Danville Town Council Meeting Minutes March 5, 2025

- I. <u>Call to Order</u>: Council President David Potter called the meeting of the Danville Town Council to order on March 5, 2025, at 7:00 p.m.
- II. <u>Roll Call</u>: Council President David Potter acknowledged a quorum of the Council. David Potter, Michael Chatham, Chris Gearld, Greg Irby, and Bret Doub were present. Town Manager Mark Morgan and Assistant Town Manager Will Lacey were present. Clerk-Treasurer Carrie Lofton was absent. David Potter welcomed the Town Manager Mark Morgan back.
- III. <u>Approval of Minutes</u>: Greg Irby motioned to approve the meeting minutes from the Fire Territory meeting held on February 19, 2025, and Chris Gearld seconded. Motion passed 4-0 with Bret Doub abstaining. Greg Irby made a motion to approve the meeting minutes from the Council meeting held on February 19, 2025, and Michael Chatham seconded. Motion passed 4-0 with Bret Doub abstaining from the vote.
- IV. <u>Public Comment:</u> Town Manager Mark Morgan told the Council that he had no requests to speak. Town Manager Mark Morgan asked the Council if the letters D and F could be amended from the agenda and David Potter said to defer to the next meeting. Greg Irby made a motion to remove items D and F from the agenda and Chris Gearld seconded. Motion passed 5-0.

V. Public Meeting:

- a) Ordinance 3-2025—Town Planner Lesa Ternet told the Council that the old site of Country Lanes Bowling Alley was introduced two weeks ago, and the Ordinance was a public hearing. Council President David Potter gaveled the public meeting in, there were no comments or questions, so David gaveled the meeting out.
- b) <u>Contract Approvals</u>—Council President David Potter said these were approved at the last meeting, but Legal Counsel needed to look over them. Greg Irby made a motion to approve both Right Stuff contract agreements and Michael Chatham seconded. Motion passed 5-0.
- c) <u>Street Closure</u>—Assistant Town Manager Will Lacey came before the Council regarding a street closure for the St. Paddy's Day on the Square 5K. Michael Chatham motioned to approve the street closure the St. Paddy's Day 5k and Chris Gearld seconded. Motion passed 5-0.
- d) 2024 Annual Financial Summary—Amended to the next meeting.
- e) <u>Looking Ahead Wastewater Department</u>—Wastewater Superintendent Tony Kirkpatrick came before the Council explaining his future projects and went over the Wastewater priority projects list.
- f) Looking Ahead Stormwater Department Amended to the next meeting.

Staff and Council Comments:

The Town Council received the following staff updates via email, from the following departments: Town Planner, Fire Department, Streets Department, Wastewater, Water Department, Community Engagement Coordinator, Parks Department, and Assistant Town Manager.

Mark Morgan said it was good to be back! Will Lacey said, good to have him back!

Chris Gearld said glad to have Mark back!

Greg Irby glad to have him back!

Bret Doub said glad to have Mark back and he was glad to be back!

Michael Chatham glad to have him back!

David Potter wanted to send out a reminder that in 2 weeks, at 5:30 p.m., the Fire Territory would be voted on.

- VI. <u>Claim Docket</u>—Greg Irby made a motion to approve the claim docket in the amount of \$599,160.46 and Chris Gearld seconded. Motion passed 5-0.
- VII. <u>Payroll Docket</u>—Greg Irby made a motion to approve the payroll docket and Chris Gearld seconded. Motion passed 5-0.
- VIII. <u>Adjournment</u>—Chris Gearld made a motion to adjourn, and Michael Chatham seconded. Motion passed 5-0. The meeting ended at 7:21 p.m.

ATTEST:	Danville Town Council:
Carrie Lofton. Clerk-Treasurer	David Potter. Council President