

**DAYTON TOWN COUNCIL MINUTES
DECEMBER 14, 2009**

COUNCIL MEMBERS PRESENT: Mayor L.J. Purcell, Donna H. McCormick, Donna W. Bodkin, Steven J. Dean, Lisa R. Halterman, Gregory L. Trissel and Carolyn H. Ware.

COUNCIL MEMBERS ABSENT: Charles T. Long

ALSO PRESENT: Rick Chandler, Town Superintendent; Chief Donald Conley; Daily News-Record reporter; and many local citizens.

CALL TO ORDER: Mayor L. J. Purcell called the meeting to order at 7:00 p.m. and welcomed the guests. The Pledge of Allegiance was led by Mayor L.J. Purcell and the invocation was led by ~~Councilperson Donna W. Bodkin~~ Kitty Purcell (*correction*).

MINUTES: Mayor L.J Purcell asked for any corrections to the minutes of the November 9, 2009 Town Council meeting. Rick Chandler indicated one correction to the minutes. Council Member Trissel moved to approve the minutes with correction. Motion was seconded by Council Member Dean and passed unanimously by Council.

THE MINUTES OF THE NOVEMBER 9, 2009 COUNCIL MEETING WERE APPROVED.

PLANNING COMMISSION: Rick Chandler

Jane Beasley, with the Town of Woodstock, gave a presentation on Woodstock's downtown revitalization efforts and discussed what the town has to offer to the community. Ilsa Weaver of East Gate Ministry gave a presentation on their ministry to single, expectant young women.

POLICE REPORT: Chief Conley

Chief Conley read the police report.

STAFF REPORT: Rick Chandler

Mr. Chandler reviewed Staff Report (report attached).

COMMITTEE REPORTS:

Sewer Authority: Rick Chandler

All requirements were met for the month. Nitrogen was low for the month, but all permits were met.

Finance: Donna McCormick

November meeting was cancelled and next meeting will be January 4, 2010 at 6:30 p.m.

Community Development: Steven Dean spoke on behalf of Chairman Long. The Town Christmas party was great fun and a good time was had by all. Mr. Chandler mentioned that a Community Garden will be put in behind Park View Credit Union to be shared with those in need. Potatoes are the featured crop. A decision as to how the potatoes will be distributed will be made at a later date.

Personnel: Carolyn Ware

No report.

Facilities: Steven Dean

No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

OPEN FORUM: None.

MAYOR & COUNCIL COMMENTS:

- Mayor Purcell thanked the American Legion Ladies for their help at the Christmas party.
- Mr. Chandler recognized the Dayton Ruitan Club for their help at the Christmas party.

APPROVAL OF BILLS:

A motion by Council Member McCormick to approve bills seconded by Council Member Trissel and passed unanimously by Council.

MOVED THAT THE BILLS TOTALING \$128,934.63 BE APPROVED

A motion by Council Member Ware to proceed into closed session was seconded by Council Member Dean, and passed unanimously by Council.

MOVED TO RECESS INTO CLOSED SESSION UNDER SECTION 2.2-3711(A) (1) OF THE STATE CODE.

Recessed to closed session at 7:40 p.m.

Back in regular session at 7:50 p.m.

A motion passed certifying that the closed session was held in conformity to state code. (Resolution appended to minutes).

There being no further business to come before Council, a motion to adjourn by Council Member Dean and seconded Council Member Trissell, and passed unanimously by Council.

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

L.J. Purcell, Mayor

Angela Propst, Recorder