

**AGENDA
MIDWAY CITY COUNCIL
REGULAR MEETING
MONDAY, December 16, 2019
5:30 P.M. CITY HALL**

Pledge of Allegiance
Moment of Reflection

Approval of December 2, 2019 Regular Meeting Minutes
Approval of December 9, 2019 Special Meeting Minutes

Citizen's Comment

Joyce Evans – Neighborhood Associations
Marcie Christensen – Greenspace Committee

New Business

Encroachment Permit – Mike Harris
2020 Frozen Rails Event Permit
Iron Horse 2020 Discussion
Budget Amendment Discussion
Motion to Proceed – Budget Amendment

First Reading of Ordinances

Ordinance 2019-014
Ordinance 2019-015

Committee Report

Executive Session – KRS 61.810

cc: Woodford Sun
Midway Messenger

City of Midway City Council Regular Meeting
Monday, December 2, 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, Stacy Thurman, John Holloway, Kaye Nita Gallagher, and Bruce Southworth. Council Member Logan Nance arrive 5:33pm. Attorney Phil Moloney was present.

Motion was made by Council Member Hicks and seconded by Council Member Thurman to approve the November 18, 2019 Regular Meeting Minutes. All in favor; Motion carried. 6-0

New Business

Encroachment Permit – Rawlings property – 400 S. Winter St. Sewer tap on Charlie Ln. that will go into the roadway. Motion was made by Council Member Southworth and seconded by Council Member Hicks. All in favor; Motion carried 6-0.

Mayor’s Annual Report – See attached documents.

Second Reading of Ordinance 2019-013

Council Member Hicks requested the reading of Ordinance 2019-013, An Ordinance Authorizing the Issuance of Two Series of Industrial Building Revenue Bonds. Attorney Phil Moloney presented the second reading of the Ordinance. Motion was made by Council Member Southworth and seconded by Council Member Hicks. Roll call vote; Motion carried 6-0.

Motion by Council Member Southworth and seconded by Council Member Gallagher to adjourn. (5:59 p.m.)
Motion carried 6-0.

Grayson Vandegrift
Mayor

ATTEST:

Sonya Conner
Assistant City Clerk

December 9, 2019
Special Meeting
5:30pm

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.

Discussed Blighted Property/Code Enforcement Ordinance

Motion to adjourn by Council Member Bruce Southworth and seconded by Council Member Logan Nance at 6:05 pm. Motion carried 4-0.

CITY OF MIDWAY

Grayson Vandegrift
Mayor

ATTEST:

Sonya Conner
Assist. City Clerk

**Presentation of Neighborhood Associations at Midway City Council
December 16, 2019**

**Mike Adams: Council of Neighborhood Associations (CONA), Board President
Dottie Cordray (Gayland), Harvey Couch (Northridge) Neighborhood Associations
Joyce Evans: Committee of Neighborhood Associations, Board member**

- A. *Background.* Thank you for the opportunity to update you on the formation of Neighborhood Associations in Midway, as well as Versailles and Woodford County. A little over two years ago (after meeting with about 50 Midway residents), Judy Offutt and I came to you to talk about setting up Neighborhood Associations in Midway. At the same time, other groups with similar purposes were forming in Versailles and Woodford County. So I joined the board of the Council of Neighborhood Associations (CONA) to help with organization at the County level. This board has met once a month with the following results:
- 1) A mission statement;
 - 2) Bylaws;
 - 3) Brochures for organizing NA's;
 - 4) Filed as a nonprofit with the Secretary of State office;
 - 5) Assisted existing NA's with reorganizing;
 - 6) Assisted in the establishment of one new NA in Versailles;
 - 7) Received a grant from the Woodford Community Fund to provide \$250 grants to member NAs and HOAs for neighborhood enhancement;
- Started a Facebook Page: Council of Neighborhood Associations Woodford County
- B. *Access to information.* We decided not to burden you with documents, but have brought brochures and point you to Facebook where documents are available:
Council of Neighborhood Associations Woodford County
- C. *Midway's Current Neighborhood Associations.* Dottie Cordray (Gayland) and Harvey Couch (Northridge) have agreed to talk a bit about their NA's.
- D. *Mike Adams*, president of the CONA Board, will give a little more in-depth picture of what CONA has in mind.
- E. *What do we want from Midway City Council?* We are asking for your help in establishing Midway Neighborhood Associations. The current needs are:
- 1) Drawing preliminary boundaries for Midway's NA's;
 - 2) Selecting preliminary representatives for each proposed NA; and,
 - 3) Developing a timeline for establishing the proposed NA's.

