

**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 22, 2008 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Coomer
Commissioner Hamner
Commissioner Louis
Commissioner Crowley
Commissioner Caudill

OTHERS PRESENT:

Paul Stansbury, City Manager
Vince Pennington, 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
Barry Peel, WHIR
Charlie Cox, Advocate Messenger
James Hunn
Jeff Peek
Norman Bartleson
James Adkins
Mike Orberon
Rita Bowman
Milt Riegleman
Gary Chidester
Ann Nichols
Jackie Simms
Jamey Gay
Ann Winburn
Tim Montgomery
Steve Becker
Mary Jo Coomer
Mary Jo Bowling
Jack Hendricks
Gordy Howe
Bob Griffin
Jim Tally
Jerry Gooch
Mr. & Mrs. Moore
Others

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

1. APPROVAL OF MINUTES:

Commissioner Crowley made a motion to approve the minutes of 9/2 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

Commissioner Hamner made a motion to approve the minutes of 9/4/08 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

Commissioner Crowley made a motion to approve the minutes of 9/8/08 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

Commissioner Hamner made a motion to approve the minutes of 9/9/08 as presented. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call.

Commissioner Caudill made a motion to approve the minutes of 9/11/08 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

EXECUTIVE SESSION:

Commissioner Crowley made a motion to go into executive session for the purpose of personnel pursuant to KRS 61.810 1(f) as noted by the City Attorney. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. The time being 5:42 p.m.

The Commission returned to regular session at 6:04 p.m.

ACTION:

Commissioner Crowley made a motion to remove Peggy Moore from the City of Danville cemetery committee immediately. The motion was seconded by Commissioner Hamner and passed upon roll call. Mayor Coomer and Commissioner Louis voted no.

HEAR THE PUBLIC:

Mike Orberon addressed the Commission
James Adkins addressed the Commission
Rita Bowman addressed the Commission
Norman Bartleson addressed the Commission

2. RESOLUTION #2008-09-22-01 – MEMO OF AGREEMENT - CARRICKFERGUS:

Commissioner Louis made a motion to approve Resolution #2008-09-22-01 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. This resolution approved a memorandum of agreement be signed by the City of Danville and sent to Carrickfergus in relation to Sister Cities.

3. RESOLUTION #2008-09-22-02 – BYLAWS SISTER CITIES:

Commissioner Crowley made a motion to approve Resolution #2008-09-22-02 as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call. This resolution approved the bylaws presented on behalf of the Sister Cities Commission.

4. PROCLAMATION – NATIONAL ARTS AND HUMANITIES MONTH:

Mayor Coomer read a proclamation for National Arts and Humanities Month – The Commission presented a plaque with the proclamation on it to Ann Nichols. No action needed.

5. PROPOSED AMENDMENT – SUBDIVISION REGULATIONS:

Gary Chidester, Chairman of Planning and Zoning addressed the Commission in regards to the proposed amendment to subdivision regulations. No action was needed or taken.

6. USE OF CITY VEHICLES:

City Manager Paul Stansbury presented all current policies on use of City vehicles as requested. No action needed or taken.

7. GIVE PROGRAM INTRODUCTION:

City Clerk Donna Peek presented the GIVE program to the Commission. This program will utilize volunteers to work throughout the City for various reasons. All citizens are urged to participate. No action needed.

8. CITY ENGINEER PROCESS:

City Clerk Donna Peek addressed the Commission and asked for guidance in the process for the current opening of City Engineer. This position is established by Ordinance and the ordinance has not been revised or reviewed since its inception. The Commission decided to hold a workshop the week of October 20th to work on the City Engineer process.

9. MUNICIPAL FACILITY UPDATE/BIDDING SCHEDULE:

Commissioner Caudill made a motion to approve the Municipal facility update and bidding schedule as presented by staff. The motion was seconded by Commissioner Crowley and unanimously approved upon roll call. Commissioner Louis was not present when the vote was taken.

