

**MINUTES City of Stamping Ground**

**Date:** May 7, 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:** David Clark, Jennifer Jones

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

**Agenda:**      **1- Citizen Concerns, 2- New Business, 3- Unfinished Business, 4- Department Reports, 5-Approval of April Financials, -6 Approval of April 16 Minutes, 7- Executive Session [Tentative], -8 Closing Remarks, 9- Meeting Adjourns**

Agenda Item	<u>Discussion/Concerns (All Motions in <b>BOLD</b>)</u>	Action item Follow-up
<b>-1- Citizens' Concerns</b>	Two citizens were present to discuss building a community center on Buffalo Square (Funeral Home Property). They talked about obtaining grants and the use of a 5013 C form. They hope to have a presentation ready for the next meeting.	
<b>-2-</b>	<b>NEW BUSINESS</b>	
<b>4<sup>th</sup> of July Parade</b>	The Commission discussed the date and time for this year's 4 <sup>th</sup> of July Parade.  <b>Motion by <u>Mayor Murphy</u>, 2<sup>nd</sup> by <u>Commissioner Swartz</u> to have the July 4<sup>th</sup> Parade begin at 3:00 p.m. with marshalling beginning at 2:45. It will begin at Edgewood Drive and end at Commonwealth Drive.</b>	<b>Motion Passed 3 – 0</b>
<b>QR Code on Website</b>	Reda said to begin the process of placing a QR code on the city website, a point of sale (POS) must be chosen. One of the clerks will contact the Community Trust Bank to make inquiries and begin the process.	
<b>Street Curbs</b>	Commissioner Swartz said the designated parking spots will be painted after the paint is purchased.	

<p><b>Fire House Roof Repair Contract:</b> <b>Mr. Marshall &amp; S Popp</b></p>	<p>Mr. Marshall (Marshall General Contractor, Inc.) explained the contract to clarify the city's financial obligation based on the insurance. He said that the city will pay a \$500 deductible, and the remaining cost will be paid by the insurance. He needs the contract signed to begin the repairs.</p>	<p><b>Motion Passed</b> <b>3 - 0</b></p>
	<p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner K Murphy to approve and have Mayor Murphy sign the contract for Marshall General Contractor, Inc. and pay the \$500 deductible.</b></p>	
<p><b>Rumpke Update</b></p>	<p>Mayor Murphy asked everyone to look at the informational flyer to be sent by Rumpke to SG citizens with information pertaining to Rumpke's service. Rumpke recently bought out Wellman Waste Service. Mayor Murphy asked Reda to call and invite Frances, the contact person for Rumpke, to the next meeting to address citizen's concerns.</p>	
<p><b>-3-</b></p>	<p><b>UNFINISHED BUSINESS</b> <b>No Unfinished Business to discuss/present</b></p>	
<p><b>-4-</b></p>	<p><b>DEPARTMENT REPORTS</b></p>	
<p><b>POLICE DEPT.</b> <b>Chief Don Whitlock</b></p>	<p><b>**Chief Whitlock</b> reported that the tire store north of town is not within city limits, and therefore the speed sign is outside city limits. If the tire store and the few houses were annexed into city limits, it would help with the speeders. <b>** He also</b> said that the storm shelter area between the school and EMS is now under construction.</p>	
<p><b>FIRE DEPT.</b> <b>Chief Robert Hendricks</b></p>	<p><b>Chief Hendricks</b> reported that the FD is doing well, and members are being added bi-weekly. Chief Hendricks also asked for the following financial approval for necessary repairs and purchases: (1) Use grant funds \$2,100 to paint Connexus at training center, (2) Replace four breathing masks at a cost of \$2,500, and (3) Repair the metal steps on the fire truck and metal toolbox for a cost of \$2,500.</p>	<p><b>Motion Passed</b> <b>3-0</b></p>
	<p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner Swartz to allot \$2,500 toward paint for three connex containers.</b></p>	<p><b>Motion Passed</b> <b>3-0</b></p>
	<p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner Swartz to allocate \$2,500 to purchase four masks.</b></p>	<p><b>Motion Passed</b> <b>3-0</b></p>
	<p><b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner K Murphy to allocate \$2,500 to repair the fire truck steps and toolbox through Atlantic.</b></p>	<p><b>Motion Passed</b> <b>3-0</b></p>
<p><b>ECON. DEV.</b> <b>David Clark</b></p>	<p>No reports currently</p>	
<p><b>PUBLIC WORKS' / PARKS</b> <b>K Murphy</b></p>	<p>No reports currently</p>	<p>-</p>

<b>STREETS</b> <b>Billy Swartz</b>	<b>** Commissioner Swartz</b> said there are two 15-minute parking signs in place. <b>** Mayor Murphy</b> said that the signs honoring Burchfield need a little TLC.  <b>**</b> The Stamping Ground sign and city street signs' cost can be discussed at the budget meeting.	
<b>-5-</b>  Approve Financials April 2024	<b>Motion by Commissioner Swartz, 2<sup>nd</sup> by Commissioner K Murphy to approve the April, 2024 Financials.</b>	<b>Motion Passed</b> <b>3 - 0</b>
<b>-5-</b>  Approval of April 16, 2024 Minutes	<b>Motion by Commissioner Swartz, 2<sup>nd</sup> by Commissioner K Murphy to approve the April 16, 2024 Minutes.</b>  <b>Corrections: NONE</b>	<b>Motion Passed</b> <b>3 - 0</b>
<b>-6-</b>  Executive Session	<b>No Executive Session</b>	
<b>-7-</b>  Closing Remarks	<b>NONE</b>	
<b>-8-</b>  Meeting Adjourned at <u>7:35</u> p.m.	<b>Motion by Mayor Murphy, 2<sup>nd</sup> by Commissioner K Murphy to adjourn.</b>	<b>Motion Passed</b> <b>-</b>

Meeting Minutes will be approved at the May 21, 2024 Meeting.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk