

**Stanford City Council  
Emergency Council Meeting  
Lincoln County Fire Department Training Room  
2:00 pm, December 27<sup>th</sup>, 2023**

**I. Call to Order, Statement of Emergency Circumstances and Prayer**

Mayor Miller called to order the Emergency Council Meeting of the Stanford City Council at 2:00pm on Wednesday, December 27<sup>th</sup>, 2023. Mayor Miller shared the statement of emergency circumstance prompting this emergency meeting is the greatly diminished water source for the City as stated in the City of Stanford Water and Sewer Commission Resolution No. 20231222W "Resolution Declaring a Water Shortage". Councilman Jerry Wilkinson then opened the meeting with prayer.

**II. Roll Call**

A roll call was conducted with the following members present: Eddie Carter, Ronnie Deatherage, Jason Hignite, Bill Miracle, Joe Tackett and Jerry Wilkinson. A quorum was declared by the Mayor.

Also present were: City Attorney John Hackley, Police Captain Ryan Kirpatrick, Code Enforcement Officer Jeff Knouse, EMA Director Ashley Powell, Water Department Director Ryan Owens, Water Commissioner Ella Mae Curlis, Lincoln County Judge Executive Woods Adams and Lincoln County Magistrate Bobby King.

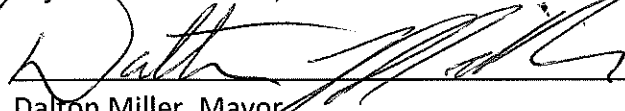
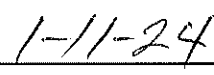
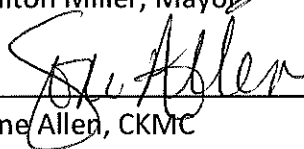
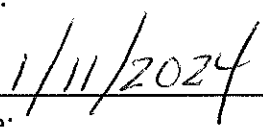
**IV. Adoption of Resolution Declaring Water Shortage Advisory 2023-1227**

Mayor Miller stated that after referring to Ordinance 610.18 that outlines the various levels of declaration for the City, he is advising a "Declaration of Water Shortage Advisory". After some discussion concerning the factors that brought us to the present water shortage condition and possible alternatives to help mitigate this situation in the future, a motion was made by Councilman Tackett (2<sup>nd</sup> by Councilman Carter) to adopt Resolution 2023-1227 Declaration of a Water Shortage Advisory, which will go into effect immediately upon adoption. A roll call vote was taken with all in favor. Resolution was accepted.

Mayor Miller has also issued Executive Order No. 2023-03 dated December 27, 2023, Declaring a State of Emergency exists with the City of Stanford Water Supply.

**V. Adjourn**

With business completed, a motion was made by Councilman Tackett (2<sup>nd</sup> by Councilman Miracle) to adjourn. All in favor, motion carried. The meeting was adjourned at 2:36 pm.

 _____ Dalton Miller, Mayor	 _____ Date: 1-11-24
 _____ Jone Allen, CKMC	 _____ Date: 1/11/2024