

DAYTON TOWN COUNCIL MINUTES

February 9, 2015

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 Hanlon; John Crim; Justin Moyers, Treasurer; Zachary Fletchall, PC Member; local citizens and business owners.

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 January 12, 2015. Attorney Ham pointed out typos on page 3. Under Annexation Committee, bee should be been, under New Business, Pole should be Poll. And on page 2 offere should be offer. A motion by Councilperson Snead to approve the minutes with corrections was seconded by Councilperson Daly and passed by Council. (those in favor; Newman, Dean, Daily, Long, Daly, Snead; one abstention; Lyons)

**MOVED, THAT MINUTES OF THE JANUARY 12, 2015
COUNCIL MEETING BE APPROVED AS CORRECTED.**

TREASURER'S REPORT: Justin Moyers
Currently working on budget for independent departments. Meeting scheduled for next week.

PLANNING COMMISSION: Jerry Critcher
Zachary Fletchall stated that the meeting next week will be open for resident input on the possible re-zoning. Letters inviting residents to the meeting will be sent out tomorrow morning.

POLICE REPORT: Chief Hanlon

Chief Hanlon gave the report for the month of January. Looking at applicants for a part time position and working on traffic enforcement. Operation Care has added two members to the list. A few questions were answered and there was a brief discussion on pedestrians walking after dark.

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 on the 17th at 5:30 pm.

Personnel Committee: Steve Dean

No report.

Economic Development Committee: Shelley Newman

Will be meeting with Justin tomorrow to decide where to put banners. Sent out copy of sign for viewing. If there are no objections, we will go with that design.

Community Relations Committee: Kehris Snead

Met last Tuesday and had a very successful meeting. Easter Egg Hunt is scheduled for April 4th and the Redbud Festival on April 11th. Found someone to pay for the band.

Parks Committee: Kehris Snead & Shelley Newman

Flagpole dedication will be held at College Street Park during the Redbud Festival.

Annexation Committee: Jeff Daly

Will meet March 9th at 6:00 pm.

Dayton Muddler Committee: Chief Hanlon

Held first meeting last month. Can use help from contractors and sponsors. Justin Moyers stated that registration will be online and applications will be accepted soon.

UNFINISHED BUSINESS:

Mayor Long reminded everyone of the PC meeting on the 19th. It is not a public hearing. It is for informational purposes only.

NEW BUSINESS:

None

OPEN FORUM:

There was a short discussion about possibly getting art students to paint the wall at the College Street Park.

MAYOR AND COUNCIL COMMENTS:

Steve Dean – Keep Becky Eberly in thoughts for her dad passing.

Shelley Newman – Briefed on a 5-k.

Mayor Long – Thoughts and prayers to Jerry Critcher for his son.

Kehris Snead – Thanks to Shelley Newman for all her work.

APPROVAL OF BILLS:

A motion by Councilperson Newman to approve bills totaling \$363,964.51 was seconded by Councilperson Daily and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons).

**MOVED, THAT BILLS TOTALING \$363,964.51
BE APPROVED.**

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

The meeting adjourned at 7:48 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder