Danville, WV

January 11, 2022

The council of the Town of Danville met in regular session. Present were Mark McClure (Mayor); Tony Hensley (Recorder); Council members: Fred Byrnside, Ronald Nelson, Mark Snow.

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

Visitors present: Jacob Messer from the Boone County Commission, Tim Carte for EL Robinson engineering, who has looked and accessed the slip (80' wide) behind City Hall. His estimate for the repair was \$250,000.00 - \$300,000.00

Fred Byrnside made a motion to have DB Moore build a 100' wall at the bottom of the hill, to keep any more of the mountain coming down on the house below, seconded by Mark Snow, and the vote was unanimous.

Only one bid was received for the splash park, Sea Spray LLC in the amount of \$68,550.00 (20'X 30') which is a turn-key job, Mark Snow made a motion to accept this bid, Ronald Nelson seconded, and the vote was unanimous.

Update was given on the Lovejoy house – we are waiting on deeds to be mailed from the state of WV to the Boone County Clerk, we cannot proceed till then.

Fred Byrnside made a motion to contact the state of West Virginia Highways & Transportation Department to lease or purchase the area above Little General to level and prepare the site for employee parking for the Health Clinic at the former Magic Mart building, Ronald Nelson seconded, and the vote was unanimous.

Mark Snow made a motion to pay current bills, as presented, Ronald Nelson seconded, and the vote was unanimous.

Ronald Nelson made a motion to adjourn, Mark Snow seconded, being no further business, the meeting adjourned.

James A. "Tony" Hensley, Recorder/Treasurer

Danville, WV

February 1, 2022

The council of the Town of Danville met in regular session. Present were Mark McClure (Mayor); Council members: Fred Byrnside, Ronald Nelson, Harold Porter, Mark Snow.

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

Visitors present: Phil Perry of the Coal Valley News

Update was given on the slide behind City Hall and everyone in attendance went to look at the slide; the property near the former Magic Mart Building, now the BMH clinic (waiting on a response from the state); the splash park grant (waiting for a response from BMH) and insurance for the Town employees (Jackie will report on her findings at the next meeting).

Mark Snow made a motion to pay current bills, as presented, Harold Porter seconded, and the vote was unanimous.

Ronald Nelson made a motion to adjourn, Mark Snow seconded, being no further business, the meeting

adjourned.

Jerry Brown, Town Manager, Pro-Tem

Danville, WV

February 17, 2022

The council of the Town of Danville met in special session. Present were Mark McClure (Mayor); Tony Hensley (Recorder); Council members: Fred Byrnside, Ronald Nelson, George Chafin, and Mark Snow.

The purpose of this meeting was to approve a budget revision for the payment of the splash park to be constructed on Phipps Avenue.

Budget revision for FY 22/ Fund #01/ Revision #02 is attached.

The adoption of the foregoing resolution having been moved by Ronald Nelson, and duly seconded by Fred Byrnside the vote thereon was as follows:

Harold Porter Yes

George Chafin Yes

Ronald Nelson Yes

Fred Byrnside Yes

Mark Snow

Yes

George Chafin made a motion to adjourn, Mark Snow seconded, being no further business, the meeting adjourned.

James A. "Tony" Hensley, Recorder/Treasurer

Danville, WV

March 1, 2022

The council of the Town of Danville met in regular session. Present were Mark McClure (Mayor); James "Tony" Hensley (Recorder); Council members: Fred Byrnside, Ronald Nelson, Harold Porter, Mark Snow and George Chafin.

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

Visitors present: Phil Perry of the Coal Valley News

Mayor gave a report of fire hydrants in the Town limits. Mark Snow made a motion to pass a resolution concerning the hydrants, and copies of said resolution would be sent to the WVAWC and the PSC, along with being released as a statement to the residents of the Town of Danville, seconded by Ronald Nelson, and the vote was unanimous, motion carried.

Update was given by Jacqueline Aleshire Hill on the Town projects that are running at the present time. The project report is attached. This included an update concerning the insurance or the Town employees, that report is also attached. She also discussed the ARPA funding and how the money could now be transferred to the General Fund with less restrictions.

George Chafin made a motion to pay current bills, as presented, Harold Porter seconded, and the vote was unanimous.

Fred Byrnside made a motion to adjourn, Ronald Nelson seconded, being no further business, the meeting adjourned.

James A. "Tony" Hensley,

Recorder/Treasurer

Mark McClure,

Mayor

Danville, WV

March 17, 2022

The council of the Town of Danville met in REGULAR session. Present were Mark McClure (Mayor); James "Tony" Hensley (Recorder); Council members: Ronald Nelson, Harold Porter, Mark Snow and George Chafin.

The purpose of the meeting was to the resignation of council member Fred Byrnside, Jr. and appoint his replacement.

Ronald Nelson made a motion to accept the resignation of Fred Byrnside, Jr., Mark Snow seconded, and the vote was unanimous.

Harold Porter made a motion to appoint William Mullins II, to finish out the term of Fred Byrnside, Jr., George Chafin seconded, and the vote was unanimous.

George Chafin made a motion to adjourn, Ronald Nelson seconded, being no further business, the meeting adjourned.

James A. "Tony" Hensley,

Recorder/Treasurer

Mark McClure,

Mayor

Council Minutes Council Chambers Danville, WV April 19, 2022

The council of the Town of Danville met in regular session. Members present were Mark McClure, Mayor, Council members: Mark Snow, Harold Porter, William Mullins II, and George Chafin.

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

The mayor gave an update to the splash park, which will be installed on May 9, 2022. He went to see what the City of Charleston had installed and noted they had beautiful swings. The water lines are in and are ready, the power is in and will be hooked up on May 10, 2022.

The discussion was then directed to the building slip, so far, we have DB Moore with his 60' boom and Dennis Adkins to put dirt back there and then we can replace the sidewalk and back door. Also, a grant update was given, we have submitted grants to the offices of: Congresswoman Carol Miller (Police cruiser), Senator Shellie Moore Capito (Pickleball Court) and Boone County Community Foundation (fencing) and Boone Lodge #170 (fencing).

Harold Porter made a motion the Town contribute their portion (\$10,000.00) of the lighting project for the Danville – Madison Walk Bridge, seconded by William Mullins II, and the vote was unanimous.

A letter from the WV Sate Auditor approving the budget for FY 23 was read and approved.

The Danville Area Lions Club requested a donation of \$400.00, George Chafin made a motion to approve this request, Mark Snow seconded, and the vote was unanimous.

Mark Snow made a motion to move ½ of the ARPA money to the General Fund for General Government Services, Harold Porter seconded, and the vote was unanimous. A budget revision 03 Fund 01 FY 22 was presented (attached), George Chafin made a motion to accept the budget revision, Mark Snow, seconded, and the vote was unanimous. The drain problem behind Handley's was discussed and they are going to investigate taking the drain to the river by a different route along side of the roadway, more info will be presented at the next meeting.

Mark Snow made a motion to order two new police cruisers through Stephens Auto. Seconded by Harold Porter, and the vote was unanimous.

Council Meeting April 19, 2022 Page 2

Mark Snow asked to explore the installation of a light at the end of the bridge on Third Street, Chief Eddie Arthur said that would not be an option because all this traffic congestion is just temporary due to the bridge dismantling.

Jerry Brown requested a zero turn mower, prices were discussed and due to the cost, the request must go through the bidding process, George Chafin made a motion to place a bid, Mark Snow seconded, and the vote was unanimous.

Chief of Police Eddie Arthur read an addition to the Danville Police Department Policy Manual concerning Juvenile offenders. The title was Law Enforcement Divisions: Regulations and Policy/
Operation Procedures – Prisoner Control Custody and Care; William Mullins II made a motion to accept this policy so that it becomes a part of the Danville Police Department Policy and Procedure Manual, Harold Porter seconded, and the vote was unanimous.

Mark discussed Jerry taking ½ his salary due to taking early Social Security, he will be working less time and one of the other workers can be in charge when he is not there. All councilmen were alright with this agreement.

George Chafin made a motion to pay current bills, William Mullins II seconded, and the vote was unanimous.

Mark Snow made a motion to adjourn the meeting, Harold Porter seconded, being no further business, the meeting adjourned.

Jacqueline Aleshire Hill, Pro Tem

Recorder/Treasurer

Council Minutes Council Chambers Danville, WV May 3, 2022

The council of the Town of Danville met in regular session. Members present were Mark McClure, Mayor, James A. Hensley, Recorder, council members: Mark Snow, William Mullins II, and Ronald Nelson.

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

Ronald Nelson made a motion to adopt the West Virginia First Memorandum of Understanding (MOU) concerning the part of the opioid settlement that will be sent to the Town of Danville, also acknowledging that the mayor will be signing all documents on behalf of the municipal government of the Town of Danville; Mark Snow seconded, and the vote was unanimous.

The mayor gave an update to the splash park, which has been installed. Now waiting to get fencing up, shelter built, trees cut, benches and picnic tables, and sidewalks poured.

Mark Snow made a motion to pay current bills, Ronald Nelson seconded, and the vote was unanimous.

Bill Mullins made a motion to adjourn the meeting, Ronald Nelson seconded, being no further

business, the meeting adjourned.

