

**MINUTES City of Stamping Ground**

**Date:** Feb. 18, 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  
 Asst. Fire Chief Robert Hendricks  
 Attorney Joe Hoffman  
 Financial Consultant Melissa Bayer  
 Asst. City Clerk Emily Lavoie (minute taker)

**Absent:**

**Opening**      \*Call to Order   \*Prayer   \*Pledge

**Agenda:**      **1- Citizen Concerns 2- Cameras, 3- ABC Compensation, 4- 230<sup>th</sup> SG Anniversary 5- FFA Ad, 6- Department Reports, 7- Financials, 8- Approve Feb 4, 2020 Minutes, 9- Mayor’s Comments 10- Meeting Adjourned**

Agenda Item	Discussion/Concerns (All Motions in <b>BOLD</b> )	Action Item Follow-up
<b>1-Citizen Concerns</b>	None	
<b>2- Cameras at the park</b>	Here recently there had been damage done to the Buffalo Springs park. <u>Jessie Zagaruyka</u> asked about the budget for the cameras. <u>Robert Duncan</u> looked up some cameras from Costco and he said that depending on the features you want is how expensive they are going to get. <u>Rob Jones</u> suggests that we put up signs before investing in buying cameras, everyone seemed to like that idea. <u>Mayor Murphy</u> said that maybe the curfews need to be relooked at and posted. <u>Bobby Townsend</u> suggested that extra lighting needs to be at the park. <u>Mayor Murphy</u> said that they would eventually need more lighting at both parks. Roger Nowakowski said that he would look into getting signs and cameras for the park.	
<b>3- ABC Compensation</b>	<u>Robert Duncan</u> asked if anyone had suggestions on the rate of pay for the compensation. <u>Mayor Murphy</u> suggested \$20 per hour, and on top of that they would need to track and turn in their hours. <u>Melissa Bayer</u> said that they would be a monthly employee and they would be considered part time because they do not get benefits. She also said that it would not be a separate fund or bank account, it would simply be another line item that would go into the general fund account. She said that we would also pay out of the general fund for alcohol related things. They will also receive mileage reimbursements for when they attend different meetings. <u>Joe Hoffman</u> said that the police should also report any alcohol related stuff to them.	

	<p><b>Motion by Robert Duncan, 2<sup>nd</sup> by Rob Jones to backpay Keith and Jessie for the work that they have done already.</b></p> <p><b>Motion by Robert Duncan, 2<sup>nd</sup> by Rob Jones to pay them \$20 per hour.</b></p>	<p>(Mayor Murphy and Jessie Z. abstentions) Passed/Vote 3-0</p> <p>(Mayor Murphy and Jessie Z. abstentions) Passed/Voted 3-0</p>
4-230 <sup>th</sup> SG Anniversary	<p><u>Mayor Murphy</u> suggested advertisements 6 months prior to the event. <u>Robert Duncan</u> mentioned that there are 8 months till then and that we need to get the ball on the roll. There were a lot of different suggestions on what to do. <u>Mayor Murphy</u> suggests that we get help from different churches and that we have a merchandise line for the event. <u>Jessie Zagaruyka</u> suggests that we have a Stamping Ground 5K. <u>Rob Jones</u> says that we should be advertising it on Facebook and get the word out even more. <u>Robert Duncan</u> suggested we get a Daniel Boone actor. <u>Melissa Bayer</u> said that she knew some pioneer women that threw axes and that she would talk to them. <u>Robert Duncan</u> mentioned that they should have a brain storming session in the March 3<sup>rd</sup> meeting and dedicate 45 minutes to an hour for coming up with different things to have and that we should move the department reports to the March 18<sup>th</sup> meeting. <u>Melissa Bayer</u> said that we could pay some things using the extra money from the Economic Development fund.</p>	
5- FFA Ad	<p><u>David Clark</u> suggested getting a larger part of the page and adding something about Stamping Ground in there. <u>Robert Duncan</u> said that they may be able to at least put our logo in there. <u>David Clark</u> said he would talk to them having Stamping Ground put in there.</p> <p><b>Motion by Rob Jones, 2<sup>nd</sup> by Mayor Murphy to have a 1/4<sup>th</sup> page of advertisement.</b></p>	Passed/Voted 5-0
Unfinished Business	<p><u>Rob Jones</u> mentioned that people should be sited if they have their trash out for long periods of time. <u>Jessie Zagaruyka</u> asked if there is a limit of cars you can have on your property, there is one on Main Street that is an eyesore and potentially a hazard. <u>Robert Duncan</u> didn't know if there was an Ordinance on that or not. They asked about the water pressure update and <u>Asst. Chief Hendricks</u> said that there have not been any communications about it and said that he would give them a call.</p>	
<b>6- Department Reports</b>		
Police Chief Roger Nowakowski	None currently	
Fire Dept Asst. Fire Chief Robert Hendricks	<p><u>15</u> calls this month and a total of <u>32</u> this year. The most calls they have received this month have been from the open burnings on Locust Fork. <u>Roger Nowakowski</u> suggested that they be fined for that. <u>Asst. Chief Hendricks</u> said that it is a state law that they can not open burn anything other than brush but there is no ordinance saying so. They have had <u>9</u> group trainings this month and <u>21</u> total this year. He</p>	

