of Commerce. Presented the annual report and requests \$1000 donation in the upcoming budget for the WC Chamber of Commerce.

New Business

Parks Board Appointments – Sara Hicks and Gina Morris to four year terms. Motion by Council Member John Holloway and seconded by Bruce Southworth. Motion carried 5-0. Council Member Sara Hicks abstained.

Vulture Roosting. Mayor Grayson Vandegrift has contacted the State and US Department of Agriculture and their recommendations were to use non-lethal means to deter the vultures from coming back which could include shining lasers in the eyes of the vultures or hanging one in effigy. Both have been effective.

Resolution 2019-003 Declaring Support For Resettling Refugees In Kentucky. Lee Birdwhistle – Volunteer with Amnesty International. Motion by Council Member Logan Nance to read. Read by Lee Birdwhistle. Over all the Council agrees that there needs to be more time before passing the Resolution and that there should be a Public Forum for Locals to be able to build some consensus regarding the topic. Motion to table the vote for an unspecified time to be no later than the first Council Meeting in June. Motion by Council Member Stacy Thurman and seconded by Council Member Kaye Nita Gallagher. Motion carried 6-0.

Resolution 2019-004 Declaring Property As Surplus And Authorizing Sale. Motion to read by Council Member Bruce Southworth. Read by Mayor Grayson Vandegrift. The City will take sealed bids for the surplus items to be opened on a specific time and date and Council will vote on who gets said items. Motion by Council Member Sara Hicks and seconded by Council Member Kaye Nita Gallagher. Motion carried 6-0.

Old Business

Encroachment Permit – 741 McKinney Ave. curb cuts. Travis Gardner with Walters Buildings – General Contractor for Cooperin, a Plumbing Manufacturing Rep. was in attendance in case of Council questions. Motion to approve by Council Member Bruce Southworth and seconded by Council Member Sara Hicks. Motion carried 6-0.

No Parking Sign request on W. Stephens St. – Rob Sarentino attended representing Midway University.
Died due to lack of motion.

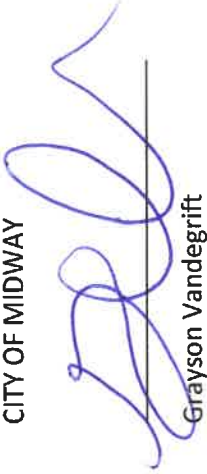
Motion by Council Member Bruce Southworth and seconded by Council Member Logan Nance to
adjourn. (6:29 p.m.) Motion carried 6-0.

ATTEST:



Sonya Conner
Assist. City Clerk

CITY OF MIDWAY



Grayson Vandegrift
Mayor

March 25, 2019
Special Meeting
Monday
5:30 p.m.

The Special Meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift at 5:30 p.m. and the following council members were present: Bruce Southworth, Logan Nance, Kaye Nita Gallagher, John Holloway, Stacy Thurman, and Sara Hicks.

Mayor Grayson Vandegrift proposed a street project larger in scope than previously budgeted, and the Council discussed it, taking no action.

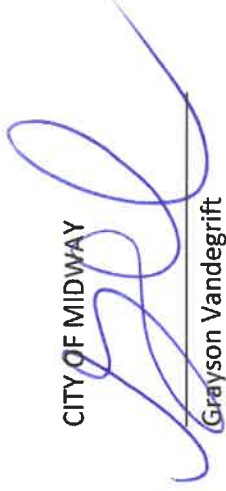
Council Member Bruce Southworth motioned to adjourn the meeting at 6:10 p.m. seconded by Council Member Kaye Nita Gallagher. Motion carried 6-0.

ATTEST:

A handwritten signature in blue ink, appearing to read "Sonya", written over a horizontal line.

Sonya Conner
Assist. City Clerk

CITY OF MIDWAY

A large, stylized handwritten signature in blue ink, written over a horizontal line.

Grayson Vandegrift
Mayor

April 1, 2019

Regular Meeting
Monday
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Sara Hicks, Stacy Thurman, John Holloway, Kaye Nita Gallagher, Logan Nance and Bruce Southworth. Also present City Attorney Phil Moloney.

Motion by Council member Sara Hicks and seconded by Council member Kaye Nita Gallagher to approve the minutes from the regular meeting held on March 18, 2019 with the correction that Council member Bruce Southworth was in attendance. Motion carried 6 to 0.

Motion by Council member Sara Hicks and seconded by Council member Stacy Thurman to approve the special meeting minutes from March 25, 2019. Motion carried 6 to 0.

Jon Maybriar and Elisha Holt spoke to the council about Francisco's Farm Art Fair to be held May

Mayor Grayson Vandegrift has appointed Five (5) citizens to the Midway Affordable Housing Task Force for the council approval: Stacy Thurman (Chair), Freeland Davis, Susan Cottingham, Xon Hostetter, and Rob Mills. Motion by Council member Bruce Southworth and seconded by Sara Hicks. Motion carried 5 to 0. Council member Stacy Thurman abstained.

Joey Mosley from Haworth, Bolen and Myer answered question from the council about the proposed street project covering parts of Stephens, Starks and Winter Street.

Motion by Council member Stacy Thurman and second by Council member Sara Hicks to remove both parking signs at the corner of Winter and West Stephens Street. Motion carried 5 to 0. Council member Stacy Thurman abstained.

Mayor Grayson Vandegrift told the council that Woodford EMS has requested if the City could mow the property where the ambulance station is located. Mayor Vandegrift said that streets supervisor Terry Agee has confirmed that city worker can keep the property mowed without causing undue strain on their schedule. No Action Taken.

Council member Bruce Southworth requested and City Attorney Phil Moloney gave the first reading of Ordinance 2019-002 Amending 2018-2019 Budget and Appropriations

Motion by Council member Bruce Southworth and seconded by Council member Kaye Nita Gallagher to adjourn. (6:23 p.m.) Motion carried 6 to 0.

ATTEST:



Phyllis Hudson
City Clerk/Treasurer

CITY OF MIDWAY



Grayson Vandegrift
Mayor

April 4, 2019

Special Meeting
Thursday
5:30 p.m.

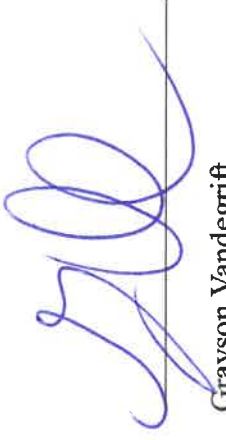
Mayor Grayson Vandegrift called the meeting to order and the following members were present: Sara Hicks, Kaye Nita Gallagher, Logan Nance, John Holloway, Stacy Thurman, and Bruce Southworth.

Council member Bruce Southworth requested and Mayor Grayson Vandegrift gave the second reading of Ordinance 2019-002 Amending the 2018-2019 Budget and Appropriations.

Motion by Council member Sara Hicks and seconded by Council member Kaye Nita Gallagher to adopt Ordinance 2019-002 Amending the 2018-2019 Budget and Appropriations. Motion carried 6 to 0.

Motion by Council member Bruce Southworth and seconded by Council member Kaye Nita Gallagher to adjourn. (5:33 p.m.)

CITY OF MIDWAY


Grayson Vandegrift
Mayor

ATTEST:


Phyllis Hudson
City Clerk/Treasurer

April 15, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman and John Holloway.

