



**AGENDA**

Danville City Commission

Regular Meeting

Monday, June 13<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 .....action needed.....Commission
- 2. Proclamation – Juneteenth.....action needed.....Commission

**ADMINISTRATION**

- 3. Resolution #2022-06-13-01 – Boyle Co. Health Dept. Contract Renewal.....action needed.....Randy Boyd
- 4. Resolution #2022-06-13-02 – KLC Workers Comp Trust Agreement.....action needed.....Ashley Raider
- 5. Resolution #2022-06-13-03 – KLC General Insurance Trust Agreement...action needed.....Ashley Raider
- 6. Resolution #2022-06-13-04 – IT Surplus.....action needed.....Ashley Raider
- 7. 1<sup>st</sup> Reading – Ordinance #1993 – Alcohol Regulatory Fee FY23.....action needed.....Leigh Compton
- 8. 1<sup>st</sup> Reading – Ordinance #1994 – FY23 Budget.....action needed.....Earl Coffey
- 9. City Manager Report.....Earl Coffey

**HEAR THE PUBLIC**

**COMMISSIONER COMMENTS**

**FINANCIAL**

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

**UTILITIES**

- 11. HDR Presentation.....Rich Smith
- 12. Resolution #2022-06-13-05 – Montgomery Brothers Contract Change Order #4...action needed.....Marshall Carrier
- 13. Resolution#2022-06-13-06 – Hubert Excavating & Contracting Change Order #1...action needed.....Marshall Carrier

**PUBLIC SERVICES**

- 14. Aquatics Facility Discussion.....Josh Morgan
- 15. Resolution #2022-06-13-07 – Spring Paving List.....action needed.....Josh Morgan
- 16. Resolution #2022-06-13-08 – KU Streetscape Payment.....action needed.....Josh Morgan
- 17. Resolution #2022-06-13-09 – AT&T Streetscape Agreement.....action needed.....Josh Morgan
- 18. Resolution #2022-06-13-10 – Windstream Streetscape Agreement.....action needed.....Josh Morgan

**PUBLIC SAFETY**

- 19. Codes Enforcement Report.....Bridgette Lester
- 20. Resolution #2022-06-13-11 – Indigital Contract Approval.....action needed.....Rebecca Hafley

**LEGAL**

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

**ADJOURN**