

MINUTES City of Stamping Ground

Date: February 6, 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, Officer John Giles
Fire Chief: Robert Hendricks ; **Asst. Fire Chief:** Richard Peddicord
Attorney: Joe Hoffman
Financial Consultant: Melissa Bayer
City Clerk: Reda Conn and Michelle Randolph (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- CPA Financials, -6 Approval of 1/16/2024 Minutes,
7- Executive Session [Tentative], -8 Closing Remarks, 9- Meeting Adjourns

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
<p align="center">-1- Citizens' Concerns</p>	<p>*Citizen mentioned trash getting in the Pastor of Cedar Grove's yard on Poe Court as well as the storm drain issue in the same area. Commissioner Swartz is addressing. Code Enforcement will be called.</p> <p>*Citizen wanting to shut down Railroad Street due to people driving through yard. The street is private, not a city street. Mayor Keith Murphy stated he felt as though the citizens could come up with a plan to resolve the issue, then present it to the city to ensure they can follow through with the plan without issues.</p> <p>*Ms. Stevens announced the grand opening for the Tornado showcase that will highlight the 1974 tornado. The event will be located at the Museum in Georgetown (229 E Main Street) on April 3, 2024.</p> <p>2/7/24 Reda asked that the Tornado showcase be displayed on the City's website.</p>	
<p align="center">-2-</p>	<p align="center">NEW BUSINESS</p>	
<p>Mullins Mulberry St Property</p>	<p>The Mullins Property Zoning and Annex ordinances on Mulberry Street were discussed. The Mullins family's attorney was present and spoke on their behalf. Planning & Zoning had approved annexing. A consent form signed by The Harold Tate family was presented.</p> <p>Motion by <u>Commissioner Swartz</u> , 2nd by <u>Commissioner Jones</u> to approve Mullins property zone change as recommended by Planning and Zoning.</p>	<p align="center">Motion Passed 5-0</p>

UNFINISHED BUSINESS

Golf Cart Ordinance 2024-001 1st Reading

Joe Hoffman read the summary of the Golf Cart Ordinance aloud.

No motion necessary

DEPARTMENT REPORTS

POLICE DEPT. Chief Don Whitlock

- *Discussed switching guns from 40s to 9s. The estimated trade in value is \$768. Estimated \$1,600 to \$1,700 for guns and all the needed equipment.
- Don said they put up some flashing lights on or near speed signs and where needed.
- *Chief Don addressed the traffic issue on Locust Fork (County Road) during construction. He stated that they addressed the traffic issue on Locust Fork Road. They are building 3 duplexes in this area and must block the road from time to time for the construction.
- *Spoke about getting car ports behind City Hall for the Police Cruisers.
- *Working through issues to get the Raven devices.
- *Waiting for insurance to repair PD office.
- *Don is still working on getting the radio fixed in the new Tahoe.
- *They are also working on getting CAD in the Police office.

FIRE DEPT. Chief Robert Hendricks

- *Chief Hendricks spoke about getting the PD roof redone. The second adjuster had a different opinion from the first New York adjuster. He is waiting to see the results on paper.
- *Steven Popp with Marshall Construction came in to speak on the current projects (roof and concrete pad) as well as possible future projects. He is waiting for warmer weather to install concrete pad for generator.
- *Steven Popp added that he would mow and weed-eat the fire training center for \$150 and would charge \$200 to install flags and/or banners.
- *Chief Hendricks stated that he'd like to have CAD in their office. Training is going well.

ECON. DEV. David Clark

There was a discussion on the new Moon Auction business in town. Discussed trying to find a way to tell people they need a business license from Stamping Ground as well as from Scott Count.

PARKS Kendra Murphy

- *Mentioned adding electric (up to date outlet boxes) in the Buffalo Square.
- *The Mayor mentioned meeting with Wellman Waste to work on resolving any billing or service issues. Wellman state that they will be doing regular audits of the accounts for COSG.

STREETS Billy Swartz

- *It was suggested that we need to put a concrete pad under/around the food box in front of the Christian Church.
- *There is a 15-foot section at Elk Drive where there is no sidewalk. Attorney Hoffman said the property owner is responsible for building the sidewalk in that area.
- *Discussed getting Bluegrass Community Action to provide Stamping Ground a Transit Bus service.

-5- Melissa mid-year financial update	Melissa presented the 2023 Audit of the Financial Statement. Melissa said that she would try to present the quarterly financials at the next meeting.	
-5- Approval of Feb 6, 2024 Minutes	Motion by <u>Commissioner Clark</u>, 2nd by <u>Mayor Murphy</u> to approve the February 6, 2024 Minutes. Corrections: None	Motion Passed 5-0
-6- Executive Session	None	
-7- Mayor's Closing Remarks		
-8- Meeting Adjourned at 8:00 p.m.	Motion by <u>Mayor Murphy</u>, 2nd by <u>Commissioner Swartz</u> to adjourn.	Motion Passed 5-0

Meeting Minutes will be approved at the Feb 20, 2024, Meeting.

Mayor

City Clerk