Motion by Council Member Stacy Thurman and seconded by Council Member Sara Hicks to adopt the April 1, 2019 Regular Meeting minutes. Council Member Sara Hicks pointed out a misspelling of her name. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Logan Nance to adopt the April 4, 2019 Special Meeting minutes.

Guest

Elisha Holt and Doug McDaniel spoke to Council regarding an upcoming Midway Block Party for Saturday May 25th, 2019 and Pop-up Market Events for June 14, July 12 and August 9, 2019 which are all on Friday nights. They will be submitting Event Permits for all those events very soon.

Former Council Member Johnny Wilson gave the Walter Bradley Park a check for \$250.00 to plant a Crab Apple or Persimmon tree at the City Park in his name. He also gave the City a check for \$250.00 for the Sons and Daughters of Relief and St. Rose Tabernacle Cemeteries to help with maintaining those cemeteries.

Woodford County Emergency Management – Johnny Mills updated that Council in the progress of new siren install. They will be able to set off sirens individually and collectively. The problem that was occurring with the accidental alarms recently in Midway has been resolved.

New Business

Kirsten Roland – American Diabetes Association – Event Permit for Bicycle Tour. June 1, 2019. Kirsten was not present. It starts at Keeneland and goes through Midway and Versailles. Event Permit requesting the ride through Midway and the use of the Pavilion at Walter Bradley Park for a rest stop. Motion to approve by Council Member John Holloway and seconded by Council Member Sara Hicks. Motion carried 6-0.

Jeff McGuffey – US Census 2020 need for workers. Workers are needed starting in July 2019. It is a temporary part-time position that pays \$14 per hour plus .58 cents a mile for travel. If anyone needs more information they can call 1-800-562-2020.

Maintenance Garage Roof Replacement Bids. Mayor Grayson Vandegrift would like the Cemetery & City Property Committee to meet regarding the bids and include Terry Agee who works for the Streets Department.

Tourism Commission Appointment – Mayor Grayson Vandegrift would like to appoint Cynthia Bohn for a 3 year term. Motion to approve by Council Member Sara Hicks and seconded by Council Member Logan Nance. Motion carried 6-0.

John Soper – EDA said Thank you to the Council and Mayor for mowing Midway Station. The EDA intends on reimbursing for the Labor and fuel to get Midway Station in shape to be able to better sale lots. The EDA is working on a Bid Package to mow on a regular basis to keep it maintained. They have approximately 16 acres and 3 contracts that have agree to purchase at this time.

Old Business

Surplus Bids - Motion to accept all high bids by Council Member Bruce Southworth and seconded by Council Member Stacy Thurman. Motion carried 6-0.

First Reading of Ordinances

City of Midway Ordinance 2019-003 An Ordinance Amending The Cemeteries Ordinance Nos. 93.01, 93.02 and 93.07. Motion to read by Council Member Sara Hicks. Ready by Mayor Grayson Vandegrift. Second reading will by May 6, 2019 Regular Meeting.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (6:28 p.m.) Motion carried 6-0.

CITY OF MIDWAY



Grayson Vandegrift
Mayor

ATTEST:



Sonya Conner
Assist. City Clerk

May 6, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman and John Holloway and Attorney Phil Moloney.

Motion by Council Member Sara Hicks and seconded by Council Member Logan Nance to adopt the April 15, 2019 Regular Meeting minutes. Mayor Grayson Vandegrift pointed out that two names were misspelled and those have been corrected. Motion carried 6-0.

Guest

Melynda Jamison – CASA. Melynda spoke with Council Members describing what CASA does and how they would like for Midway to be involved.

New Business

Event Permit – Midway Business Association – Elisha Holt and/or Courtney Neikirk. Motion by Council Member Logan Nance to table the permit due to questions the Council has regarding the events and no one present to answer those questions. Seconded by Council Member Sara Hicks. Motion carried 6-0.

Sidewalk Project Approval. There are 11 properties that have applied this time. There will be an RFP posted to allow contractors to bid. Motion to approve by Council Member Sara Hicks and seconded by Council Member Bruce Southworth. Council Member Kaye Nita Gallagher abstained. Motion carried 5-0.

Appointments to Affordable Housing Task Force: Dan Rosenberg, and Rich Schein (Ex-Officio). Motion to approve by Council Member Logan Nance and seconded by Council Member Bruce Southworth. Council Member Stacy Thurman abstained. Motion carried 5-0.

Appointment – Architectural Review Board: Kevin Locke. Motion to approve by Council Member Sara Hicks and seconded by Council Member Stacy Thurman. Motion carried 6-0.

Old Business

Resolution 2019-003 A Resolution Welcoming Refugees to Kentucky (Revised) “We Welcome Resolution”. Motion to adopt by Council Member Sara Hicks and seconded by Council Member John Holloway. Mayor Grayson Vandegrift called roll to vote. Council Members Sara Hicks, Stacey Thurman, John Holloway and Logan Nance voted Yay. Council Members Kaye Nita Gallagher and Bruce Southworth voted Nay. Motion carried 4-2.

First Reading of Ordinances

City of Midway Ordinance 2019-003 An Ordinance Amending The Cemeteries Ordinance Nos. 93.01, 93.02 and 93.07. Request to read by Council Member Sara Hicks and read by Attorney Phil Moloney. Second reading will be May 20, 2019.

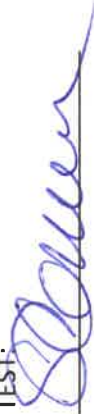
Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (6:38 p.m.) Motion carried 6-0.

CITY OF MIDWAY

A handwritten signature in blue ink, appearing to read "GV", is written over a horizontal line.

Grayson Vandegrift
Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Sonya", is written over a horizontal line.

Sonya Conner
Assist. City Clerk

May 20, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman, John Holloway and Attorney Phil Moloney.

Motion by Council Member Sara Hicks and seconded by Council Member Stacy Thurman to adopt the May 6, 2019 Regular Meeting minutes. Motion carried 6-0.

Citizens Comments

Dickie Jones – Resident on Midway Rd. inquired about speed sign in front of his home and if tickets were being given for speeders. The sign doesn't seem to be slowing people down. He would like to have a sidewalk that would lead past his home and Mayor Grayson Vandegrift says it's a State Road and that the State would be the one to install the sidewalk. Mr. Jones is also interested in being involved with the Blighted Property Committee if an Ordinance is ever put in place.

Guest

Liles Taylor – District 1 Magistrate - County Update. The county and both City of Versailles and City of Midway all are working together nicely. The County has followed suit with Midway and is now Live streaming their meeting's so anyone can go online to see what is happening. All three entities are working together on a 911 plan. There is also some movement on the work to be done on the Weisenberger Mill Bridge. Bids should go out June 21, 2019.

Courtney Neikirk with Midway Merchants Association - Midway Block Party Street Closure/Event Permit for May 25, 2019. Motion to approve by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher. Motion carried 6-0.

New Business

Women's Club House Quick Claim Deed - Attorney Jim Rouse for the Women's Club stated that the proceeds of the sale of the house will be used for charitable purposes. Motion by Council Member Stacy Thurman and seconded by Council Member Bruce Southworth. Motion carried 6-0.

Fair Board Appointment – John McDaniel. Motion by Council Member Stacy Thurman and seconded by Council Member Sara Hicks. Motion carried 6-0.

