Stanford City Council Regular Council Meeting Lincoln County Public Library Meeting Room 6:30 pm. December 14th, 2023

I. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Regular Council Meeting of the Stanford City Council at 6:31pm on Thursday, December 14th, 2023. All recited the pledge to the U.S. Flag after which Councilman Joe Tackett opened the meeting with 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, Fire Chief Scott Maples, Code Enforcement Officer Jeff Knouse, AGE Engineering – Doug Gooch.

III. Approval of Minutes

Motion was made by Councilman Carter (2nd by Councilman Miracle) to approve the minutes from the November 9th, 2023, 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 about the status of the Foster Lane Sidewalk Project. Mayor Miller shared that they have requested additional federal funds for the project. Mayor Miller and Judge Adams were ready to write the checks for the match and get the project going, but there has now been a new change. Doug Gooch stated that he thinks they are working to eliminate the match that the county and city would be responsible for.

Councilman Deatherage stated that he has had five people in the past several weeks talk to him about dogs. Complaints concern multiple dogs that bark constantly, day and night. Mayor Miller asked if they are calling the dog warden or city hall because we cannot do anything to address the issue unless we are made aware of it. City Attorney Hackley stated that the ordinance is a law and thus a law enforcement issue which requires a call to law enforcement. Mayor Miller shared that the last time an issue with a dog was reported in Forest Hills, law enforcement immediately addressed the issue and it was taken care of. We definitely need them to call so that a CAD can be recorded and the problem can be tracked.

VI. Possible 1st Reading of Ordinance 920.43 Amendment to Zoning Map

A motion was made by Councilman Hignite (2^{nd} by Councilman Wilkinson) to have the 1^{st} Reading of Ordinance 920.43 Amendment to Zoning Map. All in favor, motion carried. City Attorney Hackley made the 1^{st} reading.

Doug Gooch addressed the council about the reason for the request. It is a 150 ft strip of land that will allow the new building to be placed on the ridgetop and allow for an unloading zone. This will keep the building from being pushed forward on an area of fill dirt instead of the original ridgetop. It also will isolate the entrance from Lee Drive to ever be commercial which will eliminate it from ever being a cut through. Also, the lighting for the rear of the building has to be on post lights that point down from the building. The lighting cannot be on the building or pointed toward the Lee Drive area.

Doug also thanked Code Enforcement Officer Jeff Knouse and Mayor Miller for their assistance in bringing this project to him.

Councilman Carter also asked about the development project that Doug is working on for Danville Avenue. He is currently working on the footprint for the townhomes that will keep them affordable and will begin working on the project soon.

VII. Possible 2nd Reading of Amendment to Planning & Zoning Ordinance 920.27

A recommendation was received from the Stanford Planning and Zoning Commission to update the Zoning Ordinance 920.27 for R-1, R-4, B-1, B-2, B-3, and I-1 zones. For clarification a section on page 2 was added after the first reading to include indoor agricultural processing facilities to include cannabis processor, etc. A motion was made by Councilman Miracle (2nd by Councilman Deatherage) to approve the 2nd reading of Ordinance 920.27C. All in favor, motion carried. A summary of the Ordinance 920.27C was read by City Attorney John Hackley.

VIII. Mayor's Information to Council

- -Possibility of Tractor Supply locating in the City
- -Cumberland Family is looking at an opening date possibly in June or July
- -Affordable Housing Plan, Mayor is working on a case by case basis plan to present to council for a developer that (if funds are available) would assist with developing new areas of housing in the City (water, sewer, curbs, sidewalks, streets, lighting, etc.). This would be a way to assist in getting housing prices down without lowering existing home values.
- -Advised the council to begin looking at the streets for future paving projects. Anderson Heights, (2/3's) of Cutoff St, Herndon are possibilities. Would like to get bid in February and done in Spring
- -Shop with a Cop is scheduled for Sat at Walmart from 9-12
- -2023 Liability Grant was received \$2,636.50 (used for updating the Personnel Policy)
- -Presented Eddie Carter with a plaque from KLC for earning level I Training in Governance
- -Expressed his appreciation to Code Enforcement Officer Jeff Knouse for the job that he does and recognized him for his expertise that is called on regularly by other cities and KLC, also for going above and beyond in his work on locating and securing properties for development.
- -Mary Lasure and her family expressed their appreciation for everyone who stopped by during the Christmas Parade

IX. Adjourn

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With no further business, a motion was made by C	ouncilman Wilkinson (2 nd by Councilman Miracle) to
adjourn All in favor, motion carried The meeting	was adjourned at 7:21pm.
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Dalton Miller, Mayor	Date:
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Jone Allen, CKINE	Date: / /