

**MINUTES OF THE
SPECIAL CALLED MEETING
CITY COMMISSION**

The Board of Commissioners of the City of Danville, Kentucky convened in a Special Called Commission Meeting in the McKinney Conference meeting room of Constitution Square on Thursday, January 14, 2016 at 9:00 a.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Serres
Commissioner Terry
Commissioner Caudill
Commissioner Atkins

OTHERS PRESENT:

Ron Scott, City Manager
Stephen Dexter, City Attorney
Donna Peek, City Clerk
Tony Gray, Police Chief
Pam Wright, Advocate Messenger
Earl Coffey, City Engineer
Michele Gosser, CFO
Others

Mayor Perros opened the meeting the time being 9:10 a.m.

1. DISCUSSION OF HOW THE CITY COMMISSION AND STAFF CAN BE MOST EFFECTIVE IN THE CITY MANAGER FORM OF GOVERNMENT:

City Manager Ron Scott started the discussion on how the form of government works. City Attorney Stephen Dexter also added the importance of working together and not forgetting the small details.

Mr. Scott discussed joint workshops that need to be held with the County on several issues in the upcoming fiscal year. The Commission then discussed the 53 ideas of how governing body members can govern better (see attached).

The Commission and staff discussed several items on the list of fifty three ideas and ways to improve procedures in Danville to make things work even more efficiently. No action taken.

2. DISCUSSION/REVISION/ADOPTION OF DRAFT CALENDAR:

The Commission discussed the draft meeting calendar and changed the March 17th meeting to March 16th. Commissioner Caudill made a motion to approve the calendar as amended. The motion was seconded by Mayor Perros and unanimously approved upon voice vote.

3. DISCUSSION OF POTENTIAL WORK PROJECTS AND GRANT PRIORITIES:

The Commission discussed the list of potential work projects and grant priorities at length. After much discussion concerning needs in the area of Parks and Recreation within the City of Danville and other issues, the Commission moved to the draft grant list.

After further discussion and no action being taken, the Commission decided to have a meeting to continue the discussion of priorities and grants at a meeting on February 28th beginning at 3:30 p.m. – 5:00 p.m. that will be held at Inter County R.E.C.C. prior to the joint meeting with the County.

ADJOURN:

Commissioner Caudill made a motion to adjourn at 1:20 p.m. The motion was seconded by Commissioner Serres and approved upon voice vote.

APPROVED:

MAYOR G. MICHAEL PERROS

ATTEST:

DONNA PEEK, CITY CLERK