

**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 25, 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
Tony Gray, Police Chief
Ken Pflug, Fire Chief
Stephen Dexter, City Attorney
Tom Byerly, Public Works Director
Joyce Collins, Secretary
Bridgette Lester, Codes Director
Michele Gosser, CFO
Alex Carney, IT Tech
Ben Kleppinger, Advocate Messenger
Jennifer Kirchner
James Hunn
Janis Scott
Stephanie Blevins, United Way
Brent Blevins, Health Department
Wilma Brown
Cindy Simmons
Brad Simmons
Jane Brantley
J.P. Brantley
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 and Commissioner Serres led the Commission in the pledge of allegiance.

HEAR THE PUBLIC:

No public comment

PRESENTATION – HEART OF DANVILLE UNITED WAY:

Stephanie Blevins with the Heart of Danville United Way made a presentation to the Commission.

1. APPROVAL OF PREVIOUS MINUTES:

Commissioner Atkins made a motion to approve the minutes of 07/11/2016 as presented. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

2. DANVILLE ASAP COMMITTEE UPDATE:

Brent Blevins, Director of the Danville-Boyle Co. Health Department addressed the Commission and updated them on the events of the ASAP committee. He discussed the meetings that occur in the Danville area and the efforts being made by several groups to help raise awareness of the drug related problems in Danville. No action taken.

3. DISCUSSION OF APPOINTMENT PROCESS TO PLANNING & ZONING COMMISSION:

City Manager Ron Scott began the discussion of how the appointments to the Planning & Zoning commission occur, noting that the recommendation for appointments comes from the Mayor to the Commission for approval. City Attorney Dexter also addressed the appointment process.

No action taken.

4. BANNER REQUEST – BBQ FESTIVAL:

Cindy Simmons, representative of the BBQ festival made a request to the Commission to hang a banner announcing the festival at City Hall for two weeks.

Commissioner Atkins made a motion to approve the request as approved. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

Ms. Simmons also requested that the BBQ Festival be allowed to move onto Main Street, allowing the footprint of the festival to be larger.

After discussion among the Commission and staff, the City Manager said that a decision would be made after more information was gathered from staff regarding the request.

No action taken.

5. CITY MANAGER REPORT:

City Manager Ron Scott addressed the Commission and asked the Commission to consider holding four special called meetings to discuss one specific item at each meeting, facing the City. He asked that the meetings be held on the third Thursday of the month beginning in August from 5:30 – 7 p.m.

HEAR THE PUBLIC:

J.P. Brantley addressed the Commission and asked two questions. 1 - What does deminimus mean and 2 – when are the special meetings going to be held, mentioned by the City Manager.

Jennifer Kirchner addressed the Commission and thanked Ron Scott and Tony Gray for doing the jobs that they do, but asked that the City consider the request from the BBQ festival to enlarge the footprint of the festival to move it onto Main Street.

Janis Scott addressed the Commission regarding the Planning & Zoning commission appointment and said she feels that Planning & Zoning is one of the most important committees in the City and County, least understood and a thankless task. Mrs. Scott asked if there were specific qualifications listed in KRS related to individuals being nominated for appointment. She also asked if specific training requirements were listed and if there are any specific requirements related to conflict of interest. Ms. Scott strongly encouraged the Commission to look at the current makeup of the board before making the appointment.

Jane Brantley addressed the Commission and asked about the fountain at Weisiger Park. She asked what the holdup was on the repair and construction of the fountain. She also asked when the City was turning the fountain back on. Mrs. Brantley informed the Commission that many citizens are wondering why the fountain was turned off.

Ray Boone addressed the Commission and said he wanted to make a few comments about the fireworks issue being discussed in Danville. He informed the Commission that he was in favor of allowing individuals to purchase and shoot off fireworks in Danville, but realized that time limits have to be set. He added, "People love fireworks and love to celebrate our freedom." He said he does not want to see a ban on fireworks in Danville.

COMMISSIONER COMMENTS:

Commissioner Serres mentioned the International Conductors festival currently going on in Danville and the said the Irish are also in Danville. Commissioner Serres said there was a lot going on in Danville. He also welcomed the new Advocate messenger reporter to the meetings.

Commissioner Atkins applauded Pioneer playhouse and Eben Henson for the recent play, Good Blues tonight.

