

DAYTON TOWN COUNCIL MINUTES

January 12, 2015

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

COUNCIL MEMBERS ABSENT: Josh Lyons

ALSO PRESENT: Jason Ham, Attorney; Chief Hanlon; John Crim; Justin Moyers, Treasurer; Jerry Critcher, PC Chairperson; local citizens and students.

CALL TO ORDER: Mayor Long called the meeting to order at 7:00 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 December 16, 2014. Councilperson Daly ask for wording of the second sentence under the Police Report be changed to say (Officers had a get together for him over the weekend). Councilperson Daly also stated that under the Staff Report it should be slide installation and not sign. A motion by Councilperson Daly to approve the minutes with corrections was seconded by Councilperson Snead and passed by Council. (those in favor; Newman, Dean, Daily, Long, Daly, Snead)

**MOVED, THAT MINUTES OF THE DECEMBER 16, 2014
COUNCIL MEETING BE APPROVED AS CORRECTED.**

TREASURER'S REPORT: Justin Moyers
Working on year-end tax information.

PLANNING COMMISSION: Jerry Critcher
No report. No meeting last month. Will meet this Thursday.

POLICE REPORT: Chief Hanlon

Chief Hanlon gave the report for the month of December. Will be working with Council on what the Town wants out of the Police Department. There has been several breaking and enterings recently. Would like to do more public speaking. Sean has been promoted to lieutenant. Interviewed Josh Conley and extended an offer to him. Operation Care has a new member added to the list.

STAFF REPORT: John Crim

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

COMMITTEE REPORTS:

Sewer Authority: John Crim

Report appended to minutes.

Finance Committee: Jeff Daly

No report. Will meet tomorrow at 5:30 pm.

Personnel Committee: Steve Dean

No report.

Economic Development Committee: Shelley Newman

Met Thursday to look at grant applications. All five will be granted funds which will cover awnings, windows and other projects. Days away from ordering banners. Close to the final design for the signs around Town.

Community Relations Committee: Kehris Snead

Easter Egg Hunt is scheduled for April 4th. Already receiving applications for the Red Bud Festival. There was some discussion on proceeding with future Red Bud Festivals.

Parks Committee: Kehris Snead & Shelley Newman

Working on dates for Movies in the Park.

Annexation Committee: Jeff Daly

Still working on Rt. 42 annexation. Have been meeting with Walmart and the County.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Relocation of Voting Pole – After a brief discussion, a motion by Councilperson Snead to move the voting pole from Council Chambers to the Assembly Room was seconded by Councilperson Daily and passed by roll call vote. (those in favor; Newman, Dean, Daily, Long, Daly, and Snead)

**MOVED, TO RELOCATE VOTING POLL FROM
COUNCIL CHAMBERS TO ASSEMBLY ROOM.**

Rezoning Clarification – After much discussion on the rezoning and some not in favor, it was agreed to give back to the Planning Commission to obtain more information.

OPEN FORUM:

There were a few comments from residents about the rezoning.

MAYOR AND COUNCIL COMMENTS:

None

APPROVAL OF BILLS:

A motion by Councilperson Snead to approve bills totaling \$236,362.81 was seconded by Councilperson Newman and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead).

**MOVED, THAT BILLS TOTALING \$236,362.81
BE APPROVED.**

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

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

Recessed to closed session at 8:04 pm.

Back in regular session at 8:13 pm.

A motion by Councilperson Daly that the session was held in conformity to the State Code was seconded by Councilperson Dean 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 Daly and passed unanimously by Council.

The meeting adjourned at 8:14 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder

