



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

JANUARY 20, 2009

7:00 P.M.

CITY COUNCIL MEMBERS:

PRESIDING: Sherman M. Saunders, Mayor

Ruby B. Archie

L. G. "Larry" Campbell, Jr.

T. David Luther

Gary P. Miller

T. Wayne Oakes, Vice Mayor

Albert K. "Buddy" Rawley, Jr.

Fred O. Shanks, III

Adam J. Tomer

STAFF: M. Lyle Lacy, III, Interim City Manager
W. Clarke Whitfield, Jr., City Attorney
Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Council Member Albert K. “Buddy” Rawley, Jr.

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

VI. COMMUNICATIONS FROM VISITORS

Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.

VII. OLD BUSINESS

- A. Consideration of Approval of Minutes for the Regular Council Meeting Held on January 6, 2009.
- B. Consideration of Amendments to the Fiscal Year 2009 Budget Appropriation Ordinances.

The following Budget Amendments (Items 2 & 3) have been previously discussed by City Council and introduced for First Reading, and will be further considered by City Council in Public Hearing. After the Public Hearing has been closed, there will be no separate discussion on these items and they will be enacted by one motion. If discussion is desired by a Council Member or a Citizen, the Item(s) will be removed from the consent process and considered separately.

1. Public Hearing
2. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Appropriating Comprehensive Services Act Funds and Providing Local Matching Funds for a Total Amount of \$5,096,323.
Council Letter Number 01-09 – **FINAL ADOPTION**
3. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds from the United States Department of Justice Community Oriented Policing Services Secure our Schools Grant Program in the Amount of \$46,032 and Appropriating Same.
Council Letter Number 02-09 – **FINAL ADOPTION**

VIII. NEW BUSINESS

- A. Consideration of Submission of Certain Streets to the Virginia Department of Transportation for Street Maintenance Payments.
Council Letter Number 08-09
 1. Resolution Authorizing and Approving a Request by the City to the Virginia Department of Transportation that Certain Streets be Added to and Deleted from the Danville Highway Maintenance System.

- B. Consideration of Appropriation of Funds from the U.S. Department of Transportation to Update the Hazardous Materials Emergency Response Plan (HMERP).

Council Letter Number 11-09

- 1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$27,000 from the United States Department of Transportation.

FIRST READING

IX. COMMUNICATIONS FROM:

- A. Interim City Manager
- B. City Attorney
- C. City Clerk
- D. Roll Call

X. ADJOURNMENT