

MINUTES City of Stamping Ground

Date: August 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, 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: _____

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 July Financials, -6 Approval of July 16
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-</p> <p>Citizens' Concerns</p> <p>Speaker Elise Ketz: SC Planning Commission</p>	<p>There were no citizen concerns.</p> <p>**Elise Ketz with the Scott Co. Planning Commission gave a slide show presentation concerning the future growth of Scott County including Georgetown, Stamping Ground, and Sadieville. The statistics presented were based on citizen surveys. The projected population growth plays an integral part of the SCPC's plans.</p> <p>**Commissioner Clark asked if water availability was considered in future these plans. He said that water, including pressure, has always been a concern.</p> <p>**Elise said that all utility companies are given a copy of the proposal and sign it if they agree to provide the service. Otherwise, they do not sign it. After a lengthy discussion, Attorney Hoffman, read aloud the Resolution to accept the SCPC's plan. The Commission asked for more time to learn more about the proposal and think about it.</p>	<p align="center">voting of the Resolution moved to Aug 20 Agenda</p>
<p>Bill Parker-Heart Walk</p>	<p>Bill Parker presented this year's Heart Walk information. The city donated \$100 last year.</p> <p>Motion by Commissioner Clark, 2nd by Mayor Murphy to donate \$300 from the Economic Development Acct to the American Heart Walk.</p>	<p align="center">Motion passed 5-0</p>

Popp's Park Plan **Steven Popp** presented plans to construct a pickle ball court and volleyball court on Buffalo Square at no cost to the city. He said that the cost will be covered by donations, and he and his guys will not charge for labor. He presented some pictures of his brother's PB court. **Attorney Hoffman** said that the city needs to ensure that its insurance will cover it.

-2- NEW BUSINESS

2024 Tax Rate **Attorney Hoffman** asked that the 2024 tax rate be moved to the next meeting. He only received the necessary information today. He said that he will have the ordinance ready for the first reading at the next meeting. The Commission can set the rate, and he will write in the amount on the ordinance.



Park Rental Form Update **The City Clerk, Reda,** said that several people had complained that when they rented the pavilion the floor was dirty with food on the floor and some decorations still in place. It was suggested that a deposit be included in the rental agreement. After some discussion, the following motion was made.

Motion by Mayor Murphy, 2nd by Commissioner Kendra Murphy, to add a \$100 deposit to the park/pavilion rental agreement. The deposit will be refunded if all the agreement rules are followed.

Motion Passed 5-0

The Football Rally Cards Ad is new to the City of Stamping Ground. The Commission discussed which option was best to promote the COSG. The following motion was made and voted on:

Football Rally Cards Ad **Motion by Commissioner Swartz, 2nd by Commissioner Jones to pay for the Rally Card at a cost of \$150 to be paid from the Gen Fund.**

Motion Passed 5-0

-3- UNFINISHED BUSINESS

Personnel Policy Update **Commissioner Jones** requested that this be moved to the next meeting, to read the forms given to her by Attorney Hoffman.



Open Waste Removal Bids One bid was submitted by Rumpke; **Mayor Murphy** read aloud this bid. There were questions asked concerning amounts, recycling, etc.

Motion by Mayor Murphy, 2nd by Commissioner Kendra Murphy to adopt the Solid Waste and Recycle for Rumpke with a three-year contract.

DEPARTMENT REPORTS

POLICE DEPT.
Asst. Chief John Giles
Commissioner Jennifer Jones

Asst. Chief Giles reported that He and Chief Whitlock will be fitted for new vests this Thursday. The cost will be \$4,500.00. However, it will be paid for by the Attorney General’s Office through grant money.
** He also said that there are nine flock cameras. Five will bill one bill at a cost of \$6,000 with the other four on a separate bill at a cost of \$6,000 and paid alternately. This way, we won’t have \$12,000 due at one time.

FIRE DEPT.
Fire Captain Andrew Tackett

Fire Captain Andrew Tackett reported that he is tracking all purchases via purchase orders. Anyone ordering any items must have a purchase order approved and signed by either himself or Chief Hendricks. If the clerks get an invoice that doesn’t have a PO, check with him or Hendricks before paying.
** Last year the SGFD received 220 calls. We’ve already received 170 this year.
** There will be a Chili Cook-Off at the SG Fire Station on Springview on August 17th beginning at 6:00 p.m.
** The generator for the fire station is on the concrete pad, the propane is connected, and the electrical work is scheduled. Although not finished, it is usable in the event of an emergency.
** Tackett said that he will schedule the hydro testing.
** **Commissioner Kendra Murphy** reminded everyone of the National Night Out scheduled for this Thursday Aug 8th, from 6:30 till 8:30 p.m. at Buffalo Square. The SGFD will be there to talk with citizens and children.

ECON. DEV.
David Clark

Nothing to report tonight.

PUBLIC WORKS’ / PARKS
Kendra Murphy

Commissioner Murphy said that she would like to have hot dogs, chips, water, juice boxes, and popsicles for the National Night Out. Any leftovers will be used at the annual Stamping Out Hunger event.

Motion by Commissioner Swartz, 2nd by Commissioner Jones to cap a \$300 purchase for food.

Motion Passed 5-0

STREETS
Billy Swartz

There was a discussion about updating street signs and replacing missing ones. This year’s Christmas Parade was mentioned. The following was decided:

Motion by Mayor Murphy, 2nd by Commissioner Swartz for the 2024 Christmas Parade to be Dec 14 with marshalling beginning at 5:45 p.m. and the parade beginning at 6:00 p.m. It will start at Edgewood Dr. and end at Commonwealth Drive.

Motion Passed 5-0

Approve Financials July, 2024

The city Clerk, Reda, briefly went over the July Financials. She said she’d made a line-item spreadsheet for the PD and one for the FD so each department can keep tabs on their budget. **Clerk Michelle** is working on one for all the other departments, which she will present at a later meeting.

Motion by Mayor Murphy, 2nd by Commissioner Swartz to approve the July, 2024 Financials.

Motion Passed 5-0

<p>-5- Approval of July 16, 2024 Minutes</p>	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Swartz to approve the July 16, 2024, Minutes as written.</u></p>	<p><u>Motion</u> <u>Passed 5-0</u></p>
<p>-6- Executive Session</p>	<p><u>Go into Executive Session In pursuit of KRS 618101(f) on hiring new personnel, Motion by Mayor Murphy, 2nd by Commissioner Jones to go into Executive Session.</u></p> <p><u>Motion by Mayor Murphy, 2nd by Commissioner Jones to go come out of Executive Session.</u></p> <p><u>Motion by Mayor Murphy, 2nd by Commissioner Clark to appoint Andrew Tackett the new Stamping Ground Assistant Fire Chief.</u></p>	<p><u>Motion</u> <u>Passed 5-0</u></p> <p><u>Motion</u> <u>Passed 5-0</u></p> <p><u>Motion</u> <u>Passed 5-0</u></p>
<p>-7- Closing Remarks</p>		
<p>-8- Meeting Adjourned at <u>8:45 p.m.</u></p>	<p>Motion by <u>Mayor Murphy, 2nd by Commissioner Kendra Murphy to adjourn.</u></p>	<p><u>Motion</u> <u>Passed 5-0</u></p>

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

Mayor

City Clerk