

**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, July 11, 2016 at 5:30 p.m.

COMMISSIONERS PRESENT:

Mayor Perros
Commissioner Terry
Commissioner Serres
Commissioner Atkins
Commissioner Caudill

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
Tom Byerly, Public Works Director
Joyce Collins, Secretary
Bridgette Lester, Codes Director
Michele Gosser, CFO
Nick Warren, Network Administrator
Alex Carney, IT Tech
Ben Kleppinger, Advocate Messenger
Jennifer Kirchner
Bethany Rogers
Mark Morgan
Randy Graham
James Hunn Jr.
James Hunn
Gavin Pflug
Jane Brantley
J.P. Brantley
Paul Smiley
Pat Smiley
Others

Mayor Perros announced that a quorum was present and called the meeting to order the time being 5:35 p.m.

Mayor Perros asked that the Commission observe a moment of silence to remember retired deputy Fire Chief Scotty Sexton who passed away last week and for the Dallas police officers that were killed last week.

Prior to the moment of silence, Commissioner Atkins said, "Black lives do matter, blue lives do matter, and all lives should matter. But in 2016, I still have to deal with the fact - black lives matter. But what matters most is there should be equal protection for all human beings."

After a moment of silence, Mayor Perros led the Commission in the pledge of allegiance.

HEAR THE PUBLIC:

Jennifer Kirchner addressed the Commission and thanked the Commission, City Engineer and City Manager for having the safe routes to school extension on the agenda and thanked everyone for working together to make this trail a reality.

1. APPROVAL OF PREVIOUS MINUTES:

Commissioner Serres made a motion to approve the minutes of 6/27/2016 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

2. 2ND READING – ORDINANCE #1884 – COMPENSATION/CLASSIFICATION PLAN:

Commissioner Caudill made a motion to approve the 2nd reading of Ordinance #1884 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon roll call.

Ordinance #1884 – “An ordinance amending CDO 2-96, pertaining to the classification plan, compensation plan, and policies and procedures for City personnel.”

3. CITY MANAGER REPORT:

City Manager Ron Scott addressed the Commission and gave a report on the current City noise ordinance and fireworks ordinance.

After Mr. Scott presented an overview of the noise ordinance and fireworks ordinance. Mayor Perros asked if anyone in the audience would like to speak.

Susan Nimocks addressed the Commission regarding the fireworks and asked that the Commission change the ordinance.

Mark Morgan addressed the Commission on behalf of his dog Canyon and asked that the Commission make July 4th one night long instead of several weeks by changing the current ordinance.

Paul Smiley addressed the Commission and said he agreed that the fireworks ordinance needs to be looked at and perhaps changed.

After public discussion, the Commission directed the City Manager to look at other cities' ordinances, see how successful their ordinances are and bring back recommendations to the Commission.

City Manager Ron Scott noted that he will work to have something back to the Commission at the next meeting for further review.

Commissioner Terry asked that the City Manager address the water quality issues that were mentioned on the news recently.

City Manager Ron Scott addressed Commissioner Terry's concerns and insured everyone that the water plant is complying with all regulations.

HEAR THE PUBLIC:

Randy Graham addressed the Commission and made several comments.

COMMISSIONER COMMENTS:

Commissioner Terry thanked Jeff Peek for all that he has done to serve the Commission and City by videotaping the meetings for many years as the videoing will now be done by our ever expanding IT department.

Commissioner Atkins asked Dr. Rogers to make an announcement. Bethany Rogers announced the Pioneer playhouse event that is starting tomorrow celebrating the history of Danville - Good Blues tonight and invited everyone to come out.

Commissioner Atkins asked Mr. Hunn to make an announcement. Mr. Hunn announced on July 23rd at 6 p.m. at New Birth Temple on Perryville road, the local NAACP will be having an event and Lt. Governor Hampton will be speaking.

Commissioner Serres thanked Dr. Rogers for her announcement. He also mentioned the international conductor's festival that will be beginning along with - the Irish are back and will be presenting Shamrock.

4. PAYMENT OF THE BILLS:

Commissioner Serres made a motion to approve the bills in the amount of \$683,446.05 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$70,355.53; Utility Fund - \$58,211.79; Parking fund - \$23.75; garbage fund - \$75,782.44; Non-departmental - \$91,545.00; Capital - \$2,844.92; Streetscape fund - \$90,388.45; Cemetery fund - \$6,460.00; Stormwater - \$2,692.66; Debts & disbursements - \$284,720.33 and water refunds in the amount of \$421.18.

5. RESOLUTION #2016-07-11-01- CEMETERY BUYBACK - MONTGOMERY:

Commissioner Atkins made a motion to approve Resolution #2016-07-11-01 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

Resolution #2016-07-11-01 approves a buyback of cemetery lots.

***To read Resolution #2016-07-11-01 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

6. RESOLUTION #2016-07-11-02- CEMETERY BUYBACK - CLARK:

Commissioner Atkins made a motion to approve Resolution #2016-07-11-02 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Resolution #2016-07-11-02 approves a buyback of cemetery lots.

***To read Resolution #2016-07-11-02 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

7. RESOLUTION #2016-07-11-03 – ENERGY AUDIT REIMBURSEMENT:

Commissioner Caudill made a motion to approve Resolution #2016-07-11-03 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

Resolution #2016-07-11-03 approves a reimbursement policy for the energy audit.

***To read Resolution #2016-07-11-03 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

8. RESOLUTION #2016-07-11-04- CEMETERY MOWING CONTRACT RENEWAL:

Commissioner Atkins made a motion to approve Resolution #2016-07-11-04 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

Resolution #2016-07-11-04 approves the cemetery mowing contract for 2016.

***To read Resolution #2016-07-11-04 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

9. RESOLUTION #2016-07-11-05- SAFE ROUTES TO SCHOOLS GRANT EXTENSION:

Commissioner Serres made a motion to approve Resolution #2016-07-11-05 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Resolution #2016-07-11-05 approves the safe routes to schools grant extension through December 2016.

***To read Resolution #2016-07-11-05 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

10. RESOLUTION #2016-07-11-06-WATER CURTAIN BID AWARD – WEISIGER:

Commissioner Caudill made a motion to approve Resolution #2016-07-11-06 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

Resolution #2016-07-11-06 approves the water curtain bid in the amount of \$42,483.00.

***To read Resolution #2016-07-11-06 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

EXECUTIVE SESSION:

Commissioner Serres made a motion to move into executive session pursuant to KRS 61.810 1(F) for personnel hiring and annual evaluation of the City Manager. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote. The time was 6:45 p.m.

BACK IN SESSION:

Commissioner Serres made a motion to move back into regular session at 8:05 p.m. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

ACTION:

Commissioner Terry made a motion to accept the resignation of Ronda Hoskins, telecommunicator, as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Commissioner Serres made a motion to approve the promotion of Rebecca Hafley to Director of 911 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

Commissioner Atkins made a motion to approve the contingent hire of Daphne Woodrum as presented with the usual probationary measures and completion of Phase II. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Commissioner Terry made a motion to approve a 4% raise for City Manager Ron Scott. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote. The Commission thanked Mr. Scott for his service and work over the past year.

ADJOURN:

Mayor Perros made a motion to adjourn at 8:05 p.m. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

