Stanford City Council Public Hearing and Regular Council Meeting Lincoln County Public Library Meeting Room 6:15 pm, September 12th, 2024

1. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Public Hearing and Regular Council Meeting of the Stanford City Council at 6:15pm on Thursday, September 12th, 2024. All recited the pledge to the U.S. Flag after which Councilman Joe Tackett opened the meeting with prayer. A moment of silence was observed in memory of former Councilwoman and servant Sara Givens.

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: Police Chief Zach Middleton, Fire Chief Scott Maples, Water Department Manager Ryan Owens and City Attorney John Hackley.

III. Public Comment Concerning Ordinance T2024

There was no public comment.

IV. Approval of Minutes

Motion was made by Councilman Wilkinson (2nd by Councilman Deatherage) to approve the minutes from the August 8th, 2024, Regular City Council Meeting as presented. All in favor, motion carried.

IV. Citizen's Comments

There were no citizen's comments.

V. Council Comments

Councilman Carter asked if the Mayor had contacted the citizen on McKinney Court that would like someone to come look at a water runoff issue they are having. Mayor Miller stated that he had and there was no easement to do the work approved through that piece of land when the original drainage area was created.

VI. Resolution W2024-0912 of the City of Stanford, Kentucky Approving and Authorizing an assistance agreement with the Rural Water Financing Agency to Finance a Project for the City/SWW Resolution W2024-0912 is an update to a previous resolution presented to the council concerning this project. This is an update to the amount being requested as the total package from Ky Rural Water to finish Phase 1B, Pump Station on Brock Drive.

Motion was made by Councilman Carter (2nd by Councilman Miracle) to approve the Resolution as presented. All in favor, Resolution W2024-0912 is approved.

VII. Possible 2nd Reading of Ordinance 220.30 An Ordinance Relating to the Regulation of Cannabis Business Operations in the City of Stanford

Motion was made by Councilman Hignite (2nd by Councilman Carter) to have the 2nd reading of Ordinance 220.30 An Ordinance Relating to the Regulation of Cannabis Business Operations in the City of Stanford. All in favor, motion carried. City Attorney John Hackley made the 2nd reading of the summary.

Motion was made by Councilman Carter (2nd by Councilman Hignite) to adopt Ordinance 220.30 An Ordinance Relating to the Regulation of Cannabis Business Operations in the City of Stanford. A roll call vote was taken with Councilman Carter, Deatherage, Hignite, and Wilkinson voting in favor. Councilman Miracle and Tackett abstained. Motion passed with 4 Yeas, and 2 abstaining.

VIII. Possible 2nd Reading of Ordinance T2024 Ordinance Setting 2024 City of Stanford Tax Rates on Real and Personal Property

Motion was made by Councilman Miracle (2nd by Councilman Hignite) to have the 2nd Reading of Ordinance T2024 Ordinance Setting 2024 City of Stanford Tax Rates on Real and Personal Property taking the 4% increase. A public hearing was held, Thursday, September 12, 2024, at 6:15, just prior to the council meeting for public comment. There was no public comment. All in favor, motion carried. City Clerk Jone Allen made the 2nd reading.

Motion was made by Councilman Wilkinson (2nd by Councilman Miracle) to approve the 2nd reading of Ordinance T2024. A roll call vote was taken with all in favor. Motion carried. Ordinance T2024 is adopted.

IX. Mayors Information to Council

- -Two (2) large build ready sites have been completed at the Roland Industrial Park this week for potential businesses to come in.
- -There was a gathering yesterday as the first line went in the ground on the Rockcastle County Gas Pipeline project. This is the first gas line ever in Rockcastle County. It will bring a lot of potential investment into a mega site.
- -He is speaking with Ryan and Congressman Rogers office trying to secure money to run a sewer line all the way to Cedar Creek, through the EPA. It would be a way to protect the downstream and the lake itself.

With no further business, a motion was made by Councilman Deatherage (2nd by Councilman Carter) to

X. Adjourn

_adjourn.\ All in/favor, motion,carried. The meeting was adjourned at 7:00 pm.	
Lath Illish	10/11/2024
Dalton Miller, Mayor	Date:
Su Allen	10/11/2024
Jone Allen, CKMC	Date: