

Danville Town Council Meeting Minutes

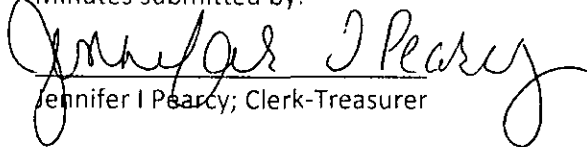
December 31, 2018

- I. **CALL TO ORDER:** Council President, Mike Neilson, called the meeting of the Danville Town Council to order at 2:00 pm on December 31, 2018 in the Danville Town Hall, 49 N. Wayne Street.
- II. **ROLL CALL:** President, Mike Neilson acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Council President noted the following Council members in attendance: Stephens, , Dennis Wynn, and Tom Pado. The following Administrative officials were present: Gary Eakin; Town Manager. Absent Councilman Jim Stephens, Councilwoman Marcia Lynch, Jenny Pearcy; Clerk- Treasurer and Laura Parker, Assistant Town Manager.
- III. **APPROVAL OF MINUTES:** The minutes from the December 19th, 2018 will be approved at the next council meeting 1/7/2019.
- IV. **AGENDA ITEMS:**
 - a) **Resolution 19-2018 Year End Transfers** – Removed from the agenda.
 - b) **Resolution 20-2018 End of Year Encumbrances** – Council President Mike Neilson presented the 2018 encumbrance requests by Police, Public Works and Wastewater. Motion was made by Dennis Wynn and seconded by Tom Pado. Motion passed 3-0.


Mike Neilson – Thank Gary for his service of 43yrs, the retirement party will be held Friday; January 4th in Bosstick Gym form 4:00 pm to 7 pm.

- V. **CLAIM DOCKET:** Dennis Wynn made a motion to approve the claim docket, seconded by Tom Pado. Motion passed 3-0.
- VI. **ADJOURNED:** President, Mike Neilson adjourned the meeting at approximately 2:04 p.m.

Minutes submitted by:


Jennifer I Pearcy; Clerk-Treasurer

Approved by:


Mike Neilson; President