

**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, February 22, 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
Monica Sumner, Brandstetter/Carroll
Mark Harmon, Brandstetter/Carroll
Mary Beth Touchstone
J.P. Brantley
Jane Brantley
Ashley Raider, Admin. Asst.
John Drake, Parks & Rec. Director
Janet Hamner
Wilma Brown
James Hunn
James Hunn Jr.
Ernie Moore
Mark Morgan
Ella Coffey
Harper Coffey
Peyton Guerrant
Owen Coffey
Gavin Pflug
John Ross
Anthony Wright
Perfection components
Others

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

Commissioner Caudill presented a prayer.

Ella, Harper, Owen Coffey & Peyton led the Commission in the pledge of allegiance.

1. APPROVAL OF PREVIOUS MINUTES:

Commissioner Atkins made a motion to approve the minutes of 1/28 (2) & 2/8/2016 as presented. The motion was seconded by Commissioner Caudill. Commissioner Serres made a point of clarification in the

special called meeting minutes on page three, stating that the topics credited to him were brought forward by City Manager Ron Scott. With that the vote was taken and unanimously approved upon voice vote.

2. WEISIGER PARK UPDATE:

Monica Sumner and Mark Harmon addressed the Commission and presented drawings of the proposed fountain, and the water wall.

After the presentation Mayor Perros noted that the drawing on the right will be A and the bottom will be named B.

Commissioner Caudill made a motion to approve Option B in the drawings. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

Next, Brandstetter Carroll presented the water wall feature and discussed the proposal.

Commissioner Terry asked if the canopy is figured into the plan. Brandstetter Carroll stated that they have not figured that into the plan due to the cost of the canopy and felt that would be over the budgeted amount.

Mayor Perros asked about the style of the courthouse and asked if this plan would clash. Brandstetter Carroll said that it wouldn't clash.

Monica Sumner asked that they be allowed to bring the drawing back to the Commission to show a true rendering of what the park will look like from Main Street.

Commissioner Atkins asked when the park will be finished.

Earl Coffey stated that currently they are six weeks away from the hardscapes being completed. Then we would move on the other features. However, the park will be usable once the hardscapes are complete.

After more discussion, Commissioner Atkins made a motion to approve the plan for the water wall as presented. The motion was seconded by Commissioner Serres. Commissioner Terry stated she thought the Commission was going to wait until the rendering was presented by Brandstetter Carroll at the next meeting, Commissioner Atkins said he realized that but would like to move on this project. Mayor Perros called for the vote. Commissioner Serres and Commissioner Atkins voted yes, Commissioner Terry and Commissioner Caudill voted no (because they wanted to see the drawings first) Mayor Perros voted yes, so the motion passed.

Monica Sumner said they would still bring back drawings of the complete park to the Commission for them to see at another meeting.

3. 1st READING – ORDINANCE #1878 - ZONE CHANGE APPROVAL – CENTRE COLLEGE:

Commissioner Caudill made a motion to approve the 1st Reading of Ordinance #1878 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

4. 2nd READING – ORDINANCE #1877 – 805 S. FOURTH STREET:

Commissioner Atkins made a motion to approve the 2nd Reading of Ordinance #1877 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call.

Commissioner Terry added that she was really struggling with the thought of the house that was coming down but realized that there is nothing we can do about that.

“An Ordinance changing the zone from GR-B (General residential-small lot) to H-C (Highway commercial) for 2.459 acres of real property located on the west side of South Fourth Street and on the South, East and North by Highland Court with a physical address of 805 South Fourth Street in Danville, Kentucky.”

5. CITY MANAGER REPORT:

City Manager Ron Scott addressed the Commission and gave his report. (Please see attached report)

HEAR THE PUBLIC:

Wilma Brown addressed the Commission and asked about Third Street and when the project will be complete. We still have an issue with the sidewalks and the project not being complete.

COMMISSIONER COMMENTS:

Commissioner Serres said that he and his wife went to the movie “Race”, which Commissioner Atkins invited everyone too and they enjoyed it very much. He also added that Global trade magazine recognized our EDP last week and along with that we received an award for most outstanding main street partner 2015, good job Bethany and the soul of second street festival got an award. I believe we need to recognize those folks.

Commissioner Terry wanted to recognize a police officer that went above and beyond the call of duty this week. Removing a child from a home that was hungry and took him to McDonalds and McDonalds would not let our officer pay. That is who we are, that is Danville. I would like to recognize both our employee and the McDonalds employee at a future date.

6. PAYMENT OF THE BILLS:

Commissioner Atkins made a motion to approve the bills in the amount of \$82,216.79 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$28,295.95; Utility Fund – \$49,156.92; Parking fund - \$896.62; Capital fund - \$88.00; Storm water fund - \$601.80; Cemetery fund - \$27.50; and Garbage fund - \$3,150.00.

7. 1st READING – ORDINANCE #1879 – CODIFICATION OF ORDINANCES:

Commissioner Caudill made a motion to approve the 1st Reading of Ordinance #1879 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon roll call.

8. RESOLUTION #2016-02-22-01 – HIGHWAY SAFETY GRANT AUTHORIZATION:

Commissioner Terry made a motion to approve Resolution #2016-02-22-01 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. This resolution authorizes staff to apply for the Highway safety grant.

9. RESOLUTION #2016-02-22-02 –POLICE VEHICLE(S) BID AWARD:

Commissioner Caudill made a motion to approve Resolution #2016-02-22-02 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call. This resolution approves the purchase of police vehicles from Stuart Powell as presented.

10. RESOLUTION #2016-02-22-03 –FIRE VEHICLE(S) BID AWARD:

Commissioner Terry made a motion to approve Resolution #2016-02-22-03 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call. This resolution approves the purchase of fire vehicles from Stuart Powell as presented.

EXECUTIVE SESSION:

Commissioner Caudill made a motion to move into executive session pursuant to KRS 61.810 1(F and C) for personnel and potential litigation. The motion was seconded by Commission Serres and unanimously approved by voice vote. The time was 6:50 p.m. Commissioner Atkins voted no.

REGULAR SESSION:

Commissioner Atkins made a motion to move back into regular session at 8:15 p.m.

No action was taken and no report was given.

ADJOURN:

Commissioner Atkins made a motion to adjourn at 8:16 p.m. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

APPROVED:

MAYOR G. MICHAEL PERROS

ATTEST:

DONNA PEEK, CITY CLERK