

MINUTES City of Stamping Ground

Date: October 6, 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: Josh Cook

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

Agenda: **1- Citizen Concerns, 2- New Business (Guest Speakers) 3- Unfinished Business, 4- Department Reports, 5-Financials, 6- Approval Sept 1, 2020 Minutes, & Sept 10, 2020 Minutes, 7- Executive Session, 8- Mayor’s Comments, 9- Meeting Adjourns**

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
1-Citizen Concerns	None at this time	
-2-	NEW BUSINESS	
Guest Speaker Chaz Azevedo GMWSS	Mr. Azevedo thanked the commission for inviting him to this meeting. He gave the commission copies of the map for Stamping Ground which showed water lines and hydrants. He stated that the pressure on Mulberry, Locust Fork Rd. and Main St. were tested August 3, 2020. Pressure is still an issue. He stated that there is 80-90 psi at the meter for domestic coverage and less for fire flow protection. Also, there were two previous lines several years ago, which were abandoned. He continued by saying that we can go to a smaller line on a loop at Locust and Main that will restore some pressure. It will cost \$40,000+, but that is not in the budget for GMWSS this year. However, we do want to fix this issue. Rob Jones said that this a “false pretense” hydrant and make me uncomfortable. We were told our service would continue when our water company was sold to GMWSS. Azevedo: We’re doing the best we can based on the data information. R Jones: Will repair the line help with the pressure? Azevedo: It will, but you may have to place a boil water	

	<p>advisory once it has been used for fire extinguishing due to volume.</p> <p>David Clark: What exactly do you mean by volume?</p> <p>Azevedo: It refers to the amount in the tank. David Clark reviewed his notes from a year ago and continued to discuss water sources, coverage, and the Scott County water supply, based on those notes.</p> <p>Azevedo: We've looked into a ten year extension with Frankfort Water Plant that will provide a long-term water supply for not only Georgetown, but all of Scott County for possibly 30 years. We have engineers looking into this for us. David Clark: said that he felt Stamping Ground was being overlooked in the event volume was not available. This effects homeowners' insurance prices. Azevedo: The study I mentioned will help with this. Our partnership with water plants has covered Scott County well. If you remember, last year's drought was bad, but we made it without many restrictions.</p> <p>Robert Duncan voiced his concern about financial burdens on the citizens of Stamping Ground. We should not have to pay for an increase in our water bills due to infrastructure growth in Georgetown. Azevedo stated GMWSS has a meeting open to the public the third Tuesday of each month, which is virtual at the moment. He further stated that our goal is to provide Stamping Ground with everything you need.</p>	
<p>Guest Speaker Willis 5K Run Event</p> <hr/> <p>Guest Speaker Mark Sulski KY Bank</p>	<p>Mr. Willis did not attend this meeting.</p> <hr/> <p>Mr. Sulski is Market President with KY Bank. His presentation requested the City Commission consider having KY Bank be a part of the Stamping Ground business community. He further stated that he realized the Wesbanko building probably would not sell KY Bank the building, but considering they will be closing in January 2021, he thought citizens would be open to having a new bank in town. David Clark asked him if they would be interested in purchasing a building that needs a little renovation? If so, we can walk through the process together. Mr. Sulski said that he would have to talk to the board concerning this. He thanked the commission for allowing him to speak.</p>	
<p>Guest Speaker Royce Dearing</p>	<p>Royce could not attend, but Rob Jones spoke on his behalf. It was requested that the city pay Royce \$1,500 for maintenance of his truck used for plowing city streets. Additionally, the clerk was asked to call Royce and request his contract for the 2020-21 year.</p> <p>Motion by Rob Jones, 2nd by Robert Duncan to pay \$1,500 to Royce Dearing for truck maintenance.</p>	<p><u>Motion passed</u> <u>5 to 0</u></p>
<p>HALLOWEEN ACTIVITIES</p>	<p>A brief discussion was made concerning Trick-or-treat. It was agreed to have Trick-or-Treat Saturday Oct. 31, 2020, from 6:00 p.m. to 8:00 p.m.</p>	