Bids for Old Sewer Plant. Motion by Council Member Bruce Southworth and second by Council Member John Holloway to go into Executive Session at 6:22pm pertaining to the sale of property. Motion carried 5-1. Motion to come out of Executive Session by Council Member Bruce Southworth and seconded by Council Member Logan Nance at 6:29pm. After discussion of what property is worth Council Member Bruce Southworth motioned to table the bids, seconded by Council Member John Holloway. Motion carried 6-0. It will be back on the agenda for the June 3, 2019 meeting.

Midway Renaissance – Midsummer Nights in Midway Events for June 28th, July 27th (Heritage Day) and August 23rd, 2019. Motion by Council Member Logan Nance and seconded by Council Member John Holloway. Roll call vote, Council Members Sara Hicks, John Holloway, Logan Nance and Bruce Southworth voted yea. Council Members Stacy Thurman and Kaye Nita Gallagher abstained. Motion carried 4-0.

Old Business

Roof Bids for Maintenance Garage. Council Member Sara Hicks says the Cemetery & City Property Committee recommends the Paramount Roofing Bid. Motion by Council Member Bruce Southworth and seconded by Council Member Logan Nance. Motion carried 6-0.

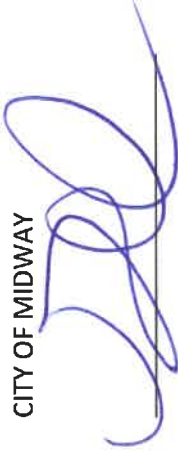
First Reading of Ordinances

City of Midway Ordinance 2019-004 An Ordinance Rezoning The Remaining P-1 and R-3 Zoned Property Within Midway Station To The B-5 and I-1 Zone Designations. Request to read by Council Member Sara Hicks and read by Attorney Phil Moloney. Second reading will be June 3, 2019 Regular Meeting.

Second Reading of Ordinances

City of Midway Ordinance 2019-003 An Ordinance Amending The Cemeteries Ordinance Nos. 93.01, 93.02, 93.04 and 93.07. Request to read by Council Member Bruce Southworth and read by Attorney Phil Moloney. Striking "to be paid out of its Special Care Endowment Fund" in 93.04 Lots in section H. Motion by Council Member Stacy Thurman and seconded by Council Member Bruce Southworth. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Logan Nance to adjourn. (6:53 p.m.) Motion carried 6-0.

CITY OF MIDWAY

Grayson Vandegrift
Mayor

ATTEST:


Sonya Conner
Assist. City Clerk

May 23, 2019
Special Meeting
Thursday
5:30 pm

The special meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Sara Hicks, John Holloway, Stacy Thurman, Kaye Nita Gallagher, Logan Nance, and Bruce Southworth.

Budget Workshop #1

Meeting called to order by Mayor Grayson Vandegrift at 5:30 pm.

Motion by Council Member Sara Hicks and seconded by Council Member John Holloway to strike the bank loan, line of credit. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Logan Nance to lower City Hall Maintenance to \$18,000. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Sara Hicks to lower Professional & Tech fees to \$30,000. Motion carried 6-0.

Motion by Council Member Logan Nance and seconded by Council Member Bruce Southworth to raise CASA donation to \$5000. Motion carried 6-0.

Council agreed to hold second workshop on Tuesday May 28, 2019 at 5:00 pm at Midway City Hall.

Motion to adjourn by Council Member Bruce Southworth and seconded by Council Member Logan Nance at 7:15 pm. Motion carried 6-0.

ATTEST:

A blue ink signature of Sonya Conner, written in a cursive style.

Sonya Conner
Assist. City Clerk

CITY OF MIDWAY

A blue ink signature of Grayson Vandegrift, written in a cursive style.

Grayson Vandegrift
Mayor

May 28, 2019
Special Meeting
Tuesday
5:00 pm

The special meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Sara Hicks, John Holloway, Stacy Thurman, Kaye Nita Gallagher, Logan Nance, and Bruce Southworth.

Budget Workshop #2

Meeting called to order by Mayor Grayson Vandegrift at 5:10 pm.

Motion by Council Member Logan Nance and seconded by Council Member Stacy Thurman to change the \$45,000 line item in the Cemetery to two line items, \$20,000 for concrete/sidewalk and \$25,000 for waterlines, repairs, and trees. Motion carried 6-0.

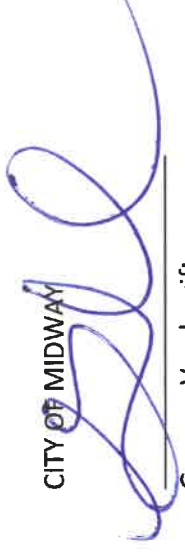
Council agreed to hold third workshop on Wednesday June 5, 2019 at 5:00 pm at Midway City Hall.
101 E Main St., Midway, KY 40347

Motion to adjourn by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher at 6:15 pm. Motion carried 6-0.

ATTEST:



Sonya Conner
Assist. City Clerk

CITY OF MIDWAY

Grayson Vandegrift
Mayor

June 3, 2019

Regular Meeting
Monday
5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman, John Holloway and Attorney Phil Moloney.

Motion by Council Member Stacy Thurman and seconded by Council Member Sara Hicks to adopt the May 20, 2019 Regular Meeting minutes. Motion carried 6-0.

Motion by Council Member Sara Hicks and seconded by Council Member Logan Nance to adopt the May 23, 2019 Special Meeting minutes. Motion carried 6-0.

Motion by Council Member Logan Nance and seconded by Council Member Bruce Southworth to adopt the May 28, 2019 Special Meeting minutes. Motion carried 6-0.

Citizens Comments – None

Guests

State Rep. Jose Graviss – 56th District gave the council a Legislative Update.
Kathy Scheller and Kris Smith with Metronet explained the new system coming with fiber optic internet, tv and phone services.

MaryLou Watkins gave the Mayor and Council Members tickets to attend the Woodford County Fair.

New Business

Event Permit/Street Closure – Midway Christian Church. Pastor Heather McColl says the church is celebrating a 175 year anniversary. Motion to approve by Council Member Bruce Southworth and seconded by Council Member Sara Hicks. Motion carried 5-0 with Council Member Stacy Thurman abstaining.

Old Business

Bids for Old Sewer Plant. Motion by Council Member Logan Nance to award the bid to Steve Mims with ASAP and seconded by Stacy Thurman. Council Members Sara Hicks, John Holloway, Bruce Southworth and Kaye Nita Gallagher voted Nay. Council Members Stacy Thurman and Logan Nance voted Yay. Motion failed 4-2.

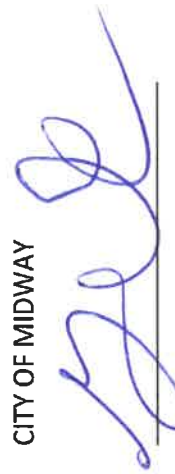
Second Reading of Ordinances

City of Midway Ordinance 2019-004 An Ordinance Rezoning The Remaining P-1 and R-3 Zoned Property Within Midway Station To The B-5 and I-1 Zone Designations. Request to read by Council Member Bruce Southworth and read by Attorney Phil Moloney. Motion to accept as written by Council Member Logan Nance and seconded by Council Member Bruce Southworth. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Sara Hicks to adjourn.
(6:33 p.m.) Motion carried 6-0.

ATTEST: 

Sonya Conner
Assist. City Clerk

CITY OF MIDWAY


Grayson Vandegrift
Mayor

June 5, 2019
Special Meeting
Tuesday
5:00 pm

The special meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Sara Hicks, John Holloway, Stacy Thurman, Kaye Nita Gallagher, Logan Nance, and Bruce Southworth.

