

**City of Stanford**  
**Special Council Meeting**  
**Generator Grant**

Wednesday, December 13, 2017

**I. Call to order**

Mayor Eddie Carter called to order the special meeting of the City of Stanford Council at 7:00 pm on December 13, 2017 at City Hall.

**II. Roll call**

A roll call was conducted, and the following council members were present: Ronnie Deatherage, Scottie Ernst, Sara Givens, Peggy Hester, and John Sallee. Naren James was absent.

Others Present: Chief Scott Maples, Capt. Gary E. Jenkins, Attorney Chris Reed

**III. Item of Business – Generator Grant**

Mayor Carter reminded the council that on July 7, 2016, they had discussed and agreed to pursue a grant to purchase a generator to power the Police and Fire Departments in case of a power outage. Bids were requested for the generator, but none were submitted. Mayor Carter asked Capt. Gary Jenkins to explain what happened next.

Capt. Jenkins explained that he had submitted the grant with estimated amounts for the equipment and the grant was approved for \$20,000. Jennifer Annis is the Grant Manager who is working with us through the Kentucky Office of Homeland Security. Because the approved amount was \$20,000, bids were requested, and ads run in the Interior Journal. The time period passed, and no bids were received. Pricing had been received from Smith's Electric Source, Inc. and Regional Industrial Combustion of KY, Inc. (R.I.C.K'S) during the grant preparation process and the total was under the \$20,000 bid threshold, so these companies provided the equipment and services. Capt. Jenkins explained that he had made a mistake by not having these companies submit a sealed bid and this was not done intentionally. Smith's Electric Source, Inc. charged \$12,826 for the generator and switch plus \$3,270 for labor and materials, and Regional Industrial Combustion of Ky, Inc. charged \$3,498 for the installation of a 2" gas line. The total for all the work was \$19, 594. Council approval is needed to move forward with the reimbursement request.

Councilmember Deatherage confirmed that the Council voted to pursue a grant to purchase a generator to power the Police and Fire Departments in case of a power outage on July 7, 2016 and he made a motion to accept the charges from Smith's Electric Source, Inc. for \$12,826 plus \$3,270, and the charges from Regional Industrial Consbustion of Ky, Inc. for \$3,498, totaling \$19,594 for all work. Councilmember Ernst seconded the motion. A roll call vote was conducted and with all in favor, the motion carried.

Councilmember Hester made a motion to adjourn and Councilmember Givens seconded the motion. With all in favor, the meeting was adjourned at 7:18 pm.

Minutes submitted by: Peggy Denham

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Eddie Carter, Mayor