

**MINUTES OF THE  
DANVILLE CITY COMMISSION**

The Board of Commissioners of the City of Danville, Kentucky convened in a Regular Commission Meeting in the Public Meeting room at City Hall/Police Station on Monday, January 11, 2016 at 5:30 p.m.

**COMMISSIONERS PRESENT:**

Mayor Perros  
Commissioner Caudill  
Commissioner Terry  
Commissioner Serres  
Commissioner Atkins

**OTHERS PRESENT:**

Ron Scott, City Manager  
Donna Peek, City Clerk  
Robert Estill, Asst. Police Chief  
Ken Pflug, Fire Chief  
Earl Coffey, City Engineer  
Stephen Dexter, City Attorney  
Michele Gosser, CFO  
Tom Byerly, Public Works Director  
Pam Wright, Advocate Messenger  
Ashley Raider, Administrative Asst.  
Chad Smith, Police Officer  
Tom Bustle, Retired Police Chief  
Jeff Peek, Retired Police Chief  
James Monroe, Retired Police Captain  
Sally Bustle, Police Officer  
Glenn Doan, Police Captain  
Nathan Brown, Police Officer  
Josh Faulkner, Police Sgt.  
Brandon Klein, Police Officer  
Daylen Morris, Police Officer  
Alexander Lester  
Gavin Pflug  
James Hunn Jr.  
James Hunn  
Carolyn Gulley  
Mr. & Mrs. Finke  
Ernie Moore  
J.P. Brantley  
Others

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

Commissioner Atkins presented a prayer on behalf of the Commission. Alexander Lester and Gavin Pflug led the Commission in the pledge of allegiance.

**1. APPROVAL OF PREVIOUS MINUTES:**

Commissioner Terry made a motion to approve the minutes of 12/14/2015 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

**2. RECOGNITION OF RETIREMENT OF POLICE OFFICER CHAD SMITH:**

Asst. Chief Robert Estill addressed the Commission and presented a gift to Officer Chad Smith. Officer Smith started his employment as a police officer with Danville in January 2011. He was injured in the line of duty on July 8, 2013. After multiple surgeries it has been determined that he can no longer act as a police officer. Asst. Chief Estill said this was a wonderful officer and it really hurt him to retire. No other action

**3. AUDIT REPORT – RAY FOLEY & HENSLEY:**

Ray, Foley and Hensley's audit firm addressed the Commission and presented the audit report for year ending June 30, 2015. They presented a very favorable review of the finances of the City of Danville with no audit findings. No action needed

A complete report is online at [www.danvilleky.org](http://www.danvilleky.org) or can be viewed at City hall.

**4. 2<sup>nd</sup> READING – ORDINANCE #1873 – KIMBALL INCENTIVE:**

Commissioner Caudill made a motion to approve the 2<sup>nd</sup> Reading of Ordinance #1873 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon roll call.

“An Ordinance pursuant to the Kentucky Business investment act (KRS 154.32-010-154.32.100), granting Kimball Furniture Group, LLC a wage assessment; granting certain employees of company a partial credit against City of Danville occupational license tax; and providing provisions for recapture of these benefits in certain events.”

**5. 2<sup>nd</sup> READING – ORDINANCE #1874 – MKP INCENTIVE:**

Commissioner Serres made a motion to approve the 2<sup>nd</sup> Reading of Ordinance #1874 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

“An ordinance pursuant to the Kentucky Business investment act (KRS 154.32-010 – 154.32-100), granting MKP management, Inc. a wage assessment; granting certain employees of company a partial credit against City of Danville occupational license tax; and providing provisions for recapture of these benefits in certain events.”

**6. ETHICS BOARD APPOINTMENT:**

Commissioner Atkins made a motion recommending that James Hunn be reappointed to the Ethics Board as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

This is a three year term.

**7. CITY MANAGER REPORT:**

City Manager Ron Scott addressed the Commission and gave his report.

He presented and announced that all citizens would be getting a copy of the annual report for 2015. The primary goals of the report are to keep the Commission and community informed on city projects and events of the past year as well as to provide a preview of those planned in the year ahead, to encourage communication between citizens and their city government and to seek to improve both the quality and image of public service provided by the City.

He mentioned that the City Commission and staff will be having a retreat on Thursday, January 14<sup>th</sup> from 9-1 to identify issues that may be considered by the Commission during the next six month or year and how and when we can most effectively consider those issues in conjunction with the budget preparation process.