Budget Workshop #3

Meeting called to order by Mayor Grayson Vandegrift at 5:30 pm.

Motion by Council Member Sara Hicks and seconded by Council Member Bruce Southworth to raise Fire Department Insurance to \$8500. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Sara Hicks to raise Sewer Utilities to \$55,000. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Logan Nance to lower Cemetery Payroll Insurance to \$30,000. Motion carried 6-0.

Motion by Council Member Sara Hicks and seconded by Council Member Kaye Nita Gallagher to lower City Hall Payroll Insurance to \$35,000. Motion carried 6-0.

Motion by Council Member Bruce Southworth and seconded by Council Member Sara Hicks to lower Cemetery Salaries to \$60,000. Motion carried 6-0.

Motion by Council Member John Holloway and seconded by Council Member Bruce Southworth to add Donation Line Item for Backpack Program for \$2000. Motion carried 4-0. Council Members Logan Nance and Stacy Thurman abstained.

Motion to adjourn by Council Member Bruce Southworth and seconded by Council Member Logan Nance at 6:23 pm. Motion carried 6-0.

ATTEST:



Sonya Conner
Assist. City Clerk

CITY OF MIDWAY



Grayson Vandegrift
Mayor

June 17, 2019

Regular Meeting

Monday

5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Sara Hicks, Stacy Thurman, John Holloway.

Motion by Council Member Logan Nance and seconded by Council Member Sara Hicks to adopt the June 3, 2019 Regular Meeting minutes. Motion carried 6-0.

Motion by Council Member Sara Hicks and seconded by Council Member Stacy Thurman to adopt the June 5, 2019 Special Meeting minutes. Motion carried 6-0.

Correction in Regular meeting minutes of misspelling name Jose Graviss should be Joe Graviss.

Correction in Special Meeting Minutes – Adding to Donation Line Item for Backpack program for \$2000. Logan Nance and Sara Hicks abstained, not Logan Nance and Stacy Thurman.

New Business

Event Permit Bluegrass Bicycle Tours LLC – Bourbon Country Burn – Austin Render. Motion by Council Member Logan Nance and seconded by Council Member Bruce Southworth. Motion carried 6-0.

Event Permit and Street Closure - Midway Business Association – Midway Fall Festival – Elisha Holt and Doug McDaniel. Motion by Council Member Kaye Nita Gallagher and seconded by Council Member Stacy Thurman. Motion carried 6-0.

Future Plans for Midway Water – In 1985 the City of Midway signed a 40 year contract with Kentucky American Water. It will expire in 2025. There are currently discussions with the Frankfort Plant Board. They are ready, willing and able to supply the City of Midway with water. It is less than two miles to their main line on Leestown Rd. There would be a 40% discount for water compared to our current rates. Mayor Grayson Vandegrift asks the Public Works & Services Committee to begin the process of cost to get the water from Frankfort.

Sidewalk Project – Mayor Grayson Vandegrift announced that the sidewalk project will not begin until the new Budget year so he has added the current \$15,000 line item to the new budget to make it \$30,000 for the sidewalk project. This will allow the City to help the homeowner up to possibly \$1500 or \$2000 in the cost sharing.

First Reading of Ordinances

City of Midway Ordinance 2019-005 City of Midway Budget & Appropriations. Request to read by Council Member Bruce Southworth and read by Mayor Grayson Vandegrift. Second reading will be a Special Meeting on Thursday, June 20, 2019 at City Hall.

Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to adjourn. (6:14 p.m.) Motion carried 6-0.

ATTEST:



Sonya Conner
Assist. City Clerk

CITY OF MIDWAY



Grayson Vandegrift
Mayor

June 20, 2019
Special Meeting
Tuesday
5:00 pm

The special meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: John Holloway, Stacy Thurman, Logan Nance, and Bruce Southworth. Council Members Kaye Nita Gallagher and Sara Hicks were absent.

Second Reading of Ordinance 2019-005 Budget and Appropriations. Request to hear by Council Member Logan Nance ready by Mayor Grayson Vandegrift.

Motion to approve by Council Member Bruce Southworth and seconded by Council Member Stacy Thurman. Motion carried 4-0.

Motion to adjourn by Council Member Bruce Southworth and seconded by Council Member Logan Nance at 5:09 pm. Motion carried 4-0.

ATTEST:

A handwritten signature in black ink, appearing to read "S Conner", written over a horizontal line.

Sonya Conner
Assist. City Clerk

CITY OF MIDWAY

A handwritten signature in blue ink, appearing to read "Grayson Vandegrift", written over a horizontal line.

Grayson Vandegrift
Mayor

June 27, 2019
Special Meeting
Tuesday
5:00 pm

The special meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: John Holloway, Stacy Thurman, Logan Nance, Bruce Southworth, and Sara Hicks. Council Member Kaye Nita Gallagher was absent.

Cameron Brunty and Philip Howard from HMB went over the four bidders:

Randle-Davies: \$155,525.00

Lexington Blacktop: \$188,355.25

H.G. Mays Corp.: \$223,070.12

Colston Paving: \$223,875.00

Motion to approve by Council Member Logan Nance and seconded by Council Member John Holloway to accept Randle-Davies bid. Motion carried 5-0.

Motion to adjourn by Council Member Bruce Southworth and seconded by Council Member Logan Nance at 5:20 pm. Motion carried 5-0.

ATTEST:



Sonya Conner
Assist. City Clerk

CITY OF MIDWAY



Grayson Vandegrift
Mayor

July 1, 2019

Regular Meeting
Monday
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Stacy Thurman, and John Holloway. Council member absent: Sara Hicks.

Motion by Council Member Nance and seconded by Council Member Thurman to approve the June 17, 2019 Regular Meeting Minutes. Motion carried 5-0.

Motion by Council Member Southworth and seconded by Council Member Nance to approve the June 20, 2019 Special Meeting Minutes. Motion carried 4-0. Council Member Gallagher abstained from vote.

Motion by Council Member Thurman and seconded by Council Member Nance to approve the June 27, 2019 Special Meeting Minutes. Motion carried 4-0. Council Member Gallagher abstained from vote.

No citizen comments.

Guest Elisha Holt from Midway Merchants Association spoke regarding an issue with the train running in town during the Fall Festival. The plan is to set up a tent for ticket purchases. Ms. Holt suggested the train run from Dudley/Gratz to the park and back.

Ms. Holt asked the City Council about holding an event on Friday, August 9th at Bryan Lynch's Courtyard. No street closing would be needed. There will be a beer vendor. The City Council would deem it as a civic event with a letter to ABC.

Council Member Thurman made a motion and Council Member Gallagher seconded for the civic event. Motion carried 5-0.

New Business

Mayor Vandegrift introduced the new City Clerk/Treasurer Cindy Foster. Council Member Southworth made a motion and Council Member Holloway seconded to accept Ms. Foster as the new City Clerk/Treasurer.

The City Council discussed the bids for sidewalk project and there is \$30,000.00 in the budget for the project. They discussed the cost-sharing for the project.

Council Member Nance made a motion and Council Member Southworth seconded the motion to accept the bid from ADE Contracting, Inc. Motion carried 4-0. Council Member Gallagher abstained from vote.

