

**MINUTES OF THE  
DANVILLE CITY COMMISSION**

The Board of Commissioners of the City of Danville, Kentucky convened in a Regular Commission Meeting in the Commission Chambers of the Municipal Building on Monday, January 14, 2008 at 5:30 p.m.

**COMMISSIONERS PRESENT:**

Mayor Pro Tem Caudill  
Commissioner Hamner  
Commissioner Louis  
Commissioner Crowley

**COMMISSIONERS ABSENT:**

Mayor Coomer

**OTHERS PRESENT:**

Paul Stansbury, City Manager  
Donna Peek, City Clerk  
Earl Coffey, City Engineer  
Jay Newell, Police Chief  
Mike Thomas, Fire Chief  
Bravura  
Messer Construction  
Shawn Moore  
Ernie Moore  
Ann Winburn  
Mr. & Mrs. Moore  
Others

Mayor Pro Tem Caudill announced that a quorum was present and Commissioner Louis opened the meeting with a prayer.

**1. APPROVAL OF MINUTES 12/10/07:**

Commissioner Crowley made a motion to approve the minutes as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

**2. BEAUTIFICATION COMMITTEE REAPPOINTMENT:**

Commissioner Hamner made a motion to approve the reappointment of Gina Melton to the Beautification committee as presented. The motion was seconded by Commissioner Louis and passed upon roll call.

**3. CONVENTION & BUREAU APPOINTMENTS:**

Commissioner Louis made a motion to approve the appointment of Shai Marshall and Brandi Hampton to the Convention and Visitors Bureau as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

**4. TEA 21 GRANT – INTENT TO APPLY:**

Commissioner Hamner made a motion to apply for the TEA 21 grant as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

**5. RESOLUTION #2008-01-14-01 – RENAISSANCE ON MAIN:**

Commissioner Hamner made a motion to approve Resolution #2008-01-14-01 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call. This is an annual letter of commitment to the Main street project.

**6. PARKING GARAGE PRESENTATION:**

City Engineer, Earl Coffey, addressed in the Commission and announced that the Parking garage was opening today. He wanted to thank Mayor, Commissioner Crowley, Jeff Thornton, Julie Wagner, Janet Hamner, Messer Construction, Jim Walters – Bravura, Dave Newman – Bravura, Local project manager – John Thomas, Messer and Bob Williamson – Messer Construction for all of the input over the past several years into the Parking Garage Structure. Jim Walters of Bravura addressed the Commission and congratulated Danville on its insight for keeping downtown Danville in mind and for him being allowed to be a part of this project.

**HEAR THE PUBLIC:**

No public comment

**7. PAYMENT OF THE BILLS:**

Commissioner Crowley made a motion to approve the bills from the General fund in the amount of \$139,301.67; the Utility fund in the amount of \$150,175.72, the General Capital fund in the amount of \$14,043.00, the Storm Water fund in the amount of \$1190.43, the Cemetery fund in the amount of \$4,417.69 the Toys Program in the amount of \$206.08, the Parking fund in the amount of \$34,664.99, and the Museum fund in the amount of \$557.02, for a total of \$344,556.60 as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

**8. 1<sup>ST</sup> READING – ORDINANCE #1727 – CODE OF ORDINANCES:**

Commissioner Crowley made a motion to approve staffs' recommendation and approve the 1<sup>ST</sup> Reading of Ordinance #1727 with the noted changes of the S-18 be inserted into the blank and change council to Commission. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

**9. RESOLUTION #2008-01-14-02 - CEMETERY:**

Commissioner Hamner made a motion to approve Resolution #2008-01-14-02 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

**10. RESOLUTION #2008-01-14-03 – BELL ENGINEERING CONTRACT:**

Commissioner Louis made a motion to approve Resolution #2008-01-14-03 as presented. The motion was seconded by Commissioner Crowley and unanimously approved. Commissioner Crowley wants noted changes made to the contract with Bell Engineering in Article 5 as noted.

**CITY REPORTS:**

City Engineer Earl Coffey presented his report to the Commission

**ACTION:**

Commissioner Crowley made a motion to direct staff to prepare a RFP for the facility plan project manager and have it published in the newspaper and brought back to the next meeting for discussion. The motion was seconded by Commissioner Hamner and passed upon roll call. Commissioner Louis abstained.

**HEAR THE PUBLIC:**

Mr. James Hunn addressed the Commission on several issues.

Commissioner Hamner asked about the condition of Gose Pike

**EXECUTIVE SESSION:**

Commissioner Louis made a motion to go into executive session for the purpose of personnel under KRS 61.810 1(f). The motion was seconded by Mayor Pro Tem Caudill and unanimously approved upon roll call. The time being 6:45 p.m.

**REGULAR SESSION:**

The Commission returned to Regular session at 6:56 p.m.

**ACTION:**

Commissioner Louis made a motion to accept the resignation of Police Officer Jason Warinner, as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

Commissioner Louis made a motion to accept the resignation of Amy Ely, Telecommunicator, as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

After the question was raised concerning the front steps of City Hall and the number of individuals that have fallen on them Commissioner Hamner made a motion to approve the City Managers request to rope off the front steps and redirect traffic to the side steps and back door of City Hall. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

**ADJOURN:**

Commissioner Louis made a motion to adjourn, the time being 7:05 p.m. The motion was seconded by Mayor Pro Tem Caudill and unanimously approved.

APPROVED:

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KEVIN CAUDILL, MAYOR PRO TEM

ATTEST:

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DONNA PEEK, CITY CLERK