

**Stanford City Council
Special Called Council Meeting
Thursday, January 14th, 2021
6:30pm, Zoom Meeting**

NOTE: This meeting was facilitated by BGADD through Zoom, it was also streamed live on the City of Stanford Kentucky Facebook Page.

Please click the link below to join the webinar:

<https://zoom.us/j/99450115399>

I. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Special Called Council Meeting of the Stanford City Council at 6:30pm, Thursday, January 14th, 2021. All recited the pledge to the U.S. Flag after which prayer was led by Councilman Ronnie Deatherage.

II. Roll Call

A roll call was conducted with the following members present: Eddie Carter, Ronnie Deatherage, Sara Givens (6:45pm), Dr. Naren James, Bill Miracle and Joe Tackett. A quorum was declared by the Mayor. Also present were: John Hackley, City Attorney; Charles Cole, Sturgill, Turner; Jeff Knouse, Code Enforcement Officer; and Chief Zach Middleton.

III. Approval of Minutes

Motion was made by Councilman Deatherage (2nd by Councilman Miracle) to accept the minutes from the December 10th, 2020 Special Called Council Meeting as written. All approved, motion carried.

Motion was made by Councilman Miracle (2nd by Councilman Carter) to accept the minutes from the December 17th, 2020 Special Called Council Meeting as written. All approved, motion carried.

Motion was made by Councilman Carter (2nd by Councilman Miracle) to accept the minutes from the December 18th, 2020 Special Called Council Meeting as written. All approved, motion carried.

IV. Citizen's Comments

Herman Vickers asked if AGE Engineering has done any work on the drain proposals for the water drainage issue on Sherwood Drive. Mayor Miller stated that as of the date of the meeting, no information has been received from AGE Engineering or Mr. Galloway. Mr. Vickers also asked if a timeline or due date had been given to AGE. No, no due date has been discussed for submission.

IV. Council Comments

Councilman Carter asked about the status of the sidewalk from the school on Foster Lane. Mayor Miller stated that he speaks with the Judge Executive at least twice a month concerning the sidewalk, and right now there is a hold up with the grant. Councilman Miracle noted that this was a grant started back in 2008. Citizen's are now asking questions, emailing Frankfort and working toward getting a resolution.

Councilman Deatherage asked if we are beginning work on the sidewalks downtown. Mayor Miller shared that we have marked several to be bid. We are also coordinating with Atmos to make sure that they are

not going to be tearing out the areas we have marked to be replaced. It was noted that those eligible to bid will have to carry liability, worker's compensation insurance and have a current city business license. The City received a \$3,000 Safety Grant that was used to pay towards the Precision Concrete Sidewalk project that was completed last year. This was a project that ground down the trip hazard areas.

V. Russ Clark, Bluegrass 911 Communications

Russ Clark addressed the council concerning the address changes for the city that were voted on approximately a year ago. The council is in consensus to continue to move forward with the address change project. A grant was received from the state to address the addressing issues in Lincoln County. Quite a bit of the project has already been completed. Mr. Clark stated that if anyone has questions concerning the project they can look up Public Safety Location Intelligence on Youtube and it will help explain the need for the uniform addressing system.

New addresses will be starting at the center of town, even numbers on the right and odd numbers on the left with everything being done by geospatial location. In the future 911 funding will be tied to this project and if not updated could result in a decrease to funding for the non-compliant areas.

This project will be done at no cost to the city at this time. If the project is not completed by 911, once the states mandate is in place, the city would have to incur the cost of changing the addresses.

There will be no cost to citizen's to have their address changed on their driver's license, unless the license is expired or is already due for renewal. There will also be no impact to credit reports due to the change in address. Letters will be sent to residents notifying them of the change with at least 90 days notice.

Effective date of the change is tentatively set for July 1st. The change will be announced on social media and the radio station. Mail will continue to be delivered from the old address to the new address for a year.

VI. Executive Session: Pending Litigation per KRS 61.810(1)(c) – Stewart vs City of Stanford

This item was moved to the end of the agenda so that citizen participants could remain on without signing out and then returning to the meeting. No action will be taken and the meeting will adjourn at the end of the Executive Session.

