

DAYTON TOWN COUNCIL MINUTES

April 14, 2014

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

COUNCIL MEMBERS ABSENT:

ALSO PRESENT: Jason Ham, Attorney; Chief Conley; Justin Moyers, Treasurer; John Crim; local citizens and students.

CALL TO ORDER: Mayor Long called the meeting to order at 7:02 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 March 10, 2014. Hearing none, a motion by Councilperson Snead was seconded by Councilperson Daly and passed by Council. (those in favor; Newman, Daily, Long, Lyons, Daly, Snead; one abstention; Dean)

**MOVED, THAT MINUTES OF THE MARCH 10, 2014
COUNCIL MEETING BE APPROVED AS WRITTEN.**

TREASURER'S REPORT: Justin Moyers
Hope to have the budget ironed out in the next few weeks.

PLANNING COMMISSION: Gerald Lehman
Jerry Critcher stated that the Planning Commission did not meet last month.

POLICE REPORT: Chief Conley
Chief Conley gave the report for the month of March. There were no incidents at the Redbud Festival.

STAFF REPORT: John Crim

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

COMMITTEE REPORTS:

Sewer Authority: John Crim

No report at this time.

Finance Committee: Josh Lyons

Met April 4th to work out details of the budget and how to work water plant upgrades in. Will meet again at the end of April.

Personnel Committee: Steve Dean

No report at this time.

Economic Development Committee: Jerry Critcher

Met with Merchants and discussed the Redbud Festival.

Community Relations Committee: Laura Daily

Have not met but will get with the Parks Committee to discuss events. The Town Easter Egg Hunt will be held this Saturday, April 19th.

Parks Committee: Kehris Snead & Shelley Newman

Shelley stated that they were working on a plaque for the Pavilion. The committee met March 31st and discussed Corn Hole in the Park and possibly renting equipment to residents for use at the Parks.

Annexation Committee: Jeff Daly

Met before the Council meeting and will be working on getting a proposal together.

Dayton Muddler: Charles Long

Dayton Muddler will be held August 2nd. Will be meeting soon.

UNFINISHED BUSINESS:

*Real Estate Tax – A public hearing is set for May 5, 2014 at 6:00 pm.

*Budget Approval – A public hearing will be at the next Council meeting. Finance Committee needs to meet first and will do so next week.

*Special Use Permit – Attorney Ham gave an overview of what a Special Use Permit does and how it works. It has to be presented at a public hearing.

Attorney Ham presented an ordinance regarding License Tax. A motion by Councilperson Snead to adopt the Ordinance as presented was seconded by Councilperson Daily and passed by roll call vote. Certificate of roll-call vote appended to minutes.

MOVED, TO ADOPT LICENSE TAX ORDINANCE.

NEW BUSINESS:

*Golf Carts – Mayor Long updated on the status of the survey responses. So far seven in favor one opposed. Residents have until the end of April to respond.

*Website update – Justin Moyers briefed on the quotes that he has received. A decision needs to be made. There was a lot of questions and discussion. Will put together more information and try to get it finalized soon.

OPEN FORUM:

Chief Conley announced his retirement effective January 1, 2015. Mayor Long read his letter of resignation. Pictures were taken by the News Media. Jerry Critcher applauded the Chief for his interaction with the Community and Schools. A local citizen thanked the Chief not only for his commitment to children but to the elderly also.

John Crim stated that the directional signs to the Heritage Museum should be up but they are not yet.

MAYOR AND COUNCIL COMMENTS:

Councilperson Snead stated that the Redbud Festival was very successful.

Mayor Long read thank you notes from local citizens to the Police Department.

APPROVAL OF BILLS:

A motion by Councilperson Dean to approve bills totaling \$198,453.55 was seconded by Councilperson Newman and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Lyons, Daly, Snead).

MOVED, THAT BILLS TOTALING \$198,453.55 BE APPROVED.

A motion by Councilperson Snead to recess into closed session concerning the matter of URS was seconded by Councilperson Dean and passed unanimously.

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

Recessed to closed session at 7:50 pm.

Back in regular session at 7:58 pm.

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

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

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder