

**Stanford City Council
Special Council Meeting
May 14th, 2020**

6:30pm, Teleconferenced Meeting

NOTE: This meeting will be held by teleconference and is being facilitated by BGADD through Zoom.

Link for public viewing: <https://zoom.us/j/387577778>

Or Telephone:

US: +1 312 626 6799

Webinar ID: 387 577 778

In response to the public health emergency caused by the rapid spread of COVID-19 and the state of emergency declared by the Governor, the Kentucky General Assembly passed Senate Bill 150. Because of the emergency clause in Senate Bill 150, its terms are effective as of March 30, 2020, the date on which the Governor signed the bill. Among other provisions, Section 8 makes several changes affecting public agencies subject to the Open Meetings Act and Open Records Act. The General Assembly has expressly authorized deviations from the standard provisions of both Acts for the duration of the declared state of emergency.

Section 8(b) of Senate Bill 150 provides: Notwithstanding KRS 61.826, a public agency may conduct any meeting, including its regular meeting, by live audio or live video teleconference during the period of the state of emergency. A public agency acting under this paragraph shall:

1. Provide public notice, under subsections (3) to (5) of KRS 61.823, that the meeting is being conducted under this paragraph by live audio or video teleconference;
2. Conduct the meeting by: a. Live video teleconference if the public agency has the technological capacity and availability to provide for live video teleconference; or b. Live audio teleconference if the public agency does not have the technological capacity or availability to provide for a live video teleconference; and
3. Provide specific information on how any member of the public or media organization can access the meeting.

First, a public agency utilizing the provisions of Senate Bill 150 to hold a meeting—whether a regular, special, or emergency meeting—must meet the notice requirements contained in Senate Bill 150. Senate Bill 150 incorporates the notice requirements of KRS 61.823(3), (4), and (5). These notice provisions require that the notice consist of the date, time, and place of the meeting and an agenda. While a regular meeting does not ordinarily require an agenda, Senate Bill 150 specifically incorporates such a requirement, perhaps in recognition of the abnormal means through which the meeting is occurring and to provide the public with a better understanding of the potential topics for consideration at the meeting. Senate Bill 150 does not, however, require a public agency to limit discussion and action at a regular meeting to items listed on the agenda (though such limitations continue to be required for a special or emergency meeting).

Finally, except for permitting in-person attendance at the physical location of the meeting to the general public, other provisions of the Act continue to apply. For example, a public agency must continue to record minutes, KRS 61.835, and no person should be required to identify himself or herself to attend a public meeting (including a video teleconference or audio teleconference), KRS 61.840.

- Call to Order, Welcome, Pledge and Prayer
- Roll Call
- Approval of Minutes from March 5, 2020 Regular Council Meeting
- Council Comments
- Request for AG Opinion on Jurisdiction
- Resolution of the City of Stanford Adopting and Approving the Execution of a Revised Municipal Aid Co-Op Program Contract July 1, 2020
- Discussion and possible first reading of Ordinance Establishing General Licensing Provisions
- Discussion and possible 1st Reading of Ordinance Fixing and Establishing the Annual Salary and Compensation for the Elected Office of Mayor of the City of Stanford and for the Elected Office of Councilperson of the City of Stanford, KY For the Term of Office Beginning In January 2021
- Appointment of Chad Davis to the Ethics Board
- Mayor's Information to Council
- Adjourn

Scottie Ernst, Mayor
City of Stanford