REGULAR MEETING MINUTES City of Stamping Ground

Date: October 8, 2026 **Place: Stamping Ground City Hall**

Time: 6:00 pm est, 5:00 pm cst **3374 Main Street**

COMMISSION

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

PERSONNEL

Fire Battalion Chief: James Taul
Attorney: Zach Osborne
ABC Admin: Kevin Kidwell
City Clerk: Peggy Angel

Commissioners Not Present: None
Minutes By: Peggy Angel

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- City Clerk Peggy Angel called the roll.

-5- Public Concerns – Invited Guests

P & Z

General discussion regarding number of BOA members – required to be 3,5,7,9

- How many inside and outside ratio
- Standardize meeting date – preferably monthly – next meeting 10/21
- Ordinance will need to be revised
- By-Laws being reviewed by BOA – last one dated 2013
- Need direction of Stamping Ground Commissioners to move forward with additional members.

Motion by Commissioner Meadows, 2nd by Commissioner Jones to allow P&Z to move forward with appointing 2 more members to have a total of 3 inside city and 2 outside within zip code of 40379.
Vote 0 - 5 F

Motion by Mayor Jones, 2nd by Commissioner Meadows, to move forward with adding two additional members making the total 5, 3 inside city and 2 within 10 miles of City Hall. **Vote 5 - 0 P**

Motion by Mayor Jones, 2nd by Commissioner Brown, to have Attorney Osbourne research our BOA ordinance and draft amendments as required. **Vote 5 – 0 P**

Motion by Mayor Jones, 2nd by Commissioner Meadows to allow P&Z to direct BOA in the process of amending the By-Laws. **Vote 5 – 0 P**

Motion by Mayor Jones, 2nd by Commissioner Brown to have Attorney Osbourne move forward to obtaining his Notary and for the city to reimburse him for the fees. Vote 5 – 0 P

P&Z and Community Meeting

Schedule October 28, 2026 at Stamping Ground Elementary School at 6:30 pm.

- Notice will be sent to community by P&Z with letter – will be mailed by 10/21
- Email will be included in letter for questions and reference
- General discussion as to how the community would like to move forward – need their ideas
- Clarify the different zoning, i.e., R1, R2, etc.
- There are no changes being made at this time – only a discussion meeting
- Cannot answer if a specific piece of property will be affected
- Can put 8 units on 1 acre – can be Manufactured homes or constructed – no difference
- Handouts will be available as opposed to using large illustrations – community will have access and have for referral.

Motion by Mayor Jones, 2nd by Commissioner Brown to have P & Z send out letters and handouts by October 21st and for the city to reimburse the cost for postage. Vote 5 – 0 P

KLC

Presentation by Steven Pickarski, KLC Financial Services Manager

- General information as to what is available through KLC to assist with investments. There are several options, to be determined by Commissioners.
- PNC Institutional Asset Management is utilized when making decisions on investments

-6- Approval of Minutes

- **Approval of September 22, 2026 Minutes.**

Motion by Mayor Jones, 2nd by Commissioner Meadows to approve September 22, 2026 minutes. Commission Brown abstained from the vote. Vote 4 – 0 – 1 P

-7- Department Reports

Police Department

Attorney Osbourne reported:

- Shared information regarding the wrecked vehicle. Gina had sent a value of $51,000 – **Chief Giles** and **Attorney Osborne** countered with $65,000 which included the police package, equipment, etc. Zach is waiting on reply.

Fire Department

Battalion Chief James Taul reported:

- 18 runs- 13 medical, 2 wrecks and 3 fires
- 20 members attended training for a total of 544 hours
- One graduate

Public Works

Commissioner Perry reported:

- Grant has been applied for
- Bricks Project – general discussion – determined to cancel this project.

Motion by Commissioner Meadows, 2nd by Commissioner Jones to cancel the brick project, write a letter of apology and return any payment that has been made. Vote 4 – 1 P

Peggy Angel took the polled vote. Commissioner Perry voted no.

Streets

Commissioner Brown reported:

- Working on gathering all old flags to donate to Boy Scouts for proper destruction
- Spoke with MRA – money can be used on city streets only – Railroad not included – no estimate to-date.
- **Commissioner Brown** will request new written agreement from Hastings for snow removal contract.

Economic Development

Commissioner Meadows reported:

- ABC process – Will be included in iWorQ software – waiting on forms from ABC Admin to implement.
- Meeting scheduled with **Commissioner Meadows, ABC Admin Kevin Kidwell** and Peggy Angel on Monday October 12 @ 10:00 to discuss.

Finance & Administration

Mayor Jones and City Clerk reported:

August and September 2026 Finances

- August and September finances were not approved – tabled until October 22, 2026

Motion by Commissioner Meadows, 2nd by Commissioner Brown to table the August and September 2026 Finances until October 22, 2026 meeting. Vote 5 – 0 P

-8- Unfinished/Old Business

Discussion to Allocate Additional Money

- Discussion on how to allocate the additional revenue received of $25,000

Motion by Commissioner Meadows, 2nd by Mayor Jones to allocate $2,000 to have the parking lot surveyed, $5,000 for snow removal and $3,500 to have KLC rewrite our personnel policy book. Totaling $10,500. Leaving a balance of $14,500 yet to be allocated. Vote 5 – 0 P

9 – New Business

ABC Equipment – Kevin Kidwell

- Equipment storage – trailer need to store all ABC equipment for events to eliminate pulling from multiple places – estimated cost $6,000 - $7,000
- General Discussion regarding what equipment would be included, how to transport trailer to event, who was covered to transport trailer under our insurance. What additional equipment is needed – chains, barriers, tables 4 to 6.

Motion by Commissioner Brown, 2nd by Mayor Jones to purchase ABC trailer for storage of all equipment not to exceed $10,000 from ABC funds. **Vote 5 – 0 P**

Surplus Items

General discussion regarding where to store, inventory list required, designated date for resolving all items be sold, recycled or destroyed - possibly July 1st of each year.

- Guidelines need to be determined.
- Determined all surplus equipment and supplies can be stored in Old Jail temporarily – to be reviewed every 30 days for dispersal. **Chief Giles** and **Chief Hendricks** to provide inventory list of items to be included.
- ADA Compliance – Website –Peggy Angel shared this must be completed by April 2027 – to be discussed at a future date.

Motion by Commissioner Meadows, 2nd by Commissioner Brown to determine guideline to surplus items based on Attorney's investigation and present on October 22, 2026 meeting. **Vote 5 – 0 P**

-10- Announcements

- Peggy Angel reported back room and one wall in the Doctor's Office has been purged. Almost all documents are very old 1970, 80's and 90's – each page has been reviewed and will be shredded October 15, 2026.
- Peggy Angel asked what the plans were for the Doctors Office once it is purged and cleaned. Commissioners had general discussion and determined they would like to move the museum to that location with a key-code access – to be further discussed.

-11- Adjourn

Motion by Commissioner Perry, 2nd by Commissioner Meadows to adjourn. **Vote 5 – 0 P**

Meeting adjourned at **9:00 pm**

Meeting Minutes will be approved at the October 22, 2026 Meeting.

Mayor **City Clerk**