

MINUTES City of Stamping Ground

Date: Feb. 4, 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 Clerk Reda Conn (minute taker)

Absent:

Opening *Call to Order *Prayer *Pledge

Agenda: **1- Citizen Concerns 2- Executive Session, 3- KRS, 4- Donation to KODA, 5- Department Reports, 6- Financials, 7- Approve Jan 21, 2020 Minutes, 8- Mayor’s Comments 9- Meeting Adjourned**

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1-Citizen Concerns	None	
2- Executive Session	<p>Motion by Mayor Murphy, 2nd by Jessie Z. to go into executive session in pursuit of KRS 61.810(1)(F)</p> <p>Motion by Mayor Murphy, 2nd Robert Duncan to come out of executive session.</p> <p>Motion by Robert Duncan, 2nd by Mayor Murphy to rescind the hiring of Todd Walls as Stamping Ground Police Officer.</p>	<p>Passed/Vote of 5-0</p> <p>Passed/Vote of 5-0</p> <p>Passed/Vote of 5-0</p>
3- KRS	<p>Reda explained the reason for invoices from KRS. She further stated according to KRS rules that part-time workers must get less than 100 hours per month. Upon speaking with a representative from KRS, Reda was told she has gone over and the city will be getting an invoice. At least it was found soon enough to keep the invoice from increasing. She and Emily will each work one meeting a month and keep their hours limited to 24 hours per week.</p> <p>Motion by Robert Duncan, 2nd by Rob Jones to pay KRS invoices in the amount of \$5,664.07.</p>	<p>Passed/Vote of 5-0</p>
4- Donation to KODA	<p>Last month it was brought before the commission to donate money to KODA in memory of Johnnie Jacobs. During tonight’s discussion both \$50 and \$100 donations were mentioned. <u>Robert Duncan</u> said we’ve donated to various causes such as SGE Robotics. <u>Rob Jones</u> stated that he felt this wasn’t necessary due to the fact we don’t make contributions for our citizens in SG. Reda stated that flowers were sent on behalf of the commission/mayor.</p>	

	Jessie Zagaruyka read from an online article about an event at SCHS to benefit the Jacob's family. Motion by Mayor Murphy, 2 nd by Jessie Zagaruyka to donate \$100 to KODA in memory of Johnnie Jacobs.	Motion failed with 1 vote YES and 4-votes NO
5-	--DEPARTMENT REPORTS --	
Police: Chief Roger Nowakowski	There were 200 calls and 30 citations given in the month of January. The car company called and will get information next week concerning the new police cruiser. <u>Jessie Z.</u> noted that traffic stops had increased and asked if there was a specific reason. Chief Nowakowski replied that it could only be discussed in executive session.	
Fire: Asst. Chief Hendrix	Regular training and recruiting class training is in the process of being standardized. There has been no word from GMWSS thus far concerning water pressure testing.	
Economic Dev: David Clark	There have been some inquiries as to what buildings are available for businesses wanting to come to Stamping Ground.	
Parks/Public Works: Jessie Zagaruyka	*Repairs for Buffalo Spring Park Pavilion was estimated at \$300 by a local resident who is the PTO President at SGES. Jessie said he would donate the time and labor. She is trying to fine someone to repair the stones, as well. * <u>Mayor Murphy</u> stated the Horsey Hundred will be Sunday May 24 from 7:00 a.m. until noon. He also spoke to a rep from GMWSS about placing a chain across the road leading to the water tower to prevent people from dumping tires. He said that GMWSS will take care of it.	
Streets: Rob Jones	Rob asked if Steven Popp could be contacted to clean out the gutter on Main St./Springview Dr. Mayor Murphy said he would contact Steven Popp.	
6- Financials	Reda reported that she and Emily are working with Melissa Bayer to learn the financial system process and that it was complicated and takes time. However, look at the reports for January and questions will be relayed to Melissa; she will be at the Feb. 18 meeting. Mayor Murphy stated he liked the look and organization of the reports.	
7- Approve Jan 21, 2020 Minutes	Motion by Robert Duncan, 2nd by Jessie Zagaruyka to approve the Jan. 21, 2020 minutes.	Passed/Vote of 5-0
8 and 9 Adjourned at 7:10 p.m.	Mayor had no comments. Motion by Rob Jones, 2nd Robert Duncan to adjourn Next Meeting will be Feb. 18, at 6:00 p.m.	Passed/Vote 5-0

Approved Feb. 18, 2020

Mayor Keith Murphy

City Clerk: Reda Conn