

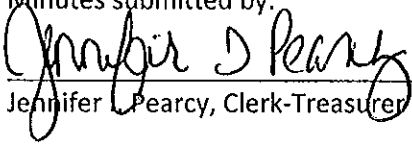
Danville Town Council Meeting Minutes

July 3, 2017

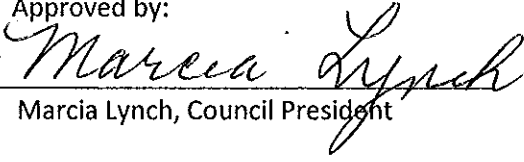
- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7.00 pm on July 3, 2017, in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** President, Marcia Lynch acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Council President Marcia Lynch noted the following Council members in attendance: Jim Stephens, Mike Neilson, Tom Pado and Dennis Wynn. The following Administrative officials were present: Gary Eakin, Town Manager; Laura Parker, Assistant Town Manager. Jenny Pearcy, Clerk Treasurer was absent.
- III. **Approval of Minutes:** Motion was made by Dennis Wynn to approve the minutes as read for the Town Council meeting of 6/19/2017, seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Symphony Fireworks** – Heath Allen president of the Danville Chamber is requesting sponsorship from the town of \$3,000.00, to cover the cost of pyrotechnics & fireworks during the Symphony in the Park, July 13th 2017. This would be paid out of Host Discretionary Fund. As of today 185 tickets at \$20.00 per ticket have been sold. The chamber looks at it as quality of life event. There is no profit in this event and they would like to break even. Jim Stephens made the motion to approve and Dennis Wynn seconded. Motion carried 5-0.
 - b) **Proposal for Construction Observation Service** – Town Manager Gary Eakin explains that DLZ Engineers will oversee the construction of the roundabout. 45 days to build for \$75,789.00, which would come out of the TIFF/EDIT Fund. The benefits of this service are to make sure that the roundabout is built correctly and minimize any proposed change order. This is an additional cost over the 1.3 million dollars of the cost of the roundabout. Motion to approve by Dennis Wynn and seconded by Jim Stephens. Motion carried 5-0.
 - c) **Water Expenditure Request** – Superintendent Jim Russell requesting funds in the amount of \$13,000.00, to purchase 240 feet of 12 inch Ductile Iron Water pipe to be relocated away from the new roundabout at 200E and E Main St. Jim explains to the council that it is more cost effective to do this than to have the contractors purchase the pipe with price marked up. A motion to approve was made by Jim Stephens and seconded by Dennis Wynn. Motion carried 5-0.
 - d) **Public Works Expenditure Request** – Gary tells the council that he and Rob decided this is an emergency request. Superintendent Rob Roberts tells the council that in the last 4 to 5 months the unleaded gas pump, which supplies gas to the fire, police and public works, has had issues with vapor lock and will not survive much longer. He would like to install a submersible pump with a riser for \$8,295.00. This will include labor and parts to install the new pump. The money would come out of the General Fuel account. Motion was made to approve by Tom Pado and seconded by Mike Neilson. Motion carried 5-0.
- V. **Public Comment** – Sydney Terrell a Danville resident asked Water Superintendent Jim Russell why buy new water main pipe when you can use the old. Jim explains to Sydney to use the existing water pipe they would have to disconnect water the several customers and they could be without water for several days. Water dept will store the old pipe for addition or repair water lines.
- VI. **Staff Comments**

Mike Neilson – Happy 4th and good luck to Rob who's having outpatient surgery.
Dennis Wynn – Good luck.
Jim Stephens – Ditto
Marcia Lynch - Ditto
- VII. **Claim Docket** – Mike Neilson made the motion to approve the claim docket. Seconded by Dennis Wynn. Motion carried 5-0.
- VIII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7.30 p.m.

Minutes submitted by:


Jennifer D. Percy, Clerk-Treasurer

Approved by:


Marcia Lynch, Council President