

MINUTES City of Stamping Ground

Date: June 2, 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
 Commissioner of Streets Rob Jones
 Chief of Police Roger Nowakowski
 Fire Chief Josh Cook
 Attorney Joe Hoffman
 Financial Consultant Melissa Bayer
 City Clerk Reda Conn (minute)
Absent: Jessie Zagaruyka and Josh Cook

Opening *Call to Order *Prayer: D Clark *Pledge: K Murphy

Agenda: **1- Citizen Concerns, 2- July 4th Parade 3-Budget 4- Unfinished Business**
5- Executive Session (Tentative) 6- Department Reports, 7-Financials,
8- Approval May 19, 2020 Minutes, 9- Mayor’s Comments/Closing Remarks
10- Meeting Adjourns

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1- Citizen Concerns	None at this time.	
2- July 4th Parade	It was decided to keep the same time as last year’s parade. It will begin at 3:00 p.m. at 100 Edgewood Subdivision and end at Commonwealth Drive. However, if any participant wants to leave the parade before then due to extreme heat, that will be okay. Additional information/activities will be discussed later. Motion by Mayor Murphy, 2nd by Robert Duncan to have the 4th of July Parade to begin at 3:00 p.m. following the route from Edgewood Dr. to Commonwealth Dr.	Motion passed with a vote of 4-0
3- Budget	Attorney Hoffman presented/explained two budgets from which to choose and/or amend. It was recommended to use last year’s budget. This budget had lines drawn through last numbers, as required by law, and new numbers placed beside those. Attorney Hoffman read last year’s budget aloud first. The second budget was based on numbers given to Attorney Hoffman by Financial consultant Melissa Bayer. Attorney Hoffman read this aloud second. Rob Jones asked if the amount of intergovernmental amount could be changed to a smaller amount because we know that the city will not receive as much from Georgetown due to the financial impact from COVID-19. Attorney Hoffman said he could change it, but he’d have to do a first reading again. However, we can always amend it at a later date once it’s passed.	

<p>4- UNFINISHED BUSINESS</p>	<p>It had been suggested Buffalo Square’s name be changed to Buffalo Town Square. This was posted on facebook in the form of a citizens’ pole. Buffalo Town Square received the most votes. Robert Duncan stated that he likes the name as it is. David Clark brought up the fact that it should be easy for “Out of towners” be able to locate it easily and maybe GPS find it easily. Rob Jones suggested we get a larger sign to replace the small one already in place. Mayor Murphy said to leave the name as is for another year and revisit it at that time.</p>	<p>No motion needed,</p>
<p>5- Executive Session</p>	<p>Motion by Robert Duncan, 2nd Rob Jones to go into Executive Session in Pursuit of KRS 61.810(1-f)</p> <p>Motion by Robert Duncan, 2nd by David Clark to come out of Executive Session.</p>	<p>Motion passed vote 4 to 0</p> <p>Motion passed vote 4 to 0</p>
<p>6-</p>	<p>DEPARTMENT REPORTS</p>	
<p>Police Dept. Chief Roger Nowakowski</p>	<p>In May there were 203 calls and 27 citations given. Rob Jones asked why so many citations were given. Chief Nowakowski replied that it could be discussed during the executive session. The new Police Cruiser Durango is doing well, but an arm rest was not installed. It will be, however, as soon as the dealer gets in the shipment. The other cruiser is in much better shape since repairs were made and new tires installed.</p>	
<p>Fire Dept. Chief Josh Cook</p>	<p>No reports: no one from the fire department was present.</p>	
<p>Economic Dev. David Clark</p>	<p>David Clark said he and the mayor had a discussion concerning the Commonwealth Tool building. The building will be vacant soon, as Commonwealth Tool is relocating in Georgetown. There is a prospect for the building once it is vacated. He will give an update as more information comes to him.</p>	
<p>Parks/Public Works Jessie Zagaruyka</p>	<p>* The Farmers’ Market begins this Friday June 5, 2020 at Buffalo Square. The mayor said he’d make sure the bleachers are moved. Also, Anne Waller picked up the sign and cones at city hall. She said her husband would help her put them up. * Mayor Murphy said that a citizen suggested that an Amish type building/restroom could be built at Buffalo Spring Park. They could be locked when not in use. The mayor said that this could be more cost efficient. He told the citizen to get some pricing and information together, to which he said that he’d be more than happy to do this. * Rob Jones said that he is checking on getting someone to do dozer work on the recently purchased park property behind the Dollar Store.</p>	
<p>Streets Rob Jones</p>	<p>Rob Jones said the Veterans’ banners will be taken down this Friday (June 5, 2020) and replaced with the graduating Seniors’ banners. The Veterans’ banners will be stored. Many people called to add names for next year. [Also, Channel 18 News visited Stamping Ground and did a very nice report on the banners. This was a positive for the city.]</p>	
<p>7- Financials</p>	<p>Motion by Rob Jones, 2nd David Clark to accept May Financials.</p>	<p>Motion passed with a vote of 4 to 0</p>

8- Approve May 19, 2020 Minutes	Motion by <u>Rob Jones</u>, 2nd <u>David Clark</u> to approve/accept May 19, 2020 minutes.	Motion passed with a vote of <u>4 to 0</u>
9- Mayor's Comments/Closing Remarks	NONE AT THIS TIME	
13- Meeting Adjourned at 8:00 p.m. Next meeting is June 16, 2020	Motion by <u>David Clark</u>, 2nd <u>Robert Duncan</u> to adjourn meeting.	Motion passed with a vote of <u>4 to 0</u>

Mayor

City Clerk

Minutes approved on June _____, 2020