

MINUTES OF THE REGULAR MEETING

DANBURY TOWN COUNCIL

DECEMBER 2, 2009

The regular meeting of the Danbury Town Council was held at the Ralph J. Scott Memorial Town Hall on December 2, 2009 at 7:00 p.m.

Present were Mayor Jane Priddy Charleville, Councilmen Mike Barsness, Andrew Mathys, Joe DelGuercio, and Carolyn Manuel, Town Attorney Mike Bruce, Town Administrator Byron Ellis, and Town Clerk Dianne Starnes. Others present were Janet Whitt, Olivia Shelton, Wendi Uselton, Sarah and Sandy Uselton, Rex and Judy Rouse, Jimmy Walker, Steve Shelton, and Leslie Bray Evans.

Mayor Charleville called the meeting to order at 7:03 p.m.

On motion of Mike Barsness, seconded by Joe DelGuercio, it was unanimously

RESOLVED that the agenda be amended to include an update on the Sullivan case and discussion on the campground issue.

Auditor Rex Rouse presented the 2008 – 2009 audit report with no major concerns.

Town Administrator Byron Ellis gave an update on the sidewalk project and presented the quote of \$7354.00 for the light fixtures, poles and refractors.

On motion of Andrew Mathys, seconded by Carolyn Manuel it was

RESOLVED that the street lights for the sidewalk project be purchased now.

The vote was tied with Andrew and Carolyn voting for and Mike Barsness and Joe DelGuercio voting no. Mayor Charleville voted yes and the motion passed 3 to 2.

Town Attorney Mike Bruce stated that the Sullivan case has been continued until February 7, 2010. Mediation will follow the hearing.

Regarding the campground issue, Mr. Bruce reported that the civil penalties of \$50.00 per occurrence plus \$50.00 for each day that the violation continues following notification, have been accruing since the date that notification was delivered to Mike Fulp.

On motion of Mike Barsness, seconded by Joe DelGuercio, it was unanimously

RESOLVED that the November 4, 2009 minutes be approved, with removal of Eddy McGee's name from the 'Fire Fighter's Carnival' paragraph.

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On motion of Joe DelGuercio, seconded by Carolyn Manuel, it was unanimously

RESOLVED that the regular meeting for December 23, 2009 be rescheduled for January 6, 2010.

Mayor Charleville adjourned the meeting at 8:25 p.m.

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Jane Priddy Charleville

Mayor

Attest:

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Dianne B. Starnes

Town Clerk