

**SPECIAL MEETING MINUTES City of Stamping Ground**

**Date:** September 10, 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  
 Attorney Joe Hoffman  
 City Clerk Reda Conn (minutes)

**Absent:** \_\_\_\_\_

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

**Agenda:**      **1- KLC Presentation, 2- Second Reading Property Tax Ordinance 3- Update on 3364 Main St. 4- Executive Session (if needed), 5- Mayor’s Comments, 6- Meeting Adjourns**

Agenda Item	Discussion/Concerns (All Motions in <b>BOLD</b> )	Action Item Follow-up
<b>1-KLC Presentation</b>	Mr. Muskgrave from KLC presented City Clerk Reda Conn a plaque/certificate stating that upon completion of 120 hours of professional training she has the official title of Certified Municipal Clerk for the state of Kentucky.	
<b>2-Second Reading of Property Tax Ordinance</b>	<p><b>Attorney Hoffman</b> read aloud the Property Tax Ordinance.</p> <p><b>Motion by <u>Robert Duncan</u>, 2<sup>nd</sup> <u>Jessie Zagaruyka</u> to approve Property Tax Ordinance.</b></p>	<p align="center"><b>Motion passed 5-0</b></p>
<b>3-Update 3364 Main St. property</b>	<p><b>Mayor Murphy</b> stated that he and David Clark had met with the realtor at 3364 Main St. Both floors of the building can use some work, especially the first floor. This property could be used for a community center. <b>David Clark</b> said our desire is to make Main St. a business district, but this will take much work and planning. <b>Robert Duncan</b> said that a community center was a high priority, but we presently own two pieces of property to develop. We can look into 3364 Main St building, but we must proceed with caution on these decisions basing them on our financial standing. <b>Mayor Murphy</b> said the first floor had been subdivided and presently has 1 and ½ baths. The second floor had been occupied by a lawyer and some of his items are still there. He further stated the realtor would be happy to meet with any of us any time.</p>	<p align="center"><b>No action needed or taken</b></p>
<b>4-Executive Session</b>	<p><b>Motion by <u>Robert Duncan</u>, 2<sup>nd</sup> <u>David Clark</u> to go into Executive Session in Pursuit of KRS 61.810 (1f).</b></p>	<p align="center"><b>Motion passed 5-0</b></p>

	<b>Motion by <u>Robert Duncan</u>, 2<sup>nd</sup> <u>Rob Jones</u> to come out of Executive Session.</b>	<b>Motion passed 5-0</b>
<b>5- Mayor's Comments Closing Remarks</b>	None at this time.	
<b>6- Meeting Adjourned at <u>6:48 p.m.</u></b>	<b>Motion by <u>David Clark</u>, 2<sup>nd</sup> <u>Mayor Murphy</u> to adjourn meeting Next Regular Meeting Tuesday September 15, 2020 at 6:00 p.m.</b>	<b>Motion passed 5-0</b>

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Mayor

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City Clerk

Minutes approve September 15, 2020