

**Stanford City Council
Special Called Council Meeting
6:30pm VIA Zoom
December 9th, 2021**

NOTE: This meeting was teleconferenced through Zoom and facilitated by BGADD. It was livestreamed on the City of Stanford, KY Facebook page.

I. Call to Order, Welcome, Pledge and Prayer

Mayor Miller called to order the Special Called Meeting of the Stanford City Council at 6:36pm on Thursday, December 9th, 2021. All recited the pledge to the U.S. Flag after which prayer was led by Councilman Joe Tackett.

II. Roll Call

A roll call was conducted with the following members present: Eddie Carter, Ronnie Deatherage, Sara Givens, Jason Hignite, Bill Miracle and Joe Tackett. A quorum was declared by the Mayor. Also present were: John Hackley, City Attorney and Ryan Owens, General Manager Water Department.

III. Approval of Minutes

Motion was made by Councilman Tackett (2nd by Councilman Carter) to accept the minutes from the November 18th, 2021 Special Called City Council Meeting as written. All approved, motion carried.

IV. Citizen's Comments

There were no citizen comments.

IV. Council Comments

Councilman Carter wished to commend everyone on the great job they did with the events at the Fort, the Depot, the Library and the Christmas Parade.

V. 2nd Reading of Ordinance 2021.11.18W Water Rates

Motion was made by Councilman Carter (2nd by Councilman Tackett) to have the 2nd reading of Ordinance 2021.11.18W Water Rates. All in favor, motion carried. City Clerk Allen made the 2nd reading. Motion was made by Councilman Carter (2nd by Councilman Miracle) to approve the 2nd reading and enact Ordinance 2021.11.18W Water Rates. With a roll call vote of all in favor, motion carried.

VI. 2nd Reading of Ordinance 2021.11.18S Sewer Rates

Motion was made by Councilman Hignite (2nd by Councilman Tackett) to have the 2nd reading of Ordinance 2021.11.18S Sewer Rates. All in favor, motion carried. Mayor Miller made the 2nd reading.

Motion was made by Councilwoman Givens (2nd by Councilman Hignite) to approve the 2nd reading and enact Ordinance 2021.11.18S Sewer Rates. With a roll call vote of all in favor, motion carried.

VII. 2nd Reading of Ordinance 530.13 Changing the Name of Cut-Off Pike to Rowland Cut-Off

Motion was made by Councilman Tackett (2nd by Bill Miracle) to have the 2nd reading of Ordinance 530.13 Changing the Name of Cut-Off Pike to Rowland Cut-Off. All in favor, motion carried. Mayor Miller made the 2nd reading.

Motion was made by Councilman Tackett (2nd by Councilman Hignite) to approve the 2nd reading and enact Ordinance 530.13 Changing the Name of Cut-Off Pike to Rowland Cut-Off. All in favor, motion carried.

VIII. Proposed 1st Reading of City of Stanford Ordinance Limiting the Activation or Use of Compression Release Engine Brakes or "Jake Brakes"

City Attorney John Hackley addressed the council and stated that he does not have the ordinance completed, but does have some questions. He suggested some areas that may be excluded and some exceptions concerning brake failure and/or eminent danger. He also stated that signs would need to be posted in the areas that this limit would be enforced. After some discussion concerning the safety and liability issues surrounding this ordinance, the decision was made to postpone the first reading until City Attorney John Hackley can research the issue more.

Discussion was also entertained about the speed limit from Sunset Motel to the River Drive Area. Chief Middleton stated that he strongly supports lowering this from 55 to 45, but we have been unsuccessful in petitioning the state to do so.

Councilman Deatherage suggested that a new letter be drafted to the office in Somerset requesting that the area be looked at again, and Mayor Miller stated that he will contact the new Engineer in Somerset and see what can be done to request an official change from Frontier Blvd. to River Drive. Councilman Deatherage also requested that a caution light be placed on the bypass that notifies drivers ahead of time that the light will be changing. Much like the caution light before the Hwy 27 and 78 intersection at Builder's Supply. Ryan Owen's also suggested that the Mayor contact Secretary Gray's office and speak with him personally.

City Attorney Hackley asked that if the speed limit changed would the suggested ordinance parameters work for the council. They agreed and he stated he would draft the ordinance as discussed.

