

MINUTES City of Stamping Ground

Date: March 19, 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 (minutes)
Commissioners Absent: *All Present*

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 3/5 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 |
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| -1- Citizens' Concerns | <p>□ A citizen said that the SGEs need headphones to supply every student with a set; the headphones will remain at school. She asked if the city would want to donate money to purchase them at a total cost of \$99 via Amazon. Attorney Hoffman reminded the Commission to be cautious using taxpayers' money for donations. Mayor Murphy told the citizen that individual commissioners could donate after the meeting.</p> | |
| -2- | NEW BUSINESS | |
| SGE Robotics ~~~~~ PD Ins Claim | <p>Mayor Murphy said that he would like the city to donate to help the SGE Robotics Club. After a brief discussion, \$500 was decided upon and to be taken from the Economic Development account at Commissioner David Clark's request.</p> <p>Motion by Commissioner Swartz, 2nd by Commissioner Murphy to donate \$500 to SGE Robotics Club to assist them to go to World Competition</p> <p>The city received an insurance claim letter stating that the claim for the police department repairs had been denied due to various reasons (listed in the letter). Reda said that she had spoken with Steven Popp concerning the denial. He told her they can appeal and most likely get it passed the second time.</p> | <p>Motion Vote <u> 5 </u> Y <u> 0 </u> N</p> |

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| -3- | UNFINISHED BUSINESS (No unfinished business) | |
| -4- | DEPARTMENT REPORTS | |
| POLICE DEPT. Chief Don Whitlock | <p>Police Chief Don [] reported that they got new holsters for the 9mm. He and Officer Giles will be traveling to Indiana to trade their ammo (1500-2000 rounds) for the 9mm ammo. [] The new radio for the Explorer has arrived, and the city will receive the invoice soon. L&W will come here to install the radio for probably somewhere around \$1,000. [] They are working on Flock-Raven registering as fireworks instead of gunshots. [] The SGPD should be able to purchase an AED for less than \$1,000. [] Tasers are outdated and need to be updated. The Chief said that he'd try to sell them. [] Chief Don also said that he attended an SRO zoom meeting this afternoon. [] He also received an estimate of \$1,000 from Vest Fabrication to replace the back stairs, but this quote could change based on the time frame.</p> | |
| FIRE DEPT. Chief Robert Hendricks | <p>Fire Chief Hendricks reported: [] The concrete pad for the generator has been poured, and the propane tank moved. He hopes to have the generator placed on the pad either this week or next. [] Many of the volunteer firefighters are going to different fire schools/classes. [] Three new people have been added to our department and we've had several calls from people interested in becoming a firefighter.</p> <p>[] Mayor Murphy said that he talked to Andy Barr's office and mentioned needing a fire truck. The lady told him about some grant options. The grant letter has been prepared and needs as many people as possible to sign. The application and letters are due by the end of the business day March 20th. These letters will reinforce the need for a new fire truck.</p> | |
| ECON. DEV. David Clark | <p style="text-align: center;">Nothing to report</p> | |
| PUBLIC WORKS' / PARKS Kendra Murphy | <p style="text-align: center;">Nothing to report</p> | |
| STREETS Billy Swartz | <p>Commissioner Swarz [] said that he needs to order at least three <i>15 Minute Parking</i> signs. [] He also said that he is working on getting speed bumps on Spring View and Elk Drive.</p> | |
| -5- Approve Financials | <p style="text-align: center;">NO FINANCIALS</p> <p>Mayor Murphy asked Reda to Call Melissa and ask about conducting a budget workshop on a Thursday in the month of April.</p> | |
| -5- Approval of March 5, 2024 Minutes | <p>Motion by Commissioner Clark, 2nd by Commissioner Swartz to approve the March 5, 2023, Minutes.</p> <p>Corrections: NONE</p> | <p style="text-align: right;">Motion _5_Y _0_N</p> |

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| <p>-6- Executive Session <i>TENTATIVE</i></p> | <p>NONE</p> |
| <p>-7- Closing Remarks</p> | |
| <p>-8- Meeting Adjourns at <u>7:15</u> p.m.</p> | <p>Motion by <u>Mayor Murphy, 2nd by Commissioner Swartz to adjourn.</u></p> <p style="text-align: right;">Motion Passed 5-0</p> |

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

Mayor

City Clerk