VII. Presentation of Appointments to Ambulance Board and Planning and Zoning

Mayor Miller presented Dana Curlis Moore and Dr. William Stafford to be reappointed for another term on the County Taxing Ambulance Board. Motion was made by Councilman Deatherage (2nd by Councilman Miracle) to approve the appointment of Dana Curlis Moore and Dr. William Stafford to the County Taxing Ambulance Board. All in favor, motion carried.

Mayor Miller presented Jerry Wilkinson to be appointed to the vacant position on the Planning and Zoning Board left by Bob Swett. Motion was made by Councilman Carter (2nd by Councilman Miracle) to appoint Jerry Wilkinson to complete the term of Bob Swett on the Planning and Zoning Board. All in favor, motion carried.

VIII. Mayor's Information to Council

The Mayor presented a two year plan to the council concerning City departments. That plan is attached. This outlines the most pressing needs at the Street Department (storage facility), Police Department (communication and manpower), Fire Department (stabilization jacks and battery operated ram, breathing

air compressor and Zoll monitors and defibrillators), and Code Enforcement (maintenance cost on the pick up truck is a concern).

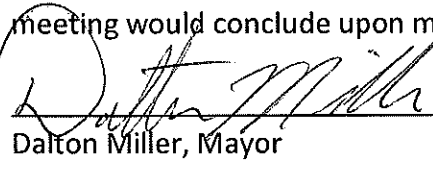
IX. Executive Session: Litigation per KRS 61.810(1)(c) – Stewart vs City of Stanford

Motion was made by Councilman Miracle (2nd by Councilman Carter) to enter Executive Session at 7:17pm. Motion was made by Councilman Carter (2nd by Councilman Miracle) to leave Executive Session at 7:46 pm.

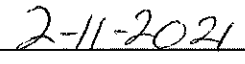
No action was taken in Executive Session. Meeting is adjourned.

X. Adjourn

No motion to adjourn was entertained as it was determined upon entering Executive Session that the meeting would conclude upon motion to exit the Executive Session. Meeting adjourned at 7:47pm.



Dalton Miller, Mayor
City of Stanford, KY



Date:



Jone Allen, CKMC

2 Year Plan

Street Dept.

The Street Dept is in good shape on equipment at this time. The biggest need they have is a building to store equipment in to keep it out of the weather. The salt spreaders that the city now own will break down is left out in the sun during the summer months and the cost to replace them if they are not stored and cleaned in the correct environment would be around 20 thousand. I have begun collecting information on building a multipurpose building that would greatly benefit all departments in the city. Cost estimates are being gathered and should be available around March hoping that materials will go down.

Police Dept.

The primary concern with the police dept currently is communication and man power. The current radio system is 10 years old and it has become a safety issue for the officers. Chief Middleton has allocated part of his current budget to help alleviate some of this issue. The man power issue is also a safety concern for the dept. We currently have a single officer trying to cover the entire city from 2 AM until 8 AM while still taking calls. This has been a trying time for the police during the COVID. We recently had a police officer retire, have one slated to retire in March and another in the next 15 months. We currently have 2 officers that are working as ABC administrators half the time. Once the sale of alcohol begins this will free up $\frac{3}{4}$ of a police officer salary. We are currently looking at this year's budget to see if money will be there to hire another full-time officer.

Fire Dept

The fire dept has a need for Vehicle Stabilization Jacks (14,000). Battery powered ram to complete the extrication set (10,000). Breathing Air Compressor (25,000) current one is 21 years old and repair parts are obsolete. ZOLL X Series monitors/defibrillator (23,000). The current monitors will be discontinued for use by the FDA at the end of 2021. They are not currently supported for repair at this time. We currently have one working out of three at this time. Chief Maples has applied for 3 grants to help offset the cost and is currently looking for other grants.

Code Enforcement

Maintain cost center to rise on current code enforcement Trucks, looking at purchasing a Vehicle over the next two years.