

Danville Town Council Meeting Minutes

December 28, 2009

- I. **CALL TO ORDER:** Council President Pro Tempore, Dick Burrows, called meeting of the Danville Town Council to order at 7:15 pm on December 28, 2009 in the Danville Town Hall, 147 W Main Street.
- II. **ROLL CALL:** President Pro Tempore, Dick Burrows, acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Clerk-Treasurer noted the following Council members in attendance: Richard Burrows, Mike Neilson, and Steve Hartsock and the following individuals absent, Jeff Martin and Marcia Lynch. Clerk-Treasurer noted the following Administrative officials present: Gary Eakin, Town Manager; Amy Roberts, Clerk Treasurer.
- III. **APPROVAL OF MINUTES:** Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of 12/21/2009, seconded by Steve Hartsock. Motion passed 3-0.
- IV. **AGENDA ITEMS:**

- a) **Resolution 12-2009 – Transfer of Appropriations Between Major Budget Classifications**
Request to move \$1,626.00 from 500-431 to 500-300 and request to move \$138,744.53 from 500-431 to 500-310. Motion was made by Mike Neilson to approve transfer of appropriations as described above, seconded by Steve Hartsock. Motion passed 3-0.
- b) **2009 Encumbrance Requests**
Clerk Treasurer Roberts provided information to encumber expenses in specific departments as noted in hand-out. All appropriations have sufficient funds to encumber as requested. Motion was made by Mike Neilson to accept encumbrances, seconded by Steve Hartsock. Motion passed 3-0.

DEPARTMENT	APPROPRIATION	AMOUNT
PARK	401-500-931 Donations	\$2855.02
FD	101-500-190 Training	\$705.76
FD	101-514-190 Training	\$1192.00
PD	101-511-380 Other Srv/Chrg	\$72.00
PD	101-511-380 Other Srv/Chrg	\$195.46
PD	101-511-380 Other Srv/Chrg	\$975.00
PD	101-511-280 Other Supplies	\$1627.46

- c) **Ordinance 27-2009 – Amend Ordinance 23-2009 Salaries and Other Compensation for Officials, Employees and Appointees**
The wage/salary of the position of Division Chief (Training) was incorrect. This is a correctable adjustment. The Annual Salary will be for a total of \$15,000 to be paid bi-weekly. Motion to suspend the rules and act on tonight made by Mike Neilson, seconded by Steve Hartsock. Motion passed 3-0. Motion to adopt Ordinance 27-2009 made by Mike Neilson, seconded by Steve Hartsock. Motion passed 3-0.
- d) **Ordinance 26-2009- Amend the Town of Danville Non-Reverting Fund Ordinance**
At last meeting, the Council failed to suspend rules before voting on this Ordinance. The record will now show that this ordinance was introduced at the Town Council Meeting of December 21, 2009. Motion was made to adopt Ordinance 26-2009 by Mike Neilson, seconded by Steve Hartsock. Motion passed 3-0.
- e) **Professional Services Contract – 3-month Extension for Management of Wastewater Treatment Plant**
Motion was made by Mike Neilson to approve a 3-month extension with Aqua Indiana, Inc. for management and operation of the Town of Danville Wastewater System, seconded by Steve Hartsock. Motion passed 3-0.

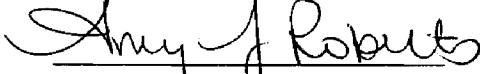
COMMENTS

Town Manager, Gary Eakin

At meeting of January 4, 2010, we will have a recommendation to the Council for Superintendent of the Wastewater Treatment Plant. We are conducting interviews to hire 4 personnel immediately (2 at plant and 2 at collection system).

- V. **CLAIM DOCKET:** Mike Neilson made a motion to approve claim docket, seconded by Steve Hartsock. Motion passed 3-0.
- VI. **ADJOURNED:** President Pro Tempore, Dick Burrows, adjourned the meeting at approximately 7:31 p.m.

Minutes submitted by:


Amy J. Roberts, Clerk-Treasurer

Approved by:


Jeff Martin, President