

TOWN OF DANVILLE

Town Council Agenda

June 17, 2019

7:00 PM

- I. Establish Quorum, Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
- IV. Public Meeting**
 - A. Resolution 13-2019 Transfer of Funds—Fire Department.
 - B. Annexation ord. #8-2019 2415 and 2417 East Main Street—Planning.
 - C. Annexation ord. # 9-2019 167 S 200 E—Planning.
 - D. Appointment to MPO Board—Planning.
 - E. Ordinance No15-2019 Cell Phone allowance—Waste Water.
 - F. Bosstick Gym Floor—Town Manager/Parks Department.
 - G. Stratford Ridge Bid Award—Town Manager/Banning Engineering.
- V. Department Heads Reports**
 - A. Police
 - B. Water
 - C. Park
 - D. Waste Water
 - E. Public Works
 - F. Fire
 - G. Planning and Zoning
 - H. Storm Water/Building
- VI. Public Comment – 3 minutes/person**
- VII. Claim Docket**
- VIII. Adjournment**

NOTICE: The public meetings of the Danville Town Council conducted within these chambers shall be video recorded. Said recording will be part of the public records of the Town of Danville and shall be published upon the Town of Danville's website for public access. All individuals attending public meetings hereby give to the Town of Danville, their permission for said publication, which may contain their image or statements.

Online Town Council Packet: <https://www.danvilleindiana.org/egov/apps/document/center.egov>

TOPIC SUMMARY

- A. **Resolution 13- 2019** – Request from fire dept to transfer funds due to shortages in certain line Items. *Seeking Council Vote*
- B. **Annexations** – Town planner introducing annexation ordinance for first reading. *No Action Required*
- C. **Annexations** – Town planner introducing annexation ordinance for first reading. *No Action Required*
- D. **Appointment to MPO boards** – Town planner will provide draft letter to Council President to appointment MPO board members. *Seeking council vote and Council President's signature*
- E. **Cell Phone allowance** – Waste Water Superintendent will present request to change cell phone ordinance to provide Level I funding to his employees. *Seeking Council vote*
- F. **Bosstick Gym Floor** – Town Manager and Park Superintendent will be presenting a proposal to expand the gym floor by six feet to accommodate the Indiana Lyons. *Seeking Council vote*
- G. **Bid Award** - Town Manager/Banning Engineering will be seeking permission to award Stratford Ridge bid. *Seeking Council vote*

-Bold Agenda Item

-Italicized items are for action needed