

# **DAYTON TOWN COUNCIL MINUTES**

**November 10, 2014**

## **Public Hearing**

Mayor Long called the Town Public Hearing to order at 7:02 pm and turned it over to John Crim. Mr. Crim briefed on the Vacation of portion of Town Easement. There is 20 feet that is not needed. Mr. Crim then stated that he recommended approval.

With no further comments, Mayor Long closed the Town Public Hearing at 7:05 pm.

**COUNCIL MEMBERS PRESENT:** Mayor Charles Long, Council members Shelley Newman, Steve Dean, Laura Daily, Jeff Daly, Kehris Snead, and Josh Lyons.

**COUNCIL MEMBERS ABSENT:**

**ALSO PRESENT:** Jason Ham, Attorney; Chief Conley; Justin Moyers, Treasurer; Jerry Critcher, PC Chairperson; DN-R, and local citizens.

**CALL TO ORDER:** Mayor Long called the meeting to order at 7:05 p.m. and welcomed the guests. The Pledge of Allegiance and Invocation were led by Mayor Long.

**MINUTES:** Mayor Long asked for comments pertaining to minutes of the council meeting dated October 13, 2014. Attorney Ham noted a typo on page 4 under New Business – ADDITIONSN should be ADDITIONS. A motion by Councilperson Lyons to approve the minutes with correction was seconded by Councilperson Daly and passed by Council. (those in favor; Newman, Dean, Daily, Long, Daly, Snead and Lyons)

**MOVED, THAT MINUTES OF THE OCTOBER 13, 2014  
COUNCIL MEETING BE APPROVED AS CORRECTED.**

**TREASURER’S REPORT:** Justin Moyers  
Property tax statements have been mailed out and payments are coming in.

**PLANNING COMMISSION:** Jerry Critcher  
No report. Did not meet in October.

**POLICE REPORT:** Chief Conley  
Chief Conley gave the report for the month of October. Mayor Long read several thank you notes to the Police Department.

**STAFF REPORT:** John Crim

John Crim gave the Staff Report. Copy appended to minutes.

**COMMITTEE REPORTS:**

**Sewer Authority:** John Crim

All permits are met.

**Finance Committee:** Jeff Daly

Met November 6<sup>th</sup>. Discussed continuing to sell 245 Main Street property. Went over this years budget and began to work on next years. Went over the Comprehensive Plan for budgeting items in next years budget.

**Personnel Committee:** Steve Dean

Working on Police Officer exit interview.

**Economic Development Committee:** Shelley Newman

Working on Twelve Days of Dayton, 2014 Ornament, Town of Dayton Mobile App.

**Community Relations Committee:** Kehris Snead

Met November 4<sup>th</sup>. Christmas Parade will be Dec. 6<sup>th</sup> at 4:30, Christmas lighting at the Pavilion immediately following the parade. Town Christmas party will be held Dec. 10<sup>th</sup> at 6:30 at the Dayton United Methodist Church.

**Parks Committee:** Kehris Snead & Shelley Newman

No report.

**Annexation Committee:** Jeff Daly

Met with the County Liaison Committee to move forward with the Walmart annexation. Also, possible annexation of Silver Lake.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Approval of construction of two wells and acquisition of property thereof – Attorney ham gave a brief explanation. A motion by Councilperson Daly giving authorization to spend up to \$500,00.00 for the project was seconded by Councilperson Snead and passed by Council by roll-call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

**MOVED, TO APPROVE FUNDS FOR CONSTRUCTION OF WELLS AND ACQUISITION OF PROPERTY.**

Vacation of portion of Town easement – Attorney Ham stated that the Town did not need the ten feet of land. A motion by Councilperson Dean to approve the vacation of portion of Town easement (Lot 45) was seconded by Councilperson Daily and passed by Council by roll-call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

**MOVED, TO APPROVE VACATION OF PORTION OF TOWN EASEMENT.**

Mayor Long asked for the next meeting date to be changed from December 10th to Tuesday, December 16, 2014. A motion by Councilperson Snead to change the date as requested was seconded by Councilperson Newman and passed by Council by roll-call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

**MOVED, TO APPROVE CHANGING MEETING DATE TO DECEMBER 16, 2014.**

**OPEN FORUM:**

Resident Jane Brathwaite stated that as part of the Neighborhood Watch the giving tree will be up the day after Thanksgiving.

**MAYOR AND COUNCIL COMMENTS:**

None

**APPROVAL OF BILLS:**

A motion by Councilperson Lyons to approve bills totaling \$243,971.63 was seconded by Councilperson Snead and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons).

**MOVED, THAT BILLS TOTALING 243,971.63 BE APPROVED.**

A motion by Councilperson Snead to recess into closed session concerning acquisition of real property was seconded by Councilperson Daly and passed unanimously.

**MOVED, TO RECESS INTO CLOSED SESSION UNDER THE STATE CODE.**

Recessed to closed session at 7:45 pm.

Back in regular session at 8:03 pm.

A motion by Councilperson Snead that the session was held in conformity to the State Code was seconded by Councilperson Daly and passed unanimously. (Resolution appended to minutes)

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

The meeting adjourned at 8:06 pm.

Respectfully Submitted,

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Charles T. Long, Mayor

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Jeanette Thompson, Recorder

