

September 5, 2017

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: Steve Simoff, Libby Warfield, Sara Hicks, John McDaniel, Kaye Nita Gallagher and Bruce Southworth. Attorney Phil Moloney was present.

Motion by Council Member John McDaniel and seconded by Council Member Sara Hicks to adopt the August 21, 2017 regular meeting minutes. Motion carried 6-0.

Motion by Council Member John McDaniel and seconded by Council Member Sara Hicks to adopt the August 24, 2017 special meeting minutes. Motion carried 6-0.

Ambrose Wilson and Scott Hawkins with the Woodford County Board of Education spoke with Council concerning the building of a new high school in Woodford County. They are considering incorporating a facilities tax of .06% in-order to raise the money needed to build the new school.

Peggy Angel – Midway Merchants Association spoke with Council in regards to the Merchants Association plans for the upcoming Fall Festival and that they will be kicking off the Holiday Season starting the first Saturday of November. They plan to have a chili cook-off which they will split proceeds with the Woodford County Toys for Tots, a Taste of Midway and other small events every weekend during the month of November. Christmas Open House will still be a part of their plans in that month for Small Business Saturday and Santa coming to town.

New Business

Encroachment Permit – 120 South Winter St. Neighboring Resident spoke of concerns about the water run-off being a future problem of flooding his property. He would like to have something in writing that the area would never be black-topped. Permit open discussion revealed questions of what type of gravel was used in the area because if it were dense grade, it will eventually get as hard as concrete which will still cause run-off problems. There was a motion to Table this Encroachment Permit for 30 days by Council Member Bruce Southworth and seconded by Council Member Steve Simoff to find out more information from Planning & Zoning in regards to the concerns of this property. Motion carried 6-0.

Encroachment Permit – 221 Johnson St. Motion by Council Member Bruce Southworth and seconded by Council Member Kaye Nita Gallagher to approve. Motion carried 6-0.

Mayor Grayson Vandegrift requests to purchase another speed sign due to the high demand use of the one the City presently uses. Motion by Council Member Sara Hicks to purchase identical radar sign for less than \$4000.00. Seconded by Council Member John McDaniel. Motion carried 6-0.

First Reading of Ordinances

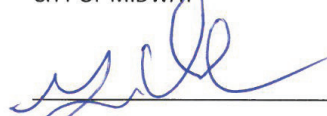
Ordinance 2017-05 Title: Ordinance Repealing And Replacing Section 31.02 Of The Code Of Ordinances Pertaining To Compensation Of City Officials. Request to read by Council Member John McDaniel. Read by Attorney Phil Moloney. Second reading will be at the Regular Council Meeting on September 18, 2017.

Second Reading of Ordinances

Ordinance 2017-08 Enacting and Adopting a Supplement To The Code Of Ordinances Of The City Of Midway, Kentucky. Request to be read by Council Member Bruce Southworth. Read by Attorney Phil Moloney. Motion to approve 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. (6:23pm) Motion carried 5-0.

CITY OF MIDWAY



Grayson Vandegrift
Mayor

ATTEST:



Sonya Conner
Assist. City Clerk