



AGENDA

Danville City Commission
Special Called Meeting

Monday, January 24th, 2022 | 5:30 p.m.

Live Stream: <https://www.youtube.com/CityofDanvilleKentucky>

- Call to Order.....Mayor Perros
- Prayer.....Commission
- Pledge of Allegiance.....Commission
- Approval of the Agenda.....Commission

HEAR THE PUBLIC – AGENDA ITEMS ONLY

GENERAL

- 1. Approval of the Minutes of the Previous Meetings 01/10, 01/13, & 01/18...action needed.....Commission
- 2. Retirement Recognition – Johnny Hogue.....Marshall Carrier
- 3. Introduction of CVB Director – Kendall ClintonRick Serres
- 4. Introduction of Emergency Management Director – Brain Caldwell.....Commission
- 5. Boyle Co. Health Dept. COVID Update.....Brent Blevins

ADMINISTRATION

- 6. Municipal Order #01-24-01-2022 – COVID Policy Revision.....action needed.....Randy Boyd
- 7. Resolution #2022-01-24-01 – FY 22 Revised Authorized List.....action needed.....Randy Boyd
- 8. Resolution #2022-01-24-02 – Insurance Broker Selection.....action needed.....Randy Boyd
- 9. 2nd Reading – Ordinance #1986 – Codification.....action needed.....Commission
- 10. 1st Reading – Ordinance #1988 – 0 S. Danville Bypass Zone Change.....action needed.....Commission
- 11. Resolution #2022-01-24-03 – Airport Financial Incentive Plan.....action needed.....Earl Coffey
- 12. 1st Reading – Ordinance #1985 – Annexation of Territories on US 127 S....action needed.....Earl Coffey
- 13. City Manager Report.....Earl Coffey

HEAR THE PUBLIC

COMMISSIONER COMMENTS

FINANCIAL

- 14. Payment of the Bills.....action needed.....Commission

UTILITIES

- 15. Resolution #2022-01-24-04 – WWTP Change Order #3.....action needed.....Marshall Carrier
- 16. Resolution #2022-01-24-05 – Lebanon Rd. Easements.....action needed.....Marshall Carrier
- 17. Resolution #2022-01-24-06 – Lebanon Rd. Sewer Phase 1 Bid Award.....action needed...Marshall Carrier

PUBLIC SERVICES

- 18. Resolution #2022-01-24-07 – Streetscape Design Fee Increase.....action needed.....Josh Morgan
- 19. Resolution #2022-01-24-08 – PW Building Improvements Scope & Fee.....action needed.....Josh Morgan

PUBLIC SAFETY

- 20. Codes Enforcement Report.....Bridgette Lester
- 21. Resolution #2022-01-24-09 – Highway Safety Grant Application.....action needed.....Tony Gray

LEGAL

EXECUTIVE SESSION: Litigation, Property Acquisition & Personnel, if needed

ADJOURN