

MINUTES

DANBURY TOWN COUNCIL

JUNE 22, 2011

The regular meeting of the Danbury Town Council was held at the Danbury Town Hall on June 22, 2011 at 6:00 p.m.

Present were: Mayor Janet Whitt; Town Council Members Olivia Shelton, Wendi Uselton, Mike Barsness; Town Administrator Byron Ellis, Town Attorney Mike Bruce and Town Clerk Dianne Starnes. Council Member Andrew Mathys was absent.

Mayor Whitt called the meeting to order at 6:00 p.m.

On motion of Wendi Uselton, seconded by Mike Barsness, it was unanimously

RESOLVED that a closed session be held at the end of the meeting.

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

RESOLVED that the amended agenda be approved.

On motion of Mike Barsness, seconded by Wendi Uselton, it was unanimously

RESOLVED that the minutes of the regular meeting of May 25, 2011 be approved.

On motion of Wendi Uselton, seconded by Mike Barsness, it was unanimously

RESOLVED that the public hearing on the Proposed 2011-2012 Budget be opened.

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

RESOLVED that the public hearing on the Proposed 2011-2012 Budget be closed.

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

RESOLVED that the public hearing on the Proposed Updated Sign Ordinance be opened.

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

RESOLVED that the public hearing on the Proposed Updated Sign Ordinance be closed.

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

RESOLVED that the public hearing on the Proposed Sidewalk Cleaning Ordinance be opened.

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

RESOLVED that the public hearing on the Proposed Sidewalk Cleaning Ordinance be closed.

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

RESOLVED that the 2011-2012 Budget Ordinance be approved.

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

RESOLVED that consideration of the Proposed Updated Sign Ordinance be tabled.

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

RESOLVED that the Sidewalk Cleaning Ordinance be adopted.

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

RESOLVED that the amended 2010-2011 Budget be approved.

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

RESOLVED that funding (from beautification funds) for twelve (12) new American Flags, as proposed by Town Administrator Byron Ellis, be approved.

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

RESOLVED that consideration of the Audit Contract with Rouse, Rouse, Penn & Rouse be tabled until two other bids are received.

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

RESOLVED that three (3) 'Welcome to Danbury' signs be purchased from Carroll Signs per quote.

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

RESOLVED that Council enter closed session at 7:25 pm

No action was taken following the closed session.

Mayor Whitt adjourned meeting at 8:30 p.m.

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Janet S. Whitt

Mayor

Attest:

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Dianne B. Starnes

Town Clerk