

MINUTES

DANBURY TOWN COUNCIL

JUNE 27, 2012

A regular meeting of the Danbury Town Council was held at the Ralph J. Scott Memorial Town Hall on June 27, 2012 at 7:00 p.m.

Present were Mayor Janet Whitt, Councilmembers Ken Carrick, Wendi Spraker and Gary East. Also present were Mike Barsness, Town Administrator and a member of the press. Dianne Starnes, Town Clerk and Council Member Olivia Shelton were absent.

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

Mayor Whitt led all in the Pledge of Allegiance to The United States of America.

On motion of Wendi Spraker, seconded by Ken Carrick, it was unanimously

RESOLVED that the minutes of the May 23, 2012 meeting be approved.

Town Administrator, Mike Barsness, presented the amended 2011-2012 budget, the proposed 2012-2013 budget, information about draft ideas for an Internal Controls Policy, draft information for a Firearms Discharge Ordinance, the contract for the 2012 auditing services and an administrators report the includes information about road services in Danbury, sewer information, a request for a formal schedule planned and adopted by the council for placing and removing town holiday decorations, ethics training information and a request for nominations for an ETJ alternate. Discussion was held on each topic. Olivia Shelton – beautification chair and Wendi Spraker will form a committee to supply the town office with a schedule for decoration application and removal.

On motion of Gary East, seconded by Ken Carrick, it was unanimously

RESOLVED that the 2011-2012 amended budget be approved.

On motion of Gary East, seconded by Wendi Spraker, it was unanimously

RESOLVED to adopt the 2012-2013 budget as written.

On motion of Ken Carrick, seconded by Wendi Spraker, it was unanimously

Resolved that the Contract to Audit Accounts for year 2012, with Rouse, Rouse, Penn and Rouse, LLP be approved.

Mayor Whitt adjourned the meeting at 7:45 pm.

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Janet S. Whitt,

Mayor

Attest:

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Dianne B. Starnes

Town Clerk