

## ***Danville Town Council Meeting Minutes***

**July 3, 2024**

- I. **Call to Order:** Council President Chris Gearld called the meeting of the Danville Town Council to order on July 3, 2024, at 7:00 p.m.
- II. **Roll Call:** Town Council President Chris Gearld acknowledged a quorum of the Council. Chris Gearld, Michael Chatham, Greg Irby, David Potter, and Bret Doub were present. Town Manager Mark Morgan, Assistant Town Manager Will Lacey, and Clerk-Treasurer Carrie Lofton were present.
- III. **Approval of Minutes:** Bret Doub made a motion to approve the minutes from the June 19, 2024, Council meeting and Michael Chatham seconded. Motion passed 5-0.
- IV. **Public Comment:** Town Manager Mark Morgan told the Council that he did not have any requests to speak.
- V. **Public Meeting:**
  - a) **Announcement of Executive Session**—Council President Chris Gearld announced that there was an Executive Session meeting at 6:00 p.m. to discuss litigation before the Council meeting. Town Manager Mark Morgan told the Council that item G was removed from the agenda. He said the issue had been rectified.
  - b) **Proclamation: Park and Recreation Month**—Town Manager Mark Morgan presented a proclamation declaring July as Park and Recreation month for the Town of Danville. Mark then read the proclamation. Bret Doub moved to approve the proclamation and Greg Irby seconded. Motion passed 5-0.
  - c) **Ordinance 14-2024: Amend Host Future Fund**—Clerk-Treasurer Carrie Lofton had been asked to amend the Host Future Fund agreement. After a few comments from the Council, David Potter made a motion to approve Ordinance 14-2024 and Michael Chatham seconded. Motion passed 5-0. David Potter thanked Brandon Lawson for his contribution to this matter.
  - d) **Ordinance 15-2024: Amend Off-Road Vehicle Ordinance**—Town Manager Mark Morgan presented an ordinance that would amend the off-road vehicle ordinance to provide proof of insurance by operators/owners. Mark had been approached by the Police and their liaison to re-do. This was up for introduction only.
  - e) **Ordinance 16-2024: Additional Appropriation (Library)** —Town Manager Mark Morgan presented an ordinance for an additional appropriation in the Danville Library budget. Mark told the Council that there was a representative from the library if they had any questions. Council President Chris Gearld gavelled in for the public hearing and asked if there were any questions or comments, in which there were not any, he then gavelled the public hearing out. This was up for introduction only.
  - f) **CER: Lift Station Pump**—Town Manager Mark Morgan presented a request to expend funds to purchase a new lift station pump at the County Home. Bret Doub made a motion to approve the CER request and Michael Chatham seconded. Motion passed 5-0.
  - g) **Recommendation for Firefighter Discipline**—This item had been rectified and pulled from the agenda at the beginning of the meeting.

### **Staff and Council Reports**

The Town Council received the following staff updates via email, from the following departments:

Parks Department, Assistant Town Manager, Fire Department, Police Department, Town Planner, Water Department, Public Works, and the Code Enforcement Officer.

**Mark Morgan** said it would be a busy week and he hoped everyone would attend first the fireworks and food trucks at the fairgrounds and the concert on the square is on Saturday.

**Bret Doub** said to have a happy and safe holiday weekend.

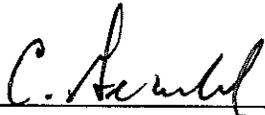
**David Potter** congratulated Fire Chief Duncan on getting Station 91 open.

**Michael Chatham** also congratulated Fire Chief Duncan. He also said there was a good turnout for the open house.

**Chris Gearld** said that he had pushed a fire truck into a bay, and he had never done that before. A lot going on this weekend, fireworks and the concert. He told everyone to have fun and stay safe.

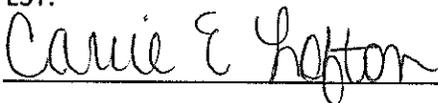
- VI. **Claim Docket**—Bret Doub motioned to approve the claim docket in the amount of \$727,236.53 and Michael Chatham seconded. Motion passed 5-0.
- VII. **Payroll Docket**—Greg Irby made a motion to approve the payroll docket and David Potter seconded. Motion passed 5-0.
- VIII. **Adjournment**—Bret Doub motioned to adjourn, and Greg Irby seconded. Motion passed 5-0. The meeting was adjourned at 7:17 p.m.

Danville Town Council

By: 

Chris Gearld, Council President

ATTEST:

By: 

Carrie E Lofton, Clerk-Treasurer