

MINUTES City of Stamping Ground

Date: Dec 19, 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: Kendra Murphy

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

Agenda: Budget/Audit M. Bayer **1-** Citizen Concerns, **2-** New Business, **3-** Unfinished Business, **4-** Department Reports, **5-** Approval of Dec. 5, 2023 Minutes, **6-** Executive Session, **7-** Closing Remarks, **8-** Meeting Adjourns

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
-6- Executive Session	Motion by Mayor Murphy, 2nd by Commissioner Clark to go into executive session in pursue of KRS 61.810 (1)(f).	Motion Passed 4-0
3 Clerk Interviews	Motion by Mayor Murphy, 2nd by Commissioner Clark to leave Executive Session. ** No decision was reached. Second interviews will be continued at the next Commission Meeting in January of 2024	Motion Passed 4-0
-1- Citizens' Concerns	** Citizens had questions and concerns about the Street Light Ordinance. Attorney Hoffman answered these. ** A few citizens had specific questions concerning riding their golf carts on the streets. Attorney Hoffman and Police Chief Whitlock addressed their concerns based on Georgetown's ordinance. ** Rob Jones expressed his concerns about the Short-Term Rental Ordinance. He asked if he could pick up a copy of it tomorrow.	
-2-	NEW BUSINESS ** No New Business **	
-3-	UNFINISHED BUSINESS	
Ordinances Attorney Hoffman	<i>_ First Reading of Short Term Rental Ordinance</i> <i>_ First Reading of Street Lights Ordinance</i>	No motion needed

	<p><i>_Golf Carts on Streets Attorney Hoffman</i> asked the Commission if they wanted an ordinance for the golf carts. They agreed Stamping Ground needed to have this in place for safety reasons. Hoffman said that he'd have it ready for the first reading at the next meeting.</p> <p>Motion by Mayor Murphy, 2nd by Commissioner Jones to have Attorney Hoffman write a golf carts ordinance.</p>	<p>Motion Passed 4-0</p>
<p>-4-</p>	<p>** DEPARTMENT REPORTS **</p>	
<p>POLICE DEPT. Chief Don Whitlock</p>	<p>Chief Whitlock reported that the Christmas Parade went well with the exception of drivers moving the barriers. He stopped a few drivers and addressed the issue. He said that the PD will be working on improving this for the next parade, and that he plans on purchasing barricades, which will cost less than \$1,000.</p> <p>Motion by Commissioner Swartz, 2nd by Mayor Murphy to use money from the Street Fund to purchase the necessary barricades.</p> <p>Steven Popp had sent Chief Whitlock the bids for repair to the police office, but more information will come by the next meeting.</p> <p>** The city's insurance company needs to be called concerning the roof leaks.. Reda said that she'd send the name and number to Commissioner Swartz tomorrow.</p>	<p>Motion Passed 4-0</p>
<p>FIRE DEPT. Chief Robert Hendricks</p>	<p>Chief Hendricks said that the SGFD is waiting on a call concerning the generator.</p>	
<p>ECON. DEV. David Clark</p>	<p>Barbara Sallin of Georgetown News-Graphic sent an email asking if the city would like to sponsor a photo ad representing SG drawn by a SGE School student .</p> <p>Motion by Mayor Murphy, 2nd by Commissioner Jones to approve paying \$108.00 to Georgetown News-Graphic for the ad.</p>	<p>Motion Passed 4-0</p>
<p>PUBLIC WORKS' / PARKS Kendra Murphy</p>	<p>No Reports</p>	<p>-</p>
<p>STREETS Billy Swartz</p>	<p>No Reports</p>	
<p>-5- Approval of Dec. 5, 2023 Minutes Approve Corrected Nov Financials</p>	<p>Motion by Commissioner Clark, 2nd by Commissioner Jones to approve the December 5, 2023 Minutes as written.</p> <p>Reda said that while checking through the November Financials, she found two errors. These were highlighted for quick reference.</p> <p>Motion by Mayor Murphy, 2nd by Commissioner Clark to approve the corrected Financials.</p>	<p>Motion Passed 4-0</p> <p>Motion Passed 4-0</p>

-7- Closing Remarks	Mayor Murphy thanked everyone for a good year. He mentioned the improvements and accomplishments made in and for the City of Stamping Ground in 2023.	
-8- Meeting Adjourns <u>at 8:50 p.m.</u>	Motion by <u>Mayor Murphy, 2nd by Commissioner Jones</u> to adjourn.	Motion Passed 4-0

Meeting Minutes will be approved at the January 2, 2024 Meeting.

Mayor

City Clerk