

**DAYTON TOWN COUNCIL MINUTES
SEPTEMBER 12, 2016**

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Laura Daily, Jeff Daly & Tara Worthy

COUNCIL MEMBERS ABSENT: Shelley Newman, Steve Dean & Josh Lyons

ALSO PRESENT: Jason Ham, Town Attorney; Lt. Michael; Justin Moyers, Treasurer; Bobby Popowicz, Town Superintendent; Lorie Curry, Recorder & local citizens.

CALL TO ORDER: Mayor Long called the meeting to order at 7:02 PM and welcomed everyone. The Invocation and Pledge of Allegiance were led by Mayor Long.

ADOPTION OF AGENDA: A motion by Councilperson Jeff Daly was seconded by Councilperson Laura Daily to accept the agenda. (Those in favor: L. Daily, C. Long, J. Daly & T. Worthy) (Absent: S. Newman, S. Dean & J. Lyons)

MOVED, THAT THE AGENDA BE APPROVED.

STAFF REPORT: Bobby Popowicz -

- Sept. 1, 2016 was the official unveiling of the LOVE sculpture.
- The Nuisance Ordinance will be ready by the October Council meeting.

COMMITTEE REPORTS:

Treasurer: Justin Moyers –

- The auditors should be able to report their findings by November Council meeting. August numbers are good.

Police: Lt. L.C. Michael -
No Report

Sewer Authority: Bobby Popowicz –

- Continuing discussion on local limits

Finance: Jeff Daly –

Met at 6:00 PM prior to Council meeting. The discussions included; purchasing a new town vehicle, where we are on the well project, the preliminary costs for the 1st phase of the greenway project and the Muddler event was able to donate about \$25,000.00 to Boulder Crest.

Personnel: No Report

Economic Development: No Report

Community Relations: Charles Long –

- Dayton Days celebration is October 1st.
- The date for the Christmas Parade is December 3rd @ 4:00 PM.

Parks: No Report

Annexation: Jeff Daly
No Report

Planning Commission: Zack Fletchall

- PC met on August 18, 2016 they continued working on the nuisance ordinance as well as the comprehensive plan for the Town.

Muddler: Charles Long

- Between the Muddler event and donations from individuals and corporations, we were able to give Boulder Crest about \$30,000.00.

Public Hearing: None

Action Matters: Approval of Bills

A motion by Councilperson Laura Daily to approve the bills totaling \$256,413.80 was seconded by Councilperson Tara Worthy and passed by Council by roll call vote: (Those in favor: C. Long, L. Daily, J. Daly & T. Worthy) (Absent: S. Newman, S. Dean & J. Lyons)

MOVED, THAT BILLS TOTALING \$256,413.80 BE APPROVED.

PRESENTATIONS: None

CONSENT AGENDA: Minutes of August 8, 2016 meeting

Mayor Long asked for comments / corrections for the August 8, 2016 minutes. A motion by Councilperson Jeff Daly to approve the minutes was seconded by Councilperson Tara Worthy and passed by roll call vote: (Those in favor: C. Long, J. Daly & T. Worthy) (Absent: S. Newman, S. Dean & J. Lyons) (Abstain: L. Daily)

MOVED THAT THE MINUTES OF THE AUGUST 8, 2016 COUNCIL MEETING BE APPROVED AS WRITTEN

UNFINISHED BUSINESS: Nuisance Ordinance
The matter will be taken up at October's meeting.

NEW BUSINESS: None

PUBLIC COMMENT: Remarks received were as follows:

- The wall by the canon was damaged from a vehicle, maybe it could be fixed before Autumn Celebration on October 1st.
- Council was thanked for the sidewalks.
- Thanks to the Koogler's for sharing their sunflower field.
- There was some disappointment expressed that the Nuisance Ordinance wasn't ready for this month's meeting.

MAYOR AND COUNCIL COMMENTS:

- Mayor Long stated that we would look into getting the wall repaired.
- Mayor Long reiterated that the nuisance ordinance would be ready for October's meeting.
- Mayor Long asked everyone to keep Council and town staff employees in their prayers.

ADJOURN: There being no further business to come before Council, a motion by Jeff Daly was seconded by Councilperson Laura Daily and passed by Council.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Charles T. Long, Mayor

Lorie Curry, Recorder