

MINUTES City of Stamping Ground

Date: January, 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
Fire Chief: Robert Hendricks ; **Asst. Fire Chief:** Richard Peddicord
Attorney: Joe Hoffman
Financial Consultant: Melissa Bayer
City Clerk: Reda Conn(minutes)
Absent: (David Clark) (Kendra Murphy)

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

Agenda: **1-** Citizen Concerns, **2-** New Business, **3-** Unfinished Business,
4- Department Reports, **5-**Approval of Dec 2023 Financials, **-6** Approval of 12/19
 Minutes, **7-** Executive Session [Clerk Interview-2] **-8** Closing Remarks, **9-** Meeting
 Adjourns

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
-1- Citizens' Concerns	**A few citizens expressed concerns about who is responsible and what is the process for placing street lights in their subdivision. **Another citizen was also concerned about the ordinance for golf carts in city limits. These are not allowed to be ridden on state roads, which Main St is a state road. Attorney Hoffman explained this rule is issued by the State of Kentucky, and each city must comply to this rule. ** There was also concern about speeding on Springview Drive. Speed bumps were mentioned, but further investigation is needed.	
-2-	NEW BUSINESS	
CD	A CD in the amount of \$42,127.54 will mature Jan. 11, 2024. The Commission discussed what to do with it. Motion by Mayor Murphy, 2nd by Commissioner Jones to transfer the cd from WesBanco Bank to Community Trust Bank.	Motion Passed 3-0
-3-	UNFINISHED BUSINESS	
Ordinances Read aloud by Attorney Hoffman 2 nd reading	Motion by Mayor Murphy, 2nd by Commissioner Swartz to approve Short Term Rental Ordinance # 2023-007 Motion by Mayor Murphy, 2nd by Commissioner Jones to approve Street Light Ordinance # 2023-008.	Motion Passed 3-0 Motion Passed 3-0

<p>First reading of Golf Cart Ord.</p>	<p>Attorney Hoffman gave the first reading of Golf Cart Ordinance # 2024-001. This ordinance was based on Georgetown's. One citizen was very concerned and upset that the cart could not be driven on Main St. The golf cart was purchased in Georgetown, with the understanding it had everything necessary to ride it on a street. Lawrenceburg's Ordinance will be looked at by Hoffman. He will update Stamping Ground's ordinance if possible.</p> <p>~~~~~</p> <p>Steven Popp presented information concerning repairs to both the Stamping Ground Fire Station and the Police Station. Claims have been turned in to the insurance companies. He said that it is now a waiting game. However, some repairs can be made in the police station that insurance definitely would not cover.</p>
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-4- DEPARTMENT REPORTS

<p>POLICE DEPT. Chief Don Whitlock & Commissioner Jones</p>	<p>Chief Whitlock **reported that in 2023 the SGPD received a total of 1,100 phone calls. ** Spectrum is almost finished with everything. Wed. Jan 9th all phone numbers will be transferred to the new Spectrum phones. **The School Resource Officer money is somewhere, but the SGPD has not received any. He then reviewed why he and John were allowed to be SRO, but that could all change next school year. **The electric extension cords will no longer be allowed for lighting the Christmas tree in Buffalo Square Park due to fire hazard. An electric box should be installed. **Barricades are needed to block off streets for events or emergencies. They can be purchased for a cost of \$1,305.50 from Traffic Warehouse.</p> <p>Motion by Mayor Murphy, 2nd by Commissioner Jones to pay Traffic Warehouse the amount of \$1,305.50 for the purchase of street barricades.</p>	<p>Motion Passed 3-0</p>
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<p>FIRE DEPT. Chief Robert Hendricks</p>	<p>Chief Hendricks reported that the generator donated by the water company is working. However, a 5'x10' concrete pad is necessary for installation, and it needs to be relocated to the SGFD Station. Together these will cost. He said that he needs to locate someone with the necessary equipment to lift the generator, which weighs approximately 5,000 lbs.</p>
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<p>ECON. DEV. David Clark</p>	<p>Due to Commissioner Clark's absence, there are no reports.</p>
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<p>PUBLIC WORKS' / PARKS Kendra Murphy</p>	<p>Due to Commissioner Murphy's absence, there are no reports.</p>
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<p>STREETS Billy Swartz</p>	<p>Steven Popp was asked by Mayor Murphy, if he and his workers would be interested in putting up and removing the street banners. Commissioner Swartz asked him if he would also be interested in installing street signs and repairing some. Popp replied that he would need to check with his insurance about coverage for these jobs.</p>
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<p>-5- Approve Dec 2023 Financials</p>	<p>Motion by <u>Commissioner Swartz, 2nd by Commissioner Jones to approve the December, 2023 Financials.</u></p>	<p>Motion Passed 3-0</p>
<p>-5- Approve Dec 19, 2023 Minutes</p>	<p>Motion by <u>Commissioner Swartz, 2nd by Commissioner Jones to approve the Dec 19, 2023 Minutes.</u></p>	<p>Motion Passed 3-0</p>
<p>-6- Executive Session</p>	<p>NONE</p>	
<p>-7- Closing Remarks</p>	<p>NONE</p>	
<p>-8- Meeting Adjourns at <u>7:45</u> p.m.</p>	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Swartz to adjourn.</u></p>	<p>Motion Passed 3-0</p>

Meeting Minutes will be approved at the Jan 16th Meeting.

Mayor

City Clerk