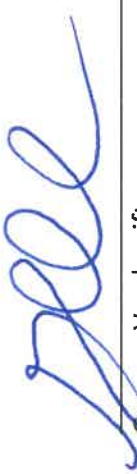
City Attorney Phil Moloney read Amendment of Resolution dated Nov. 19, 2018 City of Midway, Authorizing cost-sharing with abutting City property owners for the repair, installation, replacement, removal of sidewalks within the City. Council Member Southworth made a motion and Council Member Thurman seconded the motion to accept. Council Members Nance, Thurman and Southworth – Yes; Council Member Holloway – No; Council Member Gallagher abstained from vote. Motion carried 3-1.

City Attorney Phil Moloney read City of Midway Resolution 2019-005, Resolution Declaring House and Lot at 426 S. Winter Street, Midway, Kentucky Surplus Property and Authorizing its Sale. Council Member Gallagher made a motion and Council Member Southworth seconded to adopt the Resolution. Motion carried 5-0.

Old Business

Mayor Vandegrift discussed the Sparks in the Park event on Wednesday, July 3rd at 6:00 pm.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (6:09 p.m.) Motion carried 5-0.



Grayson Vandegrift
Mayor

ATTEST:



Sonya Conner
Assistant City Clerk

July 15, 2019

Regular Meeting
Monday
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Logan Nance, Bruce Southworth, Stacy Thurman, Sara Hicks and John Holloway.

Motion by Council Member Nance and seconded by Council Member Thurman to approve the July 1, 2019 Regular Meeting Minutes. Motion carried 6-0.

Guest Rob Rumpke - Bluegrass Tomorrow – Land Use Resolution. Motion by Council Member Holloway and seconded by Council Member Nance to approve the Resolution 2019-06 A Resolution Expressing Support For And Adopting A Bluegrass Regional Land Use Resolution Proposed By Bluegrass Tomorrow.

Guest Elisha Holt from Midway Merchants Association spoke regarding Police presence during the Midway Fall Festival. They are going to have two police officers working during the weekend event. They are requesting the Council agree to pay for half of the cost to hire the officers. Worst case scenario it would cost approx. \$1,560.00. The Council will discuss and vote next meeting, August 5th 2019 Regular Council Meeting.

Guests Courtney Neikirk and Ian Thurman – Entertainment Destination. This would allow the city of designate an area downtown for people to carry open container alcoholic beverages in that area. This would potentially promote more tourism and economic growth. The City would need to apply for and pay for a specialty liquor license that costs approx. \$2,800. There would be boundary signage for the specified area to be used. Restaurants would have to have Supplemental Bar licenses to sell. It's recommended by Ms. Neikirk that all restaurants would have the same cup and no bottles or cans would be permitted. A draft will be presented at the August 5, 2019 Regular Council Meeting.

Guests Chuck Logan and Mary Lynn Spalding with Friends of The Homeplace – donation for van. Motion to approve donation of \$5000 by Council Member Holloway and seconded by Council Member Southworth. Motion carried 6-0.

New Business

True Blue Hemp Company Encroachment Permit to construct two entrances aprons 35' wide, with 45' total flare. Attached is final DP as submitted to VMWC Planning/Zoning. Motion to approve by Council Member Nance and seconded by Council Member Southworth. Motion carried 6-0.

Midway University Tennis Tournament Donation-Moving to next meeting August 5, 2019 under old business. Mayor Vandegrift says donation amounts have been used with the donation to the Homeplace for the Van unless the council wants to amend the budget.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn.
(6:45p.m.) Motion carried 6-0.



Grayson Vandegrift
Mayor

ATTEST:



Sonya Conner
Assistant City Clerk

August 5, 2019

Regular Meeting
Monday
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman.

Motion by Council Member Hicks and seconded by Council Member Nance to approve the July 15, 2019 Regular Meeting Minutes. Motion carried 6-0.

No citizen comments.

Assistant Police Chief Young presented Midway Calls for Service report for July.

Midway Veteran's Memorial Committee members Jeremy Emerson and Sharon Turner presented a Certificate of Appreciation to Terry Agee, Timmy Agee, James Downs, Tim Spencer, Sonya Conner, Sara Hicks and Phyllis Hudson for their service. Mayor Vandegrift also commended Mark Roberts and Jack Blevins on the exceptional work they have done at the Wastewater Treatment Plant.

Mayor Vandegrift presented a Letter of Appreciation and an Achievement of Excellence award to Assistant City Clerk/Treasurer Sonya Conner for completing Kentucky Municipal Clerk training and for her dedication and hard work.

New Business

John Soper gave an update on the closing of tracts of land, funding, marketing and the Freeny property.

Mayor Vandegrift discussed electronic bill pay for water/sewer/trash bills that would be readily available on the City's website. He will have information for a future meeting.

Mayor Vandegrift discussed the 911 Board which has been formed by the Woodford County Fiscal Court. Council Member Hicks made a motion to appoint Joe Campbell as Midway board member and Council Member Thurman seconded the motion. All in favor; motion carried.

Old Business

Mayor Vandegrift revisited the potential Open Container Ordinance. He presented a map that showed where signage could be posted. The Council discussed hours and events. The Mayor will draw up an ordinance for a 1st reading at the August 19 City Council meeting.

The Council discussed the funding for extra police officers during the Midway Fall Festival. They also talked about saving \$1,100.00 on Porta Potties this year. Council Member Hicks suggested and made the motion for the City to donate \$1,100.00 toward the hiring of police officers during the Fall Festival. Council Member Gallagher seconded the motion. Council member Nance voted "Nay"; Council members Holloway, Thurman and Southworth voted "Yay"; motion carried.

The Mayor commented on the exceptional work ADE has been doing on the sidewalks and how the City needs to do another sidewalks project next year. He also stated that the Streets project starts within the next couple weeks.

There were no Committee reports.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (6:23 p.m.) Motion carried 6-0.



Grayson Vandegriff
Mayor

ATTEST:



Cynthia Foster
City Clerk/Treasurer

August 13, 2019

Special Meeting
Wednesday
5:30 p.m.

The special meeting of the councils of the City of Midway, City of Versailles and the Woodford County Fiscal Court was called to order by Judge Executive James Kay. The following Council Members of the City of Midway were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman. Mayor Grayson Vandegrift and City Clerk Cindy Foster were present.

Representatives from various entities spoke regarding the World Health Organization's Global Network of Age Friendly Cities and Communities. Members of the councils and fiscal court and members of the community were invited to ask questions and/or comment.

The City of Midway City Council voted on City of Midway Resolution 2019-07, a resolution supporting the initiatives and opportunities to engage in the WHO Age-Friendly Cities and Communities Network. Motion by Council Member Southworth and seconded by Council Member Hicks to approve Resolution 2019-07. All in favor; motion carried.

Members of the councils of the City of Midway and City of Versailles and the Woodford Fiscal Court discussed a resolution to jointly establish the Woodford County Youth Council to advise local governments on matters important to the youth of the County.

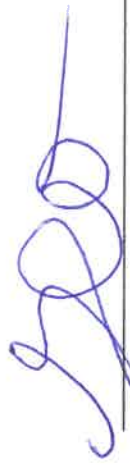
The City of Midway City Council voted on City of Midway Resolution 2019-08, a resolution establishing a joint effort to support and encourage youth involvement and input in the civic and governmental process of Woodford County. Motion by Council Member Southworth and seconded by Council Member Hicks to approve Resolution 2019-08. All in favor; motion carried.

Judge Executive James Kay, Mayors Grayson Vandegrift and Brian Traugott recognized and commended Woodford County first responders who were involved in responding to the July 2019 Jim Beam fire.

Council Member Bruce Southworth made a motion to adjourn and Council Member Gallagher seconded the motion. All in favor; motion carried. The meeting adjourned at 6:48 p.m.

