

Special MINUTES City of Stamping Ground

Date: August 23rd, 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 Commissioner: Jessie Zagaruyka
Streets'/Public Works' 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: Jessie Zagaruyka

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

Agenda: **1-** Unfinished Business, **2-** Executive Session,
3- Mayor’s Comments, **4-** Meeting Adjourns

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
<p align="center">-1-</p> <p>Approval of concrete for Fire Station</p>	<p align="center">-Unfinished Business-</p> <p>Dale Perry said that he talked to the garage door guy today and said that he would like to back out of the concrete bid. He said that Chestnut didn’t give him any straight answers about how much everything would cost before they did any work. He said that he would like to put out a bid for someone else to do all of the work the right way, just a one and done deal. Joe Hoffman said that we could back out of the contract at any time since they have not done any work for us yet. Dale Perry suggested that they work from the inside of the fire station to the outside to make everything go smoother and easier. Rob Jones said that he is fine with letting that bid go since they’re being the way they are. Joe Hoffman said that the commission needs to write up a detailed description of what exactly they need done. He also said that Dale needs to notify Chestnut and let them know that we want something bigger and that we would like to back out of their contract.</p> <p>Motion by Dale Perry, 2nd by Rob Jones to cancel the bid with Chestnut and explore the larger project we have.</p>	<p align="center">Motion Passed 4-0</p>
<p align="center">-2-</p> <p>Executive Session</p>	<p>Motion by Mayor Murphy, 2nd by Rob Jones to go into Executive Session in pursuit of KRS 61.810 (1F) & 61.810 (1B).</p> <p>Motion by Rob Jones, 2nd by Mayor Murphy to come out of Executive Session .</p>	<p align="center">Motion Passed 4-0</p> <p align="center">Motion Passed 4-0</p>

-3- Mayor's Comments	None at this time...	
-4- Meeting Adjourned at <u>7:35</u> p.m.	Motion by <u>Mayor Murphy</u>, 2nd by <u>Dale Perry</u> to adjourn meeting.	Motion <u>Passed</u> <u>4-0</u>

Meeting Minutes will be approved September 7th, 2021.

Mayor

City Clerk