

MINUTES City of Stamping Ground

Date: October 20, 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: Emily Helton (minutes)
Absent: Rob Jones & Jessie Zagaruyka

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

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

Agenda Item	Discussion/Concerns (All Motions in BOLD)	Action Item Follow-up
<p align="center">-1- Citizen Concerns</p>	<p>Willis Bickers came in to talk to the commission about having a recovery run on November 7th, 2020 from 9:00 a.m. to 3:00 p.m. He said that he would like it to be a 3K and then have 5 to 6 speakers talk. Willis also said that he thinks around 75 people would show up and join. Mayor Murphy did not want to have to shut down 227. He thought it would be a good idea to have it by Buffalo Square and go through Burch Street and the other side streets and go to Buffalo Springs. He told Willis to talk to Chief Roger Nowakowski to set up a route that would be best fit for the event. Robert Duncan said that the pavilion could be a good place for the speakers to set up and talk. Everyone would have to wear masks and follow the social distancing rule though.</p> <p>Motion by <u>Mayor Murphy</u>, 2nd by <u>David Clark</u> to support the Recovery Run on November 7th, 2020 from 9:00 a.m. to 3:00 p.m. at both Buffalo Square and Buffalo Springs parks with no charge.</p>	<p align="center">Motion Passed <u>3 to 0</u></p>

-2-	NEW BUSINESS	
Holiday Food Baskets	<p>Robert Duncan suggested that we ask Ronda if she could order us some hams through their wholesale and just buy local. He asked Lt Andrew Tackett if he would go ask her to see what she says. If she cannot do it then we should just get some from Walmart like usual. They said that they would talk more about it at the next meeting.</p>	
AT&T Lease Amendment	<p>Attorney Joe Hoffman explained that AT&T wants to add a 5th amendment on to their lease. He said that AT&T are not so happy with GMWSS and they need to talk it out and resolve their problems before we sign anything. He thinks that GMWSS should be more aware of the problem and the amendment.</p>	
-3-	UNFINISHED BUSINESS	
Retro Pay for Court Appearances	<p>Rob Jones wanted to know more about James Fetty's stipend court pay. He was not here for the meeting tonight. Mayor Murphy reiterated that Fetty did receive retro pay for his court appearances.</p>	
-4-	DEPARTMENT REPORTS	
POLICE DEPT. Chief Roger Nowakowski	<p>Chief Roger Nowakowski did not have any department reports for tonight. He did say that the MPT's are in and are going to be installed next week and that they need 2 more hotspots, 1 for each vehicle. He also said that the police tasers are in and everyone, but James Fetty are certified on them as well as Narcan training. Lt Andrew Tackett said that he knows someone that could train Fetty on Narcan. Robert Duncan wanted to know if we were still going to get a radar sign on the other side of town and if we are, he has a pole that we can use to put it up on.</p> <p>Motion by Robert Duncan, 2nd by David Clark to get 2 hotspots from AT&T for the Police cruisers.</p>	Motion Passed <u>3 to 0</u>
FIRE DEPT. Lt. Andrew Tackett	<p>Lt Andrew Tackett said that the Fire Department just finished up their hydrant testing and the fire flow is not good at all in not just the Mulberry area but also in the Springview Drive area now. He said that he will talk more at the next meeting when everyone is here and will pass out some handouts. Mayor Murphy suggested that we store the street banners in the old doctor's office behind City Hall instead of up at the Fire Station but the doctor's office would need to be cleaned out first.</p>	

<p>ECONOMIC DEVELOPMENT Commissioner David Clark</p>	<p>David Clark said that the food store has had a fair amount of interest. There was one group of people that was very interested but then they decided against it. He would like to follow up with Mark Sulski at Kentucky Bank about if he were still interested in buying the store/property to make a bank for them there.</p>	
<p>PARKS & PUBLIC WORKS COMMISSIONER Jessie Zagaruyka</p>	<p>Mayor Murphy explained that Jessie organized a meeting with KU, and they gave an estimate on where they would put the light pole at. He said that we would be leasing the pole and there are different lights that they can put on, but they all have different prices, we would just need the standard one. There are other poles on the property, but they are owned by AT&T and they are a little too small/short to use as a light pole.</p>	
<p>STREETS Commissioner Rob Jones</p>	<p>Rob Jones is not here tonight but did want the commission to know that he has ordered the “Thank You Veterans” banners. He has talked to John Hobbs at the fire station and they are setting up more affective timings on when to put up banners and take them down as well.</p>	
<p>-5- FINANCIAL</p>	<p>Melissa Bayer will be at November meeting to present the quarterly financials and discuss commission pay.</p>	
<p>-6- Approval of October 6, 2020 minutes</p>	<p>Motion by David Clark , 2nd by Robert Duncan to approve October 6, 2020 Minutes.</p>	<p>Motion Passed <u>3 to 0</u></p>
<p>-7- EXECUTIVE SESSION</p>	<p>None at this time.</p>	
<p>-8- Mayor’s Closing Remarks</p>	<p>Mayor Murphy would like to replace the chairs at the circle table and his desk chair.</p> <p>Motion by Mayor Murphy, 2nd by Robert Duncan to purchase new chairs for the circle table and a new desk chair for him with a cap of \$500 or less.</p>	<p>Motion Passed <u>3 to 0</u></p>
<p>-9- Meeting adjourned at <u>7:07</u> p.m.</p>	<p>Motion by Mayor Murphy, 2nd David Clark to adjourn meeting.</p>	<p>Motion Passed <u>3 to 0</u></p>

Mayor

City Clerk