

**Stanford City Council**  
**Regular Meeting**  
**Thursday, March 11<sup>th</sup>, 2021**  
**6:30pm, Lincoln County Public Library**

**I. Call to Order, Welcome, Pledge and Prayer**

Mayor Miller called to order the Regular Meeting of the Stanford City Council at 6:30 pm, Thursday, March 11<sup>th</sup>, 2021. Prayer was led by Councilman Joe Tackett after which all recited the pledge to the U.S. Flag.

**II. Roll Call**

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

**III. Approval of Minutes**

Motion was made by Councilman Deatherage (2<sup>nd</sup> by Councilman Tackett) to accept the minutes from the February 11<sup>th</sup>, 2021 Special Called Council Meeting as written. All approved, motion carried.

**IV. Citizen's Comments**

Herman Vickers asked if any information had been received from AGE Engineering concerning the storm drainage issue on Sherwood Drive and other areas in the city. Mayor Miller stated that to prevent further erosion the City is in the process of setting up meetings with all the property owners to receive permission to create a temporary straight line ditch to redirect the water. He has been in contact with someone who can provide top soil that will allow the city to backfill the property to try and restore some of the land that has been lost over the years. This will be done after the final fix (concrete). Work will begin as soon as weather permits.

**IV. Council Comments**

Councilman Deatherage wished to express his praise for the tree and limb pickup service provided by the City after the ice and snow storm. Councilman Carter praised the Street Department and helpers for the snow and ice removal efforts. Mayor Miller commended the Street Department and Code Enforcement for their hard work and dedication throughout the storm and their efforts in assisting the tree and limb removal contractors. He also shared that Walmart provided 2 way radios for the safety of our Street Department employees.

**V. Presentation of Proposed Economic Incentive Ordinance Inducement for Pitman Creek**

Mayor Miller shared with the council a proposed Economic Incentive Ordinance drafted by the Attorney's for Pitman Creek that was received by City Hall following a conversation concerning Pitman Creek's being annexed into the Stanford City limits. Councilman Carter asked if the Mayor had spoke to Judge Adams concerning the incentives offered by the County. The Mayor stated that Lincoln County is an enhanced county allowing tax incentives to carry out for 15 years. Under that plan there would be no net profit, payroll or insurance premium taxes collectable by the City for 15 years. He felt that under the proposed ordinance, it would be unfair to the other businesses and citizens in the City to provide all the City services using other taxpayer's dollars for that extended length of time. After some discussion concerning the already proposed Ordinance 220.29 Economic Development Incentive Ordinance, no introduction for the

proposed Economic Incentive Ordinance was received. Therefore the proposed Ordinance was not presented for vote or accepted.

**VI. Second Reading of Ordinance 220.29 ORDINANCE OF THE CITY OF STANFORD, KENTUCKY RELATING TO ECONOMIC DEVELOPMENT INCENTIVES AVAILABLE TO NEW OR EXISTING BUSINESSES**

City Attorney John Hackley made the second reading of Ordinance 220.29, Ordinance of the City of Stanford, Kentucky relating to Economic Development Incentives Available to New or Existing Businesses. A motion was made by Councilman Carter (2<sup>nd</sup> by Councilman Hignite) to accept the 2<sup>nd</sup> Reading and enact Ordinance 220.29 of the City of Stanford, Kentucky relating to Economic Development Incentives Available to New or Existing Businesses. All in favor, motion carried.

**VII. Second Reading of Ordinance 620-901A ARROWHEAD TRAIL[S] STREET ACCEPTANCE AMENDMENT**

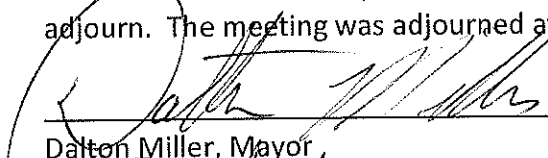
Motion was made by Councilman Deatherage (2<sup>nd</sup> by Councilman Carter) to have the second reading of Ordinance 620-901A Arrowhead Trail[s] Street Acceptance Amendment. Mayor Miller made the 2<sup>nd</sup> Reading. Motion was made by Councilman Deatherage (2<sup>nd</sup> by Councilman Tackett) to accept the Ordinance 620-901A Arrowhead Trail[s] Street Acceptance Amendment as read and enact. All in favor, motion carried.

**VIII. Mayor's Information to Council**

- Siege at the Fort will be contingent on the Governor's guidance on outdoor gatherings which are slated to be issued in two weeks.
- Little League is now open for registration.
- 1C's are open now for inoculation. Please continue to encourage everyone to receive their inoculations.
- Walmart is now providing vaccinations and can be signed up for online. The new Johnson and Johnson vaccine is now becoming more available.
- The Code Enforcement vehicle was involved in an accident while parked legally at an ARB meeting. An alleged drunk driver backed in to the vehicle. One estimate has been received at \$2,900.00.
- Lincoln County Fire Board annexation payments have been calculated for the 2017 (Westwood) and 2014 (27N) annexations that were missed at an estimated cost of \$930.15. Those will be paid to the fire board when something is submitted from the attorney for the Fire Board.
- Mr. Hackley has information for the council concerning Industrial Revenue Bonds. There is currently a business located in the County that is interested in coming into the Industrial Park at Rowland once the additional land is annexed into the City. They have asked that the City consider industrial revenue bonds. The owners of Bluegrass Bottling will be presenting their plans for expansion to the City at a later date.
- In anticipation of the President declaring a State of Emergency due to the Ice Storm, we are gathering information to be submitted to FEMA for funding.
- A workshop is being planned after the April Council Meeting concerning the budget for the 2021-22 year.

**IX. Adjourn**

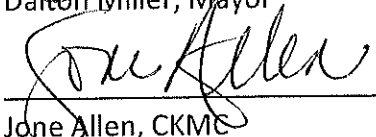
With no further business, a motion was made by Councilman Deatherage (2<sup>nd</sup> by Councilman Tackett) to adjourn. The meeting was adjourned at 7:07pm.



Dalton Miller, Mayor

4-9-2021

Date:



Jone Allen, CKMC

4-9-2021

Date: