

**AGENDA**  
**Danville City Commission**  
**October 13, 2008**  
**5:30 p.m.**

**OPENING PRAYER – CALL TO ORDER – ROLL CALL** (Commissioner Hamner – Prayer)

**MINUTES:**

1. Approval of the Minutes of the Previous Meeting(s) .9/22 (1) & (2) & 9/30/08.....Action needed

**GENERAL GOVERNMENTAL**

2. Proclamation – Alpha Delta Kappa Month.....Mayor Coomer
3. Recognition – Lana Owens – Retirement.....Mayor Coomer
4. Citizens Academy recognition – Class #11.....Police Chief Jay Newell
5. Commission Smoke Free award.....Heather Robertson
6. Airport Road sewer project discussion.....Action needed.....Paul Stansbury
7. Recycling drop off program.....Action needed.....Donna Fechter
8. Recycling program - drop box purchase.....Action needed.....Donna Fechter
9. Shared cost services discussion.....Action needed.....Paul Stansbury
10. CSI Danville.....Paul Stansbury
11. Community Video tour book.....Action requested.....Donna Peek
12. State of the City.....Mayor Coomer

**HEAR THE PUBLIC:**

**CURRENT ISSUES**

**FINANCIAL:**

13. Payment of the bills.....Action needed.....Donna Peek
14. Resolution #2008-10-13-01– C.D. Bowling & Associates contract..... Action needed.....Paul Stansbury
15. Resolution #2008-10-13-02 – Cemetery lot purchase.....Action needed.....Donna Peek
16. Resolution #2008-10-13-03 - Bond.....Action needed.....Donna Peek
17. Bankruptcy services.....Action needed.....Donna Peek

**UTILITY SERVICE:**

18. US 150 Water Main Extension change order #3.....Action needed.....Josh Morgan
19. Sewer Rehab and IT Vehicle bids.....Action needed.....Josh Morgan
20. West Jefferson Phase 2 project bids.....Acton needed.....Josh Morgan
21. Pictometry Aerial Photography.....Action needed.....Josh Morgan

**PUBLIC SAFETY:**

22. Old fire truck/Uniform variance.....Action needed..... Mike Thomas
23. Police department over hire.....Action needed.....Jay Newell

**LEGAL:**

- 24. 2<sup>nd</sup> Reading - Ordinance #1741 – Surplus Grant Street.....Action needed.....Vince Pennington
- 25. Resolution #2008-10-13-04 – Quitclaim deed.....Action needed.....Vince Pennington
- 26. 1<sup>st</sup> Reading – Ordinance #1742 – Surplus Sycamore Street.....Action needed.....Vince Pennington
- 27. Resolution #2008-10-13-05 – Contract service agreement.....Action needed.....Paul Stansbury

**STAFF REPORTS:**

- 28. Engineer report.....Josh Morgan
- 29. City Clerk report.....Donna Peek

**HEAR THE PUBLIC:**

**EXECUTIVE SESSION:**

- 30. Personnel, Litigation and Property Acquisition

**\*\*IF ANYONE NEEDS AN INTERPRETER FOR THE HEARING IMPAIRED PLEASE EMAIL ME AT [dpeek@danvilleky.org](mailto:dpeek@danvilleky.org) or call at (859)-238-1200 ext. 2105. THANK YOU**