Lastly, he mentioned the City-County joint meeting that will be held on Thursday, January 28<sup>th</sup> at 5:30 p.m. at Inter County R.E.C.C. to discuss the City and County dog ordinance and City County Parks and recreation programs and facilities.

**HEAR THE PUBLIC:**

Ernie Moore addressed the Commission and spoke on two items. He said he would like for the Christmas tree to stay at Weisiger Park as it is. And the 2<sup>nd</sup> issue he mentioned was code enforcement and a truck that is parked at Sav a Lot and has been there for over six weeks and a vehicle that is on Seminole trail and is abandoned.

J.P. Brantley addressed the Commission and asked what happened to the regular meeting on December 28<sup>th</sup>. He believed there was a meeting scheduled and was wondering at what point it was cancelled.

Paula Fowler addressed the Commission and mentioned an EDP workshop that will take place on Friday, January 22<sup>nd</sup> from 8-9:30 a.m. at Inter County R.E.C.C. And invited everyone to attend.

**8. PAYMENT OF THE BILLS:**

Commissioner Atkins made a motion to approve the bills in the amount of \$459,406.21 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$30,728.08; Utility Fund – \$28,017.64; Parking fund - \$299.00; Capital fund - \$6,699.00; Storm water fund - \$5,870.00; Streetscape – \$1,437.31; Cemetery fund - \$5,696.00; Non-Departmental fund - \$53,062.40; Debt and Depreciation fund - \$324,242.33; Municipal aid fund - \$3,273.40 and water refund checks in the amount of \$81.05.

**9. RESOLUTION #2016-01-11-01 – POLICE BODY CAMERA POLICY:**

Commissioner Atkins made a motion to approve Resolution #2016-01-11-01 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. This resolution approves the revision of the Police department policies and procedures to include a new chapter 58 regarding body work video recorders for incorporation.

**10. RESOLUTION #2016-01-11-02 – DANA HOLDING CORPORATION STOCK:**

Commissioner Serres made a motion to approve Resolution #2016-01-11-02 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. This resolution authorizes the liquidation of 250 shares of Dana Stock.

**ADDITIONAL COMMENTS:**

Commissioner Atkins made an announcement reminding everyone of the events going on in Danville for Martin Luther King Day on Monday, January 18<sup>th</sup>, 2016. He invited everyone to the presentation from Dr. Beverly Tatum at Centre College on the 18<sup>th</sup> at 6 p.m. and in Harrodsburg at 8:00 a.m. the Mercer County MLK community celebration at the former Harrodsburg High School.

James Hunn addressed the Commission and announced that the Danville MLK celebration will start at 12 noon at First Baptist Church on Walnut.

Also, the 20<sup>th</sup> of February there will be a Black History month celebration with a presentation by Dr. Karen McDaniel, who is the co-author of the new Ky. African American history encyclopedia. This will be held at New Birth Temple at 2:00 p.m.

Commissioner Atkins then announced the upcoming release of a movie called RACE which is the life story of Jesse Owens that is scheduled to hit theaters on Feb 5<sup>th</sup> and 6<sup>th</sup>. There will be a special showing at the

Danville Cinemas at 10:00 a.m. on February 6th, which will be sponsored by Citizens Concerned for Human Relations at a reduced price. I would like to encourage everyone to attend.

**EXECUTIVE SESSION:**

Commissioner Serres made a motion to move into executive session pursuant to KRS 61.810 1(f), for personnel action. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote, the time being 6:25 p.m.

**REGULAR SESSION:**

Commissioner Atkins made a motion to move back into regular session at 6:35 p.m. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

**ACTION:**

Commissioner Terry made a motion to approve the conditional hiring of Joseph Hughes, Aaron Sparks and Jameson Flynn to the position of Police officer recruit as presented, with the usual probationary measures and contingent upon Phase II. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote. This will bring the Police department to a fully staffed level.

Commissioner Caudill made a motion to approve the promotion of Chris Matano to the position of Captain in the Police department as presented with the usual probationary measures. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

**ADJOURN:**

Commissioner Terry made a motion to adjourn at 6:40 p.m. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

APPROVED:

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MAYOR MIKE PERROS

ATTEST:

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DONNA PEEK, CITY CLERK