



**AGENDA**

Danville City Commission

Special Called Meeting

Monday, February 14<sup>th</sup>, 2022 | 5:30 p.m.

Live Stream: <https://www.youtube.com/CityofDanvilleKentucky>

- Call to Order.....Mayor Perros
- Prayer.....Commission
- Pledge of Allegiance.....Commission
- Approval of the Agenda.....Commission

**HEAR THE PUBLIC – AGENDA ITEMS ONLY**

**GENERAL**

- 1. Approval of the Minutes of the Previous Meetings 01/24 & 2/1.....action needed.....Commission
- 2. Zone Change Recommendation – 0 Sanctuary Rd......Bryan Beauman
- 3. Zone Change Recommendation – 0 Ridge View & 0 Hartland......Bryan Beauman
- 4. CLG Annual Report.....Joni House
- 5. Cemetery Appointment.....action needed.....Commission
- 6. DAHB Appointment.....action needed.....Commission
- 7. Human Rights Commission Appointment.....action needed.....Commission

**ADMINISTRATION**

- 8. Resolution #2022-02-14-01 – Health Insurance Broker Service Agreement...action needed...Randy Boyd
- 9. KLC City Day/Night Update.....Ashley Raider
- 10. 2<sup>nd</sup> Reading – Ordinance #1985 – Annexing Territories on US 127 S......action needed.....Earl Coffey
- 11. 2<sup>nd</sup> Reading – Ordinance #1988 – 0 S. Danville Bypass Zone Change.....action needed.....Commission
- 12. City Manager Report.....Earl Coffey

**HEAR THE PUBLIC**

**COMMISSIONER COMMENTS**

**FINANCIAL**

- 13. Payment of the Bills.....action needed.....Commission

**UTILITIES**

- 14. Resolution #2022-02-14-02 – KRWA Grant Application.....action needed.....Marshall Carrier
- 15. Resolution #2022-02-14-03 – ACI Payments Contract Amendment...action needed.....Marshall Carrier
- 16. Resolution #2022-02-14-04 – Perryville Rd. Elevated Tank Change Order #2.....action needed.....Marshall Carrier
- 17. Resolution #2022-02-14-05 – Kate Dr.-Corporate Dr. Bid Award.....action needed.....Marshall Carrier
- 18. Resolution #2022-02-14-06 – KIA Residual Funds.....action needed.....Marshall Carrier
- 19. Resolution #2022-02-14-07 – KIA Loan Increase.....action needed.....Marshall Carrier

**PUBLIC SERVICES**

**PUBLIC SAFETY**

- 20. Codes Enforcement Report.....Bridgette Lester

**LEGAL**

**EXECUTIVE SESSION: Litigation, Property Acquisition & Personnel, if needed**

**ADJOURN**