IX. Proposed Emergency Reading of Ordinance 240.0R Repealing An Ordinance Dealing with Procurement Standards Involving the Expenditure of CDBG Funds

It has come to the attention of our office that an outdated ordinance remains active that details requirements for the spending of CDBG Funds. These requirements do not meet current standards for the expenditure of CDBG Funds. In order to enact Resolution 2021-1209A CDBG Procurement Standards, this ordinance must be repealed. As time is of the essence in passing the stated Resolution so that much needed funds can be acquired to assist our citizen's in paying their past due utility bills, this Ordinance is deemed an Emergency Ordinance and will be read and enacted as such.

Motion was made by Councilman Miracle (2nd by Councilman Hignite) to have the Emergency Reading of Ordinance 240.0R Repealing An Ordinance Dealing with Procurement Standards Involving the Expenditure of CDBG Funds. All in favor, motion carried. The 2nd reading was made by Mayor Miller.

Motion was made by Councilman Tackett (2nd by Councilman Deatherage) to approve and enact the Emergency Reading of Ordinance 240.0R Repealing An Ordinance Dealing with Procurement Standards Involving the Expenditure of CDBG Funds. All in favor by roll call vote, motion carried.

X. Resolution 2021-1209A CDBG Procurement Standards

Mayor Miller pointed out to the council that this Resolution has been written so that future changes to the Procurement Standards will automatically be updated so that new amendments will not have to be made each time there is an update. These standards apply to the spending of CDBG Funds only.

Motion was made by Councilman Tackett (2nd by Councilwoman Givens) to enact Resolution 2021-1209A CDBG Procurement Standards. All in favor, motion carried.

XI. Resolution 2021-1209B Guide Form Residential Anti-Displacement and Relocation Assistance Plan Under Section 014(d) of the Housing and Community Development Act of 1974, as amended

Motion was made by Councilman Tackett (2nd by Councilman Hignite) to enact Resolution 2021-1209B Guide Form Residential Anti-Displacement and Relocation Assistance Plan Under Section 014(d) of the Housing and Community Development Act of 1974, as amended. All in favor, motion carried.

XII. Recommended Appointment by the Mayor to the Water Board

Due to the retirement of long time City servant and Water Department Commissioner, Jack Withrow, there is a position open on the City Water Commission effective January of 2022. Mayor Miller presented nominee Ella Mae Curlis as a licensed and certified candidate to fill the position.

Motion was made by Councilman Carter (2nd by Councilman Miracle) to appoint Ella Mae Curlis to the City Water Commission effective January, 2022. All in favor, motion carried.

XIII. Recommended Appointment by the Mayor to the Planning and Zoning Commission

After the resignation of Phil Sebastian from the Planning and Zoning Commission, Tim Estes graciously volunteered to fill the position until the end of 2021. Mayor Miller expressed his thanks to Mr. Estes for filling in during the interim and presented Derek Gastineau as a nominee to fill the coming open position effective January 2022.

Motion was made by Councilman Carter (2nd by Councilman Miracle) to appoint Derek Gastineau to the Planning and Zoning Commission effective January, 2022. All in favor, motion carried.

XIV. Mayor's Information to Council

Mayor Miller reported the following items to council:

- We have currently collected approximately 94% of the budgeted 2021 Property Taxes. He commended the citizens of Stanford for coming out and getting those paid.
- Foster Lane, the State has not put this project out to bid yet, but the Federal funds have been approved.
- Sidewalks on Whitley Avenue, Mayor Miller met with our Regional Representative and he stated the discretionary funds have not been released yet, but feels confident that we will receive those.

- The City Council is invited on January 20, 2022 at 6:00pm (the 3rd Thursday in January). The CLC has been reserved to host the Awards Ceremony for all City Employees. A big thank you to Walmart for providing the food for this event.
- A job fair is being discussed for February with on the spot interviews. The CLC or the gymnasium at the Elementary School are possibilities. Door prizes were discussed as well.
- Mayor Miller reiterated his appreciation to anyone who had anything to do with all the events to kick off the Christmas season. The events at the Fort, Bridge Dedication, Library, Depot, Choo-Choo Santa, and the Christmas Parade were very well done and attended. Saturday was an awesome day in Stanford that really showed tremendous community involvement, that we have been missing for a long time!
- Shop for a Cop will be December 11, 2021 from 8am-12pm.
- Thank you to Bluegrass Area Development for assisting us through this pandemic by facilitating our Zoom meetings.

XV. Adjourn

With no further business, a motion was made by Councilwoman Givens (2nd by Councilman Carter) to adjourn. All in favor, motion carried. The meeting was adjourned at 7:39 pm.



 Dalton Miller, Mayor

1-14-2022

 Date:



 Jone Allen, CKMC

1-14-2022

 Date: