

## MINUTES

### DANBURY TOWN COUNCIL

January 9, 2013

A regular meeting of the Danbury Town Council was held at the Danbury Public Library on January 9, 2013.

Present were Mayor Janet Whitt; Council Members Ken Carrick, Gary East, Olivia Shelton and Wendi Spraker; Town Administrator Mike Barsness and Town Clerk Dianne Starnes. Town Attorney Mike Bruce was absent.

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

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

RESOLVED that the agenda be approved as submitted.

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

RESOLVED that the minutes of the November 28, 2012 meeting be approved with the correction of the spelling of Ken Carrick's name.

Mayor Whitt reported that the hours for the Danbury Post Office will be cut at a later date and will operate 6 hours each day instead of 8.

Town Administrator Mike Barsness provided a power point presentation on the upcoming Long Range Planning Process. See attachment (10 slides)

Town Administrator Mike Barsness reported that the Christmas decorations have been taken down and that 4 wreaths were stolen during Christmas.

On motion of Olivia Shelton, seconded by Gary East, it was unanimously

RESOLVED that the Council go into closed session at 8:10 p.m. to discuss the future status of town property and a contract discussion.

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

RESOLVED that the Council go out of closed session at 9:00 p.m.

No action was taken.

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

RESOLVED that the meeting be adjourned at 9:02 p.m.

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Janet S. Whitt

Mayor

Attest:

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Dianne B. Starnes

Town Clerk