

UNFINISHED BUSINESS

Short-Term Rental Ord.

The Commission read through Georgetown’s Short-Term Rental Ordinance, followed by **Mayor Murphy** reading the summary and selecting specific sections of the ordinance. He then asked if Stamping Ground wanted a similar one. **Commissioner Clark** suggested we use Georgetown’s and replace their name with Stamping Ground’s. He said that there is no need to rewrite an ordinance, when there is one we can use.

Street Lights’ Ordinance

The same was said of Georgetown’s Street Lights’ Ordinance. **Attorney Hoffman** said he would work on these and hopefully have a first reading for the next meeting.

DEPARTMENT REPORTS

P. D. Chief Don Whitlock Commissioner Jones

Chief Whitlock said a smaller water heater could be installed for \$700.00. The sign for the parade will not be available until Saturday morning, but it will be here. ****The barricades for the parade will be in place by 5:45 p.m. for the parade. The Flock cameras are up on Sebree and Woodlake.**

FIRE DEPT. Chief Robert Hendricks

Chief Hendricks reported that they had located a used generator owned by the water company. It is being accessed for the SGFD to purchase at a cost that is significantly less than \$30,000.00. The assessment will be at a cost, as well as moving and setting it in place. The Mayor asked him if he had an approximate amount. **Chief Hendricks** said that at least \$8,000.00 is needed or possibly more.

Motion by Commissioner Swartz, 2nd by Mayor Murphy to give the SGFD up to \$10,000.00 for assessment, moving, and installation of the generator.

Motion Passed
5-0

Chief Hendricks also said there are three upcoming EMTs for the fire department, which is unheard of for a volunteer fire department.

ECON. DEV. David Clark

Commissioner Clark had no reports for this meeting.

PUBLIC WORKS’ / PARKS Kendra Murphy

Commissioner Kendra Murphy said that she was so very proud of our little community for their outpouring of donations for Stamping Out Hunger. She said anyone wanting to help assemble the food bags to be at the Masonic Lodge building (location empty section on Main St.) Sunday at 1:30.

Hunter Moore volunteered to decorate the Christmas Tree located at Buffalo Square Park.

STREETS Billy Swartz

Commissioner Swartz had no reports for this meeting.

<p>-5- Approval of Nov Financials</p>	<p>Motion by <u>Commissioner Swartz, 2nd by Commissioner Clark</u> to accept the November Financials as presented. .</p>	<p>Motion Passed 5-0</p>
<p>-6- Approval of Nov 21, 2023 Minutes</p>	<p>Motion by <u>Commissioner Clark, 2nd by Commissioner Swartz</u> to approve the November 21, 2023 Minutes. Corrections: None</p>	<p>Motion Passed 5-0</p>
<p>-7- Executive Session</p>	<p>No E.S. necessary</p>	
<p>-8- Closing Remarks</p>	<p>No remarks</p>	
<p>-9- Meeting Adjourned at <u>7:30 p.m.</u></p>	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Swartz</u> to adjourn.</p>	<p>Motion Passed 5-0</p>

Meeting Minutes will be approved at the Dec. 18th , 2023 Meeting

Mayor

City Clerk