

MINUTES City of Stamping Ground

Date: Aug. 3, 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: NONE

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- Two Presentations</p>	<p>*Kendra Murphy made a presentation of roses to Fire Fighter Ashleigh Perry. Ashleigh responded when Kendra received a second degree burn at home.</p> <p>*AD-IOS website presentation was made by Sales Rep Crystal Geis. AD-IO is very professional and can be viewed at www.ad-ios.com. A handout was given containing information and a proposal for the City of Stamping Ground if they choose to purchase AD-IO's services. The city can buy the site OR pay a monthly fee. AD-IO provides on-line training for anyone that will oversee the cite.</p> <p>*Ashleigh Perry discussed the cost for the upcoming Buffalo Daze which will be Saturday, Oct. 2, 2021. She said that any vendor that has obtained a City Business License will not have to pay a fee for setting up during BD. She also asked the Commission to a lot \$4,000 for expenses this year for BD.</p> <p>Motion by Mayor Murphy, 2nd by Jessie Zagaruyka to donate \$4,000 for Buffalo Daze expenses. \$2,000 from Parks and \$2,000 from Economic Development. (Dale Perry abstained from voting; he oversees Buffalo Daze.)</p> <p>=====</p>	<p>Commission will look at the sites and vote at a later meeting</p> <p align="center"><u>Motion Passed 4-0</u></p>
<p align="center">Sunday Alcohol Sales and</p>	<p>*Mayor Murphy said that before this issue will be discussed, he wanted to inform the public how the City Commission conducts its business. He continued by explaining the legal aspects and the liabilities of the Commission as a whole and individually. In spite of what people think, this Commission does not meet in secret. He also told the citizens not to believe everything they read on Facebook or any other gossip. He encouraged them</p>	

<p>Citizen Concerns</p> <p>**C1, C2, etc. C: Citizen Comments</p>	<p>to come to City Hall and talk with him or any of the Commissioners and attend meetings to let their concerns be known. He further added that the meeting agenda is emailed to the Commission in advance, and anyone can add a topic to be discussed. As for the Sunday Alcohol Sales being on the last agenda, he informed the citizens that he was unaware of it due to family emergencies and hospital visits. Therefore, he did not get the opportunity to preview the agenda before the meeting. But again, any item can be added to the agenda by a commissioner or even a citizen.</p> <p>Motion by Rob Jones, 2nd Jessie Zagaruyka to reopen the discussion for Sunday Alcohol Sales in Stamping Ground.</p> <p>C1: Sunday is the Lord’s Day, so please no alcohol sales on Sunday. C2: I agree with her on the issue. C3: I’ve been very vocal on this issue and sent an email saying so. I agree with the previous statements. C4: He shared his personal experience with alcohol’s effects. He further read statistics concerning alcohol’s effects on people, families, and their lives. C5: The major concern for me is the higher traffic flow, and Sunday alcohol sales could add to that. C3: He asked if after a set period, can the citizens vote the city back to being dry?</p> <p>Attorney Hoffman replied that yes, with following correct procedures.</p> <p>Rob Jones said even though he owned the liquor store, it did not matter to him one way or another. He was asked by several people if he would open on Sunday, so he brought it before the Commission.</p> <p>A few Commissioners shared their personal beliefs concerning this issue.</p> <p>Mayor Murphy asked if there were any further comments or questions concerning Sunday Alcohol Sales. There were none. Mayor “There is no active motion for Sunday Alcohol Sales.</p> <p>He thanked everyone for their attendance and called a 5 minute recess.</p>	<p><u>Motion Passed 5-0</u></p> <p><u>There was no vote needed.</u></p>
<p>-2-</p>	<p>-NEW BUSINESS-</p>	
<p>2021 Property Tax Rate Ordinance</p>	<p>Attorney Hoffman said that the tax rate has been the same for at least the past eight years. He explained the levying of taxes and its effect on the city’s income. He suggested we keep it the same rate with no increase for this year’s property taxes. It is presently 14.8% per \$100. He read aloud the (First Reading) of the Property Tax Ordinance.</p>	<p><u>There was no vote needed.</u></p>
<p>Deposit Money in Savings</p>	<p>Mayor Murphy stated that we (the city) have received two large checks this month, which have been deposited into the General Fund. One was from the county and one from the stat- Relief for Covid. We need to decide a vote on how much to put back into our savings. Rob Jones asked if the money could be used for anything or was it limited. Dale Perry replied that it did have limitations. Mayor Murphy said he had spoken with Terri Johnson from KLC concerning this money and its uses. She is scheduled for the next</p>	

