

**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 at Inter County R.E.C.C, on Fourth Street on Thursday, January 28, 2016 at 3:30 p.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 3:42 p.m.

1. RESOLUTION #2015-01-28-01 – COMMUNITY AGENCY FUNDING POLICY:

City Manager Ron Scott discussed the community agency funding policy as presented. Commissioner Caudill made a motion to approve Resolution #2016-01-28-01 as presented. The motion was seconded by Commissioner Atkins and the floor was open for discussion. The Commission decided that Sr. Citizens should be moved to other agencies, and not be included in joint agencies that are funded.

With that the original motion and second were withdrawn.

Commissioner Caudill then made a motion to approve Resolution #2016-01-28-01 as amended. The motion was seconded by Commissioner Atkins and unanimously approved upon roll call.

2. DISCUSSION OF POTENTIAL WORK PROJECTS AND GRANT PRIORITIES:

The Commission discussed the list of potential work projects and grant priorities at length.

SECTION #4 – POLICE DEPARTMENT ITEMS WERE RANKED AS FOLLOWS:

1. Accreditation
2. Staffing
3. Telecommunication staffing
4. Community programs and special events cost recovery

They noted that all items on the “draft” list are in fact “draft” and more items may be added or removed from the list and all may not be ranked.

SECTION #3 – PUBLIC WORKS AND INFRASTRUCTURE IMPROVEMENTS ITEMS WERE RANKED AS FOLLOWS:

1. Combine I/J #1 (Slow traffic downtown/have DOT install left turn only on Main)
2. Combine F/G (Sidewalks/Main Street improvements)

All other items in this section were deemed to be “in work” projects.

SECTION #1 – NEW OR AMENDED ORDINANCES ITEMS WERE RANKED AS FOLLOWS:

1. F – Business incentive program
2. Combine C/D (Code enforcement/Vacant unkept property)
3. G – Sign ordinance

All other items in this section were deemed to be “in work” projects.

SECTION #2 – GENERAL GOVERNMENT WERE RANKED AS FOLLOWS:

1. H (Parks and recreation)
2. K (Health and other insurance renewals)
3. D (Joint funding adequacy)
4. L (Role in EDP)
5. P (Communications from City to Citizens)
6. I (Annexations)

All other items in this section were deemed to be “in work” projects.

SECTION #6 - VARIOUS TRANSPORTATION OR ECONOMIC DEVELOPMENT ISSUES:

1. E (technical college/others needing expansion – what is out role)
2. D (KSD land)
3. F (Workforce development)

A, B, C – long term projects connected to big dollars

SECTION #7 – NON-DEPARTMENTAL OTHER CITY RELATED ISSUES:

1. A (Sr. Citizens center)
2. B (Town-Gown)

ADJOURN:

Commissioner Atkins made a motion to adjourn at 5:10 p.m. The motion was seconded by Commissioner Caudill and approved upon voice vote.

APPROVED:

MAYOR G. MICHAEL PERROS

ATTEST:

DONNA PEEK, CITY CLERK