ATTEST:


Cynthia Foster
City Clerk/Treasurer


Grayson Vandegrift
Mayor

August 19, 2019

Regular Meeting
Monday
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman.

Motion by Council Member Hicks and seconded by Council Member Thurman to approve the August 5, 2019 Regular Meeting Minutes. Motion carried 6-0.

Motion by Council Member Gallagher and seconded by Council Member Nance to approve the August 13, 2019 Special Meeting Minutes. Motion carried 6-0.

Pastor Evan Rowe and Zack Rankin of Midway Baptist Church were present to express their thanks for the Midway City Council's participation in the backpack program. The program has served thousands of children since 2011.

New Business

Representatives from Kentucky Department of Transportation, District 7 were present to discuss transferring a parcel of State Highway 62 (North Winter Street) to the City of Midway. Council Member Nance requested a hearing of Resolution 2019-09, City of Midway, Kentucky Resolution Regarding Road Transfer. Todd Osterloh, representative of Sturgill Turner, read Resolution 2019-09. Council Member Hicks made a motion to accept; Council Member Holloway seconded the motion; all in favor; motion carried.

Old Business

Mayor Vandegrift presented a draft Ordinance Establishing an Entertainment Destination Center in Downtown Midway, Kentucky. The Council discussed the Ordinance. Mayor Vandegrift and Attorney Moloney will finalize the Ordinance and have it ready for a first reading on September 3rd.

Mayor Vandegrift discussed electronic bill pay for water/sewer/trash bills that would be readily available on the City's website. The Council agreed to move forward with bill pay.

Mayor Vandegrift talked about decreasing the real property tax rate to 7 cents per \$100.00, a 7% decrease. The personal property tax rate would remain the same at 7.5 cents per \$100.00. Council Member Hicks made a motion to hear the first reading of Ordinance 2019-06, An Ordinance Establishing the Ad Valorem Tax Rates for Real Property for Tax Year 2019. Todd Osterloh read Ordinance 2019-06. The second reading will be presented at the September 3rd Council meeting.

Council Member Nance made a motion to hear the first reading of Ordinance 2019-07, An Ordinance Establishing the Ad Valorem Tax Rates for Personal Property (Motor Vehicle and Watercraft) for Calendar Year 2020. Todd Osterloh read Ordinance 2019-07. The second reading will be presented at the September 3rd Council meeting.

Council Member Hicks reported there will be Property Committee meetings on August 28 and 31.

Midsummer Nights in Midway event is scheduled for Friday, August 23rd from 6 to 10 pm.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (6:13 p.m.) Motion carried 6-0.


Grayson Vandegrift
Mayor

ATTEST:


Cynthia Foster
City Clerk/Treasurer

August 26, 2019

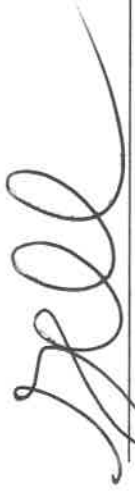
Special Meeting
Wednesday
5:30 p.m.

The special meeting of the City of Midway was called to order by Mayor Grayson Vandegrift. The following Council Members of the City of Midway were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman.

Councilmember Southworth made a motion for the first reading of Ordinance 2019-08.

Mayor Vandegrift presented the first reading of Ordinance 2019-008, An Ordinance Establishing an Entertainment Destination in Downtown Midway, Kentucky; Directing the City of Midway to Apply for an Entertainment Destination Center License from the Kentucky Department of Alcoholic Beverage Control; and Establishing Requirements for License to Sell Alcoholic Beverages Within the Common Areas of the Entertainment Destination Center.

Council Member Bruce Southworth made a motion to adjourn and Council Member Gallagher seconded the motion. All in favor; motion carried. The meeting adjourned at 6:15 p.m.



Grayson Vandegrift
Mayor

ATTEST:



Cynthia Foster
City Clerk/Treasurer

September 3, 2019

Regular Meeting

Tuesday

5:35 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Sara Hicks, Logan Nance, Bruce Southworth, and Stacy Thurman. John Holloway was absent.

Motion by Council Member Hicks and seconded by Council Member Nance to approve the August 19, 2019 Regular Meeting Minutes. Motion carried 5-0.

Motion by Council Member Hicks and seconded by Council Member Thurman to approve the August 26, 2019 Special Meeting Minutes. Motion carried 5-0.

New Business

Mayor Vandegrift spoke about the appointment of Cortney Neikirk to the Woodford County Tourism Commission. Council Member Southworth made a motion to accept her appointment; Council Member Hicks seconded the motion. all in favor; motion carried.

Peter Fisher, representative from Midway Renaissance was present to speak about their fundraising event, "Ernie's Bacon Run". The date will be November 9, 2019. Council Member Thurman made a motion to accept the event date; Council Member Hicks seconded the motion; all in favor; motion carried.

Council Member Southworth made a request to hear the reading of Ordinance 2019-06. Attorney Moloney presented the second reading of Ordinance 2019-06, 2019 Real Property Tax Rate Ordinance, An Ordinance Establishing the *Ad Valorem* Tax Rates for Real Property for Calendar Year 2019. Council Member Hicks made a motion to accept; Council Member Nance seconded the motion. A vote was taken with 5 "Yes" and 0 "Nay".

Council Member Nance made a request to hear the reading of Ordinance 2019-07. Attorney Moloney presented the second reading of Ordinance 2019-07, 2020 Personal Property Tax Rate Ordinance, An Ordinance Establishing the *Ad Valorem* Tax Rates for Personal Property (Motor Vehicle & Water Craft) For Calendar Year 2020. Council Member Nance made a motion to accept; Council Member Hicks seconded the motion. A vote was taken with 5 "Yes" and 0 "Nay".

Council Member Southworth made a request to hear the reading of Ordinance 2019-08. Attorney Moloney presented the second reading of Ordinance 2019-08, An Ordinance Establishing an Entertainment Destination Center in Downtown Midway, Kentucky; Directing the City of Midway to Apply for an Entertainment Destination Center License from the Kentucky Department of Alcoholic Beverage Control; And Establishing Requirements for Licensee to Sell Alcoholic Beverages Within the Common Areas if the Entertainment Destination Center. Council Member Hicks made a motion to accept; Council Member Southworth seconded the motion. A vote was taken with 5 "Yes" and 0 "Nay".

Council Member Hicks reported there was a Property Committee meeting on August 31st. The Committee recommends doing away with sections of the Code of Ordinances regarding volunteer work on city property. The Council will visit the issue in more depth.

Council Member Nance reported Kentucky American Water Company raised rates. Mayor Vandegrift stated that the City of Midway's rates will remain the same. Council Member Nance also wishes to explore options regarding customer water shut-offs.

Mayor Vandegrift gave an update on the streets project.

Motion by Council Member Southworth and seconded by Council Member Nance to adjourn. (6:00 p.m.) Motion carried 5-0.

ATTEST:



Cynthia Foster
City Clerk/Treasurer



Grayson Vandegrift
Mayor

September 16, 2019

Regular Meeting

Monday

5:35 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman. Council Member Sara Hicks was absent. Attorney Todd Osterloh was present.

Motion by Council Member Nance and seconded by Council Member Thurman to approve the September 3, 2019 Regular Meeting Minutes. Motion carried 5-0.

Old Business

Representatives from The Homeplace Nursing Home thanked the City Council and the community for the donation for their van. The van was displayed for the community and the City Council.

