

City of Stanford
Special Called Council Meeting
Thursday, April 11, 2019
10:00 am, Stanford Water Department

I. Call to Order

Mayor Ernst called to order the Special Meeting of the Stanford City Council at 10:00am on Thursday, April 11, 2019, at the City of Stanford Water Department.

II. Roll Call

A roll call was conducted with the following council members present: Ella Mae Curlis, Ronnie Deatherage, Sara Givens, and Dalton Miller. Peggy Hester and Dr. Naren James were absent.

Also present: Ryan Owens, Water Commissioners Atwood, Withrow, Bertram; Shanna True, and Brandon Hamilton with Kenvirons.

III. Waterline Project Update

Ryan reported that the water department has chosen to skip interim financing and go straight to withdrawing the entire \$350,000 amount at once. By doing so they save a significant amount of interest on the project as a whole and it allows them to use that monetary savings towards the project. The \$350,000 will be used upfront for the contractor.

Brandon Hamilton, an engineer with Kenvirions, updated the council and those present on the finalization of the plans and specifications for the water project. The project was put out to bid, and six bids were received by the water commission on March 7, 2019. A copy of the letter recommending the low bid acceptance is attached. Cumberland Pipeline was the low bidder and he is ready to present the contract documentation to accept the bid from Cumberland Pipeline of \$2,870,894.00.

He did note that there is special documentation included in this contract for cleanup and dust control.

There are 15 miles of waterlines that are being replaced in several different areas. With successful completion of this project, water service to the City of Stanford's customers will be significantly improved. Actual construction will start tentatively by the first of June pending closing instructions. The project is to be completed in 275 days (9 months). Multiple crews will be used to accomplish this. There will be a pre-contract meeting that will be open to the public.

IV. Notice of Award Execution

Motion was made by Councilman Miller (2nd by Councilwoman Curlis) for Mayor Ernst to execute the notice of award to Cumberland Pipeline and execute the agreement

between the City of Stanford Waterworks and Cumberland Pipeline. All in favor, motion carried.

V. 2nd Reading of the Bond Ordinance Authorizing City of Stanford Water System Revenue Bonds, Series 2019 (System Wide Rehab Project) in the Principal Amount of \$350,000

Motion was made by Councilman Deatherage (2nd by Councilwoman Givens) to have the 2nd reading of the Bond Ordinance Authorizing City of Stanford Water System Revenue Bonds. All in favor, motion carried. Ordinance was read by the City Clerk and accepted.

VI. Adoption of Floodplain Order. Municipal Order of the City of Stanford, Kentucky, Regarding the Service of Future Customers Building Structures in a Designated Floodplain

Motion was made by Councilwoman Curlis (2nd by Councilman Miller) to adopt the Municipal Order of the City of Stanford, Kentucky, Regarding the Service of Future Customers Building Structures in a Designated Floodplain. All in favor, order adopted.

VII. Adjournment

With no further business, motion was made by Councilman Miller (2nd by Councilwoman Curlis) to adjourn. With all in favor, meeting adjourned at 10:32am.

Minutes submitted by: Jone Allen , City Clerk

 Date: 5-7-2019
Scottie Ernst, Mayor, City of Stanford