

MINUTES City of Stamping Ground

Date: June 16, 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 (minutes)
Absent: Rob Jones

Opening *Call to Order *Prayer: David Clark *Pledge: Mayor Murphy

Agenda: **1-** Citizen Concerns, **2-** Second Readings of Budget Ordinances **3-**BSolid Waste Bids **4-** Cable Franchise **5-** City Facebook, **6-** Executive Session, **7—**Department Reports, **8-** Approval June 2, 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- Second Readings of Budget Ordinances Amended 2019-20 Budget Ordinance AND 2020-2021 Budget Ordinance	<p>Attorney Hoffman read both ordinances aloud followed by commissions’ votes.</p> <p>Motion by <u>Robert Duncan</u> 2nd <u>David Clark</u> to accept amended 2019-2020 Budget Ordinance.</p> <p>Motion by <u>Mayor Murphy</u> 2nd <u>David Clark</u> to accept 2020-2021 Budget Ordinance.</p>	<p>Motion passed with a vote of 4-0</p> <p>Motion passed with a vote of 4-0</p>
3- Solid Waste Disposal Contract Bids Awarded	<p>Two bids were presented and opened by Mayor Murphy. He read the bid form by Rumpke. The second by Republic Services declined a bid.</p> <p>Motion by <u>Robert Duncan</u> 2nd <u>Jessie Zagaruyka</u> to accept a three-year contract for both solid and recycled waste removal from Rumpke.</p> <p>Before said motion was made, Attorney Hoffman reminded the commission they had options. The options included a one year or three-year contract for solid waste only or solid waste and recycled waste. Robert Duncan said he is pro recycling. It will amount to a \$2.00 increase over a three-year period and is well worth it. David Clark agreed 100%. A question was asked about the size of the recycling bins citizens presently have. Rumpke’s Sales Rep., Francis, said customers can rent a larger recycling bin the same size as the regular trash bins for the same cost of \$3.75/month. She further stated that she would send information to city hall to inform new citizens of this, as well as send mailers to Stamping</p>	<p>Motion passed with a vote of 4-0</p>

	Ground's current customers. GMWSS presently charges \$1.25 per customer to collect our garbage fees. Attorney Hoffman will write an ordinance to increase the garbage fee for citizens and have at the next meeting.	
4- Cable Franchise	Attorney Hoffman stated that the attorney for KRCC is working to get an ordinance for the cable franchise which provides cable services to Stamping Ground citizens. More information on this will be provided when the ordinance is sent to the City of Stamping Ground and Attorney Hoffman.	
5- City Facebook page	Dale Perry presented handouts to the commission pertaining to the city's facebook page. A discussion followed about who should be posting and taking care of the city's fb page. Robert Duncan stated that each department should be in charge of and conduct business on their page. This should be city employees such as the clerks and department heads. David Clark agreed. Jessie Zagaruyka will write a policy (draft) pertaining to social media. This will be presented at the next meeting.	
6- Executive Session	<p>Motion by Mayor Murphy, 2nd Jessie Zagaruyka 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>
7-	DEPARTMENT REPORTS	
Police Dept. Chief Roger Nowakowski	Nothing to report at this time.	
Fire Dept. Chief Josh Cook & Asst. Chief Hendricks	Over 500 hours training have been logged with virtual training, which is great. However, some training has to be hands-on. In person training can continue, but the city will be held responsible in the event COVID-19 is present. He asked for the city's approval to continue in person training. David Clark asked if there were written guideline for such training, and if not, there should be. Chief Cook replied, "No, there is not." The commission agreed the fire department could proceed with in person training and are trusted to use good judgement.	No vote was needed
Economic Dev. David Clark	David Clark reported that the business directory is being updated and hopes to send it to residents soon. Robert Duncan further stated that he noticed Crossroads IGA is popping up in Lexington. Maybe we could get them to open our IGA, formerly Bradley's IGA. David Clark will be contacting the realtor about this. However, they usually do not return his calls. He went on to say that he is going to take a different approach by contacting the Lexington IGA.	
Parks/Public Works Jessie Zagaruyka	Rob Jones (absent for this meeting) faxed a spreadsheet with financial cost for hiring a dozer to clean the recently purchased property behind the Dollar Store. The commission will look at the cost and discuss it at another time. David Clark said we need to draw a plan to make it efficient. Attorney Hoffman stated that a contract with a cap amount is needed. Jessie Zagaruyka said the 4 th of July Parade will be similar to the teacher's parade. Mayor Murphy said WEBCO contacted him wanting to know what our parade will look like since we're the only city having one due to COVID-19. People will be in their cars and on their porches watching. Social distancing will be observed during the parade. Those participating in	

	the parade will be encouraged to decorate their cars. There will not be any candy or items thrown to kids this year as in past parades. Robert Duncan said that he noticed people are using the park and will probably be reserving the pavilion. Social distancing can be observed. Mayor Murphy said we need to comply, but slowly open things and have 50 or less.	
Streets Rob Jones (absent)	Mayor Murphy spoke on behalf of Rob Jones. The banners for the veterans was appreciated by the community and names are being added for next year. A total of 37 have been added. We may have banners made for veterans that are still living to honor their service, as well.	
Financials	Approved at last meeting	
8- Approve June 2, 2020 Minutes	Motion by <u>David Clark</u>, 2nd <u>Jessie Zagaruyka</u> to approve/accept June 2, 2020 minutes.	Motion passed with a vote of 4-0
9- Mayor's Comments/Closing Remarks		
10- Meeting Adjourned at 8:00 p.m. Next meeting is July7, 2020	Motion by <u>Mayor Murphy</u>, 2nd <u>David Clark</u> to adjourn meeting.	Motion passed with a vote of <u>4-0</u>

Mayor

City Clerk

Minutes approved on July _____, 2020