

MINUTES

DANBURY TOWN COUNCIL

JULY 27, 2011

The regular meeting of the Danbury Town Council was held at the Danbury Town Hall on July 27, 2011 at 6:00 p.m.

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

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

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

RESOLVED that the agenda be amended with the following items added for discussion or approval: Add closed session at end of meeting; discussion on fire and rescue contract; enforcement regarding issues at river; right-of way mowing.

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

RESOLVED that the minutes of the regular meeting of June 22, 2011 be approved.

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

RESOLVED that consideration of the MOU for NWPRPO be tabled until the next meeting.

Mayor Whitt announced that the Stokes Stomp will be held September 10 and 11, 2011.

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

RESOLVED that the audit contract with Rouse, Rouse, Penn & Rouse LLP be approved.

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

RESOLVED that the agreement between the Town and the Danbury Volunteer Fire Department, to furnish fire protection and rescue services, be approved.

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

RESOLVED that Council enter closed session at 8:29 p.m.

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

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RESOLVED that job descriptions for Town Administrator and Town Clerk be provided to Council.

Meeting adjourned at 9:00 p.m.

Janet S. Whitt

Mayor

Attest:

Dianne B. Starnes

Town Clerk