

## Danville Town Council Meeting Minutes

October 2, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7.00 pm on October 2, 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, and Dennis Wynn. Tom Pado was absent. The following Administrative officials were present: Laura Parker; Assistant Town Manager and Jenny Pearcy; Clerk Treasurer. Gary Eakin; Town Manager was absent.
- III. **Approval of Minutes:** Motion was made by Mike Nielson to approve the minutes as read for the Town Council meeting of 9/18/2017, seconded by Jim Stephens. Motion passed 4-0.
- IV. **Public Meeting:**
  - a) **Proclamation for Red Ribbon Week – Keith Gurley** who is the Unit Commander of Hendricks County Young Marines is introducing to the council a proclamation to observe Red Ribbon week to knowledge the importance of Drug & Bulling Prevention. Motion was made by Mike Neilson; and seconded by Jim Stephens. Motion passed 4-0.
  - b) **Public Hearing Ordinance 12-2017 – Laura Parker** brings back Eads annexation at 850 Moro Lane for public comment. There was no public comment; no other action is required at this time.
  - c) **Resolution 13-2017 to Transfer Funds – Barry Lofton** is asking the council to reallocate some of the stormwater funds to help cover expenses for his recent projects. Motion was made by Dennis Wynn; and seconded by Jim Stephens. Motion passed 4-0.
  - d) **Endeavor Communications Agreement – Nikki Shoultz** gave the council a six month summary leading up to the fiber and IRU 5 year service agreement between the Town of Danville and Clay County Rural Telephone Co-op, Inc. known as Endeavor. Built into the agreement after the first year if Endeavor is not signing on new fiber customers the town can renege on the agreement without any penalties. It will take Endeavor 4 to 6 months to start operations which will be in May 2018. Motion was made by Mike Neilson; and seconded by Jim Stephens. Motion passed 4-0.
  - e) **Amendment to Town Code Ordinance 16-2017 – Jenny Pearcy** is asking the council to amend the Town Code to provide a fee for information data for body cameras that the public requests at the cost of \$25.00 for a digital such as a CD, DVD or similar device. Motion to suspend the rules made by Mike Neilson; and seconded by Dennis Wynn. Motion passed 4-0. Motion was made by Mike Neilson; and seconded by Dennis Wynn. Motion passed 4-0.
  - f) **Adoption of 2018 Town Budget Ordinance 17-2017 – Jenny Pearcy** is asking the council to approve the Town of Danville 2018 budget. Motion was made by Dennis Wynn; and seconded by Jim Stephens. Motion passed 4-0.
  - g) **Adoption of 2018 Library Budget Ordinance 18-2017 – Jenny Pearcy** is asking the council to approve Danville Public Library 2018 budget. Motion was made by Mike Neilson; and seconded by Dennis Wynn. Motion passed 4-0.
  - h) **Ordinance 19-2017 for Danville Public Library – Jenny Pearcy** – Additional appropriation to cover the Library's debt service obligation, \$169,985.00 from the Debt Fund to be paid. Motion was made to suspend the rule by Mike Neilson; and seconded by Jim Stephens. Motion passed 4-0. Motion was made by Mike Neilson; and seconded by Dennis Wynn. Motion passed 4-0.

### Public Comment:

*Juli Petree*- with DLZ gave the council an update on the roundabout which is getting close to completion Oct 14, 2017.

V. Staff Comments:

Laura Parker - the flag committee has it down to 5 flag choices and would like to have a work study for the council to choose the new town flag. That meeting will be Nov 6, 2017 at 5:30. AIM roundtable is Oct 30<sup>th</sup>, AIM conference Oct 10<sup>th</sup> – 13<sup>th</sup> in Evansville which she will be attending.

Jenny Pearcy will also be attending the AIM conference.

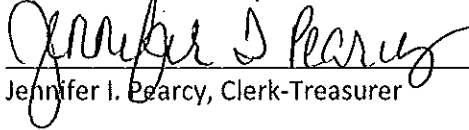
Dennis Wynn it's senior night this coming Friday, Danville H.S. football team is 7-0 come on out, also he would like a proclamation for Chris Goins who passed away earlier this year, Chris was very much a part of this community.

Marcia Lynch went to Martinsville with Gary, Laura, Rob, Julie and Jenny to receive from the state governor Holcomb a Community Crossings check for \$670,000.00 this money will be use to pave roads here in town.

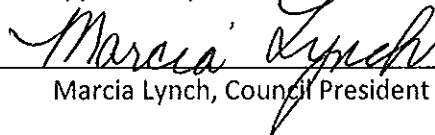
Claim Docket – Dennis Wynn made the motion to approve the claim docket; seconded by Jim Stephens. Motion carried 4-0.

VI. Adjourn – President Marcia Lynch adjourned the meeting at approximately 7:45 p.m.

Minutes submitted by:

  
Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, Council President