

MINUTES City of Stamping Ground

Date: June 1, 2021 **Time:** 6:00 p.m.

Place: 3374 Main Street in 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: Jessie Zagaruyka, Josh Cook, Roger Nowakowski

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, & Approval May 18, 2021 Minutes, 6- Executive Session, 7- Mayor's Comments, 8- Meeting Adjourns**

<u>Agenda Item</u>	<u>Discussion/Concerns (All Motions in BOLD)</u>	<u>Action Follow-up</u>
<p align="center">-1- Citizen Concerns</p>	<p>Rob Jones spoke as a concerned citizen and business owner. He is concerned about parking in front of business for extended periods of time. He said that the other day someone parked in front of his business for two hours, which prevented his customers from parking there. He further stated that posting parking signs with a time limit and striping the parking area would help. Attorney Hoffman suggested that business owners request signage for their businesses. David Clark suggested that Police Chief Nowakowski address those parked illegally, but he needs to be informed of those limits. Attorney Hoffman asked where the public parks. To which Rob Jones replied that we do not have public parking. Dale Perry suggested that we make the area behind and to the right of City Hall, which belongs to the city, a public parking lot. It would be nice paved, we could mark it and put up a sign. Rob Jones said that paving is expensive, but gravel would be cheaper. Mayor Murphy suggested the city start by contacting the business owners and get their input. David Clark said that he will start by asking the business owners what they think and let them know what the Commission discussed. Attorney Hoffman added that we can look at an easement for Bill Steven's driveway connected to the city property for a city parking lot. Finally, Rob Jones said the city can contact Planning and Zoning concerning the parking lot.</p> <p>Motion by <u>Dale Perry, 2nd Mayor Murphy</u> to install "30 Minute Only" parking signs in front of 3381 through 3383 Main Street. *Rob Jones abstained from voting due to owning business in said address.</p>	<p align="center">Motion Passed <u>*3-0</u></p>
<p align="center">-2-</p>	<p align="center">-NEW BUSINESS-</p>	

<p>CPA Payment</p>	<p>Rob Jones said that he was under the impression that once Melissa had all the finances updated, that City Clerks Emily and Reda would take over. Reda replied that she was not a CPA and could not do financials like Melissa, but she helps by doing the recons. A discussion followed concerning the budget. Attorney Hoffman reminded the Commission that there must be two readings of the budget ordinance. It was decided that a special meeting will take place next week on Tuesday, Wednesday, and Thursday for a Budget Workshop. Melissa Bayer replied via text that she will be in attendance Tuesday and Wednesday.</p> <p>Motion by Mayor Murphy 2nd by Rob Jones to pay the City of Stamping Ground's CPA, Melissa Bayer \$15,000 for quarters 1, 2 and 3.</p>	<p>Motion Passed <u>4-0</u></p>
<p>-3-</p>	<p>-UNFINISHED BUSINESS-</p>	
<p>4th of July Update</p>	<p>Dale Perry provided handouts with details for the 4th of July activities. The cost of the fire works would be \$5,000. It was agreed upon that \$5,000 is a lot of money to pay for something we have not seen. Additionally, the city just paid the CPA and the budget is tight. Mayor Murphy said he liked all the activities planned, but to not pay for fireworks this year. It was further suggested that we plan this for next year and give the local business an opportunity to contribute to the expense. The Commission agreed this would be a great idea.</p>	
<p>-4-</p>	<p>DEPARTMENT REPORTS</p>	
<p>POLICE DEPTMENT Chief Roger Nowakowski</p>	<p>Chief Nowakowski gave Rob Jones the handouts for the Commission. In May there were <u>99 calls and 9 citations.</u> Dale Perry suggested that we advertise for a police officer on a professional site. He said that when he looked at INDEED site, there was a lot of incorrect information, such as phone and fax numbers, and email addresses. He further stated that all applications should be emailed or given to the city clerks.</p>	
<p>FIRE DEPTMENT Fire Chief Josh Cook</p>	<p>Grant money was discussed. It was stated that grant money should be used to comply with OSHA. The training pods may be placed on the old distillery property. Rob Jones said that he was glad the FD has cleaned that property, but that the property is part of the park (Buffalo Springs) and should be used as such. Mayor Murphy thanked the FD for putting up the flags, Memorial Day Banners, and helping with the Horsey Hundred this past weekend.</p>	
<p>ECONOMIC DEV. David Clark</p>	<p>David Clark said that the opening of The Bake Shoppe on May 25th was good. He further said that another opening is on standby, but that is all he can say for now. Finally, he said that he will be following up with a financial institute possibly opening in Stamping Ground.</p>	
<p>PARKS PUBLIC WORKS Jessie Zagaruyka</p>	<p>No Report given; Jessie was absent.</p>	

<p>STREETS Dale Perry</p>	<p>Dale Perry said that he had spoken with Bob Chestnut from Nicholasville about the concrete. Also, every contractor he had spoken with about the streets, sidewalks, and the retaining wall said to get an engineer’s opinion before moving forward. Finally, the Hensley’s located at 3174 Main St. asked if the city would place rock between the sidewalk and street. A brief discussion followed, but no decision was made concerning this issue, however.</p>	
<p>-5- FINANCIALS Approval of May 18, 2021 Minutes</p>	<p>Motion by <u>Rob Jones, 2nd</u> by <u>David Clark</u> to accept May 2021 financials.</p> <p>Motion by <u>Rob Jones, 2nd</u> by <u>Dale Perry</u> to approve May 18, 2021, Minutes.</p>	<p>Motion Passed <u>4-0</u></p> <p>Motion Passed <u>4-0</u></p>
<p>-6- Executive Session</p>	<p>No Executive Session</p>	
<p>-7- MAYOR’S COMMENTS</p>	<p>None</p>	
<p>-8- Meeting Adjourned at <u>7:50</u> p.m.</p>	<p>Motion by <u>Rob Jones, 2nd</u> <u>David Clark</u> to adjourn meeting.</p>	<p>Motion Passed <u>4-0</u></p>

Meeting Minutes approved June 15 , 2021

Mayor

City Clerk