

MINUTES City of Stamping Ground [Special Meeting]

Date: June 22, 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: 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- Mayor's Comments, 4- Meeting Adjourns**

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
-1- Citizen Concerns	None at this time...	
-2-	-NEW BUSINESS-	
Approval ARP Act	<p>Mayor Murphy explained what the ARP Act is, it is the American Rescue Plan. They will be providing us money whenever we send the form back.</p> <p>Motion by Dale Perry 2nd by David Clark to approve the ARP Act.</p>	<p>Motion Passed <u>3</u> to <u>0</u></p>
Website KLC Speaker	<p>Dale Perry connected with Mr. Piper on zoom since he is in Tennessee. Mr. Piper explained that he could make the city a webpage and we could own it if we do not want to continue their services anymore after the contract is up. Joe Hoffman asked how long their typical contract is, Mr. Piper said that some are 36 months and others are 60 months depending on how long we would want it. Joe Hoffman also asked how long the process would take for them to set up the website. Mr. Piper said it could take anywhere from 90 to 120 days to get it up, it just depends on how much information we want to add and how many people he need to get it set up for which in our case it would be 2. Dale Perry suggested that we start with the basic website package and build up from there and what we want to add on. Joe Hoffman suggested that we look at some other cities' websites that KLC has designed to get an idea of what they could do for us and also talk a little bit more about the pricing, the specs, and the contract. Mr. Piper said he would send over some stuff for the commission to look at.</p>	

Estimate for Engineer	<p>Dale Perry said that the engineer would be Thoroughbred, and they charge \$8,000. It would be \$3000 for the surveying and \$5000 for them to prepare the parking lot construction plans. Mayor Murphy said he would talk to Bill Stevens about the easement for the driveway to Main Street. David Clark said that having this parking lot would help businesses around the Stamping Ground area and it will also benefit the Park as well. David Clark also said that a big portion of the payment should come out of the Economic Development because it would be helping out the Economy in a big way.</p>	<p>Motion Passed <u>3</u> to <u>0</u></p>
<p>Motion by <u>Mayor Murphy 2nd</u> by <u>David Clark</u> to have Mayor Murphy sign the engineer estimate with the contingency that Bill Stevens approves of the easement.</p>		
Sidewalks' Estimate	<p>Dale Perry contacted our CPA Melissa Bayer about how much money he has left in his budgeted account for this fiscal year. Melissa said that he had \$25,000 left in his budget and recommended that he either spend it now, so it hits the end of the fiscal year or wait till next budget to do it. Mayor Murphy said that he would like to go ahead and move forward with the project, so it hits this fiscal year.</p>	<p>Motion Passed <u>3</u> to <u>0</u></p>
<p>Motion by <u>Mayor Murphy 2nd</u> by <u>David Clark</u> to approve paying the 10% deposit for the sidewalks for this fiscal year.</p>		
2nd Reading Budget ordinance	<p>Joe Hoffman read the Budget Ordinance for the 2nd time.</p>	<p>Motion Passed <u>3</u> to <u>0</u></p>
<p>Motion by <u>Mayor Murphy 2nd</u> by <u>David Clark</u> to approve the Budget for the fiscal year 2021-2022.</p>		
PD Radar ABC Account	<p>Mayor Murphy said that we have \$28,000 in the ABC account right now and he would like to use some of that money to pay for a new Police Radar.</p>	<p>Motion Passed <u>3</u> to <u>0</u></p>
<p>Motion by <u>Mayor Murphy 2nd</u> by <u>Dale Perry</u> to get a new radar for the Police Department with the money out of the ABC Account, which includes the installation.</p>		
-3-	None at this time...	
Mayor's Comments		
-4-		
Meeting Adjourned at <u>7:10</u> p.m.	<p>Motion by <u>David Clark 2nd</u> by <u>Dale Perry</u> to adjourn meeting.</p>	<p>Motion Passed <u>3</u> to <u>0</u></p>

Meeting Minutes approved at the July 6, 2021 Meeting

Mayor

City Clerk