

**Stanford City Council
Special Called Council Meeting
Thursday, November 12th, 2020
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.

You are invited to a Zoom webinar.

When: Nov 12, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Stanford City Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_RX7KkpBXSNTUhFlaO3EOg

After registering, you will receive a confirmation email containing information about joining the webinar.

I. Call to Order, Welcome, Pledge and Prayer

Mayor Wilkinson called to order the Special Called Council Meeting of the Stanford City Council at 6:50pm, Thursday, November 12th, 2020. All recited the pledge to the U.S. Flag after which prayer was led by Mayor Wilkinson.

II. Roll Call

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

Also present were: John Hackley, City Attorney, Police Chief Zach Middleton, Fire Chief Scott Maples and Jonathan Baker, Water Department Attorney.

III. Approval of Minutes from October 8th, 2020 Special Called Council Meeting

Motion was made by Councilman Deatherage (2nd by Councilman Miller) to accept the minutes from the October 8, 2020 Special Called Council Meeting as written. All approved, motion carried.

IV. Citizen's Comments

Resident Herman Vickers asked if there was any word on the Sherwood Drive proposal and bids. Mayor Wilkinson shared that we have talked to AGE and they have not finished the figures on the additional options the City requested.

Mr. Vickers also asked about the street sign name change on Sherwood Drive to Avenue. This was a new street replacement and was an accidental change. The sign should read Drive instead of Avenue and will be replaced by the City Street Department.

V. Council Comments

Councilman Deatherage recommended that in recognition of our First Responders, the City paint a stripe on Main Street, blue in front of the PD and red in front of the fire station to honor them. It was noted that since this is a state road, permission would need to be requested from them.

Councilwoman Curlis stated that she would like to express her appreciation to Interim Mayor Jerry Wilkinson from all the council members for his leadership in the past few months. Councilman Miller

stated that Mayor Wilkinson was truly God sent to help the city heal. Councilman Deatherage and Councilwoman Givens agreed.

Motion was made by Councilwoman Curlis (2nd by Councilman Miller) to name the Stanford Fire Department the Leroy "Skip" Lunsford Central Fire Station. Approval has been received from the current Fire Chief Scott Maples as well as the Lunsford Family. All in favor, motion carried.

VI. Resolution Approving Memorandum of Understanding with Kentucky Transportation Cabinet

Water Department Attorney Jonathan Baker presented the resolution to council asking for permission to transfer a portion of the property where the workshop for the water department is located and request for an easement during the construction process. A southern entry way has been approved for use by the water department. There will be some modifications that are required to the property to retain usage. The cost of the land and repairs needed has been agreed upon at \$51,415.00. Motion was made by Councilman Miller (2nd by Councilwoman Curlis) to accept the Resolution as written. All in favor, motion carried.

Motion was made by Councilwoman Curlis (2nd by Councilman Deatherage) to authorize the Mayor to sign the Memorandum of Understanding and the Deed of Conveyance. All in favor, motion carried.

VII. Opening of Surplus Bids

The City Clerk opened the bids on the recently published surplus items. Seven bid envelopes were received. The results of the bids are attached. No bids were received on the salt spreader.

Motion was made by Councilman Deatherage (2nd by Councilman Miller) to accept the highest bid on each item and rebid the salt spreader. All in favor, motion carried.

VIII. 1st Reading of Ordinance Annexing 52.520 Acres Along US Highway 150

Motion was made by Councilman Deatherage (2nd by Councilwoman Curlis) to have the 1st reading of Ordinance Annexing 52.520 Acres Along US Highway 150. All in favor, motion carried.

City Attorney John Hackley made the 1st reading of Ordinance Annexing 52.520 Acres Along US Highway 150.

Motion was made by Councilwoman Givens (2nd by Councilwoman Curlis) to accept the 1st reading of Ordinance Annexing 52.520 Acres Along US Highway 150. All in favor, motion carried.

Motion was made by Councilman Deatherage (2nd by Councilman Miller) to have a Special Called Council Meeting on Monday, November 16th, 2020 at 6:00pm via Zoom to have the 2nd reading of Ordinance Annexing 52.520 Acres Along US Highway 150. All in favor, motion carried.

IX. Mayor's Information to the Council

There has been no movement on the Foster Lane Sidewalk Project. It is still being held up by getting the tile and drainage information done.

Concessions and Incentives were discussed with the owner of Pitman Creek. He is very excited about the move to the Stanford Lincoln County Industrial Park and eager to work with us on coming to an agreement. We are waiting on those proposals from attorney.

Mayor Elect Dalton and I have been working to make a smooth transition once the election results are certified.

Mayor Wilkinson shared that he has been humbled and honored by our confidence to put him in this position and he will continue to pray for the success of the council and the City of Stanford. He will

ADVERTISEMENT FOR BID

The City of Stanford has declared by Resolution #2020-1008, the below listed property as surplus and will offer items for sale, as is, under sealed bid. The following items are being offered:

- (1) 2006 Chevrolet Impala, white, VIN # 2G1WS551269416559, with approximately 112,000 miles.

Pod 11-16-2020
 * Ray Middleton 410.00
Aaron A 400.00

- (2) A 2010 Chevrolet Impala, white, VIN #2G1WD5EM7A1145767, with approximately 88,500 miles.

Pod 11-16-2020
 * R Middleton 527
Robin Jones 350.00
Agar Anderson 400.00
Susan Jolly 325.00

- (3) A 2000 Chevrolet Silverado, Maroon, VIN # 1GCGK29U7YE338259, with miles. Uses oil, idler pulley is gone, front end of truck is a different model than back end. Rebuilt title. Not currently drivable.

Pod 11-16-2020
 * Jim Moberly 400.00
CW Dunn \$975.00
BJS Paving \$1501.00
R Middleto 630.00

And equipment as,

- (4) A Cub Cadet R Series 2000, 42" cut, unknown running condition.

Pod 11-16-2020
 * R Middleton 245.00

- (5) A Henderson Salt Spreader, Model No. 8X MILO. Not currently running.

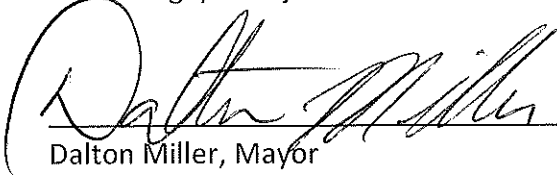
Rebid

Highest Bid:
 Deatherage Miller All: Aye

always pray that God would keep us in His will and for the success of the new council and Dalton as he comes in.

X. **Adjourn**

With no further items on the agenda, motion was made by Councilwoman Givens (2nd by Councilman Deatherage) to adjourn. With all in favor, motion carried. Meeting was adjourned at 8:02pm.


Dalton Miller, Mayor
City of Stanford, KY

12-11-20

Date:


Jone Allen, City Clerk