

MINUTES City of Stamping Ground

Date: October 5th, 2021 **Time:** 6:00 p.m.

Place: 3374 Main Street in City Hall

Mayor: Keith Murphy
Police Commissioner: Rob Jones
Economic Development Commissioner: David Clark
Parks Commissioner: Jessie Zagaruyka
Streets' / Public Works' Commissioner: Dale Perry
Chief of Police:
Fire Chief: Josh Cook ; **Asst. Fire Chief:** Robert Hendricks
Attorney: Joe Hoffman
Financial Consultant: Melissa Bayer
City Clerk: Reda Conn & Emily Helton (minutes)
Absent: Jessie Zagaruyka AND Josh Cook

Opening: Call – to – Order *Pledge: Keith Murphy ; Prayer: David Clark*

Agenda: **1-** Citizen Concerns, **2-** New Business, **3-** Unfinished Business,
4- Department Reports, **5-** Financials, **6-** Approval of September 21st Minutes,
7- Executive Session, **8-** Mayor’s Comments, **9-** Meeting Adjourns

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
<p align="center">-1- Citizen Concerns</p>	<p>J Johnson Alley concerns . Letters were sent to the following people for their input in this matter: *Douglas E Waller, * Harold Tate, *Steve & Karen McKenney c/o Garrett Neace, *Delores Reynolds, *Robert & Laura Riley, *Milford & Brenda Gray, *David S Fugate, *Austin D Hayes & Blair M Bowden, *Charles & Margaret A Hoffman, *Keila & Karla Isaac Thomas, and *Robert Howe. (Robert Howe and Keila & Karla Isaac Thomas were a no show) {} If the city were to close this alley, all property owners would need to consent to do so. The city could sign a Quit-Claim deed and notarize the consent if both sides agree. {} The citizens voiced their opinions to close or keep the alley open. Milford Graves and Ann Waller both expressed their voices to close the alley; this was the consensus of those present, also. However, Charlie Hoffman expressed that he wanted to keep it open on the basis it provided access to tract 2 of his property.</p>	
<p align="center">-2-</p>	<p align="center">-NEW BUSINESS-</p>	
<p>Comprehensive Plan</p>	<p>Joe Kane led the discussion concerning the Scott County Comprehensive Plan. Every five years a new comprehensive plan is updated. The last update was in 2017. {} couple of buildings in SG; {} 12-14 months {} 2 hours each meeting {} goals for transportation and Economic Development {} guide for growth and development {} plan required before zoning can be approved {} likely will begin in November 2021 and finish by the end of next year {} appointments for 1 representative from the city and one at-large member. {} The final plan must be approved by each commission.</p>	

Zone Change	The owner of the building at the corner of Main and Woodlake wants to change the building zoning to B-3 . (B-1-neighborhood commercial no drive-through) (B-2-Highway Commercial) (B-3-Allows mixed uses) A hearing for the approval of this change is October 14, 2021.	
Private School	Tracy Mitchell: Freedom Christian Academy spoke about the opening of this private school on August 31, 2021. She left flyers pertaining to the school.	
-3-	-UNFINISHED BUSINESS-	
Dearinger Contract	<p>☐ Royce Dearinger faxed this year’s salt/snow removal contract previously.</p> <p>Dale Perry said he had called Haynes of Lexington to check on cost of road salt. The question was asked about the purpose of the \$1500 Retainer. It is used to..... Also, salt costs .50 cents per pound to store.</p>	<u>No motion was made.</u>
Code Enforcement	<p>The city has a few outstanding invoices due to Code Enforcement</p> <p>Motion by Mayor Murphy, 2nd Rob Jones to pay Code enforcements Statements, pending the new budget.</p>	<u>Motion passed</u> <u>4-0</u>
-4-	-DEPARTMENT REPORTS-	
POLICE DEPARTMENT	<p>Chief Roger Nowakowski had turned in his letter of resignation for approval (Roger N. retired September 30, 2021 and was not present for this meeting.)</p> <p>Motion by Mayor Murphy, 2nd by Rob Jones to accept Chief Nowakowski’s resignation.</p>	<u>Motion passed</u> <u>4-0</u>
FIRE DEPARTMENT Fire Chief Josh Cook	<p>(Chief Cook was not present) The Fire Department sold hamburgers and hot dogs at Buffalo Daze and made \$721. City funds were not used to purchase food.</p> <p>☐ The FD is working on decorating the old fire station for Santa.</p> <p>Motion by Rob Jones, 2nd Mayor Murphy to pay up to \$2,000 for H2-O repair at Fire Department Building.</p>	<u>Motion passed</u> <u>4-0</u>
ECONOMIC DEV. David Clark	None at this time...	
PARKS Jessie Zagaruyka (absent)	<p>☐ Combs Welding will charge \$635.00 to secure spring door at Buffalo Springs Park for labor and materials. The Commission had previously approved \$700.00 for these repairs. ☐ Christmas Parade is set for Dec. 11; the parade permit is filed in SG City Hall</p>	
STREETS / PUBLIC WORKS Dale Perry	None at this time...	

-5- Financials	Motion by <u>Rob Jones</u>, 2nd by <u>David Clark</u> to approve September 2021 Financials.	<u>Motion Passed</u> 4-0
-6- Approval of Sept 21 st 2021 Minutes	Motion by, <u>Rob Jones</u> 2nd by <u>Mayor Murphy</u> to approve September 5th 2021 Minutes with correction. <u>Corrections: (Change Keith Barkley to Roger Barkley)</u>	<u>Motion Passed</u> 4-0
-7- Executive Session	None at this time...	
-8- Mayor's Comments	None at this time...	
-9- Meeting Adjourned at <u>8:30</u> p.m.	Motion by <u>Mayor Murphy</u>, 2nd by <u>Rob Jones</u> to Adjourn.	<u>Motion Passed</u> 4-0

Meeting Minutes will be approved October 19th, 2021.

Mayor

City Clerk