

REGULAR MEETING MINUTES City of Stamping Ground

Date: May 27, 2025 Time: 6:00 p.m.

Place: 3374 Main Street in City Hall

Mayor: Pro Tem Dale Perry
 Police Commissioner: Jennifer Jones
 Economic Development Commissioner: Cody Meadows
 Public Works' / Parks Commissioner: Ken Koger
 Streets' Commissioner: Pro Tem Dale Perry
 Fire Commissioner: Dale Perry
 Police Chief: Don Whitlock, Asst. Police Chief: John Giles
 Fire Chief: Robert Hendricks ; Asst. Fire Chief: Andrew Tackett
 Attorney: Joe Hoffman
 Financial Consultant: Melissa Bayer
 City Clerk: Michelle Randolph
 Minutes By: Michelle Randolph

Personnel Not Present: Melissa Bayer

Opening: Call – to – Order *Pledge& Prayer: Mayor Pro Tem Perry*

Agenda: - Public Concerns, **-5-** Approval of April 10, April 22, May 8, and May 16, 2025 Minutes, **6-** Consent Calendar, **7-** Department Reports, **8-** Unfinished Business, **9-** Announcements **10-** Adjourn

Agenda Item	<u>Discussion/Concerns (All Motions in BOLD)</u>	Action item Follow-up
Public Concerns	➤ None	
-5- APPROVAL OF MINUTES		
Approval of <u>April 10, April 22, May 8, and May 16, 2025 Minutes</u>	Motion by <u>Commissioner Meadows, 2nd by Commissioner Jones to approve April 10, 2025 minutes.</u>	Vote 4 – 0 P
	Motion by <u>Commissioner Meadows, 2nd by Commissioner Koger to approve April 22, 2025 minutes after correction is made.</u>	Vote 4 – 0 P
	Motion by <u>Commissioner Koger, 2nd by Commissioner to approve May 8: 2025 minutes after 2 corrections are made.</u>	Vote 4 – 0 P
	Motion by <u>Commissioner Meadows, 2nd by Pro Tem Perry to approve May 16, 2025 minutes.</u>	Vote 3 – 0 P
	Commissioner Koger abstained from the vote as he was not at the meeting.	P 1 abstained

CONSENT CALENDAR

Consent Calendar > None

DEPARTMENT REPORTS

POLICE DEPT. Chief Don Whitlock and Commissioner Jennifer Jones > Nothing to report.

FIRE DEPT. Chief Robert Hendricks and Commissioner Dale Perry > Nothing to report.

PUBLIC WORKS' Commissioner Ken Koger > Commissioner Koger reported: Will be using PayPal for the brick project. Will be doing a walk around to look for maintenance needs.

STREETS Mayor Pro Tem / Commissioner Dale Perry > Commissioner Perry reported: Working on some repairs to the streets. Will be looking for streets signs that need to be replaced.

ECON. DEV. Commissioner Cody Meadows > Commissioner Meadows reported: There are two new businesses that will be opening soon. Will be using the violation letter for business that have not paid for their licenses by the due date.

UNFINISHED BUSINESS

Second reading of an Ordinance repealing City of Stamping Ground Ordinance No. 24-008 > Attorney Hoffman read the second reading of an Ordinance repealing City of Stamping Ground Ordinance No. 24-008 "An Ordinance Amending the City of Stamping Ground's Personnel Policies and Procedures to Adopt the Stamping Ground Fire Department Policy Manual". Chief Hendricks expressed that he did not particularly agree with the change and that he would have liked to have more communication on the issue. Motion by Commissioner Jones, 2nd by Commissioner Koger, to accept the ordinance as read.

Vote 4 - 0 P

Tornado Shelter > ProTem Perry is still working with Mr. Henigan on the emergency plan. > There will be signs up within a week to mark the shelter.

Follow Up on FD Purchase	➤ Pro Tem Perry followed up on the purchase in question and it was purchased before the spending freeze.	
Contracts for Professional Services	➤ We had not received any letters of interest for CPA or Attorney as of yet.	
Timecards	➤ Discussed what program to use for timecards.	
Follow Up on Municipal Orders	➤ Attorney Hoffman read Municipal Order 2025-001. Use of City Logo. Motion by Commissioner Koger, 2nd by Pro Tem Perry to accept Municipal Order 2025-001 as read.	
	➤ Attorney Hoffman read Municipal Order 2025-002. ACH payments to be signed off, prior to submitting.	Vote 4 – 0 P
	Motion by Commissioner Meadows, 2nd by Pro Tem Perry to accept Municipal Order 2025-002 as read.	
Updating Ordinance Book (American Legal Publishing)	➤ DLG needs all ordinances.	Vote 4 – 0 P
Rumpke Ordinance	➤ Commissioner Koger stated that: <ul style="list-style-type: none"> ○ Rumpke ordinance in the works. ○ Waiting rates from GMWSS. ○ Wants to discuss doing direct billing. 	
ABC Application Form Document	➤ The Commission agreed they would like to use these documents to create our own ABC ordinances. ABC Admin Kevin Kidwell spoke on the specific changes he would like to see. ➤ Discussed the need to have ABC Admin Kevin Kidwell bonded.	
	Motion by Pro Tem Perry, 2nd by Commissioner Jones to have ABC Admin Kevin Kidwell bonded.	Vote 4 – 0 P

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ANNOUNCEMENTS

Announcements ➤ **None**

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Meeting Adjourns at 6:56 p.m.

Motion by Commissioner Koger, 2nd by Commissioner Meadows to adjourn.

**Vote
4 - 0
P**

Meeting Minutes will be approved at the July 10, 2025 Meeting.

Mayor

City Clerk