

MINUTES

DANBURY TOWN COUNCIL

JUNE 23, 2010

The regular meeting of the Danbury Town Council was held at the Danbury Public Library on June 23, 2010 at 7:00 p.m.

Present were Mayor Janet Whitt, Andrew Mathys, Mike Barsness, Wendi Uselton, Olivia Shelton, Town Administrator Byron Ellis, Town Clerk Dianne Starnes and Leslie Bray Evans.

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

RESOLVED that the agenda be approved.

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

RESOLVED that the minutes of the May 19, 2010 regular meeting and the minutes of the June 9, 2010 special meeting be approved.

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

RESOLVED that the public hearing on the 2010 – 2011 budget be opened at 7:10.

With no public comments, on motion of Olivia Shelton, seconded by Wendi Uselton, it was unanimously

RESOLVED that the public hearing be closed.

On motion of Mike Barsness, seconded by Olivia Shelton, it was unanimously

RESOLVED that the 2009-2010 amended general fund budget be approved.

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

RESOLVED that 2010 – 2011 general fund budget be approved.

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

RESOLVED that the contract to audit accounts for the year 2009 – 2010 with Rouse, Rouse, Penn and Rouse, LLP be approved.

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

RESOLVED that the bid be accepted from Owen Lee Osborne, PLS to prepare an updated 2010 Powell Bill map for filing the Certified Powell Bill Statement and Certified Street Map in order to qualify for 2010 Powell Bill allocations.

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

RESOLVED that Council go into closed session at 7:40 p.m. to discuss a legal matter.

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

RESOLVED that Council go out of closed session at 7:50 p.m.

No action was taken.

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

RESOLVED that the proposed ordinance amending zoning ordinance to increase Criminal Fines for Violations be adopted.

On motion of Mike Barsness, seconded by Olivia Shelton, it was unanimously

RESOLVED that Town Attorney Mike Bruce move forward to initiate lawsuit against Mike Fulp for campground violations. Lawsuit will include all violations.

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

RESOLVED that the meeting adjourn at 7:55 p.m.

Mayor Whitt called the meeting to order at 8:15 p.m.

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

RESOLVED that the town-owned Art Market building (502 N. Main St) be offered for sale at an asking price of \$55,000.00.

Mayor Whitt adjourned the meeting at 8:20 p.m.

Janet S. Whitt

Mayor

Attest:

Dianne B. Starnes, Town Clerk