

MINUTES City of Stamping Ground

Date: February 2, 2021 **Time:** 6:00 p.m.

Place: City Hall

Mayor: Keith Murphy

Police Commissioner: Rob Jones

Economic Dev. Commissioner: David Clark

Parks/Public Works' Commissioner: Jessie Zagaruyka

Streets' Commissioner: Dale Perry

Chief of Police: Roger Nowakowski

Fire Chief: Josh Cook; **Asst. Fire Chief:** Robert Hendricks

Attorney: Joe Hoffman

Financial Consultant: Melissa Bayer

City Clerk: Reda Conn (minutes)

Absent: David Clark

Opening *Call to- Order *Prayer: & Pledge Mayor Murphy

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

<u>Agenda Item</u>	<u>Discussion/Concerns (All Motions in BOLD)</u>	<u>Action item Follow-up</u>
-1- Citizen Concerns	None	
-2- FINANCIALS Reda	<p>Melissa was unable to attend but will be at the next meeting. Commissioners had copies of the following January reports: payroll, check details, transfer spreadsheet, and bank acct amounts.</p> <p>Motion by <u>Rob Jones</u>, 2nd <u>Jessie Zagaruyka</u> to approve financials.</p> <p>~~~~~</p> <p>Aflac Rep Rob Story presented information about Aflac Insurance. He said they were not a health insurance provider but rather supplement insurance. They have cancer, disability, and a few other insurances for a reasonable price. Mayor Murphy stated that he wanted to allow everyone to look at the information and get in touch with Rob Story later.</p>	<p><u>Motion passed</u> <u>4 to 0</u></p>
Robert Story AFLAC		

<p>Yearly Closing Schedule</p> <p>Hot Spots</p>	<p>A yearly closing schedule based on the state government’s closings was discussed. It was decided to add President’s Day. Motion by Mayor Murphy, 2nd Jessie Zagaruyka to add President’s Day to the closings and accept the rest as is.</p> <p>This topic was postponed until a later meeting.</p>	<p><u>Motion</u> <u>Passed 4 to 0</u></p>
<p>-5-</p>	<p>DEPARTMENT REPORTS</p>	
<p>Police Chief Nowakowski</p>	<p>There were 98 calls and 8 citations in the month of January. Chief Nowakowski gave his list of surplus items to Attorney Hoffman, who in turn gave them to the city clerk along with the official form. Fire Chief Cook said he had his list of surplus items, as well, and he’ll get those to the city clerk shortly.</p>	
<p>Fire Chief Josh Cook</p>	<p><u>There were 9 calls and 4 training days in January.</u> Chief Cook said they had applied for two grants to purchase fire equipment. He further reported their Extrication machine was 16 years old and should be replaced. The fire department presently has a used one from Finley Fire they are using on a trial basis. It can be purchase for \$8,500.00 if they like the machine. Chief Cook said that is a great deal. Also, it will be serviced and come with new batteries. Also, Chief Cook said he was waiting for a cost from someone about the price to concrete the apron in front of the fire station. He will report this when it is available. Motion by Rob Jones, 2nd Mayor Murphy to purchase the Extrication Machine at a cost of \$8,500.00.</p>	<p><u>Motion</u> <u>Passed 4 to 0</u></p>
<p>Economic Dev. David Clark</p>	<p>David Clark was absent due to illness.</p>	
<p>Parks/P Works Jessie Zagaruyka</p>	<p>Nothing to report, currently.</p>	
<p>Streets Dale Perry</p>	<p>Dale Perry said he would like for the fire fighters to have the seasonal schedule so banners can be put up accordingly. He also stated that he wants to continue with the Sidewalk Project. Attorney Hoffman said to call the State Department and see where we are money wise. Rob Jones agreed that we should move on this. Dale voiced his concern about the entrance into Parker’s Mobile Home Park. He said he has seen cars slide onto 227 and sometimes slide into his yard when the entrance is slick. He also said it could be dangerous for children walking down it to get on the school bus. He wanted to know Royce Dearinger could possibly salt and scrape just the entrance. Attorney Hoffman said that it is a private drive, but considering it is a hazard it could be cleared by Royce, if we have the property owner’s consent in writing. Dale also suggested we move on paving Railroad Street if possible and try to make it one-way. Attorney Hoffman said there were previous issues with property owners’ lean holders. The issue was signing the right of way to the city. Dale closed his discussion by reporting that a speed sign on 227 was bent and needs repairing. He was told that the State Highway Department needs to be notified of this issue. Mayor Murphy stated that we may as well check on have</p>	

	the 35 mph and 45 mph speed signs be placed further out from city limits.	
-6- Approve Minutes	Motion by Rob Jones, 2nd Jessie Zagaruyka to approve the Jan 4, 2021 Minutes.	<u>Motion Passed 4 to 0</u>
-7- Executive Session	No ES necessary currently.	
-8- Mayor's Comments	<p>Mayor Murphy stated that according to last year's minutes there was never a motion to approve money for computer purchases for both the FD and PD.</p> <p>Motion by Mayor Murphy, 2nd Rob Jones to approve \$1,000.00 each for the FD and PD to purchase computers.</p> <p>It has also been requested to purchase a paper shredder for city hall at a cost of \$229.00, which includes a 2 year warranty. Mayor Murphy said no motion was needed for the purchase and to proceed with the purchase.</p>	<u>Motion Passed 4 to 0</u>
-9- Meeting Adjourned at 8:10 p.m.	Motion by Rob Jones, 2nd Jessie Zagaruyka to adjourn meeting.	<u>Motion Passed 4 to 0</u>

Minutes approved March 2, 2021.

Mayor

City Clerk