

The second regular January Meeting of City Council was held on January 18, 2011 at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: L. G. "Larry" Campbell Jr., John B. Gilstrap, Alonzo L. Jones, Vice Mayor T. David Luther, Gary P. Miller, Albert K. "Buddy" Rawley Jr., Mayor Sherman M. Saunders, Fred O. Shanks III, and Adam J. Tomer (9).

Staff Members present were: City Manager Joseph C. King, Deputy City Manager David A. Parrish, City Attorney W. Clarke Whitfield Jr. and City Clerk Susan M. DeMasi.

Other Staff Members present were Finance Director Barbara Dameron, Public Works Director Ric Drazenovich and Budget Director Cynthia Thomasson.

Mayor Saunders presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member John Gilstrap offered the Invocation. The Pledge of Allegiance to the Flag followed.

MINUTES

Upon Motion by Council Member Tomer and second by Council Member Miller, Minutes of the January 4, 2011 Regular Council Meeting were approved as presented. Draft copies had been distributed prior to the Meeting.

AUTHORIZE REQUEST TO VDOT - ADD STREETS - DANVILLE MAINTENANCE SYSTEM

Mr. Shanks moved adoption of a Resolution entitled:

RESOLUTION NO. 2011-01.10

A RESOLUTION AUTHORIZING AND APPROVING A REQUEST BY THE CITY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION THAT CERTAIN STREETS BE ADDED TO THE DANVILLE HIGHWAY MAINTENANCE SYSTEM.

The Motion was seconded by Mr. Campbell and carried by the following vote:

VOTE: 9-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, Shanks and Tomer (9)
NAY: None (0).

AUTHORIZE AMPGS REPLACEMENT ENERGY & REPAYMENT SCHEDULE - AMP

Mr. Campbell moved adoption of an Ordinance entitled:

ORDINANCE NO. 2011-01.05

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMPGS REPLACEMENT ENERGY AND PREPAYMENT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

The Motion was seconded by Council Member Rawley and carried by the following vote:

VOTE: 9-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, Shanks and Tomer (9)
NAY: None (0).

REMOVE BRANTLEY STEAM PLANT DAM

Dr. Miller moved adoption of a Resolution entitled:

RESOLUTION 2011-01.11

A RESOLUTION AUTHORIZING THE REMOVAL OF THE BRANTLEY STEAM PLANT DAM LOCATED ON THE DAN RIVER AT LONGITUDE 79° 22' 38.26" AND LATITUDE 36° 34' 36.16" ADJACENT TO THE DAN DANIEL MEMORIAL PARK.

Council Member Gilstrap seconded the Motion.

Public Works Director Ric Drazenovich reported the total cost of removal of the Dam would be approximately \$79,330.00 which included a \$15,000.00 contingency. The City has applied for a grant with American Rivers for half of the cost of removal; American Rivers has requested additional information from the City. The City's portion of the cost would be approximately \$36,000.00 which would cover staff time, costs for testing and permits, and engineering plans for removal.

The Resolution was adopted by the following vote:

VOTE: 9-0
AYE: Campbell, Gilstrap, Jones, Luther, Miller, Rawley, Saunders, Shanks and Tomer (9)
NAY: None (0).

COMMUNICATIONS

There were no communications from the City Manager, City Attorney or the City Clerk.

ROLL CALL

Council Members thanked all who participated in this weekend's activities honoring Dr. Martin Luther King, Jr.

January 18, 2011

171

Mr. Campbell thanked the work of the City Employees doing an excellent job during the last snowstorm.

Council Members noted the thoughts and prayers of the Council are with Mr. Archie and his family with the passing of Mrs. Batts, former council member Ruby Archie's mother.

The Meeting adjourned at 7:25 P.M.

APPROVED:

MAYOR

ATTEST:

CITY CLERK