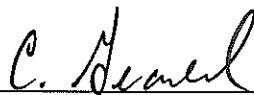


Danville Town Council Special Session

October 2, 2024

- I. **Call to Order:** Council President Chris Gearld called the Special Session to order on October 2, 2024, at 6:00 p.m.
- II. **Pledge of Allegiance:** Town Council President Chris Gearld led the Council and those present in the Pledge of Allegiance.
- III. **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. From the Town who were present Town Manager Mark Morgan, Clerk-Treasurer Carrie Lofton, and Assistant Town Manager Will Lacey.
- IV. **Topics of Discussion:**
 - a. **Bond Counsel Presentations**—Town Manager Mark Morgan told the Council that he had contacted both firms but only a representative from Barnes & Thornburg was here to present, Mark also said that they had the engagement letter from Bose, McKinney, and Evans. The representative from Barnes & Thornburg gave his presentation. Council needed to determine which firm they wish to retain. Greg Irby made a motion to go with Barnes & Thornburg and to have the Town Manager sign the contract. David Potter seconded. Motion passed 5-0.
 - b. **Budget Finalization**—Clerk-Treasurer Carrie Lofton lead a discussion on the 2025 Budget. Carrie had a representative from Reedy Financial come before the Council to present what they had for the budget. Carrie had some of the Department Heads come up and discuss their budget for 2025 and answer the questions that the Council had for them. Council President Chris Gearld then asked Carrie if she wanted them to give a thumbs up or down for the items, she had listed which Council did to get it narrowed down for the budget.
- V. **Adjournment**—Brett Doub made a motion to adjourn the meeting and Michael Chatham seconded. Motion passed 5-0. Meeting adjourned at 7:17 p.m.

Danville Town Council



Chris Gearld, Council President

ATTEST

Carrie E Lofton

Carrie E. Lofton, Clerk-Treasurer