	also said that the new radio sets are going to be here in the next few weeks.	
<b>Economic Dev</b> <b>David Clark</b>	<b>David Clark</b> said that he received a call from the library saying that the electricity is back on at the old food store. He said there is activity going on there and that they aren't that well at communicating back with him. <b>Melissa Bayer</b> said that she created a listing book for David and hopes it will help with the businesses.	
<b>Streets</b> <b>Rob Jones</b>	<b>Rob Jones</b> mentioned that they need to have smaller banners on the poles and that the ones we have right now are way too big. <b>Robert Duncan</b> suggested some better banners than we have now. <b>Rob Jones</b> said banners are about \$3500 and that he would need 3 different sets with a new design. He said he would be opened to design suggestions and that he needed a budget so he could start working on it. <b>Jessie Zagaruyka</b> said that she would like to decorate the poles and get some spring themed banners. <b>Mayor Murphy</b> suggested getting banners for the 230th Anniversary, but <b>Rob Jones</b> said that we shouldn't because it would be a onetime use only. <b>Mayor Murphy</b> said that there should be a radar sign out by the Dollar General store.	
<b>Parks</b> <b>Jessie Zagaruyka</b>	<b>Robert Duncan</b> mentioned getting a mural painted on the old water tower to cover up the vandalism and may know some people to do it. <b>Mayor Murphy</b> said he would find out the cost to get rid of the brush on the new property and when it should be done and who should do it. <b>Rob Jones</b> said that the building needs to be removed and thinks that they could probably sell it. <b>Mayor Murphy</b> wants to put up an advertisement to sell the building on the new property. <b>Jessie Zagaruyka</b> said that she entered Stamping Ground in an HGTV program.	
<b>7- Financials</b> <b>Melissa Bayer</b>	Melissa passed out an <i>Annual Audit of Financials Statement</i> booklet and walked through it a little. <b>Motion to accept Jan. 2020 financials by Rob Jones, 2<sup>nd</sup> by David Clark</b>	Passed vote of 5-0
<b>8- Approve Feb 4, 2020 Minutes</b>	<b>Motion to approve/accept Feb 4, 2020 Minutes by: Mayor Murphy, 2<sup>nd</sup> by Jessie Zagaruyka</b>	Passed vote of 5-0
<b>9- Mayor's Comments</b>	Mayor had no comments	
<b>10- Meeting Adjourned at 7:50 p.m.</b>	Next meeting will be March 3 <sup>rd</sup> , at 6:00 p.m.	

approved 3/3/2020

Mayor Keith Murphy

Asst. City Clerk Emily Lavoie