

**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 28, 2008 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Coomer
Commissioner Caudill
Commissioner Hamner
Commissioner Louis
Commissioner Crowley

OTHERS PRESENT:

Paul Stansbury, City Manager
Donna Peek, City Clerk
Earl Coffey, City Engineer
Jay Newell, Police Chief
Mike Thomas, Fire Chief
Bridgette Milby, Code Enforcement Director
Spencer Rodgers, CEO
Jim Critchfield
Tony Wilder, Judge Executive
Carolyn Crabtree
Mike Perros
Milt Reigleman
Kay Bergrenn
Todd Kleffman, Advocate
Vicki, WHIR
Shawn Moore
Ernie Moore
Wilma Brown
Jeff Peek
Mr. & Mrs. Herrman
Brandon Young
Bob Griffin
Jamey Gay
Lona Spigle
Roger Trent
Mr. & Mrs. Moore
Gordy Howe
Others

Mayor Caudill announced that a quorum was present and opened the meeting with a prayer.

1. APPROVAL OF MINUTES:

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

2. PARKS & RECREATION COMMITTEE REAPPOINTMENT:

Commissioner Caudill made a motion to approve the reappointment of Danny Kriz to the Parks & Recreation committee as presented. The motion was seconded by Commissioner Hamner and passed upon roll call.

3. CITIZEN COMMENT:

Mr. Hermann addressed the Commission in regards to the water situation in Green Acres. He asked that the City pay for his water filters and reimburse the cost he is out. City Attorney Hays advised the Commission that this could create a problem for the City. After much discussion,

4. SISTER CITIES COMMITTEE REQUEST:

Milton Reigleman addressed the Commission in regards to the Sister Cities committee. After discussion, Commissioner Caudill made a motion to approve the request of up to \$1800.00 for the sister city coming into Danville. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

5. GFOA AWARD FOR 2006:

Spencer Rodgers addressed the Commission and presented the GFOA award for the 2006 budget. No action needed.

6. 2006-2007 AUDIT:

Spencer Rodgers addressed the Commission and presented the 2006-2007 Audit. No action needed.

7. LOG HOUSE DISCUSSION:

After much discussion, Mayor Coomer made a motion to allocate \$5000.00 to the log home project. The motion was seconded by Commissioner Louis and passed upon roll call. Commissioner Crowley voted no.

Gordy Howe addressed the Commission
Jamey Gay addressed the Commission
Mike Perros addressed the Commission
Judge Tony Wilder addressed the Commission

8. SMOKE FREE DISCUSSION:

Commissioner Crowley made a motion to direct staff to move forward and set up two public hearings – one that will be held at City Hall and one will be off site to review a proposed ordinance and hear from the public on this item.

9. CONTRACTS RELATED TO DANVILLE PARKING GARAGE FACILITY:

Commissioner Hamner made a motion to approve the contracts related to the Danville parking garage as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

HEAR THE PUBLIC:

No public comment

10. PAYMENT OF THE BILLS:

Commissioner Caudill made a motion to approve the bills from the General fund in the amount of \$51,933.58; the Utility fund in the amount of \$33,580.10, the General Capital fund in the amount of \$886.25, the Museum fund in the amount of \$608.10, the Parking fund in the amount of \$342,357.93 the garbage fund in the amount of \$54,664.76, and the Municipal Aid fund in the amount of \$61,929.08, for a total of \$545,959.80 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

11. 2nd READING – ORDINANCE #1727 – CODE OF ORDINANCES:

Commissioner Hamner made a motion to approve staffs' recommendation and approve the 2nd Reading of Ordinance #1727 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

12. CELL PHONE CONTRACT:

Commissioner Hamner made a motion to approve staffs' recommendation and approve the cell phone contract as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

13. RESOLUTION #2008-01-28-01 – CEMETERY DEED:

Commissioner Louis made a motion to approve Resolution 2008-01-28-01 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

14. FACILITY PLAN PROJECT MANAGER DISCUSSION/ACTION:

Commissioner Crowley made a motion that proposals be reviewed and a winning proposal be presented to the Commission by the steering committee. The motion was seconded by Commissioner Caudill and approved upon roll call. Mayor Coomer voted no.

15. 2007-2008 SAFETY GRANT NOTIFICATION:

Fire Chief Mike Thomas addressed the Commission and notified them of the 2007-2008-safety grant. Commissioner Caudill made a motion to accept the grant as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

CITY REPORTS:

City Manager Paul Stansbury presented his report to the Commission
City Clerk Donna Peek presented her report to the Commission – no action needed.

ACTION:

No action

HEAR THE PUBLIC:

No public comment

EXECUTIVE SESSION:

Commissioner Caudill made a motion to go into executive session for the purpose of personnel under KRS 61.810 1(f) & (b) and possible property litigation per City attorney Hays. The motion was seconded by Commissioner Louis and unanimously approved upon roll call. The time being 8:25 p.m.

REGULAR SESSION:

The Commission returned to Regular session at 8:45 p.m.

ACTION:

RESOLUTION #2008-01-28-02:

Commissioner Hamner made a motion to approve Resolution #2008-01-28-02 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

ADJOURN:

Commissioner Louis made a motion to adjourn, the time being 8:47 p.m. The motion was seconded by Commissioner Caudill and unanimously approved.

APPROVED:

MAYOR HUGH COOMER

ATTEST:

DONNA PEEK, CITY CLERK