<p>Back to School Ad</p> <p>T-Shirt Sales</p> <p>Yard Sale Ad</p>	<p>meeting. City Clerk, Reda Conn, said the city had previously transferred a total of \$40,000 from savings into the General Fund.</p> <p>Motion by Rob Jones, 2nd Mayor Murphy to return to savings the amount of money previously removed.</p> <p>*There was a discussion pertaining to the benefit of this Back to School Ad placed in the Georgetown New-Graphic for the city. It was decided to reject placing the Ad this year.</p> <p>* 35 tee shirts were purchased from Elizabeth’s Tee’s. Reda made a chart with projected sales and profits.</p> <p>Motion by Mayor Murphv, 2nd Dale Perry to sell all sizes for \$8.50 each.</p> <p>*Rob Jones said that his wife, Kayla, wants to place an ad in the New-Graphic for a COSG Community Yard Sale. This is for the 227 yearly yard sale event, but this year she wants to promote Stamping Ground more. Rob asked on her behalf is the city would pay for this ad.</p> <p>Motion by Dale Perry, 2nd David Clark that the city will pay for the ad as requested by Kayla Jones. (Rob Jones abstained from the vote)</p>	<p><u>Motion Passed 5-0</u></p> <p><u>No vote needed</u></p> <p><u>Motion Passed 5-0</u></p> <p><u>Motion Passed 4-0</u></p>
<p>-3-</p> <p>Web Page</p>	<p>-UNFINISHED BUSINESS-</p> <p>New web page was discussed at the beginning of the meeting.</p>	
<p>¶ Jessie Zagaruyka left the meeting previously and therefore all the following votes reflect four votes only.</p>		
<p>-4-</p>	<p>DEPARTMENT REPORTS</p>	
<p>POLICE DEPTMENT Chief Roger Nowakowski</p>	<p>*There were 88 calls in July, and 6 citations were given. Five of the six citations were ordinance violations.</p> <p>*Mayor Murphy said that he and the city appreciated the split shifts Chief Nowakowski has been working.</p> <p>*Chief Nowakowski reported that the surveillance camera at his office is out and needs to be replaced. He will get quotes on the cost and report later.</p>	
<p>FIRE DEPTMENT Fire Chief Josh Cook</p> <p>F-150</p>	<p>* There were 31 emergency calls in July with most being medical related.</p> <p>* Chief Cook also reported that helmet replacements for the fire fighters need to be ordered. However, they cannot get them until January 2022. The cost will be around \$2,000.</p> <p>Motion by Rob Jones, 2nd Mayor Murphy to order the replacements helmets for the Fire Department.</p> <p>* Both Chief Cook and Chief Nowakowski will have their surplus items’ list ready for the next meeting.</p>	<p><u>Motion Passed 4-0</u></p>

<p>ECONOMIC DEV. David Clark</p>	<p>* David Clark reported that he is working on the Business Directory for the next publication. He is using the fundamental rule for business. Businesses inside Stamping Ground and have a Stamping Ground address will get top priority for mailings. * He also said that he hopes we get another bank in Stamping Ground.</p>	
<p>PARKS Jessie Zagaruyka</p>	<ul style="list-style-type: none"> No report, as Commissioner Zagaruyka previous left the meeting. 	
<p>STREETS & Public Works Dale Perry</p>	<p>* Dale Perry reported that the sidewalks are finished except for one section that needs special attention; 13 sections have been repaired. * Work on the Fire Department apron will begin next week. * There are many tree branches hanging over the sidewalks. Maybe we can call code enforcement to take care of these. Mayor Murphy said that first we'll ask the homeowners to trim these to their preference. * The parking lot was discussed next. The easement for the driveway owned by Mr. Bill Stevens has been discussed, but he does not want to enter into this agreement. However, Dale Perry said that there should be an easement to another driveway that was used years earlier. He further suggested we need surveys completed to define exactly what is owned by the city. * Finally, Rob Jones said that we need some type of city banners displayed. He suggested banners that say Buy Local and have the business logo and phone number displayed. Maybe each business will pay for their own. He will check on this further.</p>	
<p>-5- FINANCIALS Approval of May 18, 2021, Minutes</p>	<p>Motion by Rob Jones, 2nd by David Clark to accept July 2021 financials.</p> <p>Motion by Rob Jones, 2nd by Dale Perry to approve July 20, 2021 Minutes with correction on Jackie Anders Presentation-comment by Dale Perry.</p>	<p>Motion Passed 4-0</p> <p>Motion Passed 4-0</p>
<p>-6- Executive Session</p>	<p>Motion by Mayor Murphy, 2nd David Clark to go into executive session in pursuit of KRS61.810C.</p> <p>Motion by Mayor Murphy, 2nd Rob Jones to leave executive session.</p>	<p>Motion Passed 4-0</p> <p>Motion Passed 4-0</p>
<p>-7- MAYOR'S COMMENTS</p>	<p>None</p>	
<p>-8- Meeting Adjourned at 9:50 p.m.</p>	<p>Motion by Rob Jones, 2nd David Clark to adjourn meeting.</p>	<p>Motion Passed 4-0</p>

Meeting Minutes approved August 17, 2021

Mayor

City Clerk