## MINUTES DANBURY TOWN COUNCIL MEETING DANBURY LIBRARY July 26, 2023

A meeting of the Danbury Town Council was held at the Danbury Library on Wednesday, July 26, 2023 at 6:30 P.M.

Present: Mayor Janet Whitt, Council members Steve Shelton and Dave Hoskins. Council members Gary East and Wendi Spraker were absent. Town Administrator Mike Barsness and Town Attorney Eugene Russell were also present. A quorum was recorded.

Visitors present: None

The Mayor called the meeting to order at 6:31 P.M.

On motion of Steve Shelton, seconded by Dave Hoskins, it was unanimously RESOLVED to approve the agenda as proposed.

## **CONFLICT OF INTEREST STATEMENT:**

Mayor Whitt read a Conflict of Interest Statement regarding items on the meeting agenda. No Council member disclosed a conflict or appearance of conflict with any item on the agenda.

**PUBLIC COMMENT**: None

<u>COUNCIL MEMBER COMMENTS</u>: Steve Shelton expressed his disappointment with State Senator Joyce Krawiec's comments while attending the recent Stokes League of Governments meeting.

<u>MAYOR'S REPORT</u>: The recent funeral service for King Mayor Jack Warren was very nice. Stomp Parade is well into the planning stage. Many people calling for information. Theme will be "Celebrating our 1st Responders".

## **NEW BUSINESS**:

- 1. On motion of Steve Shelton, seconded by Dave Hoskins, it was unanimously RESOLVED to approve the Minutes of the June 28, 2023 meeting.
- On motion of Dave Hoskins, seconded by Steve Shelton, it was unanimously RESOLVED to approve the Accounts Payable for the period of June 29, 2023 to July 26, 2023.

Minutes July 26, 2023 Page 2 of 2

3. An update on the SCIF grant was provided by the Town Administrator. A spreadsheet indicating suggested adjustments was explained. Additional paving will occur on Sheeprock Road. A cost estimate was provided for widening and paving Meadow Road instead of a gravel shoulder. Total increased cost of \$9,705.00 over the original grant estimate of \$160,000.00, leaves \$30,295.00 for contingency purposes.

On motion of Dave Hoskins, seconded by Steve Shelton, it was unanimously RESOLVED to approve the project adjustments as outlined on the attached spreadsheet.

A brief update regarding the connector trail to Hanging Rock was provided. The intended route has been flagged with two minor adjustments due to a potential historical site and a rattlesnake habitat site. No estimated completion date is available.

## 4. Administrator's Report

a. A public input meeting hosted by NCDOT was held on July 18<sup>th</sup> at the Arts Place regarding the Sheppard Mill Road bridge replacement. The walk-in meeting was well attended with many positive comments.

On motion of Dave Hoskins, seconded by Steve Shelton, it was unanimously RESOLVED to adjourn the meeting. The time was 7:24 PM.

	Janet S. Whitt Mayor	
Attest:		
Dianne B. Starnes		
Town Clerk		

(Next meeting is scheduled for **Wednesday, August 23, 2023**, 6:30 PM, at the library.)