

MINUTES City of Stamping Ground

Date: July 7, 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:

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

Agenda: **1- Citizen Concerns, 2- First Reading Solid Waste Removal Rates Ordinance 3-Consideration/Approval of Rumpke S.W. Removal Contract, 4- AT&T Lease Agreement 5- Review Zoning Map: Business District, 6- Social Media Policy, 7- 230th City Anniversary Celebration, 8- Swear in Jessie Zagaruyka as ABC Administrator, 9- Executive Session, 10- Department Reports, 11- Financials, 12- Approval June 16, 2020 Minutes, 13- Mayor’s Comments, 14- Meeting Adjourns**

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1- Citizen Concerns	Dale Perry gave the commission a handout pertaining to Facebook. He discussed the fact that the city clerks have control over it. He further stated that he had training for using Facebook and issues pertaining to safety. Dale also ask Attorney Hoffman if he could write into the description that only businesses that paid licenses be on the page. Dale said he can be removed as editor since the clerks can run the page. Rob Jones asked why he was working on the police Facebook page. Dale replied that he offered since the previous police Facebook page was taken down. Jessie Zagaruyka took this time to read aloud a draft of the social media policy she had composed. Attorney Hoffman stated that each commissioner should be in charge of his/her own page. It was also mentioned that maybe there could be one webpage with links to all departments on it.	This was tabled until the next meeting.
2- First Reading Solid Waste Removal Rates Ordinance 3- Approval of Rumpke Solid Waste Removal Contract	Attorney Hoffman read aloud the ordinance for the Solid Waste Removal Rates. Rob Jones asked if a “unit” means one household. The answer was Yes. <hr/> Motion by <u>Rob Jones</u>, 2nd <u>Robert Duncan</u> to accept Rumpke Contract Solid Waste Removal Contract. The city clerk will email Frances (Rumpke) and Attorney Hoffman a signed copy.	No vote needed for first reading Motion passed with a vote of <u>5-0</u>

4- AT&T Lease Agreement	Attorney Hoffman stated that no official action is needed for this agreement.	
5- Review Zoning Map: Business District	Mayor Murphy stated that the zoning map is here in city hall and is clearly defined. Rob Jones said the community needs to look at the map and cleaned up then taken to Planning & Zoning.	
6- Social Media Policy	This was covered during the Citizen Concerns' section.	
7- 230th City Anniversary Celebration	Jessie Zagaruyka is working on presenting a beauty pageant and live music during Buffalo Daze if a stage is available. The Car Show is usually on Sunday. But everything depends on COVID-19. Mayor Murphy wants to order hats, t-shirts, coffee mugs, etc., honoring this historical anniversary. This will coincide with Buffalo Daze.	
8- Swear in Jessie Zagaruyka as ABC Administrator	Mayor Murphy swore in Jessie Zagaruyka as the ABC Administrator. He will officially be the Assistant Administrator. Official papers were signed and witnessed; they will be mailed to the ABC Office. A copy of each will be on file in Stamping Ground City Hall, as well.	
9- Executive Session	<p>Motion by Robert Duncan, 2nd Rob Jones to go into Executive Session in Pursuit of KRS 61.810 (1f).</p> <p>Motion by Robert Duncan, 2nd Rob Jones to leave Executive Session.</p>	<p>Motion passed with a vote of 5 to 0</p> <p>Motion passed with a vote of 5 to 0</p>
	10- DEPARTMENT REPORTS	
Police Dept Chief Nowakowski	In June there were 195 calls and 16 citations. A breakdown of traffic stops were included in a report given to commissioners. Roger further stated that the auto traffic speed sign has been very helpful in reducing the number of speeders in Stamping Ground. He hopes the city can eventually place one at the other entrance to Stamping Ground. Roger also said that there are several unused radios in surplus. David Clark suggested he make an itemized list. Roger said that he'd take care of it.	
Fire Dept. Chief Cook	Chief Cook said there were 23 emergency calls in June and 8 were within city limits. Regular trainings have started. Over 600 hours training has been completed during the shutdown from COVID-19, which is amazing! He said that someone from Edgewood Subdivision had asked that yellow tape be placed around the culvert as a precaution.	

<p>Economic Dev. David Clark</p>	<p>David Clark reported that the Dollar General is remodeling to bring in more items and get rid of others. Also, he has been talking with Georgetown Municipal Hospital concerning the building located in Stamping Ground. More information will be given later. He gave everyone the updated business directory for Stamping Ground. It had some mistakes, which the city clerk said she would correct. Also, he wants to check on mailing these asap. He said he would check with local printers. He further stated he wants to use envelopes. Rob Jones said that the envelopes should be marked so as not to be considered junk mail and thrown away.</p>	
<p>Parks/P Works Jessie Zagaruyka</p>	<p>Jessie asked for approval of \$11,000 to paint the mural on the old water tower. Both Rog Jones and Robert Duncan said considering our budget shortfalls, that we hold off on this project. Mayor Murphy said he has not spoken to Keith Barkley concerning information gathered about restrooms for the park. We'll do a concrete pad with a shelter covering it. He further stated that he's checking into getting a bush hog to clear out the property behind the Dollar Store. He additionally stated that a new lock with several keys are needed for the pavilion so Steven Popp can have a copy, as well as having several copies to keep in city hall. Robert Duncan suggested that we call the company that wants to put in a bike trail; it can save the city a great deal of money. It was further stated that the ladder on the old water tower be removed.</p>	
<p>Streets Rob Jones</p>	<p>Rob Jones discussed the success of the recent banners (veterans and the 2020 graduating Seniors) David Clark said a citizen told him it was difficult to see oncoming traffic coming down Woodlake Rd from Buffalo Springs Park's exit onto Woodlake, due to the sign and tree overhangs. A discussion ensued about visibility on the streets due to debris and whose responsibility it becomes; citizens or city's. There should be an ordinance pertaining to this. David Clark said that maybe we should have a seasonal cleanup.</p>	
<p>11- Financials City Clerk: RC</p>	<p>City Clerk Reda Conn explained a handout pertaining to transfers for June through July 3. She further discussed a statement she'd written explaining the reason for a large transfer from savings to the General Fund. Mayor Murphy had verified this with his signature. Motion by Robert Duncan, 2nd Rob Jones accept June Financials.</p>	<p>Motion passed with a vote of 5 to 0</p>
<p>12- Approval June 16, 2020 Minutes</p>	<p>Motion by Robert Duncan, 2nd Mayor Murphy to accept/approve the June 16, 2020 Minutes. Rob Jones abstained due to absence from the June 16th meeting.</p>	<p>Motion passed with a vote of 4 to 0</p>
<p>13- Mayor's Comments</p>	<p>Mayor Murphy thanked GMWSS, Steven Popp, Josh Cook for cleaning out the Buffalo Springs Park's water trough. This was a free service to our city. He also publicly thanked Mr. Azevido from GMWSS.</p>	
<p>14- Meeting Adjourned at 8:25 p.m. Next meeting July 21</p>	<p>Motion by David Clark, 2nd Robert Duncan to adjourn meeting.</p>	<p>Motion passed with a vote of 5 to 0</p>

July 21, 2020

Mayor

City Clerk