SPECIAL MEETING MINUTES City of Stamping Ground

Date: February 2, 2026

Time: 6:00 p.m.

Place: Stamping Ground City Hall

3374 Main Street, Stamping Ground, KY 40379

COMMISSION

Mayor: Jennifer Jones
Police Commissioner: Jennifer Jones
Economic Development Comm.: Cody Meadows
Public Works' / Parks Comm.: Ken Koger
Streets' Commissioner: Megan Brown
Fire Commissioner and Pro Tem: Dale Perry

PERSONNEL

Police Chief: John Giles
Fire Chief: Robert Hendricks
Asst. Fire Chief: Andrew Tackett
Attorney: Joe Hoffman and Zach Osborne
Financial Consultant: Melissa Bayer
City Clerk: Peggy Angel
Asst. City Clerk: Michelle Randolph

Personnel Not Present: Cody Meadows, Robert Hendricks, Andrew Tackett
Minutes By: Michelle Randolph

AGENDA

-1- Call to Order -2- Pledge -3- Invocation -4- Roll Call -5- Business -6- Adjourn

Discussion/Concerns (All Motions in BOLD)

-1- Mayor Jones called the meeting to order.

-2- All present recited the Pledge of Allegiance.

-3- An invocation was provided by Commissioner Perry

-4- Assistant City Clerk Michelle Randolph called the roll.

-5- Business

Approval of January 8, 2026 Minutes

Motion by Commissioner Koger , 2nd by Commissioner Brown to approve January 8, 2026 Minutes.
Vote 4 – 0 P

Merge Bank Accounts

- Discussed merging bank accounts. No immediate action at this time.

Budget Review

- Melissa provided the 6 month budget report from QuickBooks. She reviewed and discussed the budget.

Clerk Desktop Computer

- The City Clerks explained the computer that Michelle uses needs to be replaced as previously discussed when establishing the budget.
- Discussed desktop options.

Motion by Commissioner Perry, 2nd by Mayor Jones to approve Commissioner Perry to purchase desktop and dock for up to $1,300. **Vote 4 – 0 P**

Clerk Training

- Peggy Angel asked to attend the annual Conference that is in Paducah this year.
- **The Commission** agreed that they would like to see Peggy Angel attend the first year of the KMCA classes in July before considering other trainings.

ABC Pay

- Discussed with Melissa if we pay the ABC Admin with W-9 or 1099.
- Will discuss more at a later date.

Credit Card Machine & Pitney Bowes

- Zach provided an update on what it cost and what needs to be done to cancel the credit card machine and Pitney Bowes.
- The clerks will get it in writing from both the credit card machine company and Pitney Bowes, what we owe and what needs to be done to cancel the services.

227 Parking

- **Attorney Osborne** has sent his contact a map of parking spaces on Main Street and working towards having the lines painted and maximizing the amount of parking spaces.
- **Chief Giles** said there would be about 135 to 140 parking spots.

Taser Surplus

- **Attorney Osborne** and **Chief Giles** explained that he has tasers that have expired and some that you can't sell. He will most likely not be using tasers in the future.
- There was a discussion on whether or not there is a need to surplus or can we dispose of without surplusing.

Motion by Mayor Jones 2nd by Commissioner Koger to donate the X26P series to Scott County jail. **Vote 4 – 0 P**

Motion by Commissioner Koger 2nd by Commissioner Perry to X26 & X2 destroy due to being obsolete. **Vote 4 – 0 P**

Motion by Mayor Jones 2nd by Commissioner Brown to donate taser cartridges to Sherrif's Office. **Vote 4 – 0 P**

Axon Camera

Motion by Mayor Jones 2nd by Commissioner Jones to purchase the Axon Camera for $18,534.00 and pay in one payment. **Vote 4 – 0 P**

Flock Camera

- **The Commission** and **Chief Giles** discussed which Flock Safety contract they were wanting to cancel.
- **Chief Giles** will reach out to Flock Safety about the issue.

Cabin

- **Attorney Osborne** and **Mayor Jones** explained that GMWSS owns a cabin in Royal Spring Park. They are making room for a new GMWSS project. In doing so they plan to keep one of the cabins on the property. They are looking for a new home for the other cabin. They asked the City of Stamping Ground if we would be interested in owning the cabin.
- **Attorney Osborne** stated that GMWSS might be willing to pay to have it moved.
- **The Commission** is awaiting a decision based on the appraisal and condition of the cabin.

-6- Adjourn

Motion by Commissioner Perry , 2nd by Commissioner Koger to adjourn. **Vote 4 – 0 P**

Meeting adjourned at **7:54 pm**

Meeting Minutes will be approved at the February 12, 2025 Meeting.

Mayor

Asst. City Clerk