10. STATE OF THE CITY:

Mayor Coomer addressed the Commission with the State of the City. He had no news at this time. Commissioner Crowley commended staff for the fast response to the storm that came through Danville, also complimenting the Police Department noting citizens have seen the officers on bicycles and appreciate that.

11. PAYMENT OF THE BILLS:

Mayor Coomer made a motion to approve the bills from the General fund in the amount of \$130,392.49; the Utility fund in the amount of \$68,887.86, the Stormwater fund in the amount of \$44.57, the Parking fund in the amount of \$1,486.34; the Cemetery fund in the amount of \$147.60, the Renaissance fund in the amount of 1,736.65 and the Garbage fund in the amount of \$123.97 for a total of \$202,819.48 as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

12. MAYOR COOMER:

Mayor Coomer made a motion to hire an independent auditor to audit the retiree payouts. The motion was seconded by Commissioner Louis. The motion failed. Mayor Coomer and Commissioner Louis voted yes. Commissioner Caudill, Commissioner Hamner and Commissioner Crowley voted no.

13. RESOLUTION #2008-09-22-03- C.D. BOWLING & ASSOCIATES CONTRACT:

No action was taken. The contract needs further review.

14. RESOLUTION #2008-09-22-04 - BGCAP:

Commissioner Hanmer made a motion to approve Resolution #2008-09-22-04 as presented. The motion was seconded by Commissioner Crowley and passed upon roll call. Commissioner Louis abstained.

15. MUNICIPAL ORDER #08-0922-1 – REVISION – PERSONNEL POLICIES:

Mayor Coomer made a motion to approve Municipal Order #08-0922-1 as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call. The municipal order changed wording in the overtime policy.

16. BID AWARDS – SAFE ROUTES TO SCHOOL:

Commissioner Crowley made a motion to approve the safe routes to school project as presented by staff. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. The awarded amount is \$153,790.00 to the Allen Company.

17. KIA PRELIMINARY GRANT AWARDS (3):

Commissioner Louis made a motion to approve the KIA preliminary grant awards as presented by staff. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

18. PIPE BID FOR AIRPORT ROAD WATERLINE:

Commissioner Crowley made a motion to approve the airport road pipe bid as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

19. HIGHWAY SAFETY GRANT:

Commissioner Crowley made a motion to approve the highway safety grant as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. The grant is in the amount of \$20,000.

20. 1st READING – ORDINANCE #1741 – SURPLUS GRANT STREET:

Commissioner Crowley made a motion to approve the 1st Reading of Ordinance #1741 as presented. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

STAFF REPORTS:

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

HEAR THE PUBLIC:

No public comment

EXECUTIVE SESSION:

Commissioner Hamner 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 Caudill and unanimously approved upon roll call. The time 8:10 p.m

REGULAR SESSION:

The Commission returned to Regular session at 8:30 p.m.

ACTION:

Commissioner Louis made a motion to accept the retirement of Lana Owens as presented. The motion was seconded by Commissioner Crowley and unanimously approved. Thank you Lana for your years of service to Danville. The effective day is 9/30/08

Commissioner Caudill made a motion to approve staffs' recommendation and move Debbie Smith to the position of Finance Clerk II with the usual probationary measures effective 10/1/08. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

Commissioner Hamner made a motion to approve staffs' recommendation and promote Andy Tompkins to the position of Water Plant Superintendent with the usual probationary measures. The motion was seconded by Commissioner Louis and unanimously approved upon roll call.

RESOLUTION #2008-09-22-05 – LEGAL COUNSEL:

Commissioner Louis made a motion to approve Resolution #2008-09-22-05 as presented. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call. This resolution approved the agreement with Sturgill, Turner, Barker and Maloney for representation in pending litigation.

ADJOURN:

Commissioner Louis made a motion to adjourn, the time being 8:35 p.m. The motion was seconded by Commissioner Caudill and approved.

APPROVED:

MAYOR HUGH COOMER

ATTEST:

DONNA PEEK, CITY CLERK