

**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, February 11, 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
Julie Wagner
Jody Lassiter
Mike Perros
James Hunn
Boy Scouts
Todd Kleffman, Advocate
Vicki, WHIR
Wilma Brown
Ernie Moore
Jeff Peek
John Caywood
Darlene Wilson
Robin Parks, Communications Director
Jackie Simms
Gordy Howe
Mrs. Freeman
John Delaney
Jeff Thornton
Jamey Gay
Bob Griffin
Mr. & Mrs. Moore
Others

Mayor Coomer announced that a quorum was present and Commissioner Hamner opened the meeting with a prayer.

1. APPROVAL OF MINUTES:

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

2. EDP - MOA:

Commissioner Crowley made a motion to approve the EDP – MOA as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

3. TE INTENT TO APPLY:

After much discussion, the commission tabled this item for further review by the City Commission. No action taken.

HEAR THE PUBLIC:

James Hunn addressed the Commission in regards to E. Main, Regency Road and Hill Dale and the water issues.

Julie Nelson, owner of Maple Tree Gallery addressed the Commission regarding downtown parking and would like to call on the City Commission to deal with the issues at hand.

Wilma Brown, owner of Speckled egg gallery addressed the Commission regarding downtown parking and would also like to call on the City Commission to deal with the issues at hand.

Mrs. Freeman addressed the Commission in regards to several issues.

James Grey addressed the Commission in regards to stormwater on West Jefferson

4. PAYMENT OF THE BILLS:

Commissioner Hamner made a motion to approve the bills from the General fund in the amount of \$172,463.48; the Utility fund in the amount of \$101,282.48, the General Capital fund in the amount of \$242.00, the Museum fund in the amount of \$657.56, the Parking fund in the amount of \$114,201.81 the stormwater fund in the amount of \$117.15, the Municipal Aid fund in the amount of \$2020.00, and the cemetery fund in the amount of \$841.15 for a total of \$391,825.63 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

5. WEST JEFFERSON CHANGE ORDER:

Mayor Coomer made a motion to approve staffs' recommendation and approve the West Jefferson change order as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

6. CONSTRUCTION MANAGEMENT FIRM SELECTION:

After much discussion the Commission decided to schedule a meeting Monday, February 18th at 4:00 P.M. to interview the top two management firms. No other action needed.

CITY REPORTS:

City Engineer Earl Coffey presented his report to the Commission

7. INTERMODEL PARKING FACILITY PLAQUE:

Commissioner Crowley made a motion to approve the request allowing the Parking garage steering committee to order a Plaque in honor of Former Mayor and Commissioner Alex Stevens as presented allotting up to \$3200.00 for the purchase as requested. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

HEAR THE PUBLIC:

Mrs. Freeman addressed the Commission

EXECUTIVE SESSION:

Commissioner Caudill made a motion to go into executive session for the purpose of personnel under KRS 61.810 1(f) per City attorney Hays. The motion was seconded by Commissioner Louis and unanimously approved upon roll call. The time being 7:15 p.m.

REGULAR SESSION:

The Commission returned to Regular session at 7:21 p.m.

ACTION:

Commissioner Caudill made a motion to approve staffs' recommendation and hire Wendy Knight to the position of telecommunicator with the usual probationary measures. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

Commissioner Louis made a motion to approve staffs' recommendation and promote Darlene Wilson to the position of Asst. Communications Director as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

ADJOURN:

Commissioner Louis made a motion to adjourn, the time being 7:23 p.m. The motion was seconded by Commissioner Caudill and unanimously approved.

APPROVED:

MAYOR HUGH COOMER

ATTEST:

DONNA PEEK, CITY CLERK