New Business

Council Member Southworth made a request to hear the reading of Resolutions 2019-010, 2019-011 and 2019-012. Attorney Osterloh presented the Resolutions.

Council Member Nance made a motion to accept Resolution 2019-010 and Council Member Gallagher seconded the motion; All in favor; Motion carried 5-0.

Council Member Thurman made a motion to accept Resolution 2019-011 and Council Member Nance seconded the motion; All in favor; Motion carried 5-0.

Council Member Southworth made a motion to accept Resolution 2019-012 and Council Member Nance seconded the motion; All in favor; Motion carried 5-0.

James and Sandy Reynolds from the Loft Apartments were present to discuss flooding issues on their property.

Karissa Arnold and Michael Greathouse submitted an Encroachment Permit to the City Council for approval to temporarily park a farm trailer at 112 Gratz Street to sell pumpkins. Council Member Southworth made a motion to approve the permit and Council Member Nance seconded the motion; All in favor; Motion carried 5-0.

Resident Kim Wilson spoke regarding the City of Midway lot located next to her property on Elkton Place. Mayor Vandegrift stated that the City Council will move forward to surplus the property and advertise for bids.

Council Member Nance made a request to hear the first reading of Ordinance 2019-009, An Ordinance Approving the Provision of Local Economic Development Incentives as an Inducement to Lakeshore Equipment Company D/B/A Lakeshore Learning Materials. Attorney Osterloh presented the first reading of the Ordinance.

Council Member Thurman made a request to hear the first reading of Ordinance 2019-010, An Ordinance Granting A Cable Television Franchise to MN-RUS, Inc. to Construct, Operate and Maintain a

Cable Television System in the City of Midway. Attorney Osterloh presented the first reading of the Ordinance.

Mayor Vandegrift gave an update on the streets project and the curb work and the work being done on the Cemetery maintenance garage.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (6:07 p.m.) Motion carried 5-0.


Grayson Vandegrift
Mayor

ATTEST:


Cynthia Foster
City Clerk/Treasurer

September 30, 2019

Special Meeting
Monday
5:30 p.m.

The special meeting of the City of Midway was called to order by Mayor Grayson Vandegrift. The following Council Members of the City of Midway were present: Kaye Nita Gallagher, John Holloway, Logan Nance, and Bruce Southworth. Sara Hicks and Stacy Thurman was absent.

Councilmember Southworth made a motion for the first reading of Ordinance 2019-011.

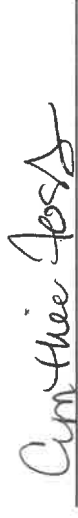
Mayor Vandegrift presented the first reading of Ordinance 2019-011, AN ORDINANCE APPROVING ZONING MAP AMENDMENT OF THE PROPERTY OWNED BY HOMER MICHAEL FREENY, JR., TRUSTEE OF THE HOMER MICHAEL FREENY, JR. TRUST U/A DATED NOVEMBER 16, 2001, CONSISTING OF 137.743 GROSS ACRES LOCATED IN THE CITY OF MIDWAY ON THE EAST SIDE OF GEORGETOWN ROAD - KENTUCKY HIGHWAY 341 AND NORTH OF THE MIDWAY STATION DEVELOPMENT (1132 GEORGETOWN ROAD) REZONING THE PROPERTY FROM ITS CURRENT ZONING OF A-1 (AGRICULTURE) DESIGNATION TO I-1 (LIGHT INDUSTRIAL) ZONE DESIGNATION.

Council Member Bruce Southworth made a motion to adjourn and Council Member Nance seconded the motion. All in favor; motion carried. The meeting adjourned at 6:05 p.m.



Grayson Vandegrift
Mayor

ATTEST:



Cynthia Foster
City Clerk/Treasurer

October 7, 2019

Regular Meeting
Monday
5:32 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman. Attorney Phil Moloney was present.

Motion was made by Council Member Nance and seconded by Council Member Thurman to approve the September 16, 2019 Regular Meeting Minutes. All in favor; Motion carried.

Motion was made by Council Member Gallagher and seconded by Council Member Nance to approve the September 30, 2019 Special Meeting Minutes. All in favor; Motion carried.

Council Member Gallagher made a request to hear the second reading of Ordinance 2019-009, An Ordinance Approving the Provision of Local Economic Development Incentives as an Inducement to Lakeshore Equipment Company D/B/A Lakeshore Learning Materials. Attorney Moloney presented the second reading of the Ordinance. Council Member Gallagher made a motion to approve; Council Member Southworth seconded. Vote: Yes 6-0

Council Member Hicks made a request to hear the second reading of Ordinance 2019-010, An Ordinance Granting A Cable Television Franchise to MN-RUS, Inc. to Construct, Operate and Maintain a Cable Television System in the City of Midway. Attorney Moloney presented the second reading of the Ordinance. Council Member Hicks made a motion to approve; Council Member Nance seconded; Vote: Yes 6-0

Council Member Thurman made a request to hear the second reading of Ordinance 2019-011, An Ordinance Approving Zoning Map Amendment of the Property Owned by Homer Michael Freeny, Jr. Trust. Attorney Moloney presented the second reading of the Ordinance. Council Member Hicks made a motion to approve; Council Member Gallagher seconded; Vote: 5 Yes; 1 No.

Citizen's Comments

Resident Todd Graddy stated there are speeding and traffic issues on Stephens Street due to Midway University and nursing home traffic. The Council discussed rumble strips, bulb outs and speed table options to slow traffic. Mayor Grayson said the striping is scheduled for this week.

New Business

Cortney Neikirk, representative for Midway Merchants Association talked about the upcoming events for November and December:

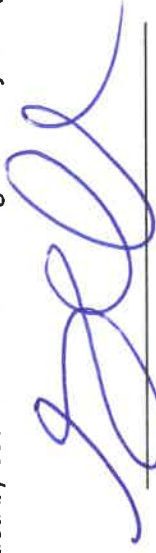
- Christmas Cheer/Holiday Kick-off on November 9th
- Chili Cook-off/Fundraiser on November 16th
- Holiday Cheer on November 23rd
- Santa Arrives on November 30th
- Holiday Fun/Candy Cane Cruise on December 14th

Council Member Nance made a motion to accept the event dates; Council Member Thurman seconded the motion. All in favor; Motion carried.

The Council discussed Trick or Treat date and time. Council Member Gallagher made a motion for October 31, 2019 from 6:00 to 8:00 pm; Council Member Nance seconded the motion; All in favor; Motion carried.

Attorney Moloney discussed a change regarding insurance to the snow removal contract with Wright's Farm Services and the option to extend the contract for two years. Council Member Hicks made a motion to accept the contract extension with the change; Council Member Gallagher seconded the motion; All in favor; Motion carried.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (6:17 p.m.) Motion carried 6-0.



Grayson Vandegrift
Mayor

ATTEST:



Cynthia Foster
City Clerk/Treasurer

October 21, 2019
Regular Meeting
Monday
5:32 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman. Attorney Phil Moloney was present.

Motion was made by Council Member Hicks and seconded by Council Member Gallagher to approve the October 7, 2019 Regular Meeting Minutes. All in favor; Motion carried.

Mary Weese from Midway Presbyterian Church talked about the pumpkin carving contest/fundraiser for the community garden on October 31st. She asked if the Mayor and Council Members would participate.

