

Danville Town Council Meeting Minutes

May 4, 2009

- I. CALL TO ORDER: Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00pm on May 4, 2009 in the Danville Town Hall, 147 W Main Street.
- II. ROLL CALL: President, Jeff Martin, acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Clerk-Treasurer noted the following Council members in attendance: Jeff Martin, Richard Burrows, Mike Neilson and Marcia Lynch. Clerk-Treasurer noted the following Council members absent: Steve Hartsock. Clerk-Treasurer noted the following Administrative officials present: Amy Roberts, Clerk Treasurer; Clerk-Treasurer noted the following Administrative officials absent: Gary Eakin, Town Manager.
- III. APPROVAL OF MINUTES: Motion was made by Marcia Lynch to approve the minutes as read for the Town Council meeting of 4/20/2009, seconded by Dick Burrows. Motion passed 3-0. Mike Neilson abstained.

IV. AGENDA ITEMS:

- a) Peter Arnold – Kruse Consulting seeking consent for Annexation
The property is located at 756 Sycamore Lane, adjacent to Wexford Commons. This property is owned by Mike and Karen Beaty and they seek consensus from the Council to annex this property. Consensus was given by the Council.
- b) Pledge local match for Express Bus – Resolution 5-2009
The matter was discussed by Council members present. Mike Neilson and Dick Burrows cannot offer their support for this project. Marcia Lynch and Jeff Martin agree that Town should participate. Clerk-Treasurer does not feel comfortable breaking the tie. It was suggested that this be tabled until next Council meeting because Councilman Hartsock is absent. Consensus to table matter until meeting of May 18, 2009.

COMMENTS

Clerk-Treasurer Roberts

Clerk-Treasurer Roberts asked Council if they could attend a meeting on May 11, 2009, at 7:00 pm at the Danville Town Hall to hear a presentation from Scott Perkins. All agreed to be in attendance.

- V. CLAIM DOCKET: Marcia Lynch made a motion to approve claim docket, seconded by Dick Burrows. Motion passed 3-0. Mike Neilson abstained
- VI. ADJOURNED: President of the Council, Jeff Martin, adjourned the meeting at 7:23 p.m.

Minutes submitted by:

Approved by:

Amy J. Roberts, Clerk-Treasurer

Jeff Martin, President