	Motion by Robert Duncan, 2nd by Rob Jones to have Trick-or-Treat from 6:00 p.m. to 8:00 p.m. on Oct. 31, 2020.	<u>Motion passed 5 to 0</u>
COMMISSIONERS PAID MONTHLY	The commissioners stated they were fined being paid monthly or yearly. However, Attorney Hoffman asked Reda to contact Financial consultant Melissa Bayer concerning this matter.	
CITY HALL COMPUTER	City Clerk, Reda Conn, discussed the purchase of a new computer for City Hall and presented the overview, which was emailed to her from Staples Asst Manager James Light. Motion by Robert Duncan 2nd Jessie Zagarauyka to allow the extra money needed to purchase the Lenovo computer for City Hall.	<u>Motion passed 5 to 0</u>
-3-	UNFINISHED BUSINESS	
SAVINGS ACCOUNT	Mayor Keith Murphy had asked the Commission to be thinking about the amount of money to be placed in the savings account. It was suggested that \$40,000 be put in the account, after we receive the CARES Act money. Motion by Rob Jones 2nd, David Clark to transfer \$40,000.00 into the city's savings account for future use.	<u>Motion passed 5 to 0</u>
-4-	DEPARTMENT REPORTS	
POLICE DEPT. Chief Roger Nowakowski	There were 134 calls in September, and 15 citations were given. Ten drug possession cases and one DUI case have been closed. Computers for the police cruisers have been ordered. The speed units were discussed. \$3,626 was the cost of the unit on Sebree and \$2,962 for the unit one on the north entrance of town. Chief Roger stated that her prefers the electric type on Sebree. Rob Jones said that he would talk to KU about setting a pole on the south entrance. Chief was asked to have an inventory list prepared for the next meeting.	
FIRE DEPT.	Chief Josh Cook was on shift, and Asst Chief Hendricks was teaching a class. Neither could be present for this meeting. David Clark said that he was disappointed Chief Cook was not present. Rob Jones said that Chief Cook was supposed to make time for these meetings once a month.	
ECONOMIC DEVELOPMENT Commissioner David Clark	David Clark said there has been many positive comments from citizens pleased with the Dollar Store's updates. Additionally, there are ongoing discussions/negotiations concerning the grocery store. He will present these updates when available.	

<p>PARKS & PUBLIC WORKS COMMISSIONER J. Zagarauyka</p> <p>GUEST SPEAKER Bobby Monroe: Revenue Enhancement</p>	<p>Jessie Zagarauyka thanked the Stamping Ground Fire Department for their work on the property behind the Dollar Store. It is a great improvement. She also plans on talking with KU about placing a light on this cleared area, as well. Mayor Murphy publicly thanked JR Brandenburg and his crew for bringing his equipment and helping clear this property. Rob Jones said that we need a chain across the property, especially if we will be getting a dumpster. Robert Duncan asked if the city has any survey papers for the Buffalo Spring Park. The property adjacent to the park belong to the city, but the neighbors say they own it. We need this settled, clean it and make it ours. It was also stated that Railroad Street should either be denied access or get it paved. Jessie shared information about a program called Backpack Project, which fills back packs with grooming products and snacks for children. Stephanie Kidwell is in charge of this project.</p> <hr/> <p>Bobby Monroe explained how the company he represents, DataMax, locates lost revenue for cities by identifying companies that do business within the city, but do not have a business license nor pay proper taxes, etc. DataMax locates these companies, collects the money, and gives the city 50%. Rob Jones said that he didn't think this program would profit us or DataMax due to our licenses' cost of \$50. The Commission agreed, and thanked Mr. Monroe for his presentation.</p>	
<p>STREETS Commissioner Rob Jones</p>	<p>Calvert Street has been cleared of trees and debris by Steven Popp. It looks great. The Mayor said that the banners need to be put in place and our seasonal ones, eventually.</p>	
<p>-5- \$FINANCIALS\$</p>	<p>Financials forms: checks by departments, profit and Loss, and payroll, were given to the commission to be approved.</p> <p>Motion by Rob Jones, 2nd Jessie Zagarauyka to accept September financials.</p>	<p>Motion passed 5 to 0</p>
<p>-6- APPROVAL OF SEPTEMBER MINUTES</p>	<p>Motion by Rob Jones, 2nd by Jessie Zagarauyka to approve September 15, 2020 Minutes.</p> <p>Motion by Rob Jones, 2nd by Jessie Zagarauyka to approve September 17, 2020 Minutes.</p>	<p>Passed 5 to 0</p> <p>Motion passed 5 to 0</p>
<p>-7- EXECUTIVE SESSION</p>	<p>Executive session not called.</p>	

<p align="center">-8- MAYOR'S CLOSING REMARKS</p>	<p>David Clark shared with the Commission that a Quilt of Valor Foundation presented <u>E.T. Wise (Buz)</u> a quilt to honor his military service. It is an honor to receive this. Attorney Hoffman said that he would prepare a resolution for this.</p>	
<p align="center">-9- Meeting adjourned at <u>8:25 p.m.</u></p>	<p>Motion by <u>David Clark, 2nd</u> <u>Rob Jones</u> to adjourn meeting.</p>	<p align="center">Motion passed 5 to 0</p>

Mayor

City Clerk

Minutes approved October 20, 2020