Mayor Perros also applauded Michael Hughes for the idea, and the Playhouse for bringing the play to Danville. Mayor Perros said, "I believe it accomplished what Mr. Hughes intended. It brought to the minds of citizens' in Danville a dimension of Danville that is no longer here."

Mayor Perros mentioned that the weekend of August 13th, Soul of Second Street will be having the 2nd annual festival and on Aug. 15th, the joint Parks and Recreation adhoc meeting will be taking place.

Commissioner Atkins, mentioned the CCHR event that will be held on Sunday September 4th at Pioneer Playhouse at 5:30 p.m., to celebrate peace in the community. Individuals are asked to bring a vegetable or dessert to share. He encouraged everyone to attend.

Mayor Perros applauded the community for the diverse group that attended the ASAP meeting on Wednesday night to discuss the drug problems in the community.

Mayor Perros added, "Individuals ask - what is the City doing about the drug problems in our community, what is the police department doing about it – and I say, if you see something, say something – this is not just a City problem, not a County problem, this is a neighbor to neighbor problem."

6. PAYMENT OF THE BILLS:

Commissioner Caudill made a motion to approve the bills in the amount of \$230,099.43 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. A breakdown of departments is as follows: General fund - \$62,767.80; Utility Fund – \$65,159.00; Parking fund - \$988.71; garbage fund -\$4,050.00; Non-departmental – \$44,655.25; Capital - \$17,900.03; Cemetery fund – \$27.50; and debts and disbursements in the amount of \$34,551.14.

7. RESOLUTION #2016-07-25-01- CEMETERY BUYBACK - BRYANT:

Commissioner Terry made a motion to approve Resolution #2016-07-25-01 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

Resolution #2016-07-25-01 approves a buyback of cemetery lots.

***To read Resolution #2016-07-25-01 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

8. RESOLUTION #2016-07-25-02- ENERGY EFFICIENCY BLOCK GRANT AWARD:

Commissioner Atkins made a motion to approve Resolution #2016-07-25-02 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Resolution #2016-07-25-02 approves the application for Elmwood Inn Fine Teas in the amount of \$10,000 as a participant in the EECBG loan program.

***To read Resolution #2016-07-25-02 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

9. RESOLUTION #2016-07-25-03 – DEPT. OF REVENUE EXCHANGE OF INFORMATION AGREEMENT:

Commissioner Serres made a motion to approve Resolution #2016-07-25-03 as presented. The motion was seconded by Commissioner Caudill and unanimously approved upon voice vote.

Resolution #2016-07-25-03 approves an agreement with the Department of Revenue for the exchange of information as needed.

***To read Resolution #2016-07-25-03 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

10. RESOLUTION #2016-07-25-04- 3 C PAYMENT AGREEMENT – PARKING GARAGE:

Commissioner Atkins made a motion to approve Resolution #2016-07-25-04 as presented. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

Resolution #2016-07-25-04 approves the payment agreement with 3C for credit card use at the Parking garage.

***To read Resolution #2016-07-25-04 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

11. RESOLUTION #2016-07-25-05- LAKE VILLAGE WATER CONTRACT AMENDMENT:

Commissioner Serres made a motion to approve Resolution #2016-07-25-05 as presented. The motion was seconded by Commissioner Atkins and unanimously approved upon voice vote.

Resolution #2016-07-25-05 approves the Water contract amendment with Lake Village.

***To read Resolution #2016-07-25-05 in its entirety please go to our website: www.danvilleky.org and search resolutions.**

EXECUTIVE SESSION:

Commissioner Caudill made a motion to move into executive session pursuant to KRS 61.810 1(c) for discussion of a pending litigation matter. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote. The time was 6:40 p.m.

BACK IN SESSION:

Commissioner Caudill made a motion to move back into regular session at 7:20 p.m. The motion was seconded by Commissioner Terry and unanimously approved upon voice vote.

ACTION:

No action

ADJOURN:

Commissioner Atkins made a motion to adjourn at 7:21 p.m. The motion was seconded by Commissioner Serres and unanimously approved upon voice vote.

APPROVED:

MAYOR G. MICHAEL PERROS

ATTEST:

DONNA PEEK, CITY CLERK