

Danville Town Council Meeting Minutes

May 15, 2017

- I. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on May 15, 2017 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call**: Vice President, Mike Neilson acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. The following Council members in attendance: Mike Neilson, Marcia Lynch, Tom Pado and Jim Stephens. Dennis Wynn was absent. The following Administrative officials were present: Gary Eakin, Town Manager; Laura Parker, Assistant Town Manager; and Jenny Percy, Clerk Treasurer.
- III. **Approval of Minutes**: Motion was made by Marcia Lynch to approve the minutes as submitted for the Town Council meeting of 4/28/2017 and 5/1/2017, seconded by Jim Stephens. Motion passed 4-0.
- IV. **Public Meeting**:
 - a) **Resolution 7-2017 Danville Girls Basketball Recognition** –The town council acknowledges the successful, outstanding season of the girls varsity basketball team. Motion was made by Marcia Lynch and seconded by Tom Pado. Motion passed 4-0.
 - b) **MOU –Town/School** – School Resource Officer Matt Oliphant tells the council that he had a meeting with Gary Eakin, Chief Morgan, Chief Raney, Assistant Chief Hilton, Laura Parker and Dr. Tracy Shafer with DCS. In case of emergency (shooting or weather related) that Bosstick Gym at 49 N. Wayne St., Town Hall would be central point (unification site) for parents to pick up their children. There would be no services required except for the use of the gym. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
 - c) **Fiber Vendor Selection** – Nikki Schultz, the town’s fiber attorney, presented to the council a prepared letter with a request for a follow-up. Nikki recommended Endeavor to manage the town’s fiber and the council authorized Nikki to terminate Smithville contract. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
 - d) **Fountain Repair**- Superintendent Jim Russell asked the council for a capital expenditure request to repair the fountain on the square. The money to pay for this project would come out of the Host Discretionary Fund for \$4500.00. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
 - e) **Flag Contest** – Laura Parker is asking the council for their approval for a flag contest. For Town of Danville residents only, to create a new Danville Town Flag. One entry per resident, no age limit, judging panel of five and contest rules. The contest will run from July 1st through Sept 1st. First place would be \$250.00 which would come out of the council promotional fund. Stay tuned for more details.
 - f) **Resolution 8-2017**- This resolution is to transfer appropriations funds to Laura’s budget line item which will cover IT service charges. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
 - g) **Resolution 9-2017** –Jenny tells the council that this resolution amends the surplus property from the last meeting more items were added to the list, which will be in the surplus auction. Motion was made by Jim Stephens and seconded by Tom Pado. Motion passed 4-0.
 - h) **Ordinance 10-2017**-This pertains to the use of the Community Crossings Grant for the roundabout and road construction. Motion was made to suspend the rules by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0. Motion was made to pass Ord. 10-2017 by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
- V. **Department Head Reports**
 - A. **Water** – Superintendent Jim Russell reports to the council the consumer’s water report will be out in the mail in the next few weeks. It is posted on the web site.
 - B. **Planning** – Laura Parker no report.
 - C. **Fire** – Chief Morgan tells the council that colored rocks have been showing up at Jack Willard Park. The kids are taking home a rock, painting it, and bring the rock back. Seems to be a trend. Amo Assistant Fire Chief Ryan Reach past away after his battle with cancer. Pancake breakfast this weekend and the Danville Fire Dept is the Grand Marshall at the Mayberry in the Midwest parade.
 - D. **Wastewater** – Superintendent Jerry Crisp reports WW passed IDEM inspection. Passed the toxicity test and with all the rain that we had two weekends ago flow was high. Lots of overflow reports to the state. The new clarifier is up and running.
 - E. **Storm Water**–Superintendent Barry Lofton was absent: no report.

- F. **Park** – Superintendent Will Lacey give his monthly report, the water is in the pool; playbook is out; 10% off on online pool memberships. They're getting quotes on upgrading the tennis courts. Also the trail project should be complete in 8 weeks and Bosstick Gym floor was refinished and looks good. Pickle ball lines have been added.
- G. **Public Works** – Superintendent Rob Roberts was absent: no report.
- H. **Police** – Chief Raney give his monthly report (stats). April was a busy month with 833 runs compared to April 2016 with 715. The police commission has approved a new position in the SOP description. Process for the hiring of a sergeant, which will be posted sometime next week.

Council Comments

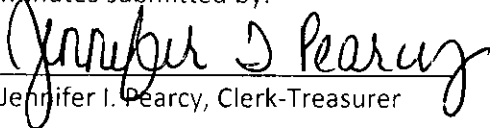
Gary Eakin- Enjoys giving the council last minute inserts of what is going on in local government.

Jenny- Tells the council that the town's surplus auction will be June 2, 2017 at 10am at 1010 E. Broadway St. at public works and Lawson and Co. will be the auctioneers.

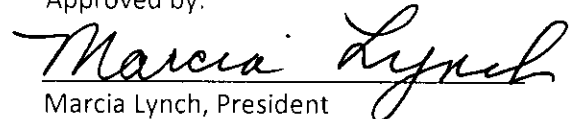
Marcia Lynch – Thank you all for coming.

- VI. **Claim Docket** –Jim Stephens made a motion to approve the claim docket. Seconded by Marcia Lynch. Motion carried 4-0.
- VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 8:25 p.m.

Minutes submitted by:


Jennifer I. Percy, Clerk-Treasurer

Approved by:


Marcia Lynch, President

