

**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, August 14th, 2023 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Atkins
Commissioner Caudill
Commissioner Hollon
Commissioner Peek

COMMISSIONERS ABSENT:

Commissioner Serres

OTHERS PRESENT:

Stephen Dexter, City Attorney
Ashley Raider, City Clerk
Josh Morgan, City Engineer
Tony Gray, Police Chief
Jason Simpson, Network Technician
Leigh Compton, Finance Director
Marshall Carrier, Utilities Director
Rebecca Hafley, Communications Director
Jim Parsons
Larry Weathers
Ebony Weathers
Glo Lewis
James Hunn
Steve Cline
Janet Hamner
Wilma Brown
Others

Mayor Atkins 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 prayer. Mayor Atkins led the Commission in the pledge of allegiance.

APPROVAL OF THE AGENDA:

Commissioner Caudill made a motion to approve the agenda as presented. The motion was seconded by Commissioner Peek and unanimously approved upon voice vote of those present.

HEAR THE PUBLIC – AGENDA ITEMS ONLY:

No public comment.

1. TEDX EVENT PRESENTATION:

Larry Weathers addressed the Commission to give a presentation about the upcoming TEDx event. No action needed.

2. CONSTITUTION SQUARE FESTIVAL UPDATE:

Ashley Raider addressed the Commission in the absence of Jeff Jewel to give a brief update on the Constitution Square Festival. No action needed.

3. BANNER REQUEST – CONSTITUTION SQUARE FESTIVAL:

Commissioner Peek made a motion to approve the banner request as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS 7/24/2023 & 08/04/2023:

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

5. MUNICIPAL ORDER #08-14-01-2023 – BOND ORDER TEAM LEADER:

Commissioner Caudill made a motion to approve municipal order #08-14-01-2023 as presented. The motion was seconded by Commissioner Peek and unanimously approved upon voice vote of those present.

6. RESOLUTION #2023-08-14-01 – IT SURPLUS:

Commissioner Hollon made a motion to approve resolution #2023-08-14-01 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

HEAR THE PUBLIC:

Wilbur Dunn addressed the Commission to read a letter on behalf of his daughter Portia Dunn. The letter is regarding a bird issue on Randolph Hill. The Dunn's are asking the city to help do something with the birds.

James Hunn addressed the Commission to ask how the City Manager was doing after his accident.

COMMISSIONER COMMENTS:

Commissioner Peek addressed the Commission and said that volunteers are needed to help pull weeds at the Veteran's Park.

Mayor Atkins addressed the Commission and said that the Soul of Second Street Festival was successful and thanked everyone that helped organize the festival.

Commissioner Hollon addressed the Commission and said that the Planning and Zoning Comprehensive Plan kick-off is 8/24/2023 at 6:00 PM at the Showroom. She also said that her family took a ride on the Bluegrass Ride bus and said that it is an excellent asset to the community.

7. PAYMENT OF THE BILLS:

Commissioner Peek made a motion to approve the bill list as presented in the amount of \$1,829,595.89. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote of those present. A breakdown of the departments is as follows: General fund - \$395,619.53; General Capital - \$108,211.25; General Non-Departmental - \$110,968.73; Parks & Rec - \$40,847.96; Parks & Rec Capital - \$15,039.00; Cemetery - \$22,621.51; Stormwater - \$8,564.93; Garbage - \$112,462.52; Utility - \$256,370.55; Utility Non-Departmental - \$16,811.36; Museum - \$7,640.04; Parking - \$9,926.46; Debts & disbursements - \$724,512.05

8. 1ST READING – ORDINANCE #2021 – PROPERTY TAX RATES:

Commissioner Peek made a motion to approve the 1st reading of Ordinance #2021 as presented. The motion was seconded by Commissioner Hollon and unanimously approved upon roll call vote of those present.

9. RESOLUTION #2023-08-14-02 – LEBANON RD. SEWER PHASE 1 CHANGE ORDER #2:

Commissioner Hollon made a motion to approve resolution #2023-08-14-02 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

10. RESOLUTION #2023-08-14-03 – PERRYVILLE RD. WATERLINE PHASE 3 BID AWARD:

Commissioner Caudill made a motion to approve resolution #2023-08-14-03 as presented. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote of those present.

11. RESOLUTION #2023-08-14-04 – LIHWAP MOU:

Commissioner Hollon made a motion to approve resolution #2023-08-14-04 as presented. The motion was seconded by Commissioner Peek and unanimously approved upon voice vote of those present.

12. RESOLUTION #2023-08-14-05 – MUNICIPAL AID CO-OP AGREEMENT:

Commissioner Peek made a motion to approve resolution #2023-08-14-05 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

13. RESOLUTION #2023-08-14-06 – JENNIE ROGERS PHASE 1 CHANGE ORDER #4:

Commissioner Hollon made a motion to approve resolution #2023-08-14-06 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

14. RESOLUTION #2023-08-14-07 – HILLDALE COMMITMENTAL SHELTER BID:

Commissioner Peek made a motion to approve resolution #2023-08-14-07 as presented. The motion was seconded by Commissioner Hollon and unanimously approved upon voice vote of those present.

15. RESOLUTION #2023-08-14-08 – THOMAS SHELBY & CO. CHAIR CONTRACT:

Commissioner Caudill made a motion to approve resolution #2023-08-14-08 as presented. The motion was seconded by Commissioner Peek and unanimously approved upon voice vote of those present.

RECLASSIFICATION:

Commissioner Peek made a motion to approve staff's recommendation and reclassify Destiny Price from fulltime to parttime in the Communications Department. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote of those present.

EXECUTIVE SESSION:

No executive session.

ADJOURN:

Commissioner Hollon made a motion to adjourn at 6:33 p.m. The motion was seconded by Commissioner Peek and unanimously approved upon voice vote of those present.

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

APPROVED:


MAYOR J.H. ATKINS

ATTEST:


ASHLEY RAIDER, CITY CLERK