

Danville Town Council Meeting Minutes

August 7, 2024

- I. **Call to Order**: Council Vice President Michael Chatham called the meeting of the Danville Town Council to order on August 7, 2024, at 7:00 p.m.
- II. **Roll Call**: Town Council Vice President Michael Chatham acknowledged a quorum of the Council. Michael Chatham, Greg Irby, and David Potter were present. Bret Doub was present via zoom call. Town Manager Mark Morgan. Assistant Town Manager Will Lacey, and Clerk-Treasurer Carrie Lofton were present.
- III. **Approval of Minutes**: David Potter made a motion to approve the minutes from the July 17, 2024, Work-study meeting and Greg Irby seconded. Clerk-Treasurer Carrie Lofton was asked to take a roll call. Motion passed 4-0. David Potter made a motion to approve the minutes from the July 17, 2024, Council meeting and Greg Irby seconded. Clerk-Treasurer Carrie Lofton gave a roll call in which the motion passed 4-0.
- IV. **Public Comment**: Town Manager Mark Morgan told the Council that he did not have any requests to speak.
- V. **Public Meeting**:
 - a) **IT Services Contract**—Assistant Town Manager Will Lacey presented the IT Services Contract for the Town. Will Lacey told the Council that this would be a 3-year contract and that he was here to answer any questions. Bret Doub made a motion to accept the IT Services contract and David Potter seconded. Clerk-Treasurer Carrie Lofton took roll call. Motion passed 3-0 with Greg Irby abstaining due to conflict of interest.

Staff and Council Reports

The Town Council received the following staff updates via email, from the following departments: Utility Director, Town Planner, Code Enforcement, Parks Department, Assistant Town Manager, Police Department, Community Engagement Coordinator, Water Department, Public Works, Wastewater, and the Fire Department.

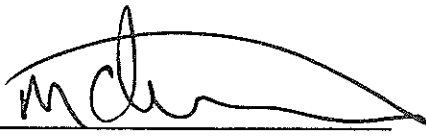
Bret Doub thanked all the Town employees and that he appreciated the accommodation to join the meeting virtually at the last minute.

Michael Chatham thanked Police Chief Hilton and Fire Chief Duncan for a great kid's camp. He also thanked Madison for helping.

Mark Morgan told the Council as they start preparing for the next meeting on August 21, he reminded them that there is a ribbon cutting ceremony at the new Water Plant. He also asked the Council if they could let him, and the Department Heads know if they have any questions or concerns to ask them before so it would help streamline the meeting.

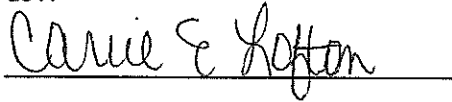
- VI. **Claim Docket**—Greg Irby motioned to approve the claim docket in the amount of \$985,112.55 and David Potter seconded. Clerk-Treasurer Carrie Lofton gave roll call. Motion passed 4-0.
- VII. **Payroll Docket**—Greg Irby made a motion to approve the payroll docket and David Potter seconded. Clerk-Treasurer Carrie Lofton gave roll call. Motion passed 4-0.
- VIII. **Adjournment**—Greg Irby motioned to adjourn, and David Potter seconded. Motion passed 4-0. The meeting was adjourned at 7:20 p.m.

Danville Town Council

By: 

Michael Chatham, Council Vice-President

ATTEST:

By: 

Carrie E. Lofton, Clerk-Treasurer

