

MINUTES OF THE REGULAR MEETING

DANBURY TOWN COUNCIL

JANUARY 6, 2010

The regular meeting of the Danbury Town Council was held at the Ralph J. Scott Memorial Town Hall on January 6, 2010 at 7:00 p.m.

Present were Mayor Janet Whitt, Mike Barsness, Andrew Mathys, Olivia Shelton, Wendi Uselton, Town Attorney Mike Bruce, Town Administrator Byron Ellis and Town Clerk Dianne Starnes. Others present were Rebecca Sullivan, Earle Sullivan, Jane Tharp, Richard Tharp, Sherry Ore, Robbie Ore, Debbie Fuschetti, Jerry Fuschetti, David Hoskins and Leslie Bray Evans.

Mayor Whitt called the meeting to order at 7:00 p.m.

On motion of Olivia Shelton, seconded by Wendi Uselton, it was unanimously

RESOLVED that the agenda be approved with amendments to include; 1) the appointment of Council Members to serve on one of four committees, 2) change Campground Ordinance item to show that it was initiated by Andrew Mathys, not Mike Barsness, 3) Contract from Town Attorney Mike Bruce, to be reviewed by Council and considered for approval at the January 27, 2010 meeting.

Campground Ordinance discussion – Andrew Mathys suggested that Town Administrator Byron Ellis send copies to Council for review and edit and call a special meeting to be held on Wednesday, February 3, 2010 for further discussion.

On motion of Andrew Mathys, seconded by Olivia Shelton, it was unanimously

RESOLVED that the Town continue to let the County write permits for public exhibitions/fireworks since the Town does not have its own fire marshal.

Town Administrator Byron Ellis informed the Council of grant opportunities available for recycling, using funds to purchase recycling bins and a STEP (Small Town Economic Prosperity) grant with a \$25,000 no-match grant to help the town develop a plan for its future.

On motion of Wendi Uselton, seconded by Andrew Mathys, it was unanimously

RESOLVED that the town use an application process, advertise and accept applications for consideration at the next meeting to fill the vacant seats on the Planning and Zoning Board.

The discussion on Internet Cafes was tabled for further research.

Minutes

January 6, 2010

Page 2

On motion of Andrew Mathys, seconded by Mike Barsness, it was unanimously

RESOLVED that the Minutes of the December 2, 2009 regular meeting be approved.

On motion of Andrew Mathys, seconded by Wendi Uselton, it was unanimously

RESOLVED that Mike Barsness be appointed to serve as Mayor Pro Tem.

On motion of Olivia Shelton, seconded by Wendi Uselton, it was unanimously

RESOLVED that the Resolution from Southern Community Bank and Trust, certifying that the declarations and information on the signature documents are true and correct. Mayor Whitt and Town Clerk Dianne Starnes are to be primary check signers.

On motion of Andrew Mathys, seconded by Mike Barsness, it was unanimously

RESOLVED that the town committees be chaired as follows: Mike Barsness – Streets, Andrew Mathys – Planning, Wendi Uselton – Finance and Olivia Shelton – Beautification.

On motion of Mike Barsness, seconded by Andrew Mathys, it was unanimously

RESOLVED that Council enter closed session at 8:10 p.m. – Consultation with Town Attorney Mike Bruce on potential litigation. No action was taken.

On motion of Mike Barsness, seconded by Andrew Mathys, it was unanimously

RESOLVED that the closed session be adjourned at 9:19 p.m.

Mayor Whitt adjourned the regular meeting at 9:20 p.m.

---

Janet S. Whitt, Mayor

Attest:

---

Dianne B. Starnes, Town Clerk