

MINUTES City of Stamping Ground

Date: January 16, 2024 **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, P.O. John Giles
Fire Chief: Robert Hendricks ; **Asst. Fire Chief:** Richard Peddicord
Attorney: Joe Hoffman
Financial Consultant: Melissa Bayer
City Clerk: Reda Conn (minutes)
Commissioners Absent: none

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 ___ Financials, -6 Approval of ___ Minutes,
7- Executive Session [clerk interviews], -8 Closing Remarks, 9- Meeting Adjourns

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
-1- Citizens' Concerns	The citizens present had concerns and questions about the empty grocery store building. One citizen spoke with the owner about purchasing it, but he said it wasn't for sale. Also, speed bumps on Springview were mentioned. Commissioner Swartz replied that he was looking into it.	
-2-	NEW BUSINESS	
Memorandum for PD	<p>A memorandum pertaining to compliance with the FBI Criminal Justice Information Services Security Policy between the SGPD and the COSG was presented by Officer Giles and Attorney Hoffman.</p> <p>Motion by Commissioner Jones, 2nd by Commissioner Swartz to have Mayor Keith Murphy sign said memorandum.</p>	Motion Passed 5-0
Audit information	<p>~~~~~</p> <p>Mellisa Bayer could not attend tonight's meeting. She sent an update to say the UFIR and the city Audit are both complete. She will email it later in the week for the Commission to review. If you have any questions or concerns, please call her. She plans on attending the first meeting in February.</p>	

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UNFINISHED BUSINESS

**Ordinance
2024-001
Golf Carts**

A second reading and passing of the golf cart ordinance did not occur due to changing of certain wording and stipulations. One stipulation being, who would inspect the carts? The PD will be trained to inspect the carts. A new ordinance will be presented for the first reading at the Feb 5th meeting.

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DEPARTMENT REPORT

**POLICE
DEPT.
Chief Don
Whitlock

Commissioner
J. Jones**

****School Resource Officers must have training. However, Officers Whitlock and Giles may continue. Officer Whitlock reported that he had spoken with Mr. Ellison concerning SRO pay. The city is to pay SRO, turn in the hours School Board, and a check for that amount will be sent to COSG.**

**** Whitlock said that he was concerned about the PD cars and all emergency vehicles entering and exiting Spring Street. He requested that a sign be put in place to make drivers and pedestrians aware of Emergency Vehicles entering and exiting.**

The Tahoe will be ready next week to install the radio. A quote for \$4,901.93 was given from AMK Services.

Motion by Mayor Murphy, 2nd by Commissioner Jones to make the purchase of the radio for the Tahoe.

**Motion
Passed 5-0**

**FIRE DEPT.
Asst Chief
Richard
Pedicord**

Asst Chief Peddicord reported the following: **** Staging someone at the fire station during inclement weather is important and there will be someone there during these critical times. ** The number of medical assistance call have increased in the past several weeks. ** Preparations for the generator are on hold for now due to the extreme cold, wet weather. A concrete pad cannot be formed in this type of weather.**

**ECON. DEV.
David Clark**

No reports to give

**PARKS
Kendra
Murphy**

No reports to give

**STREETS
Billy Swartz**

No reports to give

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**Approve
Financials**

No Financials to present

-5-

**Approval of
Jan 2, 2024
Minutes**

Motion by Mayor Murphy, 2nd by Commissioner Swartz to approve the January 2, 2024 Minutes.

**Motion
Passed 5-0**

<p>-6- Executive Session</p>	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Jones to go into executive session in pursue of KRS <u>KRS 61.810 (1)(f).</u></u></p>	<p>Motion Passed 5-0</p>
	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Murphy to leave Executive Session.</u></p>	<p>Motion Passed 5-0</p>
	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Jones to hire Michelle Randolph as Assistant City Clerk wih starting pay a \$17.00 per hour.</u></p>	<p>Motion Passed 5-0</p>
<p>-7- Closing Remarks</p>		
<p>-8- Meeting Adjourns at <u>8:00</u> p.m.</p>	<p>Motion by <u>Commissioner Swartz, 2nd by Mayor Murphy to adjourn.</u></p>	<p>Motion Passed 5-0</p>

Meeting Minutes approved at the Feb. 6, 2024, Meeting.

Mayor Keith Murphy
Mayor

Reda Conn
City Clerk