Stanford City Council Regular Council Meeting Lincoln County Public Library Meeting Room 6:30 pm, February 8th, 2024

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 8th, 2024. 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: Police Captain Jeremy Garrison, Fire Chief Scott Maples, and City Attorney John Hackley.

III. Approval of Minutes

Motion was made by Councilman Tackett (2nd by Councilman Wilkinson) to approve the minutes from the January 11th, 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 stated that he spoke with the transportation cabinet about putting up additional speed limit signs on US 150. He's hoping this will remind people to slow down in this area. Councilman Deatherage shared that he attended the Halls Gap meeting concerning the widening of the road. There were approximately 300 in attendance and 4 options were shared. These are available to view at the county clerk's office.

VI. Presentation by Stephanie Blevins, Heart of KY United Way

Ms. Blevins gave informational folders to each of the council members (included with the minutes for reference) outlining the many services that the KY United Way helps to fund. They receive no federal or state funding and are completely donation based. They fund over 42 different programs and opportunities in our community. Some of the services that they help support and bring to Lincoln County are: CASA, Salvation Army, Senior Citizen's Center, and a preschool program for the visually impaired. The allocation process is all committee driven and is made up of a volunteer panel. This is a one-day opportunity, and she highly recommends that someone from the council participates. They meet in the fall at the Danville United Way office. Applying is a very arduous process that each applicant are required to do and the United Way staff tries to work integrally with their partners throughout the year.

The folder outlines the different types of projects that United Way helps fund. They have two goals in education: 1.) That kids enter school ready to learn and 2.) Once they graduate, they can be college, career, and life ready. Red projects are listed as well and have a cap of \$2,500 and are ones that come up throughout the year.

2024 events are also listed including YAK-COE which is located at Cedar Creek Lake. Day of Caring is also scheduled in September.

Included was also a survey that she requested we complete to give our thoughts and opinions concerning the needs we see in Stanford/Lincoln County.

VII. Update from Water Department (Danny Bertram)

Mayor Miller read a report submitted by the Water Department which is included with these minutes for record. Director Ryan Owens and his staff were attending his brother-in-law's funeral service and could not be in attendance. Members and citizens were encouraged to call the water office or attend the water board meeting if they have any questions or concerns.

VIII. Possible Acceptance of Resolution in reference to Withers Court

A resolution was presented that outlines executing a Quit Claim Deed to Marvin and Noel Land Company, LLC, Douglas G. Gooch, Managing Member, with a description of said easement, hence terminating and/or transferring any and all interest excluding the right of ingress and egress for water, sewer and electric and maintenance therefore that may be possessed by the City of Stanford in said property and stating that Withers Court is a dead end street and will not be extended. A motion was made by Councilman Miracle (2nd by Councilman Carter) to adopt the Resolution 2024-0208 in reference to Withers Court. Mayor Miller read the resolution. All in favor, motion carried.

IX. Possible Adoption by MO2024-0208 of 2024 City of Stanford Personnel Policies and Procedures Handbook

A grant was received from Kentucky League of Cities to update the City of Stanford Personnel Policies and Procedures Handbook to conform to new state and federal laws. The updated handbook was presented to the council for review.

A motion was made by Councilman Tackett (2nd by Councilman Carter) to adopt the 2024 City of Stanford Personnel Policies and Procedures Handbook by municipal order. That order being MO-2024-0208. This replaces all previous policies and procedures handbooks and becomes effective retroactively to Jan 1, 2024.

X. Recommendation of Appointment to Ambulance Board

The resignation of a member before the completion of the 2024 term has created a vacancy on the Ambulance Board. Mayor Miller presented Bridget Gilliland to complete the term of Ambulance Board Member representing the City of Stanford.

A motion was made by Councilman Wilkinson (2nd by Councilman Hignite). All in favor, appointment approved.

XI. Discussion of Roads to be Resurfaced (Opportunity for public comment regarding the project and priorities for use of tax monies for road and bridge purposes)

There were no public comments concerning the use of road aid monies. Mayor Miller presented the council with a list of proposed roads: Cut Off, Anderson Heights, Herndon Avenue, Spring Valley, Harmon Heights and Darst Street (if monies allow). Advertisement for bid will be placed in next week's Interior Journal. The bids will be presented at next month's city council meeting.

XII. Mayor Information to Council

- -The new planned unit development will be off Betsy Lane and will extend around to High Street. This will make it safer for people coming off High St. during inclement weather.
- -Spoke with the State...in order to get any type of work done on 150, there will have to be a study done before a caution light can be installed. As far as the light at McDonalds, if you will pull up and stay to the right the light will change instead of allowing room for someone to make a right-hand turn.
- -The Awards Dinner will be in February as soon as the date is finalized.

- -Thank you to Planning and Zoning for all the additional work that has been completed in the last several months. They are looking very closely at affordable housing and are working hard to get ahead of the game to provide housing for our city.
- -There are many trainings available, and the council is welcome to come down to city hall and sit in on any of these.

XIII. Adjourn

With no further business, a motion was made by Councilman Tackett (2nd by Councilman Wilkinson) to adjourn. All in favor, motion carried. The meeting was adjourned at 7:27 pm.

| Call Ill Ill | 3-14-2024 |
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| Dalton Miller, Mayor | Date: |
| SoluAller | 3/15/2024 |
| Jone Allen, CKMC | Date: |