

Stanford City Council
Minutes of Special Meeting
L&N Depot
June 6, 2017 6:30 p.m.

Council members present:

Ronnie Deatherage, Peggy Hester, Scottie Ernst, John Sallee, Sara Givens, Dr. Naren James
Mayor declared a quorum

Others present ;

City Attorney Chris Reed, Police Chief Zach Middleton.

Purpose of special meeting;

1.) 2nd reading of ordinance for 2017/2018 general budget

Mayor informed council \$35,000 was added for cabin and \$6,000 was added for street worker. Mayor informed council the \$6,000 is from the contingency fund.

Council member Hester asked about other issues pertaining to transportation and resources under administration. Mayor Carter responded it has been decided code enforcement officer will have a car, phone and gas. Mayor informed council if he needs help with administration he will get him help.

Council member Ernst asked if at later date we need full time code enforcement officer will this be hung over his head. Mayor responded no not for this situation.

Council member Deatherage asked what the difference under general administration is for \$86,000 in 2017 and \$30,000 for 2018. Mayor responded we didn't break down salaries in 2017. The CPA for the city has asked this be done in 2018 budget.

Council member Deatherage asked if code enforcement is now its own separate entity by himself and answers to the board. Mayor Carter responded yes.

There being no further discussion Mayor Carter asked for motion to accept budget as presented for a 2nd reading. Council member Givens made motion, Council member Sallee 2nd the motion.

Mayor Carter called for roll call vote.

Council member Sallee Yes

Council member Givens Yes

Council member Dr. James Yes

Council member Ernst No

Council member Hester Yes

Council member Deatherage Yes

Council members Deatherage, Hester and Ernst asked the minutes reflect they are still in favor of a full time code enforcement officer.

Attorney Reed read 2nd reading of the ordinance

1.) 2nd reading of water and sewer budget for 2017/2018

There being no discussion Council member Ernst made motion for 2nd reading, Council member Dr. James 2nd the motion.

Mayor Carter called for roll call vote.

Council member Sallee Yes

Council member Givens Yes

Council member Dr. James Yes

Council member Ernst Yes

Council member Hester Yes

Council member Deatherage Yes

Attorney Reed read 2nd reading of the ordinance

3.) Appoint code enforcement officer;

Mayor Carter recommended Jeff Knouse to be 1st ever code enforcement officer under HB 422.

Mayor called for roll call vote.

Council member Sallee Yes

Council member Givens Yes

Council member Dr. James Yes

Council member Ernst Yes

Council member Hester Yes

Council member Deatherage Yes

Mayor Carter asked Attorney Reed if he could swear Jeff in tomorrow. Attorney Reed advised Mayor this will need to be public record, with a witness present.

Attorney Reed advised council he will meet with code enforcement board and Mr. Knouse so everyone is on the same page.

Council Member Ernst asked if the board has to be sworn in. Mayor Carter responded yes.

Council member Hester asked if we swear them in. Mayor Carter responded this is done either by a judge, mayor or a notary.

Mayor Carter informed council no one wants this to work more than he does. Mayor Carter informed council he had long talk with Jeff today. Mayor Carter said several people talked to him about current letter sent out as being too threatening. Mayor informed council we want to change the letter.

Mayor said moving forward this will make a difference and is good for the city. Mayor Carter said he wanted this to work.

There being no further discussion about items on agenda Mayor Carter asked for motion to adjourn Council member Dr. James made motion, Council member Givens 2nd.

Time: 7:00

Mayor

City Clerk