

**MINUTES City of Stamping Ground**

**Date:** November 21, 2023      **Time:** 6:00 p.m.

**Place:** 3374 Main Street in City Hall

- Mayor:** Keith Murphy  
**Police Commissioner:** Jennifer Jones  
**Economic Development Commissioner:** David Clark  
**Public Works' / Parks Commissioner:** Kendra Murphy  
**Streets' Commissioner:** Billy Swartz  
**Police Chief:** Don Whitlock  
**Fire Chief:** Robert Hendricks ; **Asst. Fire Chief:** Richard Peddicord  
**Attorney:** Joe Hoffman  
**Financial Consultant:** Melissa Bayer  
**City Clerk:** Reda Conn (minutes)  
**Absent:** Commissioner Swartz (Commissioner Jones was late, as reflected in the votes)

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

- Agenda:**      **1- Citizen Concerns, 2- New Business, 3- Unfinished Business,**  
**4- Department Reports, 5-Approval of Oct Financials AND Nov 7<sup>th</sup> Minutes,**  
**6- Executive Sesion [Tentative], 7- Closing Remarks, 8- Meeting Adjourns**

Agenda Item	<u>Discussion/Concerns (All Motions in <b>BOLD</b>)</u>	Action item Follow-up
<b>-1- Citizens' Concerns</b>	Channing said that there are several local businesses that are not on our web page. Reda said if they'd send an email with pics and info, she will get it to the Web page.	
<b>-2-</b>	<b>NEW BUSINESS</b>	
<b>Board of Adjustment</b>	<p><b>Terry Garrison's</b> term on the Board of Adjustment recently expired. The mayor called him to verify he wants to be reappointed; he confirmed yes.</p> <p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner Clark to reappoint Terry Garrison to the Board of Adjustment.</b></p> <p>~~~~~</p> <p><b>The Commission discussed</b> surveying city property to clarify boundaries and rights-of-way. Thoroughbred Engineering previously surveyed city property, but the city needs to know the clear ownership/boundary lines of certain properties within the city. <b>Mayor Murphy</b> will contact them.</p>	<p><b>Motion Passed</b> <b>3-0</b></p>
<b>Property Survey</b>		
<b>-3-</b>	<b>UNFINISHED BUSINESS</b>	
<b>Santa for Parade</b>	<b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner K Murphy to pay \$300 from the General Fund to The Clauses of Jessamine County for this year's Christmas Parade.</b>	<p><b>Motion Passed</b> <b>4-0</b></p>

<p><b>Clerk Applications</b></p>	<p><b>Commissioners Jones and Murphy</b> volunteered to work with Reda on screening the clerk applications and interview. They will set up dates and times for this.</p>	<p><b>No motion needed</b></p>
<p><b>-4- DEPARTMENT REPORTS</b></p>		
<p><b>POLICE DEPT.</b>  <b>Chief Don Whitlock</b>  <b>PD Commissioner Jones</b></p>	<p><b>A representative from Spectrum</b> explained the options for their services.</p> <p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner K Murphy to purchase the 5 year plan with 50 megs, firewall, and fiber optic plan.</b></p> <p><b>The Police Office</b> is in need of repairs: plumbing, mold, and water damage.  *The hot water heater needs to be replaced with a smaller one. *Also, the floor is buckled, and it appears the outside wall may be leaking. *An inspector needs to be contacted. *Billy Swartz will be asked to get in touch with a few and report the prices at the next meeting.  *<b>Flock camera</b> has been installed on Woodlake Rd.  *<b>Attorney Hoffman</b> told the PD to list all the surplus items (not usable) and their means of disposal.</p>	<p><b>Motion Passed 3-0</b></p>
<p><b>FIRE DEPT.</b>  <b>Chief Robert Hendricks</b></p>	<p><b>Chief Hendricks</b> said that the fire department could purchase turnout gear for \$12,000.00 <b>OR</b> participate in a trial use of turn-out gear, then pay \$1,800.00</p> <p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner Jones to approve an allocation for the amount of \$14,000.00 for turn-out gear</b></p>	<p><b>Motion Passed 4-0</b></p>
<p><b>ECON. DEV.</b>  <b>David Clark</b></p>	<p><b>Commissioner Clark</b> had no reports to present.</p>	
<p><b>PARKS PUBLIC WORKS'</b>  <b>Commissioner Murphy</b></p>	<p>*<b>Stamping Out Hunger</b> was a huge success, reported Commissioner Murphy. She thanked everyone for their help and generosity. She also recognized Channing for her work last week with Georgetown College visit of Stamping Ground, and the wonderful presentation she gave.  * The date for organizing the food baskets for SOH will be Sunday December 10<sup>th</sup> around 1:30 p.m. in the Masonic Lodge building on Main Street.</p>	
<p><b>STREETS</b>  <b>Billy Swartz (absent)</b></p>	<p><b>Royce Dearing</b> was present and requested to be paid his annual retainer fee.</p> <p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner Jones to pay Royce Dearing a retainer fee in the amount of \$1,500.00 for snow removal.</b></p> <p><b>Mayor Murphy</b> said that there were some street lights not working. *He also mentioned Georgetown's Street Light Ordinance and that Stamping Ground may want to have a similar ordinance. *<b>Attorney Hoffman</b> said that he would get a copy of the ordinance and email it to everyone.</p>	<p><b>Motion Passed 4-0</b></p>
<p><b>-5-</b>  <b>Approval of Oct Financials</b></p>	<p><b>Motion by Commissioner Clark, 2<sup>nd</sup> by Commissioner Jones to approve October, 2023 Financials as presented.</b></p>	<p><b>Motion Passed 4-0</b></p>

<b>Approval of Nov 7 Minutes</b>	<b>Motion by <u>Mayor Murphy, 2<sup>nd</sup> by Commissioner Clark</u> to accept the <u>November 7<sup>th</sup> Minutes.</u></b>  <b>Corrections: none</b>	<b>Motion Passed 4-0</b>
<b>-6- Executive Session</b>	<b>No E.S.</b>	
<b>-7- Closing Remarks</b>		
<b>-8- Meeting Adjourns at <u>7:35 p.m.</u></b>	<b>Motion by <u>Mayor Murphy, 2<sup>nd</sup> by Commissioner Jones</u> to adjourn.</b>	<b>Motion Passed 4-0</b>

Meeting Minutes to be approved at the Dec. 5, 2023 Meeting

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Mayor

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City Clerk