James A. Hensley, Recorder/Treasurer

Council Minutes Council Chambers Danville, WV June 7, 2022

The council of the Town of Danville met in regular session. Members present were Mark McClure, Mayor, James A. Hensley, Recorder, council members: George Chafin, Mark Snow, William Mullins II, Harold Porter, and Ronald Nelson.

Visitors present: Brett Kuhn, Jacob Messer, from the BCC and Jerry Bias and Chris Barrett of the BHD

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

Brett Kuhn and Jacob Messer of the Boone County Commission were present to present a defibrillator to be used in the Danville Community Center.

Jerry Bias and Chris Barrett of Boone Health Department were present concerning the unhealthy conditions at the White property on Price Branch Road. Discussion on dilapidated and abandoned properties around town, the property at Price Branch Road is being conveyed to the Town for demolition, the Town will pay for the property, the deed, the past due taxes, and any legal fees not to exceed \$5,000.00 Harold Porter made a motion to accept this offer, seconded by Ronald Nelson, the vote was 5 yes 1 no, motion passed.

Ronald Neison made a motion to accept the budget revision as presented, Revision (04)/FY 22, attached; Harold Porter seconded, and the vote was unanimous.

The mayor gave an update to the splash park, which has been installed, the fencing will be finished tomorrow, and the Hensley family shelter will begin construction tomorrow, we are shooting for an opening day of June 27, 2022. BMH donated an additional \$10,000.00. Parnell Townley has indicated he may donate more toward the park also.

Council Minutes Council Chambers Danville, WV July 5, 2022

The council of the Town of Danville met in regular session. Members present were Mark McClure, Mayor, James A. Hensley, Recorder, council members: George Chafin, Mark Snow, and William Mullins II,.

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

We have purchased the Damon White property for \$4,000.00 and it is being torn down. Mark Snow made a motion to place an ad in the paper for bids on this property with a minimum bid of \$8,000.00; William Mullins seconded, and the vote was unanimous.

Mayor informed the council we will have two new police cruisers delivered on Friday, the 9th. Which will be paid for through a grant from Representative Carol Miller.

George Chafin made a motion to pay current bills, Mark Snow seconded, and the vote was unanimous.

William Mullins, II made a motion to adjourn the meeting, Mark Snow seconded, being no further business, the meeting adjourned.

James A. Hensley, Recorder/Treasurer

Council Minutes Council Chambers Danville, WV August 2, 2022

The council of the Town of Danville met in regular session. Members present were Mark McClure, Mayor, James A. Hensley, Recorder, council members: George Chafin, Ronald Nelson, Mark Snow, and Harold Porter

Minutes of the previous meeting were read and approved. Treasurer's report was presented and accepted.

Mayor informed the council on the splash pad and how well it is doing, also he discussed the water problem at Handley's Funeral Home and our plan or course of action on that project. He also gave an update on the sidewalk extension project and informed the council that Pizza Hut has purchased a building permit and they will begin construction soon.

George Chafin made a motion to pay current bills, Ronald Nelson seconded, and the vote was unanimous.

Harold Porter made a motion to adjourn the meeting, George Chafin seconded, being no further business, the meeting adjourned.

James A. Hensley, Recorder/Treasurer

Council Chambers

Danville, WV

September 13, 2022

The council of the Town of Danville met in regular session with the following members present: Mark McClure, Mayor, Tony Hensley Recorder/Treasurer, Council members: Harold Porter, Mark Snow, George Chafin and Bill Mullins.

The mayor updated the council of the splash pad closing for the season soon; drain work has been done at Handley Funeral Home but it is still a work in progress; the mayor met with the DOH engineers concerning Phase I, of the sidewalk project from the walk bridge to the city park on Phipps Avenue. We will be responsible for a 20K match (20%) for design phase.

Mark Snow made a motion to accept the bid for the salter from Baker Truck & Equipment in the amount of \$6511.00, Harold Porter seconded, and the vote was unanimous.

The Town of Danville sent Kimball Associates a check in the amount of \$40,589.50 for lights on the walking bridge and the work should start soon.

George Chafin made a motion to pay current bills, Harold Porter seconded, and the vote was unanimous.

Bill Mullins made a motion to adjourn, Mark Snow seconded, bei8ng no9 further business, meeting adjourned.

James A. Tony Hensley, Recorder/ Treasurer

Council Chambers Danville, WV October 4, 2022

The council of the Town of Danville met in regular session with the following members present: Mark McClure, Mayor, Tony Hensley Recorder/Treasurer, Council members: Harold Porter, Mark Snow, George Chafin and Ronald Nelson.

The mayor updated the council of drain work has been done at Handley Funeral Home, but it is still a work in progress; also talked about the lights on the walk bridge.

