

**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, March 28, 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  
Vince Pennington, Asst. City Attorney  
Michele Gosser, CFO  
Tom Byerly, Public Works Director  
Pam Wright, Advocate Messenger  
Jennifer Kirchner  
Bethany Rogers, Director  
Barbara Hulette, Boyle Landmark Trust  
Kitty Dougoud, State of Kentucky  
Mark Morgan  
John Drake, Parks & Rec Director  
Nicholas Wade, Heart of Danville  
Mary Beth Touchstone, Community Arts  
Janet Hamner  
Wilma Brown  
James Hunn  
Others

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

Commissioner Terry presented a prayer to begin the meeting.

Mark Morgan led the Commission in the pledge of allegiance.

**1. KY. MAIN STREET AWARD PRESENTATIONS:**

Kitty Dougoud with the Ky. Heritage Council, addressed the Commission and presented several main street awards to the Heart of Danville and City of Danville. No action needed.

**2. APPROVAL OF PREVIOUS MINUTES:**

Commissioner Serres made a motion to approve the minutes of 03/14/2016 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

**3. AMERICAN CANCER RELAY FOR LIFE BANNER REQUEST:**

Debbie Lowe addressed the Commission and requested that the American Cancer relay for life banner be placed on the front of City Hall from April 11<sup>th</sup> – April 22<sup>nd</sup>, which is the night of the Annual relay for life

event at Millennium Park. Commissioner Caudill made a motion to approve the request as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

**4. BEAUTIFICATION COMMITTEE REAPPOINTMENT(S):**

Commissioner Atkins made a motion to approve the reappointment of Alexis Amorese and the appointment of Brianna Feistritzer to the Beautification Committee. Alexis is being reappointed as the extension office appointee and Ms. Feistritzer is being appointed as the Heart of Danville representative. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

**5. HOUSING AUTHORITY REAPPOINTMENT:**

Commissioner Terry made a motion to approve the reappointment of Isabel Price to the Housing Authority as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

**6. RESOLUTION #2016-03-28-01 – PARKS AND REC SPONSORSHIP PROGRAM:**

Commissioner Serres made a motion to approve Resolution #2016-03-28-01 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. This resolution approves a joint sponsorship agreement for the Parks and Recreation department.

**7. RESOLUTION #2016-03-28-02 – TRANE CONTRACT APPROVAL:**

Commissioner Atkins made a motion to approve Resolution #2016-03-28-02 with noted corrections. The motion was seconded by Commissioner Caudill. This resolution approves a proposal from Trane, Inc. to perform an energy efficiency study and bring back results to the Commission.

**8. FARMERS MARKET LOCATION DISCUSSION:**

City Manager Ron Scott informed the Commission that the Farmers market location did not need discussion as Mr. Wyatt, with Farmers Market contacted him and informed him that they have accepted an offer to locate on Danville High School property.

**9. CITY MANAGER REPORT:**

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

**HEAR THE PUBLIC:**

Randy Graham addressed the Commission regarding the EDP and upcoming funding from the City of Danville. He asked that the City make them accountable.

Ernst Crown Webber addressed the Commission regarding safety in Downtown Danville. He was recently hit by a vehicle downtown and would like to help downtown to become safer.

Yvonne Rettie addressed the Commission regarding safety in Downtown Danville and said she agrees that walking in downtown is dangerous. The traffic and speeds of traffic is a big concern.

J.P. Brantley addressed the Commission regarding safety downtown and asked the City Commission to really look at it.

**10. PAYMENT OF THE BILLS:**

Commissioner Terry made a motion to approve the bills in the amount of \$179,003.15 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote. A

breakdown of departments is as follows: General fund - \$21,647.31; Utility Fund – \$40,754.87; Parking fund - \$1,777.88; Capital fund - \$64,485.59; Cemetery fund - \$27.50; Non-Departmental - \$50,000.00; and Museum fund in the amount of \$310.00.

**11. RESOLUTION #2016-03-28-03 – TRAIL BID AWARD:**

Commissioner Serres made a motion to approve Resolution #2016-03-28-03 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. This resolution approves a trail bid award to Allen Co. in the amount of \$90,388.45.

**COMMISSION COMMENTS:**

Mayor Perros asked on behalf of the Ky. Chamber of Commerce, that everyone call 1-800-372-7181 and support senate bill #2 that is dealing with the Ky. Retirement Systems and transparency.

**EXECUTIVE SESSION:**

Commissioner Caudill made a motion to go into executive session pursuant to KRS 61.810 1(f) for the purpose of personnel. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. The time was 6:20 p.m.

**REGULAR SESSION:**

Commissioner Serres made a motion to move back into regular session at 6:30 p.m. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

**ACTION:**

Commissioner Terry made a motion to approve staff's recommendation and hire Russell Justice to the position of Maintenance worker I with the usual probationary measures. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

Commissioner Terry made a motion to accept the resignation of Ricky Sellers and Ryan Hundley as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

**ADJOURN:**

Commissioner Terry made a motion to adjourn at 6:32 p.m. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

APPROVED:

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MAYOR G. MICHAEL PERROS

ATTEST:

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DONNA PEEK, CITY CLERK