

Danville Town Council Meeting Minutes
Presentation by Scott Perkins Regarding New Town Hall
May 11, 2009

- I. CALL TO ORDER: Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00pm on May 11, 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, Steve Hartsock, and Marcia Lynch. Clerk-Treasurer noted the following Administrative officials present: Gary Eakin, Town Manager and Amy Roberts, Clerk Treasurer.
- III. APPROVAL OF MINUTES: No minutes to approve
- IV. AGENDA ITEMS:
 - a) Scott Perkins – New Town Hall
Scott presented the Town Hall architectural plans to the Council to obtain their approval and consent to go to bid. After discussion by the Council, a motion was made by Mike Neilson to accept and approve the architectural plans for the remodel and consent to go to bid with a few minor changes regarding alternate accessibility to the old girls gym and modification of the windows in the main gym for light accessibility, seconded by Marcia Lynch. Motion passed 5-0.
 - b) Corey Selig with Core Software – IT Proposal
Town Manager Eakin introduced Corey to the Council. Corey presented a proposal to the Council for an IT position with the Town in the amount of \$23,712.00 annually. Council reviewed the proposal and they will make a final decision on at the next Council meeting, May 18, 2009. Also, Corey is working with Superintendent Roberts of the Public Works Department, Jeff with Edwards Rigdon, and Scott Perkins and will have a “ballpark” figure for the new Hall to present to the Council at the next Council meeting.

COMMENTS

Rob Roberts - DPW

Superintendent Roberts informed Council that the programming of the new fuel pumps is being completed and we will be up and running this week.

- V. CLAIM DOCKET: No claim docket to approve.
- VI. ADJOURNED: President of the Council, Jeff Martin, adjourned the meeting at 8:26 p.m.

Minutes submitted by:

Approved by:

Amy J. Roberts, Clerk-Treasurer

Jeff Martin, President