

Danville Council Work Study

April 17, 2017 ~ 5:00pm

Council President Marcia Lynch called the work study to order at 5:00p.m., April 17, 2017, at Town Hall, 49 N Wayne Street. Council members present were Jim Stephens, Mike Neilson, Marcia Lynch, and Dennis Wynn. Tom Pado joined the meeting at 5:25 p.m. Also present were, Gary Eakin, Town Manager; Laura Parker, Asst. Town Manager; Chou-il Lee, Town's attorney; Nikki Shoultz, Fiber attorney; Chief Mark Morgan and Superintendent Rob Roberts. Jennifer Percy, Clerk Treasurer was not present.

Public Meeting

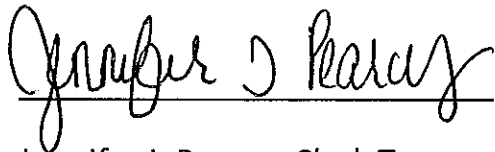
1. Smithville Contract Termination- Nikki Shoultz, the town's fiber attorney, received an e-mail from John Patten with Smithville. If the town were to terminate the contract with no negotiation then it would cost the town monetarily between \$45,000.00 and \$50,000.00 based on the terms. With the advice of Ms. Schoultz, the town's fiber attorney.
 - a) Any and all investments would be foregone, the Cisco ME3400 switch and media connector would be until such appropriate time another provider is selected.
 - b) In this exchange, Smithville would use two fibers for the internet to the school and in renewing the school contract; the town would allow continued use of the two fibers in the school if they choose to do so.The council has decide to vote at April 17, 2017 council meeting.
2. Selection of Provider for Fiber Managed Services – Both companies bring a great deal to the table. The presentation by Greg Ternet certainly elevated Endeavor. The 10 year partnership with Hendricks Power that exists created for a solid business plan approach. Nikki Shoultz, the town's fiber attorney, will review both contracts for MetroNet and Endeavor and make her suggestion to the council on which company would be a good fit.

3. Council Procedures – Changes need to be made that will help to make the overall operation of working with staff better and promote good public meetings.

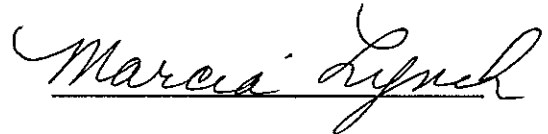
Mike did make some good points that need to be changed in the council procedure and Dennis did, too. Marcia would also like to see that council members would respect the guest speakers by not texting or having sidebars.

Adjourned – President Marcia Lynch adjourned the meeting at approximately 6:40 p.m.

Minutes submitted by:

A handwritten signature in cursive script, reading "Jennifer I. Percy", written over a horizontal line.

Jennifer I. Percy, Clerk Treasurer

A handwritten signature in cursive script, reading "Marcia Lynch", written over a horizontal line.

Marcia Lynch, President