New Business

Council Member Southworth requested to hear Resolution 2019-013, a Resolution of the Council of the City of Midway, Kentucky approving and authorizing the Mayor to sign the deed of conveyance, construction and access easement and assignment of deed relating to the expansion of Lakeshore Equipment Company d/b/a Lakeshore Learning Materials ("Lakeshore") and Economic Development incentives extended to Lakeshore. Attorney Moloney presented the Resolution. Council Member Hicks made a motion to approve; Council Member Nance seconded; All in favor; Motion carried 6-0.

Old Business

Council Member Thurman made requested to hear The First Amendment of Resolution 2019-011, A Resolution of the City Council of the City of Midway, Kentucky amending Resolution No. 2019-011 adopted September 16, 2019 relating to the provision of local Economic Development incentives as an inducement to Lakeshore Equipment Company d/b/a Lakeshore Learning Materials, its assignees and approved affiliates, to undertake an Economic Development project. Attorney Moloney presented the Resolution. Council Member Hicks made a motion to approve; Council Member Thurman seconded. All in favor; Motion carried 6-0.

First Reading of Ordinance 2019-012

Council Member Nance requested to hear the first reading of Ordinance 2019-012, Title: Ordinance amending sections 150.01 through 150.04 of the Code of Ordinances pertaining to adoption and enforcement of the 2018 Kentucky Building and 2018 Kentucky Residential Codes. Attorney Moloney presented the first reading of the Ordinance.

Mayor Vandegrift discussed a letter he wrote to the Kentucky Transportation Cabinet, District 7 regarding the need for road improvements to Highway 431 between Interstate 64 in Woodford County to the Scott County line.

There were no Committee reports.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (5:47 p.m.)
Motion carried 6-0.

ATTEST:



Cynthia Foster
City Clerk/Treasurer



Grayson Vandegrift
Mayor

**City of Midway City Council Special Meeting
Wednesday, October 23, 2019
5:30 p.m.**

The special meeting of the City of Midway was called to order by Mayor Grayson Vandegrift. The following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman.

The Mayor and City Council discussed blighted properties and the City Code of Ordinances

Council Member Bruce Southworth made a motion to adjourn and Council Member Gallagher seconded the motion. All in favor; motion carried. The meeting adjourned at 6:45 p.m.


Grayson Vandegrift
Mayor

ATTEST:


Cynthia Foster
City Clerk/Treasurer



City of Midway City Council Regular Meeting
Monday, November 4, 2019
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman.

Motion was made by Council Member Hicks and seconded by Council Member Nance to approve the October 21, 2019 Regular Meeting Minutes. All in favor; Motion carried.

Motion was made by Council Member Hicks and seconded by Council Member Thurman to approve the October 23, 2019 Special Meeting Minutes. All in favor; Motion carried.

New Business

Mayor Vandegrift discussed the major sewer budget item, Inflow/Infiltration Repair. WWTP Operator/Manager Jack Blevins requested a change in plan from scoping all sewer lines and instead, repairing the lines that need immediate repair after running the CCTV through those lines. The Mayor and Council talked about the process and finishing TV on the rest of the lines later. They also talked about doing an anonymous survey to see how many residents use sump pumps.

Second Reading of Ordinance 2019-012

Council Member Nance requested to hear the second reading of Ordinance 2019-012, Title: Ordinance amending sections 150.01 through 150.04 of the Code of Ordinances pertaining to adoption and enforcement of the 2018 Kentucky Building and 2018 Kentucky Residential Codes. Mayor Vandegrift presented the second reading of the Ordinance. Council Member Nance made a motion to approve; Council Member Southworth seconded the motion. Council Member Holloway stated that Section 150.04 was not in the Ordinance and the Council decided to table the vote until the next Council meeting on November 18, 2019.

Mayor Vandegrift discussed the success of the street paving project. He also announced there will be another workshop on Wednesday, November 6th at 5:30 pm, regarding blighted property.

There were no Committee reports.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (5:56 p.m.)
Motion carried 6-0.

ATTEST:


Cynthia Foster
City Clerk/Treasurer


Grayson Vandegrift
Mayor

City of Midway City Council Special Meeting
Wednesday, November 6, 2019
5:30 p.m.

The special meeting of the City of Midway was called to order by Mayor Grayson Vandegrift. The following Council Members were present: Kaye Nita Gallagher, Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman.

The Mayor and City Council discussed blighted properties and the City Code of Ordinances

Council Member Bruce Southworth made a motion to adjourn and Council Member Gallagher seconded the motion. All in favor; motion carried. The meeting adjourned at 6:20 p.m.



Grayson Vandegrift
Mayor

ATTEST:



Cynthia Foster
City Clerk/Treasurer

City of Midway City Council Regular Meeting
Monday, November 18, 2019
5:30 p.m.

The regular meeting of the Midway City Council was called to order by Mayor Grayson Vandegrift and the following Council Members were present: Sara Hicks, John Holloway, Logan Nance, Bruce Southworth, and Stacy Thurman. Kaye Nita Gallagher was absent. Attorney Todd Osterloh as present.

Motion was made by Council Member Nance and seconded by Council Member Hicks to approve the November 4, 2019 Regular Meeting Minutes. All in favor; Motion carried. 5-0

Motion was made by Council Member Hicks and seconded by Council Member Nance to approve the November 6, 2019 Special Meeting Minutes. All in favor; Motion carried. 5-0

New Business

Tim Eifler from Stoll Keenon Ogden PLLC addressed the City Council regarding the Lakeshore Bond ordinance.

First Reading of Ordinance 2019-013

Council Member Nance requested the reading of Ordinance 2019-013, An Ordinance Authorizing the Issuance of Two Series of Industrial Building Revenue Bonds. Attorney Todd Osterloh presented the first reading of the Ordinance.

Second Reading of Ordinance 2019-012

Council Member Southworth requested to hear the second reading of Ordinance 2019-012, Title: Ordinance amending sections 150.01 through 150.04 of the Code of Ordinances pertaining to adoption and enforcement of the 2018 Kentucky Building and 2018 Kentucky Residential Codes. Attorney Osterloh presented the second reading of the Ordinance. Council Member Nance made a motion to approve; Council Member Thurman seconded the motion. A vote was taken; All Ayes. 5-0

Mayor Vandegrift discussed the City's bank accounts and current loans. He suggested the City pay off the two loans which would make the City debt-free. The City has a loan with Kentucky Infrastructure Authority for the Higgins Water line project. The second loan is with Kentucky Bank for a fire truck. Council Member Southworth made a motion to pay off the two loans out of the City's tax account in the amount not to exceed \$184,765.13. Council Member Hicks seconded the motion; All in favor; Motion carried. 5-0

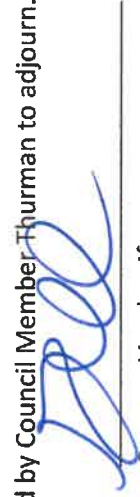
Attorney Osterloh presented Resolution 2019-014, A Resolution of the Council of the City of Midway, Kentucky Authorizing Changes to the Designated Signers on the City Bank Accounts and Other Financial Accounts. Council Member Nance made a motion to accept; Council Member Southworth seconded the motion; All in favor; Motion carried. 5-0

The Mayor talked about merging the bank accounts that are no longer needed with the other accounts. He asked the Council to think about it and they will discuss in the future.

Motion by Council Member Southworth and seconded by Council Member Thurman to adjourn. (6:00 p.m.) Motion carried 5-0.

ATTEST:


Cynthia Foster
City Clerk/Treasurer


Grayson Vandegrift
Mayor