## MIDDLETON CITY COUNCIL JANUARY 18, 2022

The Middleton City Council special meeting on January 18, 2022, was called-to-order at 2:30 p.m. by Council President Rob Kiser.

**Roll Call**: Council President Kiser, Council Members O'Meara, and Murray were present. Council Member Huggins were present via phone call. Mayor Rule was absent. City Administrator Becky Crofts, and Deputy Clerk Dawn Goodwin were present.

## **Action Items**

## A. Approve Agenda

**Motion:** Motion by Council Member O'Meara to approve the agenda as posted January 14, 2022, at 10:30 a.m. Motion seconded by Council Member Murray and approved unanimously.

## Action Items:

1. Consider approving \$230,531 (7.34% grant match) for the cities COMPASS Phase II grant application for a traffic signal at the re-aligned Middleton Road and State Highway 44.

Council President Kiser called the agenda item. City Administrator Becky Crofts explained that the \$230,531 (7.34% grant match) by the city was intended for the design and accusations of right-of-way for the future traffic signal and re-alignment of Middleton Road and State Highway 44. Mrs. Crofts went on to address that the COMPASS Phase II grant application was requesting 3 million dollars in funding for the for mentioned design and accusation.

**Motion:** Motion by Council President Kiser to approve \$230,531 (7.34% grant match) for the cities COMPASS Phase II grant application for a traffic signal at the re-aligned Middleton Road and State Highway 44. Motion seconded by Council Member O'Meara and approved unanimously by roll call vote.

Adjourn: Council President Kiser adjourned the city council meeting at 2:33 P.M.

ATTEST:

Dawn Goodwin, Deputy Clerk

Minutes Approved: February 2, 2022

Steven J. Rule, Mayor