

Stanford City Council
Regular Council Meeting
Lincoln County Public Library Meeting Room
6:30pm, May 11th, 2023

I. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Regular Council Meeting of the Stanford City Council at 6:30pm on Thursday, May 11th, 2023. Councilman Jerry Wilkinson led in prayer 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 (left at 6:30pm), Jason Hignite, Bill Miracle, Joe Tackett and Jerry Wilkinson. A quorum was declared by the Mayor.

Also present were: City Attorney John Hackley and Police Chief Zach Middleton.

III. Approval of Minutes

Motion was made by Councilman Carter (2nd by Councilman Tackett) to accept the minutes from the April 13th, 2023 Regular City Council Meeting as written. All in favor, motion carried.

NOTE: Item IX and X were moved ahead at the request of Councilman Deatherage.

IV. Citizen's Comments

There were no citizen's comments.

V. Council Comments

Councilman Carter asked about the status of the Foster Lane Project. Mayor Miller stated it is still in Frankfort's hands. There have been no new updates.

Councilman Deatherage asked about changing the on street parking on Lancaster Street. Mayor Miller shared that he is currently working on the request form that must be submitted to the state to remove the parking space.

VI. Presentation from CASA

Melinda Jamison and Jennifer Lamb shared with the council information concerning the CASA of Lexington program with the council. CASA is a nationwide non-profit that uses trained and supervised volunteers that advocate for child abuse/neglect victims in the family court system. (The information packet that was passed out during the meeting is included for reference in the official minutes book.) CASA volunteers go through a (30) hour training and there is one coming up for Lincoln and Garrard County on June 13th. Those who complete the course are sworn in by the family court judges. CASA volunteers write reports and make recommendations to the court system based on what they believe is in the child's best interest. Lincoln is the newest area they cover which began in April of 2022. There are six volunteers that cover this area. Last year there were 143 new kids that had petitions substantiated. The average case runs close to 3 years, which puts 3-400 children on the radar that could benefit from having a CASA volunteer. Their Lincoln County office is on Main Street beside the Chamber of Commerce and they are actively seeking new volunteers.

Their funding comes from fundraisers, grants and from their cities and counties. They are requesting that the city come on board at some level with support for their program this year.

Motion was made by Councilman Miracle (2nd by Councilman Wilkinson) to donate \$5,000 to CASA of Lexington for the 2023/2024 Fiscal Year. All in favor, motion carried.

VII. Presentation of RESOLUTION 2023-0512 Hazard Mitigation Plan Measures and Goals & Objectives

Motion was made by Councilman Hignite (2nd by Councilman Wilkinson) to accept Resolution 2023-0512 Hazard Mitigation Plan Measures and Goals & Objectives. All in favor, motion carried. Resolution was read by Mayor Miller.

VIII. Possible 2nd Reading of Ordinance #450.13 Non Exclusive Cable Franchise Ordinance

Motion was made by Councilman Carter (2nd by Councilman Miracle) to have the 2nd Reading of Ordinance #450.13 Non Exclusive Cable Franchise Ordinance. All in favor, motion carried. City Attorney Hackley made the 2nd Reading of the Summary of Ordinance #450.13.

Motion was made by Councilman Wilkinson (2nd by Councilman Hignite) to accept and enact Ordinance #450.13 Non Exclusive Cable Franchise Ordinance with Spectrum Enterprises as read. All in favor, motion carried.

IX. Possible 1st Reading of Ordinance 2023-0511 City of Stanford Budget Ordinance 2023-2024 Fiscal Year

Motion was made by Councilman Tackett (2nd by Councilman Wilkinson) to have the 1st reading of Ordinance 2023-0511 of the Stanford Budget Ordinance 2023-2024 Fiscal Year. All in favor, motion carried. City Clerk Jone Allen made the 1st reading.

A complete breakdown of the City Budget proposal for 2023-2024 was shared with the council as the message from the Mayor.

X. Possible 1st Reading of Water/Sewer Budget Ordinance 2023-2024

Motion was made by Councilman Miracle (2nd by Councilman Tackett) to have the 1st reading of Water/Sewer Budget Ordinance 2023-2024. All in favor, motion carried. Mayor Miller made the 1st reading.

XI. Mayor's Information to Council

-Mayor Miller thanked everyone involved in the "Drug Take Back" program. We have had 2 controlled burns that have resulted in taking 53 lbs of pills that will never be back on the streets because they were incinerated.

-Congratulations to Firefighter Connor Maples on earning his EMT designation and Firefighter Derek Dorman for earning his EMT Advanced designation through the National Registry.

-Burger King has secured their building permit.

-Cumberland Family Physicians has begun their building.

-Siege Reenactment is scheduled for this weekend along with other special events and presentations the 19th-21st.

-There is a new playground at the L&N Depot that is fully mulched. Little Patriots Daycare secured a grant for the playground equipment and requested permission for it to be placed on the City property.

-Water Park/Splash Pad grant has been applied for through BGADD to be placed at Veterans Park. A shared funding proposal is being worked on.

-Medical Marijuana Dispensary guidelines need to be considered for future city regulations.

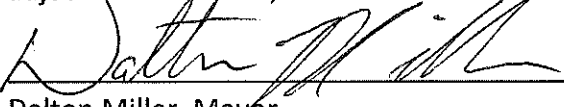
-Cyber Liability Response (Council chose to remain with our current system and reject the proposal from VC3)

-ABC Report All licenses have been renewed for the 2023-2024 year and regulatory fees are in for the quarter (report attached).


- Decoart is hiring and information will be posted on the City Facebook page.
- Tourism Committee has developed a listing of events going on from now until December in the City so there is a lot to do in the City.
- Chief Middleton shared that we are still waiting on a response from the school system so the PD budget reflects the number of SRO's we currently have (this could change if the school systems votes differently).

XII. Adjourn

With no further business, a motion was made by Councilman Miracle (2nd by Councilman Hignite) to adjourn. All in favor, motion carried. The meeting was adjourned at 7:41 pm.



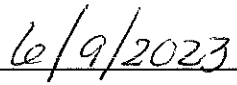
Dalton Miller, Mayor



Date:



Jone Allen, CKMC



Date: