

Danville Town Council Meeting Minutes

July 2, 2025

- I. **Call to Order**: Council President David Potter called the meeting of the Danville Town Council to order on July 2, 2025, at 7:00 p.m.
- II. **Roll Call**: Council President David Potter acknowledged a quorum of the Council. David Potter, Michael Chatham, Chris Gearld, and Greg Irby were present. Bret Doub was absent. Town Manager Mark Morgan, Clerk-Treasurer Carrie Lofton, and Assistant Town Manager Will Lacey were present. Town Manager Mark Morgan told the Council that there were 3 people from Taft Law that were present during the meeting, 2 were in person and 1 was via video.
- III. **Approval of Minutes**: Chris Gearld motioned to approve the meeting minutes from the June 18, 2025, Council Meeting and Michael Chatham seconded. Motion passed 4-0.
- IV. **Public Comment**: Town Manager Mark Morgan told the Council that he had no requests to speak.
- V. **Public Meeting**:
 - a) **Insurance Renewal: EPIC**—Town Manager Mark Morgan lead the discussion on the 2025 Annual Renewal for the Town of Danville insurance plan. John Parmley of EPIC insurance was in attendance as well to answer any questions. Greg Irby made a motion to accept the insurance as presented and Michael Chatham seconded. Motion passed 4-0.
 - b) **Look-Ahead: Fire Department**—Fire Chief Rick Duncan provided his “Look Ahead” and visions for the future of the Fire Department.
 - c) **Proclamation: National Parks and Recreation Month**—Town Manager Mark Morgan presented a proclamation declaring the month of July as National Parks and Recreation month. Michael Chatham made a motion to approve the Proclamation and Chris Gearld seconded. Motion passed 4-0.
 - d) **Resolution 10-2025: Fiscal Plan for Annexation**—Town Planner Lesa Ternet asked the Council if she could present the Resolutions and the Ordinances together and the Council said that would be fine, but that they would vote on each Resolutions and Ordinances. Town Planner Lesa Ternet presented Resolution 10-2025 for the fiscal plan associated with the annexation of the property at 1996 10th Street as presented in Ordinance 12-2025. Chris Gearld made a motion to approve Resolution 10-2025 and Greg Irby seconded. Motion passed 4-0.
 - e) **Ordinance 12-2025: Super-Voluntary Annexation**—Town Planner Lesa Ternet presented the Ordinance to conduct a Super-Voluntary Annexation of the property located at 1996 10th Street. Chris Gearld made a motion to approve Ordinance 12-2025 and Greg Irby seconded. Motion passed 4-0.
 - f) **Resolution 11-2025: Fiscal Plan for Annexation**—Town Planner Lesa Ternet presented Resolution 11-2025 for the fiscal plan associated with the annexation of the property located at 1984 10th Street as presented in Ordinance 13-2025. Michael Chatham made a motion to approve Resolution 11-2025 and Chris Gearld. Motion passed 4-0.
 - g) **Ordinance 13-2025: Super-Voluntary Annexation**—Town Planner Lesa Ternet presented Ordinance 13-2025 to conduct a Super-Voluntary Annexation of the property located at 1984 10th Street. Michael Chatham made a motion to approve Ordinance 13-2025 and Greg Irby seconded. Motion passed 4-0.
 - h) **Resolution 12-2025: Fiscal Plan for Annexation**—Town Planner Lesa Ternet presented Resolution 12-2025 for the fiscal plan associated with the annexation of the property located at 205 and 239

South CR 200 East as presented in Ordinance 14-2025. Greg Irby made a motion to approve Resolution 12-2025 and Michael Chatham seconded. Motion passed 4-0.

- i) **Ordinance 14-2025: Super-Voluntary Annexation**—Town Planner Lesa Ternet presented Ordinance 14-2025 to conduct a Super-Voluntary Annexation of the properties located at 205 and 239 South CR 200 East. Greg Irby made a motion to approve Ordinance 14-2025 and Chris Gearld seconded. Motion passed 4-0.

Staff and Council Comments:

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

Michael Chatham thanked everyone for doing their jobs. It is hot out there this week.

David Potter special thanks to Mr. Gearld and Mr. Chatham for taking time yesterday to listen to Town Management's Insurance presentation.

- VI. **Claim Docket**—Greg Irby made a motion to approve the claim docket in the amount of \$737,573.71 and Chris Gearld seconded. Motion passed 4-0.
- VII. **Payroll Docket**—Greg Irby made a motion to approve the payroll docket and Chris Gearld seconded. Motion passed 4-0.
- VIII. **Adjournment**—Greg Irby made a motion to adjourn, and Chris Gearld seconded. Motion passed 4-0. The meeting ended at 7:21 p.m.

ATTEST:

Danville Town Council:

Carrie E Lofton, Clerk-Treasurer

David Potter, Council President