CITY OF MIDWAY
ENCROACHMENT PERMIT

Name and Address of Applicant:

MARK HARRIS
WHITE DOG TRADING AND STORAGE, LLC
710 E. MAIN ST.
LEXINGTON, KY 40502

Date: 12-4-19

Telephone: 502-930-7570

Type of permit:

Private Access

Utility

Other (specify): _____

Commercial

Air Space

Location / Street Name: 167 McKinney Ave.

0.08 Miles ON (left) or right from GEORGETOWN RD. (KY HWY 341)

Detailed description of work for which permit requested: APPLICANT WISHES TO
CONSTRUCT AN ENTRANCE ROAD TO HIS BOURBON
WAREHOUSE AND OFFICE. THE ENTRANCE ROAD WILL
BE 24' WIDE AND WILL BE PAVED.

Name of person/entity performing work: MARK HARRIS / WHITE DOG TRADING AND

Address: MARK HARRIS 710 E. MAIN ST. Telephone: 502-930-7570
LEXINGTON, KY 40502

This permit is granted subject to:

- Work to be completed within 90 days from date of this permit after which date the permit expires.
- Any deviation from described work requires new permit or variance to permit.
- If permit is granted, applicant will fulfill all requirements and furnish all materials needed or requested by City.
- Applicant shall obtain pre-inspection by JACK BLEVINS before commencing work and upon completion of work.
- Compliance with Ordinance 91.075, et seq.

Approximate completion date:

JULY 31, 2020
(TENTATIVE)

Mayor, City of Midway

Signature of Applicant:

 12-5-19

Date: _____

Pre-work inspection by:

Date: _____

Post-work inspection by:

Date: _____

2020 Frozen Rails 5K+10K Run/Walk

CITY OF MIDWAY

APPLICATION FOR PARADE/EVENT PERMIT

FOR POLICE DEPARTMENT USE ONLY:

PERMIT APPROVED

PERMIT DENIED

DATE: INITIALS:

Name of Sponsoring Organization: RaceRise + Midway Ministerial Association
Address: 1824 Yorktown Rd.
Telephone: 8594753232 Lex 40504
Parade/Event Chairman or Contact Person: Bob Bailey
Address: 1824 Yorktown Rd., Lex 40504
Telephone: 8594753232
Purpose of Parade/Event: Fundraiser + Healthy Family Event
Date Requested for Parade/Event: 1/1/20
Parade/Event: Start Time: 1pm End Time: 3:30pm
Location of Parade/Event: Corner of Bruen + Wintell St.
Parade Start Time: 2:00pm End Time: 3:30pm
What route will be traveled by the parade: see link below
Does your organization have a Liability Insurance Policy: Yes
How many units will be in the parade: 300-400 runners + 2 bikes
How many booths will be in the event: φ
How many bands will be in the parade/event: φ (DJ to play music at S/F area.
How many floats and what type of floats will be in the parade/event: φ

10K Route: www.plotaroute.com/637858

(Roads impacted): Bruen, Turnell, Spring Station

Will there be sound amplification devices used: Yes-DJ expected to
If so, what: play music at moderate
Additional Information: level

4th Annual Event - Fundraiser for
MMA

Authorized Signature of Sponsoring Rep: 

Attached additional sheets if necessary to answer/explain the requested parade/event.

Budget Amendment Proposal – Notes

We will discuss this Monday night, but as it's complicated, I wanted to give you my notes to look over this weekend.

-Grayson

A. Fiscal Year 2018-2019 and FY 2019-2020 each had large infrastructure projects budgeted (2019 Streets Project – now completed – originally budgeted for FY 2018-2019 – budgeted amount = \$200,000. Sewer Project budgeted for FY 2019-2020, budgeted amount = \$200,000.)

B. But, 3 important developments have happened since:

1. 2019 Streets Project was completed, but took too long into FY 2019-2020 to justify it as anything other than an expense in this fiscal year - a possibility we knew existed ahead of time.

