

MINUTES City of Stamping Ground

Date: April 21, 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
 Fire Chief Josh Cook
 Attorney Joe Hoffman
 Financial Consultant Melissa Bayer
 City Clerk Emily Lavoie (minute taker)
Absent: Jessie Zagaruyka

Opening *Call to Order *Prayer *Pledge

Agenda: **1- Citizen Concerns, 2- Transfer from Savings, 3-Pay Streetlights electric from St. Fund, 4- Camera System at park, 5-* Executive Session (if needed) 6- Department Reports, 7- Financials/Budget 20-21 FY 8- Approve April 7th, 2020 Minutes, 9- Mayor’s Comments 10- Meeting Adjourned**

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1- Citizen Concerns	Due to COVID-19, only department heads, Attorney Hoffman, the Mayor and commissioners, and city clerk were allowed to attend this meeting. It was on Facebook live by Dale Perry. Citizens could post their questions. Dale Perry Wanted to reserve Buffalo Square October 3 rd and 4 th for Buffalo Daze and the Car Show. Mayor Murphy told him that it has been saved for him in advanced.	
	-NEW BUSINESS-	
2- Transfer from Savings	Mayor Murphy explained to everyone the situation of how we didn’t have enough money in the General Funds to pay bills, so we transferred some Savings money into the account. He did talk to the Mayor ProTem Robert Duncan, and our attorney Joe Hoffman. Everyone agreed that it was a good decision and was okay with it.	
3-Pay Streetlights electric from St. Fund,	Rob Jones said that he would be opened to the idea of paying the streetlights bill from KU from the Streets Account as long as that money is added to the next budget. Mayor Murphy said to hold off on paying the streetlights bill for the rest of this fiscal year and then starting the next one pay the bill using the Streets Account.	
4- Camera System at park	Mayor Murphy said that Roger Nowakowski talked to ADT and received an estimate. Mayor Murphy also said that he thinks that wireless home cameras should be efficient enough for the job. They will talk more next meeting with Chief Roger Nowakowski.	
5-* Executive Session	No Executive Session needed at this time.	
6-	Department Reports	
Police	Roger Nowakowski is absent, no report	

Fire Dept	Robert Hendricks received the new radios for the station, he said that they are working great. They have switched to online training every Monday. Due to COVID-19 they can't meet face-to-face. He said that himself and Gregg Bayer did a three-hour training video for their station. Rob Jones asked about the water pressure and Hendricks said that they have not heard any new news about it but will contact GMWSS again.	
Parks	Jessie Zagaruyka is absent, no report. Rob Jones did add that Steven Popp should weed eat around the jail since he can't mow around it.	
Economic Development	David Clark said that him and Melissa Bayer have been working on a directory for the businesses in town. Melissa made up a Draft directory and David Clark showed it to everyone.	
Streets	Rob Jones suggested banners to be put up on the flag poles for the seniors this year. The parents would pay for the banners and get them back when we put new banners back up. Mayor Murphy said to contact City Hall and let them know who wants to order a banner. There is a limit of 29 poles, and they need to have more brackets put on them. If someone wants to reserve a spot for their banner, they need to contact City Hall by May 15 th , 2020. There is enough room for 58 large banners and if more than that many want a spot then we would have to go to a smaller banner size. The only people that are allowed to reserve a spot or get a spot is people that have a 40379-area code or went to Stamping Ground Elementary. Motion by Mayor Murphy, 2nd by David Clark to allow citizens with a Stamping Ground area code or went to SGES to get a banner for their seniors.	Passed with a vote of 4-0
7- Financials Budget 20-21 FY	Melissa Bayer passed out an initial budget handout. She explained through it and everyone was okay about what she had put in there. Mayor Murphy said if anyone wants anything added that they know is going to be big on their budget to contact Melissa and let her know. Rob Jones suggested to drop the intergovernmental budget to \$170,000. Joe Hoffman mentioned that we should open sanitation bids in June. Motion by Mayor Murphy, 2nd by David Clark to approve financials.	Passed with a vote of 4-0
8- Approve April 7th, 2020 Minutes	Motion by Robert Duncan, 2nd by David Clark to accept/approve April 7, 2020 Minutes.	Passed with a vote of 3-0 Rob Jones Abstained, he was not at the meeting.
9- Mayor's Comments	Mayor Murphy wanted to spread the word about the graduating seniors. Rob Jones wanted to thank everyone helping though these times during COVID-19.	
10- Meeting Adjourned at 7:20 p.m.	Motion by David Clark, 2nd by Rob Jones to adjourn. Next regular meeting will be Tuesday May 5, 2020	Passed with a vote of 4-0

Mayor

City Clerk

Minutes approved on _____, 2020