

**MINUTES OF THE
DANVILLE CITY COMMISSION**

The Board of Commissioners of the City of Danville, Kentucky convened in a Regular City Commission Meeting in the Public Meeting room at City Hall on Monday, July 25th, 2022 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Atkins
Commissioner Caudill
Commissioner Hollon
Commissioner Terry

OTHERS PRESENT:

Earl Coffey, City Manager
Stephen Dexter, City Attorney
Ashley Raider, City Clerk
Josh Morgan, City Engineer
Tony Gray, Police Chief
Anthony Wireman, Network Technician
Leigh Compton, Finance Director
John Albright
Alan Turbyfill
Margaret Calhoun
Rashea Ford
Rick Serres
Kendall Clinton
Janet Hamner
Wilma Brown
Others

Mayor Perros announced that a quorum was present and called the meeting to order the time being 5:30 p.m.

Commissioner Caudill led the Commission in a prayer. Commissioner Atkins led the Commission in the pledge of allegiance.

APPROVAL OF THE AGENDA:

The Commission approved the agenda as presented.

HEAR THE PUBLIC – AGENDA ITEMS ONLY:

No public comment.

1. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS 7/11/22 & 7/19/22:

Commissioner Caudill made a motion to approve the minutes of the previous meetings as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

2. PARKING BOARD APPOINTMENT:

Commissioner Atkins made a motion to appoint Roger Hartner to the Parking Board. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote. Mr. Hartner's term will expire 7/31/2026.

3. RESOLUTION #2022-07-25-01 – CFS SPECTRUM FIBER CONNECT AGREEMENT:

Commissioner Atkins made a motion to approve resolution #2022-07-25-01 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

4. RESOLUTION #2022-07-25-02 – WWTP FIBER RELOCATION AGREEMENT:

Commissioner Terry made a motion to approve resolution #2022-07-25-02 as presented. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote.

5. 2ND READING – ORDINANCE #1997 – ALCOHOL ORDINANCE AMENDMENT:

City Clerk, Ashley Raider read ordinance #1997 into the record. Commissioner Atkins made a motion to approve the 2nd reading of ordinance #1997 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

6. RESOLUTION #2022-07-25-03 – CEMETERY BUYBACK – RUBY GRAVES:

Commissioner Terry made a motion to approve resolution #2022-07-25-03 as presented. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote.

HEAR THE PUBLIC:

Rashea Ford addressed the Commission to announce the upcoming annual Back to School Block Party at Millennium Park. He extended an invitation to the Commission to come and interact with the community.

Arlene Morales addressed the Commission to give a background on the annual block party and why the group does what they do.

COMMISSIONER COMMENTS:

Mayor Perros addressed the Commission and thanked Commissioner Atkins for stepping in as Mayor Pro Tem in his absence. He also announced the grand opening of the new Central Fire Station on August 26th.

Commissioner Atkins addressed the Commission and discussed his attended at the annual Kentucky Black Caucus of Local Elected Officials Summit.

Commissioner Hollon addressed the Commission and announced the Snappin Chaplin Turtle Derby in Perryville on July 30th starting at 10:00 a.m.

7. PAYMENT OF THE BILLS:

Commissioner Atkins made a motion to approve the bill list as presented in the amount of \$293,672.89. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote. A breakdown of the departments is as follows: General fund - \$136,633.39; Capital - \$7,600.00; Parks &

Recreation - \$24,894.58; Cemetery - \$4,875.00; Utility - \$104,867.84; Museum - \$2,371.40; Parking - \$6,916.37; Debts & disbursements - \$5,403.31 and water refunds - \$111.00

8. FINANCIAL UPDATE:

Finance Director, Leigh Compton addressed the Commission to give a financial update. No action needed.

9. BUDGET BOOK PRESENTATION:

Finance Director, Leigh Compton addressed the Commission to present the FY22-23 Budget Book. No action needed.

10. RESOLUTION #2022-07-25-04 – PARKING GARAGE ARCHITECT FEE:

Commissioner Atkins made a motion to approve resolution #2022-07-25-04 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

11. RESOLUTION #2022-07-25-05 – PUBLIC WORKS GARAGE BID AWARD:

Commissioner Hollon made a motion to approve resolution #2022-07-25-05 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

EXECUTIVE SESSION:

Commissioner Hollon made a motion to move into executive session at 6:14 p.m. for the purpose of personnel pursuant to KRS 61.810(1)(f). The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

REGULAR SESSION:

Commissioner Atkins made a motion to move back into regular session at 6:25 p.m. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote.

ACTION:

Commissioner Caudill made a motion to approve the staff's recommendation and hire Chuck Ellis to the position of Firefighter with the usual probationary measures. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

Commissioner Terry made a motion to approve the staff's recommendation and hire Josh Housley to the position of Firefighter-Recruit with the usual probationary measures. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Commissioner Hollon made a motion to approve the staff's recommendation and hire Jordan Garrett to the position of Firefighter-Recruit with the usual probationary measures. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

ADJOURN:

Commissioner Terry made a motion to adjourn at 6:27 p.m. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote.

To view the meeting in its entirety please go to www.danvilleky.org and search for videos.

APPROVED:



MAYOR G. MICHAEL PERROS

ATTEST:


ASHLEY RAIDER, CITY CLERK