Stanford City Council Regular Council Meeting Lincoln County Public Library Meeting Room 6:30pm, February 9th, 2023

I. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Regular Council Meeting of the Stanford City Council at 6:30pm on Thursday, February 9th, 2023. All recited the pledge to the U.S. Flag after which Councilman Jerry Wilkinson led in prayer.

II. Roll Call

A roll call was conducted with the following members present: Eddie Carter, Ronnie Deatherage, Jason Hignite, Bill Miracle, Joe Tackett and Jerry Wilkinson. A quorum was declared by the Mayor.

Also present were: City Attorney John Hackley, Police Chief Zach Middleton, Captain Ryan Kirkpatrick, Fire Chief Scott Maples.

III. Approval of Minutes

Motion was made by Councilman Tackett (2nd by Councilman Wilkinson) to accept the minutes from the January 12th, 2023 Regular City Council Meeting as written. All in favor, motion carried.

Citizen's Comments

Debbie Ernst addressed the council and asked that the fireworks ordinance be revisited again. She shared pictures with the council of damage done to one of her rental homes by some children shooting off fireworks last year without adult supervision. These were the fireworks that should go up in the air, but this particular firework did not go into the air. She is requesting that anyone who is going to shoot fireworks that go up into the air, be required to inform the fire department and have a permit. She also shared the dates for the 2nd Annual Wilderness Trail Jeep Club Siege of the Jeeps, April 28-30, 2023. The Siege will begin on Friday with a back roads ride to the William Whitley House with tours and a dinner. Saturday will be the All Day Show, and Sunday will conclude the event with a Jeep Ride. This year the club has chosen to donate the proceeds to the Shop with a Cop program. Last year they were able to donate almost \$10,000 to Habitat for Humanity.

A motion was made by Councilman Hignite (2nd by Councilman Miracle) for the City to donate \$1,000 toward this event. All in favor, motion carried.

IV. Council Comments

Councilman Deatherage shared that after the DOT meeting he thought of the exit from 150 onto Danville Avenue. Mayor Miller stated that he included this area in his response to the survey to the DOT. He suggested that they take out the exit area and make a stop turn lane in that area. That entire area needs to be reworked. The speed limit in the area is still a large concern.

Councilman Deatherage shared that he and Councilman Tackett were speaking to Irene and she is requesting that lights be put in the Icehouse. Mayor Miller shared that David Smith is going to put lights in when he has an opening in his schedule. He will also be installing a plug for a stove.

V. 2nd Reading of Training Incentive Ordinance

Motion was made by Councilman Wilkinson (2nd by Councilman Deatherage) to have the 2nd reading of the Training Incentive Ordinance. All in favor, motion carried. City Attorney John Hackley made the 2nd reading by summary.

Motion was made by Councilman Carter (2nd by Councilman Wilkinson) to approve the 2nd reading and make the effective date retroactive for training purposes to January 1, 2023. A roll call vote was taken with all in favor, motion carried.

VI. 2nd Reading of Ordinance Adopting the 2018 NFPA Fire Prevention Code

Motion was made by Councilman Deatherage (2nd by Councilman Tackett) to have the 2nd reading of the Ordinance Adopting the 2018 NFPA Fire Prevention Code. All in favor, motion carried. City Attorney John Hackley made the 2nd reading by summary.

Motion was made by Councilman Miracle (2^{nd} by Councilman Tackett) to accept the 2^{nd} reading. All in favor, motion carried.

VII. Opening of Street Department Truck Bids

One bid was received in answer to the recently published request for a Street Department Vehicle. Stuart Powell Ford submitted a bid for a F350 4X4 Chassis Cab at \$44,414, but could not confirm a delivery date (potentially August or September). After some discussion a motion was made by Councilman Carter (2nd by Councilman Deatherage) to put the order in for the Ford F350, and continue to look for an available suitable vehicle that could be purchased immediately. If a vehicle is found, then the order for the Ford F350 would be cancelled. All in favor, motion carried.

ADDENDUM: After the council meeting word was received from Stuart Powell Ford on 02/10/2023 that the bid had been withdrawn due to unavailability of the vehicle.

VIII. Possible Municipal Order Amending Personnel Policy Meal Reimbursement Allowance

After some discussion of the rising cost of meals, and the recent experience of the council who attended the Officials Academy, it was determined that the Personnel Policy Meal Reimbursement Allowance should be updated. The current allowance is Breakfast \$10, Lunch, \$15, and Dinner \$20.

It was the desire of the council to update the allowance to Breakfast \$15, Lunch \$20, and Dinner \$30 and is put into effect by Municipal Order MO2023-0209 dated 2/10/2023. This will be updated in the Personnel Policy Manual and distributed to all departments effective immediately.

IX. Mayor's Information to Council

- -Charlie Cole won the 8th region tournament in bowling and advanced to the state and placed 9th out of 32. He made the All-star team plus the All-tournament team every year he has been in high school.
- -Lincoln County Cheerleaders are on their way to the National's in Orlando

Abby Bastin has the 4th fastest indoor mile time in the United States. She is currently a freshman.

- -Zane Mullins signed to play Football at EKU.
- -Dollar Store on 27 South is requesting a consensual annexation, property owners have been contacted and it should be moving forward.
- -We are moving forward with the Intent to Annex Goshen Road Area. We are waiting on the survey. (May-July)
- -Mayor Miller was with a large group that traveled to DC and met with our Senators, Representatives and the Drug Czar. He got to present our drug take back program. They were all very pleased with our

program that was set up prior to receiving the Opioid Settlement. They are going to share our program with other communities to try and implement it there.

-The City of Stanford Zoning Map with the most recent zone changes and annexations was presented to the council. Motion was made by Councilman Deatherage (2nd by Councilman Miracle) to adopt the 2023 Zoning Map by Resolution 2023-0209. All in favor, motion carried. The map will be signed and display in City Hall with a pdf version available for viewing online.

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| With no further business, a motion was made by Councilman Carter (2 nd by Councilman Tackett) to adjourn. All in favor, motion carried, The meeting was adjourned at 7:33 pm. | | | |
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| Dalton Miller, Mayor | Date: | | |
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