Stanford City Council Regular Meeting 6:30pm, Lincoln County Public Library Thursday, May 13th, 2021

1. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Regular Meeting of the Stanford City Council at 6:30pm on Thursday, May 13th, 2021. All recited the pledge to the U.S. Flag after which prayer was led by Councilwoman Sara Givens.

II. Roll Call

A roll call was conducted with the following members present: Eddie Carter, Ronnie Deatherage, Sara Givens, Jason Hignite, Bill Miracle and Joe Tackett. A quorum was declared by the Mayor. Also present were: John Hackley, City Attorney; Fire Chief Scott Maples; Police Chief Zach Middleton; Captain Barry Allen, ABC Administrator.

III. Approval of Minutes

Motion was made by Councilman Carter (2^{nd} by Councilman Miracle) to accept the minutes from the April 8^{th} , 2021 Public Hearing and Regular City Council Meeting as written. All approved, motion carried.

IV. Citizen's Comments

There were no citizen's comments.

IV. Council Comments

Councilman Carter asked that the Mayor share details of a deal that was worked out with Don Franklin to continue updating the Police Department Fleet. Mayor Miller shared that the City has worked a trade-in deal with Don Franklin who is taking our old fleet cars, which we previously would have surplused, and given us premium dollar for them. We were able to purchase a 2021 RAM 1500 and a Durango. This is a considerable step toward having our police fleet up to date and equipped without borrowing any money.

Councilman Deatherage asked if the police department is considering the purchase of body cameras. Mayor Miller and Chief Middleton shared that this is a working project for the city. The cost is currently prohibitive, not as much for the cameras but concerning the equipment and space needed to store the video once captured. The City is looking into ways to fund the project, but does not have anything in place yet. Mayor Miller stated that if they do become mandated by the State, he will expect them to provide a way of funding the purchase for smaller communities such as ours.

V. Recognition of Lincoln County Archery Team

Mayor Miller recognized Ricky Mullins, the Lincoln County Archery Coach, and 2018-2019 KHSAA Boys Archery Coach of the Year. Coach Mullins had with him two Senior Shooters, John Hughes and Mason Gastineau. He also had two other 2021 Seniors, Donavin Ledford and McKenzie Settles who could not be in attendance. Congratulations McKenzie Settles on shooting 298/300 and becoming the 2021 KHSAA Girls State Champion! The Girls won the Regional's at KHSAA and placed fourth at State.

Settles also finished in first place in the 3D High School Division of the NASP/IBO 3D State Tournament and was the top overall female of the division. Settles tied for first place in the Bullseye Tournament and also tied for the overall female bullseye champion.

Mr. Mullins shared his pride in the LCHS Archery team, shooting 3384 in Bullseye and placing 22nd out of 247 individuals in the top 100 In the High School Division.

Results included: Emmalee Patterson 292 placing 16/2794, John Hughes 291 placing 71/2860, Mason Gastineau 291 placing 82 /2860, Gavin Fowler 290 placing 93/2860, McKenzie Settles 289 placing 58/2794. In 3D the Team shot 1727/1800 placing 3/102 Individuals in the top 100. McKenzie Settles 295/729 placing 2, John Hughes 295/756 placing 8, Gavin Fowler 293 placing 14/756, Emmalee Patterson 284 placing 35/729, Mason Gastineau 282 placing 94/756, and Madilyn Clarkson 278 placing 95/729. The Team placed 1st in NASP/IBO and 2nd Place in NASP Bullseye competition.

VI. Possible Adoption of Municipal Road Aid Resolution Approving Execution of a Municipal Aid Co-Op Program Contract beginning July 1, 2021

A copy of the 2021-2022 Road Aid contract and Resolution was shared with the council. The amount of road aid money allocated to the city for the 2021-2022 fiscal year is \$70,822.32.

A motion was made by Councilman Carter (2nd by Councilman Deatherage) to accept the Resolution as written. All in favor, motion carried.

VII. 2nd Reading of Ordinance 920.27B Ordinance Amending by Complete Replacement of Article XI Signs and Billboards

City Attorney John Hackley made the 2nd reading of the Ordinance Summary. Motion was made by Councilman Miracle (2nd by Councilwoman Givens) to accept the 2nd Reading of Ordinance 920.27B Ordinance Amending by Complete Replacement of Article XI Signs and Billboards. All in favor, motion carried.

VIII. Possible First Reading of Ordinance 2021-0610 City of Stanford Budget Ordinance 2021/2022 Fiscal Year After discussion concerning the affect of the closing of the Lincoln County Jail and the transport details, motion was made by Councilman Hignite (2nd by Councilwoman Givens) to have the first reading of Ordinance 2021-0610 City of Stanford Budget Ordinance 2021/2022 Fiscal Year. All in favor, motion carried.

City Clerk Jone Allen made the first reading.

IX. Executive Session Call Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property.

A motion was made by Councilman Deatherage (2nd by Councilman Miracle) to adjourn into Executive Session. All in favor, motion carried. The council adjourned to Executive Session at 7:45pm. A motion was made by Councilman Deatherage (2nd by Councilman Hignite) to exit Executive Session. The

council exited Executive Session at 7:55pm. All in favor, motion carried. The council reported no action taken.

X. Mayor's Information to Council

Mayor Miller reported the following items to council:

- -ARPA Funds have the potential to be used for Storm Water Projects as well as Broadband. We are still awaiting further guidance on how the monies may be spent and when they will be disbursed.
- -Deanna Young was the winner of the Daffodil Photo Contest being sponsored by the Lincoln County Public Library. Congratulations Deanna!
- -Based on current projections, the City should be completely out of debt by 2023.

- -Kudo's to Jeff Knouse, Code Enforcement Officer, for his efforts in helping to collect \$25,000 to \$30,000 in back Net Profit, Occupational Payroll and Business License revenue.
- -National Police Week will be recognized with a Memorial Service in front of the Old City Parking Garage at 5:00pm on Saturday, May 15, 2021 followed by a dedication service for the new police department.
- -Foster Lane sidewalk project is still a go. After meeting with the state there are a few legal steps still working. This is a \$216,000 concrete project.

XI. Adjo	urn
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	With no further business, a motion was made by Councilwoman Givens (2 nd by Councilman Miracle) to	
	adjourn. The meeting was, adjourned at 8:01 pm.	
/	Lath Mills	6-10-2021
	Dalton Miller, Mayor	Date:
	Southler	Le -10 - 2021
	Jone Allen, CKMC	Date: