

**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, September 8, 2008 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Coomer
Commissioner Hamner
Commissioner Louis
Commissioner Crowley

COMMISSIONERS ABSENT:

Commissioner Caudill

OTHERS PRESENT:

Paul Stansbury, City Manager
Libby Lenn, City Attorney
Donna Peek, City Clerk
Josh Morgan, Assistant City Engineer
Jay Newell, Police Chief
Mike Thomas, Fire Chief
Kay Sheldon
James Cline
Gladys Alsman
Anabel Girard
Vicki DeLys Hyde, WHIR
Charlie Cox, Advocate Messenger
James Hunn
Jeff Peek
Gordy Howe
Bob Griffin
Jim Tally
Jerry Gooch
Mr. & Mrs. Moore
Others

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

1. APPROVAL OF MINUTES:

Commissioner Crowley made a motion to approve the minutes of 8/25 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

2. RECOGNITION – JERRY GOOCH – WASTEWATER REHAB:

Paul Stansbury, City Manager, thanked Jerry Gooch for his service to the City of Danville. He was an employee with the City of Danville Wastewater Rehab department. He began his service with the City in 1997 and had prior time with the State of Kentucky. Thank you Jerry for your service to the City of Danville and best wishes for a great future.

3. PRESENTATION OF PICTURE FROM THE FAMILY OF BILL ZAGAR:

Staff presented a picture of the National World War II Memorial that was donated on behalf of the family of Bill Zagar to be placed on the wall in the front of City Hall. Thank you to the family of Bill Zagar. Thank you for your service to our country. No action needed.

4. CONSTITUTION WEEK PROCLAMATION:

Mayor Coomer read a proclamation in honor of Constitution week. No action needed.

5. AARP PRESENTATION/VETERANS DAY APPRECIATION:

Jim Tally presented a plaque to Police Chief Jay Newell for the police departments' participation in the day held at Kroger. No action needed.

Jim Tally addressed the Commission and announced the Elder abuse rally, Thursday September 18th at 11:00 A.M.

Jim Tally and Jeff Peek addressed the Commission and asked for the Commission to be available to help serve the local veterans at an appreciation day at the national guard armory on 11/9/08 from 11-3 p.m. We need to honor our veterans in any way possible.

6. STATE OF THE CITY – MAYOR COOMER:

Mayor Coomer addressed the public and the Commission in regards to the items listed below:

- a. Emergency calls – how after hours emergency (non 911) are handled.
- b. Transportation committee – where do we stand on this
- c. Bike and hike committee – where do we stand
- d. Commissioner Hamner asked about the stormwater implementation
- e. Smoking ordinance – have we had issues
- f. Bluegrass Committee Action bus route – when will this be implemented
- g. Master street plan workshop – this should be addressed with the new City Engineer

HEAR THE PUBLIC:

Annabel addressed the Commission on outstanding audit items

Kerry Kinley addressed the Commission on a complaint. Libby Lenn advised the Commission of the legality of this complaint and also advised Mr. Kinley.

Chief Jay Newell addressed the Commission in regards to the filed complaint

Mr. Moore addressed the Commission in regards to the vehicle the City Engineer was driving.

7. PAYMENT OF THE BILLS:

Commissioner Crowley made a motion to approve the bills from the General fund in the amount of \$73,521.84; the Utility fund in the amount of \$346,313.55, the Stormwater fund in the amount of \$88.82, the Parking fund in the amount of \$2,736.42; the Cemetery fund in the amount of \$187.20, the TEA 21 fund in the amount of \$5,400.00, the Museum fund in the amount of \$1,127.90, the Utility fund in the amount of 3,051.10 and the Garbage fund in the amount of \$50,035.00 for a total of \$482,461.83 as presented. The motion was seconded by Mayor Coomer and unanimously approved upon roll call.

8. BEAUTIFICATION COMMITTEE - TREE:

Mayor Coomer made a recommendation to approve the payment of \$60.00 for a dogwood tree as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

9. RESOLUTION #2008-09-08-01 – CEMETERY LOT PURCHASE:

Commissioner Louis made a motion to approve Resolution #2008-09-08-01 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call. The City purchased a grave back from Mr. Prewitt Hundley.

10. RESOLUTION #2008-09-08-02 – LEASE:

Commissioner Hamner made a motion to approve Resolution #2008-09-08-02 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call. The City entered into a lease for property owned by the City and County on Hogue Hollow Road with Matt Becraft.

11. RESOLUTION #2008-09-08-03 – DANA SHARES:

Mayor Coomer made a motion to approve Resolution #2008-09-08-03 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call. This motion allows the City to sell shares of Dana Corp. that were part of a bankruptcy action.

12. RESOLUTION #2008-09-08-04 – AMERICAN CELLULAR – COX ST:

Commissioner Crowley made a motion to approve Resolution #2008-09-08-04 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call. This resolution continues and amends an agreement for placement of a cell antenna on a City owned water tower.

13. RESOLUTION #2008-09-08-05 – AMERICAN CELLULAR – HIGHLAND COURT:

Commissioner Louis made a motion to approve Resolution #2008-09-08-05 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call. This resolution continues and amends an agreement for placement of a cell antenna on a City owned water tower.

14. FALL PAVING LIST:

Commissioner Louis made a motion to approve the fall paving list with the addition of Elm Street. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call. Commissioners asked that the paving list be placed on the Website for citizens to be able to view. Commissioner Crowley also requested that staff check into coordinating raising manhole covers while blacktopping is occurring.

15. RESOLUTION #2008-09-08-06 – RELOCATION OF AERIAL FACILITIES:

Commissioner Crowley made a motion to approve Resolution #2008-09-08-06 as presented. The motion was seconded by Commissioner Louis and unanimously approved. This resolution was regarding the relocation of aerial facilities along the west side of Second Street and Main and Broadway.

16. RESOLUTION #2008-09-08-07 – AIRPORT ROAD WATERLINE DESIGN AGREEMENT:

Commissioner Hamner made a motion to approve Resolution #2008-09-08-07 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call. This resolution approves a contract with Chris Stewart to execute the design of the waterline extension on Airport Road from the existing Airport Road Water Tower to the intersection of U.S. 150.

STAFF REPORTS:

City Manager Paul Stansbury presented the budget reports to the Commission. No action

HEAR THE PUBLIC:

Kay Sheldon addressed the Commission and thanked them for working together.

EXECUTIVE SESSION:

Mayor Coomer made a motion to go into executive session for the purpose of personnel and litigation under KRS 61.810 1(f, b. & c). The motion was seconded by Commissioner Louis and unanimously approved upon roll call. The time 7:15 p.m

REGULAR SESSION:

The Commission returned to Regular session at 7:25 p.m.

ACTION:

Mayor Coomer made a motion to accept the retirement of Jerry Gooch as a Wastewater Rehabilitation operator effective August 31, 2008 as presented. The motion was seconded by Commissioner Crowley who wished him luck in retirement and unanimously approved upon roll call.

ADJOURN:

Commissioner Crowley made a motion to adjourn, the time being 7:27 p.m. The motion was seconded by Commissioner Hamner and approved.

APPROVED:

MAYOR HUGH COOMER

ATTEST:

DONNA PEEK, CITY CLERK