

DAYTON TOWN COUNCIL MINUTES

September 8, 2014

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

COUNCIL MEMBERS ABSENT: Steve Dean and Kehris Snead

ALSO PRESENT: Jason Ham, Attorney; Chief Conley; Justin Moyers, Treasurer; John Crim; Jerry Critcher, PC; DN-R, local citizens and local business owners.

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 August 11, 2014. Hearing none, a motion by Councilperson Lyons was seconded by Councilperson Newman and passed by Council. (those in favor; Newman, Daily, Long, Daly, and Lyons)

**MOVED, THAT MINUTES OF THE AUGUST 11, 2014
COUNCIL MEETING BE APPROVED AS WRITTEN.**

Mayor Long read the Proclamation declaring October 3, 2014 as Col. Thomas F. Wildes Day in the Town of Dayton, as every October 3rd hereafter. No action necessary. Mayor Long signed then handed to the recorder for signature.

TREASURER'S REPORT: Justin Moyers
Audit is finished and Auditors will present at next council meeting. The committee will meet at 6:15 before the October council meeting.

PLANNING COMMISSION: Jerry Critcher

Briefly discussed special use permit request at the last meeting. A lot of feedback from residents and business owners. It was noted that the applicant withdrew his request.

POLICE REPORT: Chief Conley

Chief Conley gave the report for the month of August. Preparing for Autumn Celebration on October 4th.

STAFF REPORT: John Crim

John Crim gave the Staff Report. Copy appended to minutes. Mayor Long stated that Grammys Ice Cream is scheduled to be open by the Autumn Celebration. Brief update on Cooks Creek Park playground installation.

COMMITTEE REPORTS:

Sewer Authority: John Crim

Rescheduled meeting.

Finance Committee: Jeff Daly

Met August 27th and heard a proposal from Real Estate Investor. The committee is concerned about the parking situation. Need to meet again with the Attorney. Discussed the budget for next FY, well drilling, and final numbers for the muddler. \$4300.00 to give as a donation for Wounded Warrior Project.

Personnel Committee: Steve Dean

No report.

Economic Development Committee: Shelley Newman

Met on the 27th. Discussed town logos. Recommend (Discover Historic Dayton – Hometown, Smalltown, Downtown), cohesive look for all signs, Banners for light poles downtown and bike rental for touring the Town. Chairperson Daly invited residents to attend Economic Development meetings to give input and also thanked the Merchants Association for helping with the new Walking Tour signs.

Community Relations Committee: Kehris Snead

Mayor Long read note from Councilperson Snead. Met on the 26th and discussed the details of the Autumn Celebration.

Parks Committee: Kehris Snead & Shelley Newman

Chairperson Newman reported that the summer events have wrapped up. Only one movie was canceled but it has been paid for and can be used in the spring.

Annexation Committee: Jeff Daly

Will meet on the 23rd at 5:30.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Approval of Consulting Agreement – Attorney Ham briefed on the consulting agreement regarding annexation matters. A motion by Councilperson Lyons to approve the Consulting Agreement was seconded by Councilperson Daly and passed by roll call vote. (those in favor; Newman, Daily, Long, Daly, Lyons)

**MOVED, TO APPROVE CONSULTING AGREEMENT
REGARDING ANNEXATION MATTERS.**

Mayor Long briefed on the Autumn Celebration. Parking will be at Pence Middle School and Dayton Learning Center. Councilperson Lyons suggested that the vendor list be alphabetized to make it easier to located vendor spots.

A motion by Councilperson Newman for the Town Motto to be **Discover Historic Dayton – Downtown, Smalltown, Hometown** was seconded by Councilperson Daily and passed by roll call vote. (those in favor; Newman, Daily, Long, Daly, Lyons)

MOVED, TO APPROVE NEW TOWN MOTTO.

OPEN FORUM:

There were comments on advertising for Autumn Celebration, College Street paving, flooding, and keeping vision in mind.

MAYOR AND COUNCIL COMMENTS:

Councilperson Lyons thanked Sheila for map. Briefed on Proclamation History in Grand Caverns. Councilperson Daly saw first golf cart.

APPROVAL OF BILLS:

A motion by Councilperson Lyons to approve bills totaling \$234,265.00 was seconded by Councilperson Newman and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons).

MOVED, THAT BILLS TOTALING 234,265.00 BE APPROVED.

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

The meeting adjourned at 8:08 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder

