

**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 25, 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
Josh Morgan, Asst. City Engineer
Spencer Rodgers, CFO
Bridgette Milby, Code Enforcement Director
Julie Wagner
Charlie Raffay
Jim Talley
John Davis
Mary Stith Hamlin
Bobbie Curd, Advocate
Vicki, WHIR
Bob Griffith
Ruth Ryan
Jeff Peek
Clay Jackson
Robin Parks, Communications Director
Jackie Simms
Gordy Howe
Mrs. Freeman
Mrs. McGuffey
Mr. Showalter
Jamey Gay
Mr. & Mrs. Moore
Paige Stevens
Mike Montgomery
Alaine Mills
Scott Lawson
Melissa Sheene
Mike McCurdy
Tim Blakemore
Gary Hunter
Nick Nichols
Chester Kavanaugh
Gary Chidester
Mona Wyatt
Jo Logue
Kay Sheldon
Ed Alsman

Gladys Alsman
Mimi Becker
Others

Mayor Coomer announced that a quorum was present and Commissioner Crowley 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.

The minutes of the 2/11/08 (1 & 2) and 2/18/08 (1 & 2) are the minutes that are being approved.

2. COMMISSION REQUEST:

Commissioner Hamner made a motion to approve the Commission send the City Manager and Police Chief to Washington representing the City of Danville and asking for funding for the new facility if possible. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call. The motion stated that the money expended not exceed \$1000.00.

3. CITY OF DANVILLE HEART OF DANVILLE AWARD:

Charlie Raffay and Julie Wagner addressed the Commission and presented the Heart of Danville award to the Commission and staff in relation to the parking garage.

4. SISTER CITIES COMMITTEE APPOINTMENT:

Commissioner Louis made a motion to approve the appointment of Jody Lassiter to the Sister Cities Committee as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

5. CITIZEN COMMENT:

Jim Talley and others addressed the Commission in regards to the Cemetery and the shape that they are in at this time. Jo Logue, Mona Wyatt, Vi Wilmot, Mimi Becker, Chester Kavanaugh, Ms. Taylor, Mrs. Simms and Mary Stith Hamlin addressed the Commission also.

MOTION: Mayor Coomer made a motion to direct staff to set up a Cemetery workshop to discuss the items mentioned tonight among other items. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

HEAR THE PUBLIC:

Christine Missick and Sarah Vahlkamp addressed the Commission in regards to Healthy Planet initiatives.

Mrs. Freeman addressed the Commission

6. PAYMENT OF THE BILLS:

Commissioner Hamner made a motion to approve the bills from the General fund in the amount of \$72,848.08; the Utility fund in the amount of \$54,527.28, the Utility Capital fund in the amount of \$30,425.55 the Museum fund in the amount of \$646.93, the Parking fund in the amount of \$64,372.59 the stormwater fund in the amount of \$150.24, the Cemetery fund in the amount of \$245.24, and the garbage fund in the amount of \$54,527.28 for a total of \$223,248.14 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

7. PAYMENT DROP BOX LOCATIONS:

Spencer Rodgers addressed the Commission and discussed the payment drop boxes available to customers. No action taken.

8. RESOLUTION 2008-02-25-01 – EAP AMENDMENT:

Commissioner Louis made a motion to approve Resolution #2008-02-25-01 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

9. RESOLUTION #2008-02-25-02 – CEMETERY LOT BUYBACK:

Commissioner Caudill made a motion to approve Resolution #2008-02-25-02 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

10. SLUDGE DISPOSAL AGREEMENT:

Commissioner Hamner made a motion to approve the sludge disposal agreement as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

11. FACILITY COMMITTEE RECOMMENDATION:

Commissioner Crowley made a motion to approve staffs' recommendation and engage Codell Construction into an agreement to begin plans and address cost issues on our final floor plan presented January 21st, 2007 through design development phase. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

12. SEWER BID AWARD:

Commissioner Louis approved the bid results as presented by staff on the Sewer inspection system. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. The bid was awarded to CUES for \$34,300.00

13. FIREFIGHTER SCOTT LAWSON:

Firefighter Scott Lawson addressed the Commission and announced that some of the Danville City Firefighters had joined the firefighters union. In his discussion, he stated that the firefighters support the Chief and the City and had joined the union for benefits to individual firefighters. No action needed.

14. SURPLUS EQUIPMENT:

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

15. MUNICIPAL ORDER #08-02-25:

Commissioner Louis made a motion to approve Municipal Order #08-02-25 as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

16. ZONE CHANGE – MONTGOMERY:

Mayor Coomer made a motion after much discussion, to approve the zone change as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

CITY REPORTS:

City Manager Paul Stansbury presented his report to the Commission

HEAR THE PUBLIC:

No public comment

EXECUTIVE SESSION:

Commissioner Louis 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 Caudill and unanimously approved upon roll call. The time being 8:41 p.m.

REGULAR SESSION:

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

ACTION:

Commissioner Crowley made a motion to accept the resignation of Scott Cavazos as Police Sgt.. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

ADJOURN:

Commissioner Louis made a motion to adjourn, the time being 8:46 p.m. The motion was seconded by Commissioner Caudill and unanimously approved.

APPROVED:

MAYOR HUGH COOMER

ATTEST:

DONNA PEEK, CITY CLERK