

MINUTES City of Stamping Ground

Date: August 4, 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- Yearly Check Presentation 3- Savings Account, 4- Road Aid Money Update, 5- New Computer, 6- Unfinished Business, 7- Executive Session, 8- Department Reports, 9- Financials, 10- Approval July 21, 2020 Minutes, 11- Mayor’s Comments, 12- Meeting Adjourns**

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1- Citizen Concerns	<p>Ann Waller voiced concerns about a person selling produce in front of the Dollar Store on Friday during Stamping Ground’s weekly Farmers’ Market. The person is from Midway and actually buys from others and sells very cheap. The vendors were upset because it took away sales from them. The Farmers’ Market is for local farmers only which automatically exempts anyone from other cities. Ann said she isn’t opposed to people selling, but it truly hurts the locals. They actually left early last Friday and said they have to make more sales. David Clark said he will speak to the manager at the Dollar General about this issue. We can also write an ordinance addressing this issue in order to protect our local farmers. Robert Duncan asked Police Chief Nowakowski to talk to this person the next time she sets up to sell at the Dollar General. Ask her if she has a business license to sell, if not, tell her to go to Stamping Ground City Hall and purchase one or she must leave. Rob Jones asked on behalf of Kayla, if the city will place an ad in the paper for the 227 Yard Sale since we did last year. Mayor Murphy asked the commission if anyone was opposed to placing the ad. No one was opposed. Reda told Rob to have Kayla call city hall with the information.</p>	
2- Yearly Check Presentation	<p>Introductions were made by Mayor Murphy. Joe Pat Covington spoke first concerning the impact of COVID-19 on budgets. However, the amount Stamping Ground was \$164,417.38 for the 20202021 fiscal year. Additionally, \$6,000.00 was added to that amount for the Stamping Ground Volunteer Fire Department. Alvin Lyons and Jared Hollon also spoke about Stamping Ground and its citizens. After the speeches were given A large check was given to Mayor Murphy for Stamping Ground.</p>	

3- Savings Account	Mayor Murphy asked the commission to be thinking about how much of the money we received needs to be deposited into our savings account. We had transferred \$40,000+ into the general fund to carry us through. He shared that our finances were better than most cities; many to use their money market accounts and CDs. Rob Jones said he was okay leaving the money as is because by the end of this fiscal year we'll have to dip into the savings again.	No decision was made. The mayor ask that they think about it.
4- Road Aid Money Update Information	The commission received a copy of a list of Road Aid money Stamping Ground has received from 2014 through the present year. Reda explained about spending said Road Aid money based on her recent city clerk's training. Rog Jones asked if the money could be used to repair sidewalks. Attorney Hoffman stated that he believed it could, but he would check.	
5- New Computer	Mayor Murphy discussed purchasing a new computer for city hall. Additionally, he wants to purchase a hard drive that will automatically back up the computer. Reda said she found one for \$779 at Staples. Robert Duncan said the police department needs a new one, as well. They also need a docking station and one for the cruisers.	This was tabled until the next meeting when prices can be presented.
-6-	UNFINISHED BUSINESS	
Facebook Page	Mayor Murphy suggested the present facebook page be rendered inactive, so no content is lost. He would like to have a new facebook page started by the city clerks. David Clark referred back to the last minutes and the Social Media Policy. He agrees with the mayor. Attorney Hoffman said he will draw up an agreement signing over the present page from Dale Perry to the City of Stamping Ground and have Dale Perry sign it. This will remove Dale Perry as administrator from the facebook page.	The commission was okay with this process.
City Mission Statement	Motion by Rob Jones, 2nd Keith Murphy to accept the City of Stamping Ground Mission Statement as written.	Motion passed vote of <u>5 to 0</u>
Social Media Policy		
-7-	Executive Session NONE AT THIS TIME	
-8-	DEPARTMENT REPORTS	
Police Dept. Chief Nowakowski	Chief N. said there were 154 calls and 23 citations given in July. He told the commission that the speed sign on the north end of town is faded and needs to be replaced. Robert Duncan asked how the new part time officer, Adam, was doing, to which Roger replied that things are going well. Adam has requested to work at least two days per week.	
Fire Dept. Assistant Chief Robert Hendricks	Assistant Chief Hendricks reported that training is functioning well since they've resumed practical training. The turn out has been really good. Also, they FD is working on the APRON for the department. and getting their breathing hose, which is a big necessity.	
Economic Development David Clark	David Clark reported that the Stamping Ground Business Directories have been received by citizens and hope they will be posted on refrigerators and referred to often.	

<p>Parks & Public Works Jessie Zagaruyka</p>	<p>Jessie reported that the gutters on the pavilion have been replaced. She will continue working on improvements. She also reported that citizens in Edgewood subdivision were upset due to construction that has gone awry. Ditches were being worked on when legal issues arose, which left some citizen's yards messed up. These legal issues will need to be taken care of before any further work can be completed. Rob Jones ask Attorney Hoffman if the city was responsible for the streets in Edgewood after a year. Attorney Hoffman said that he did not think so. Mayor Murphy reminded the commission those streets have not been dedicated to our city.</p>	
<p>Streets Rob Jones</p>	<p>Rob Jones said that he would like to see properties on Main Street cleaned; the empty building look ugly. He asked if there was an ordinance pertaining to this. There is pertaining to trash, but not painting. He asked the commission permission to purchase new banners for the street poles.</p> <p>Motion by Keith Murphy, 2nd Robert Duncan to spend not more than \$1,500.00 on new banners.</p>	<p>Motion passed vote of 5 to 0</p>
<p>9- Financials Melissa Bayer or Reda</p>	<p>Melissa was not present. Reda gave printouts for payroll and checks written for the month of July.</p> <p>Motion by Keith Murphy, 2nd Jessie Zagaruyka to accept July's Financials.</p>	<p>Motion passed vote of 5 to 0</p>
<p>10- Approval of July 21, 2020 Minutes</p>	<p>Motion by David Clark, 2nd Jessie Zagaruyka to approve the July 21, 2020 Minutes.</p> <p>Rob Jones abstained due to absence for the July 21 meeting.</p>	<p>Motion passed vote of 4 to 0</p>
<p>11- Mayor's Closing Remarks</p>	<p>Mayor Murphy reported that he will be out of town the week of August 19, 2020. Mayor Pro Tem Robert Duncan can be called for city business during this time.</p>	
<p>12- Meeting Adjourned at 7:31 p.m.</p>	<p>Motion by Keith Murphy 2nd Jessie Zagaruyka to adjourn meeting.</p>	<p>Motion passed vote of 5 to 0</p>

Mayor

Approved
Aug 18, 2020

City Clerk