

MINUTES

DANBURY TOWN COUNCIL

SEPTEMBER 25, 2013

A regular meeting of the Danbury Town Council was held at the Danbury Town Hall on September 25, 2013 at 7:00 p.m. Present were Mayor Janet Whitt; Council Members Olivia Shelton, Wendi Spraker, Ken Carrick and Gary East; Also present were Town Administrator Mike Barsness and Town Attorney Mike Bruce. Absent was Town Clerk Dianne Starnes.

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

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

RESOLVED that the agenda be approved as submitted.

No Public Comments were received.

Under Council Member Comments, Wendi Spraker commented on the enjoyable parade held on September 14, 2013 and commended the work done by Mayor Whitt in organizing and managing it.

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

RESOLVED that the minutes of the July 24, 2013 meeting be approved.

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

RESOLVED that the Accounts Payable for July 25, 2013 through September 25, 2013 be approved as submitted.

Mayor Whitt commented on the success of the Stokes Stomp Parade held on Saturday, September 14, 2013. She thought that a letter of appreciation to all volunteers would be appropriate.

Mike Barsness stated that due to the absence of County Manager Rick Morris, there is no news to report on the status of the Seven Island Bridge transfer. He will follow up.

Rex Rouse reported on the town's independent audit for FYE June 30, 2013. Finances and practices were all in order.

It was determined that Town Attorney Mike Bruce will informally contact the Marshall family in an effort to resolve the overgrown condition of their lot on Courthouse Circle.

Council discussed the array of speed limits on Main Street and how best to mitigate the problems of speeding and vehicle/pedestrian conflict. NCDOT and law enforcement officials will be contacted again to seek potential solutions.

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

RESOLVED that pricing should be obtained for a replacement computer system.

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

RESOLVED that the town purchase seven (7) new American flags in time for Veteran's Day display.

Administrator's Report: Eric Woolridge of Destination by Design will brief all elected officials on the status of county-wide comprehensive planning. This will occur at the next quarterly COG meeting on October 3rd at 6:30PM, at the Reagan Building. Dave Hoskins is to be invited to the meeting; N. Mill Hill and Camping Island Creek Roads will be mowed in the next few weeks; Crestview Road project is complete and \$1,600 under budget;

At 8:25PM, on motion of Gary East, seconded by Olivia Shelton, it was unanimously

RESOLVED that the Council enter into closed session per GS 143-318.11(3), to discuss settlement of pending litigation.

At 8:35PM, on motion of Ken Carrick, seconded by Gary East, it was unanimously

RESOLVED to exit closed session. No action was taken.

At 8:35PM, on motion of Gary East, seconded by Wendi Spraker, it was unanimously

RESOLVED to adjourn the meeting.

The meeting was then adjourned by Mayor Whitt.

Janet S Whitt

Mayor

Attest:

Dianne B. Starnes

Town Clerk