Ronald Nelson made a motion to give the Danville Hawks a donation of \$400.00 for purchasing of uniforms for the midget football league, Harold Porter seconded, and the vote was unanimous.

Mark Snow made a motion to donate \$400.00 to the Danville Fire Department Auxiliary, Harold Porter seconded, and the vote was unanimous. (George Chafin recused himself due to his role at the Fire Department.) Justin Chafin, Danville Fire Chief was present and stated that the Fire Department would assist the Town in any time they needed help.

We will be having a Fall Clean-up Week on November14 to 18, 2022

Harold Porter made a motion to place the property on Newport up for bids with the starting bid of \$7,500.00, George Chafin seconded, and the vote was unanimous.

George Chafin made a motion to place a request for bids for the black police car, Harold Porter seconded, and the vote was unanimous.

Ronald Nelson made a motion to place a request for bids on the old salter, Mark Snow seconded, and the vote was unanimous.

Ronald Nelson made a motion to accept the budget revision FY23 Fund 01 Rev01, seconded by Harold Porter, and the vote was unanimous.

The Town will host a trunk or treat on Monday, October 31st. from 5pm till 8pm at the Boat Launch/Splash Pad

Mark Snow made a motion to place the old cruiser up for bid, Harold Porter seconded, and the vote was unanimous.

George Chafin made a motion to pay current bills, Mark Snow seconded, and the vote was unanimous.

Harold Porter made a motion to adjourn, Ronald Nelson seconded, being no further business, meeting adjourned.

James A. Tony Hensley, Recorder/ Treasurer

Council Chambers

Danville, WV

November 1, 2022

The council of the Town of Danville met in regular session with the following members present: Mark McClure, Mayor, Council members: Harold Porter, Mark Snow, George Chafin and Ronald Nelson.

Funding Request: VFW \$400.00 and QRT (BMH) \$400.00

Billy Mullins made a motion to give the VFW Post #5578 \$400.00, seconded by Ronald Nelson, and the vote was unanimous.

George Chafin made a motion to give the QRT \$400.00, seconded by Billy Mullins, and the vote was unanimous.

The minutes and treasurers report of the previous month was given, Harold Porter made a motion to accept these reports, Ronald Nelson seconded, and the vote was unanimous.

George Chafin made a motion to allow the mayor to sign an agreement from the Regional Intergovernmental Council concerning the state mitigation plan, Mark Snow seconded, and the vote was unanimous.

Ronald Nelson made a motion to accept the bid of \$100.00 from Jackson Dolin for the purchase of the police cruiser, Mark Snow seconded, and the vote was unanimous.

Mark Snow made a motion to purchase fruit baskets for the senior citizens of the Town of Danville in the amount of \$1,200.0, George Chafin seconded, and the vote was unanimous.

Harold Porter made a motion to pay current bills, Ronald Nelson seconded, and the vote was unanimous.

George Chafin made a motion to adjourn, Billy Mullins seconded, being no further business, meeting adjourned.

Jacqueline Aleshire Hill, Pro Tem

Council Chambers Danville, WV December 6, 2022

The council of the Town of Danville met in regular session with the following members present: Mark McClure, Mayor; Tony Hensley, Recorder; Councilmen: Mark Snow, Ronald Nelson, William Mullins, and Harold Porter.

Visitors were Matthew Britton from the Coal Valley News and Brett Kuhn, Boone County Commission.

Minutes of the previous meeting were read and approved. Treasurers report was given and accepted.

Mayor informed the council that 90 fruit baskets will be delivered on 12/12/2022

Mark Snow made a motion to award each employee up to \$1,200 yearly incentive, per the municipal ordinance, pro-rated as to the length of employment, Harold Porter seconded, and the vote was unanimous.

Ronald Nelson made a motion to purchase 100 VFW calendars @\$3.00 each, seconded by William Mullins II, and the vote was unanimous.

Harold Porter made a motion to continue with Ferrell & Hill Insurance Agency; the policy will increase approximately \$1,200.00 for the year, seconded by Ronald Nelson, and the vote was unanimous.

Ronald Nelson made a motion to hire Edward Arthur as a full time Chief of Police at the rate of \$4,000.00 per month, seconded by Mark Snow, and the vote was unanimous.

William Mullins made a motion to accept the budget revision FY23, Fund 01, Revision 02, (attached) moving \$25,000.00 from Personnel Office to Street Department, Harold Porter seconded, and the vote was unanimous.

Ronald Nelson made a motion to pay current bills, Mark Snow seconded, and the vote was unanimous.

Harold Porter made a motion to adjourn, Mark Snow seconded, being no further business, the meeting adjourned.

James A. Hensley, Récorder/Treasurer