Danville Town Council Meeting Minutes August 6, 2025

- I. <u>Call to Order</u>: Council President David Potter called the meeting of the Danville Town Council to order on August 6, 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, Clerk-Treasurer Carrie Lofton, and Assistant Town Manager Will Lacey were present.
- III. <u>Approval of Minutes</u>: Michael Chatham motioned to approve the meeting minutes from July 16, 2025, Council Meeting and Bret Doub seconded. Motion passed 5-0.
- IV. Public Comment: Town Manager Mark Morgan told the Council that he had no requests to speak.

V. Public Meeting:

- a) Introduction of New Employee Utilities Director Barry Lofton introduced a new employee, D.J. Cline. He has been hired to assist with Building Maintenance and Projects.
- b) <u>2026 Budget Review/Kick-Off</u>—Clerk-Treasurer Carrie Lofton presented the 2026 Annual Budget for the Town of Danville. This is a review only.
- c) Ordinance 15-2025: Super-Voluntary Annexation—Town Planner Lesa Ternet presented an ordinance to conduct a Super-Voluntary Annexation of the property located 1800 feet East of CR 300 E. This was a public hearing, Council President David Potter gaveled the meeting open, no one came forward or gave a comment, he then gaveled the public hearing closed.
- d) Quit Claim Deed: Miles Farm—Town Manager Mark Morgan presented a Quit Claim present by D.R. Horton for the portion of property being dedicated to the Town of Danville. Greg Irby made a motion to approve the Quit Claim Deed and Bret Doub seconded. Motion passed 5-0.
- e) <u>Wishes to be Heard: Special Event/Street Closure (Chamber Awards Dinner)</u>—Code Enforcement Coordinator Nathan Ford presented a special event request and street closure for the Chamber of Commerce Community Awards Dinner happening on 8/30/25. Bret Doub made a motion to approve the Street closure and Michael Chatham seconded. Motion passed 5-0.
- f) Wishes to be Heard: Special Event/Street Closure (Scares on the Square)—Code Enforcement Coordinator Nathan Ford presented a special event request and street closure for the DDP Scares on the Square happening on 10/31/25. Greg Irby made a motion to approve the street closure and Chris Gearld seconded. Motion passed 5-0.
- g) Wishes to be Heard: Special Event/Street Closure (Christmas on the Square)—Code Enforcement Coordinator Nathan Ford presented a special event request and street closure for the DDP Christmas on the Square happening on 11/28/25. Greg Irby made a motion to approve the Street closure and Michael Chatham seconded. Motion passed 5-0.

Staff and Council Comments:

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, Fire Department, Wastewater, Water Department, Community Engagement Coordinator, and Street Department.

Will Lacey said the Pool was closed.

Bret Doub thanked everyone for all their work. He appreciates the overall teamwork with getting things done.

Michael Chatham thanked Police Chief Hilton and Fire Chief Rick Duncan for the Kid's Camp. He also thanked Carrie Lofton for putting together the Budget for next year.

- VI. <u>Claim Docket</u>—Greg Irby made a motion to approve the claim docket in the amount of \$2,282,814.17 and Chris Gearld seconded. Motion passed 5-0.
- VII. Payroll Docket—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 Greg Irby seconded. Motion passed 5-0. The meeting ended at 7:20 p.m.

ATTEST: Danville Town Council:

rrie E Lofton, Clerk-Treasurer David Potter, Council President