

MINUTES City of Stamping Ground

Date: Jan. 7, 2020 **Time:** 6:00 p.m.

Place: City Hall

Attending: Mayor Keith Murphy
 Commissioner of Police Robert Duncan
 Commissioner of Economic Development David Clark
 Commissioner of Parks & Public Works Jessica Zagaruyka
 Chief of Police Roger Nowakowski
 Attorney Joe Hoffman
 Financial Consultant Melissa Bayer
 City Clerks Reda Conn (minute taker) Asst. Clerk Emily Lavoie
Absent:

Opening *Call to Order *Prayer *Pledge

Agenda: **1- Citizen Concerns 2- Amen House, 3- Abatements, 4- Alcohol Ordinance Amendment, 5- News-Graphic, 6- Police Cruiser, 7- Department Reports, 8- Financials, 9- Dec. 30 Minutes, 10- Mayor’s Comments, 11-Adjourn**

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1-Citizen Concerns	Chauncy presented, on behalf of himself and other citizens, information concerning debris from recent flooding. He discussed calling Frankfort to get help and said he was given the run around. He gave names and dates of his phone conversations. Mayor Murphy told him to get Reda to make copies of all his notes and then he would make a few phone calls concerning this issue. Our state Legislator for Scott Co., Phillip Pratt, gave Chauncy his phone number and told him to call any time.	Emily made copies of Chauncy’s notes.
2- Amen House Jonda Tippins	Jonda Tippins introduced herself and coworkers and thanked the city commission for allowing them to present tonight. The major concern with the AMEN House is feeding the hungry. The goal is to reach as many as possible in Stamping Ground-Senior citizens especially. They usually will not ask for help. There is a policy in place which allows them to help those of 60 that meet specific guidelines. Jonda had reached out to our churches, but only received one response but no follow-up from them. They do, however, work closely with Cedar Grove Baptist delivering meals. David Clark stated that Minorsville Church work to help, as well. Mayor Murphy asked if they would be willing to present speak at our local churches, to which they replied absolutely. It was suggested that flyers be placed in the Blessing Box in Stamping Ground. It was also suggested they be given the list of Stamping Ground citizens that received food baskets from Stamping Out Hunger this past December.	Emily gave them a copy of our local church list with names and phone numbers. Jonda left her email and phone number with the clerks.
3- Abatement	Mr. Thompson could not attend. His presentation will be	

T Thompson	postponed until one of our March meetings.	
4- Alcohol Ordinance Amendment	<p>Attorney Hoffman gave the first reading of the alcohol ordinance amendment.</p> <p>Rob Jones presented copies from Georgetown/Scott Co. showing that people can apply for a liquor license at this time. There is a quota of package licenses and per drink licenses. Rob Jones will take the ordinance to P&Z for them to confirm we need the amendment.</p> <p>Motion by Rob Jones, 2nd Robert Duncan to appoint Commissioner Jessie Zagaruyka as Assistant ABC Administrator.</p>	<p>No action needed</p> <p>Motion Passed Vote of 5-0</p>
5- News-Graphic Ad	<p>Motion by Robert Duncan , 2nd Jessie Zagaruyka To pursue with business size ad created by the clerks.</p> <p>David Clark said payment for this ad is to be paid from the Economic Development account.</p>	<p>Motion Passed Vote of 5-0</p>
UNFINISHED BUSINESS		
6- Police Cruiser Purchase	<p>Motion by Robert Duncan , 2nd Keith Murphy to proceed with lease to own of 2020 Dodge Durango for the police department.</p> <p>Rob Jones wants to get the new cruiser and asked when Officer Bobby Townsend will return. He further commented that if Townsend doesn't return then there's no need for another car. Are there funds in the PD account to cover addition of a cruiser? Melissa Bayer assured him there was. The PD has only used 20% of their budget thus far.</p>	<p>Motion Passed vote of 5-0</p>
DEPARTMENT REPORTS		
7- Police Chief Nowakowski	<p>There were <u>225</u> calls and <u>28</u> citations in December. Robert Duncan stated that our law enforcement is doing an outstanding job, great property checks. Everyone is looking forward to Officer Bobby Townsend's return to the job once he's cleared by his doctor.</p>	
Asst. Fire Chief Robert Hendricks	<p>Last year 63% of calls were for EMS assistance, and 37% were fire calls. There were 200 incidents: 132 for EMS, and 70 for Fire runs.</p> <p>There were 5,000 hours of training, and 2,950 Fire Schools. Hendricks gave much praise to the SGVFD.</p> <p>Melissa said the FD had used 64.86% of their budget, which is a little over, but there has been a building addition and large tank purchased.</p>	
Economic Development D Clark	<p>David Clark is still interested in developing a Stamping Ground Business Development and was disappointed at the low attendance at the meetings. He wants to develop our own business newsletter published quarterly. However, he said that the directory is the first step and hopes to have better attendance.</p>	
Parks & Public Works	<p>Jessie Zagaruyka expressed that the holiday banners should be changed, to which Chief Hendricks replied that was being taken</p>	

<p>J Zagaruyka</p>	<p>care of at this very moment. Rob Jones expressed concern about dumping of tires, trash, etc. on the city property behind the Dollar Store. He said it was in very bad shape and needs to be cleaned and a chain and lock put in place. Robert Duncan said that we probably need to have it surveyed, even though it cost a great deal of money. At least we know what's the city's responsibility to clean. David Clark replied that we should get some fundamental issues cleared first.</p>	
<p>Streets R Jones</p>	<p>Robert Duncan said that we need to purchase gromets and fix the banners that keep sliding off the poles, or even zip ties would probably work and are cheaper. David Clark said some citizens are asking about the bicycles and what bad condition they're in. Rob Jones said former Mayor Kayla Jones removed all the ones belonging to her. Any that are remaining belong to citizens and is their responsibility.</p>	
<p>8- Financials M. Bayer</p>	<p>Motion by Robert Duncan, 2nd Jessie Zagaruyka to accept the December Financials. Melissa will have the Audit ready to present in Feb. She proceeded to present each department's budget in terms of percentage spent thus far. She said that the financials are looking good, and we can make adjustments to the budget as needed.</p>	<p>Motion passed Vote of 5-0</p>
<p>9- Dec Minutes</p>	<p>Motion by David Clark, 2nd Robert Duncan to approve the December 30, 2019 Minutes. Changes: <u> NONE </u></p>	<p>Motion passed Vote of 5-0</p>
<p>10- Mayor's Closing Remarks</p>	<p>Mayor Murphy stated this will be the city's 230th anniversary and plans should be made asap. He hopes to have the celebration coincide with Buffalo Daze, which is the first Saturday in October. J. Zagaruyka said she had a folder full of ideas.</p>	
<p>11- Meeting adjourned at <u> 8:25 </u> p.m.</p>	<p>Motion to adjourn by <u> Rob Jones </u>, 2nd <u> Jessie Zagaruyka </u> Next Meeting on <u> January 21st, 2020 </u></p>	<p>Motion passed Vote of 5-0</p>

Approved at January 21, 2020, Regular Meeting