2. We agreed to reshape our sewer project to CIPP, decidedly fixing more of our major problems.

3. Our backhoe used by our streets/cemetery department has broken down quickly and is no longer efficient or safe to use. We've received a quote from Wilson's Equipment for a brand-new Case 580N EP Tractor Loader Backhoe for \$72,401 (after \$7500 trade-in).

C. Thus, my proposal... A budget amendment that will show our street project as a FY 2019-2020 expense. I also

propose we move the sewer project out of FY 2019-2020 and into FY 2020-2021, which would mean it would become part of my budget I submit to the council this spring as we begin work on the next FY budget. (*BUT... we still complete the project in calendar year 2020 – it effectively gives us a few more months to make sure we get the project done right.*) And finally, we divert \$50,000 originally budgeted for road paving in FY 2019-2020 – when we were hopeful the Streets Project could be a 2018-2019 expense – into Cemetery/Streets equipment (where there is currently \$30,000 budgeted for FY 2019-2020, thereby budgeting enough to purchase the Case backhoe.)

This accomplishes three things pretty neatly.....

1. Moves the now completed 2019 Streets Project into FY 2019-2020, where circumstance had dictated it would need to be moved to anyway. The diverted \$50,000 from road paving in FY 2019-2020 is convenient because we currently have no other road projects planned for this fiscal year since the completion of the Streets Project.
2. Gives us a few extra months to shape, bid, and complete the 2020 Sewer Project – still finishing it in 2020.
3. Allows us to purchase much needed equipment for our Streets & Cemetery departments and maintains a balanced budget.



2180 Old Frankfort Pike
Lexington, KY 40510
1-800-432-0913

November 25, 2019

City of Midway
Mr. Jerry Agee
P O Box 4275
Midway, KY 40347

We are pleased to quote the following new Case 580N EP Tractor Loader Backhoe that is in accordance with the current KY State Contract Master Agreement Pricing (MA 758 1800000613) pricing structure between the State of KY and CNH:

<p>One – New Case 580N EP Tractor Loader Backhoe (NKC760172) 4WD; Enclosed Cab with Air; Standard Backhoe; Pilot Controls FPT F5HFL463D, Tier 4 Final; turbocharged, 4 cylinder engine, 68 SAE Net HP at 2,200 rpm's; 4WD PowerShuttle Transmission; Enclosed Cab with Heat and Air Conditioning; Left-hand Entry Door; 24" Backhoe Bucket; Combination Flip-Over style Stabilizer Pads; Pilot Controls (joystick style); Standard 82" Loader Bucket with Bolt-on Edge; Radio; Air Suspension Cloth Seat; Standard Light package with additional work lights; 19.5 X 24 Rear Tires; 12 X 16.5 Front Tires; 1-way/2-way Backhoe Mounted Auxiliary Hydraulics; Pro-Control Swing Dampening; Standard Backhoe design; Tilt Steering Wheel; Front Counterweight; Cold Start-Dual Batteries. Operating weight of approximately 17,751 lbs. Case Factory New Warranty: One year, unlimited hours - Full Machine Coverage; 2 years or 2,000 hours, whichever occurs first, Powertrain coverage. Excludes normal wear and maintenance items. Case SiteWatch Subscription: 3 year standard subscription. GPS monitoring software</p>	<p>List - \$126,828.00 37% Discount Off (\$ 46,926.36)</p>
<p>Less Trade-In Unit: 1985 – Case 580E / sn: 17032211 allowance:</p>	<p>(\$ 7,500.64)</p>

This new Case 580N EP Tractor Loader Backhoe is currently in stock; but is subject to availability and prior sale. List pricing above includes the applicable 2019 manufacturer's material steel surcharge. Please add KY sales tax if applicable.

***The net sale price after applying KY MA discount above is \$ 79,901.64**

***The net sale price after applying all discounts and trade-in allowances above is \$ 72,401.00**

Municipal Lease Option:

Municipal lease option available through Lease One Magnolia, 1 advanced payment, \$425 doc fee due at signing. \$1.00 purchase option at end of lease period. Lease includes the "Non-Appropriations" clause.

48 Month Municipal Lease Approximate Monthly Payment: \$ 1,631.50

60 Month Municipal Lease Approximate Monthly Payment: \$ 1,335.41

Thank you for the opportunity to quote Case 580N EP Tractor Loader Backhoe. If I can be of any further assistance, please phone me at (859) 621-0677.

Sincerely,

Greg Elam

Performance you can count on

