



# City of Dayton

399 First Avenue, P O Box 226, Dayton, Tennessee 37321  
Phone: 423-775-1817 Fax: 423-775-8404

February 2, 2024

Dear Councilman:

RE: Agenda  
Monday, February 5, 2024  
Dayton Municipal Building

## Meeting to Start 5 Minutes after Dayton City School Board Meeting Adjourns

1. Call to Order
2. Roll Call by Recorder
3. Reading and Approval of Minutes of Previous Meetings
  - A. January 8, 2024
  - B. January 18, 2024
4. Public Comment\*

**\*The public comment period shall be limited to 30 minutes. A sign-up sheet for public comment will be available 30 minutes prior to each applicable meeting and will be closed and removed at the start of the meeting. If you wish to address the City Council, you must indicate which agenda item you wish to provide comment. Only those members of the public that have signed the sign-up sheet prior to the start of the meeting will be permitted to address the City Council. PUBLIC COMMENTS ARE LIMITED TO AGENDA ITEMS ONLY. Members of the public wishing to address an item NOT on the agenda must first contact the City Manager or other appropriate city official who will determine whether or not such item should be placed on the agenda.**

**Public comments shall be taken in the order in which the sign-up is listed. Members of the public wishing to address the City Council shall be limited to 3 minutes. However, if there are more people wishing to address the City Council than can be heard in the 30**

minutes public comment period and in order to hear opposing views, the City Council by motion can limit each speaker to 2 minutes and/or require the public to limit the number of speakers addressing the City Council on the same subject and expressing the same viewpoint. All members of the public signing up for comment shall be required to review the rules of procedure for public comment.

The City Council reserves the right to temporarily suspend these rules of procedure upon a motion, second and majority vote of the City Council.

5. Communications from the Mayor
6. Reports from the City Manager, City Recorder, Councilmen, Committees and Other Officers.
7. OLD BUSINESS:
  - A. Consideration of ETickets and Court Software, Police Department.
  - B. Consideration of Ordinance #700, , An Ordinance to Amend Title 10, Animal Control, to Add a New Chapter 3, Keeping of Domesticated Chickens and to Amend Title 10, Animal Control, Chapter 1, in General, Section 10-102, of the Municipal Code of the City of Dayton, Tennessee, Second Reading.
8. NEW BUSINESS:
  - A. Consideration of Consent Agenda:
    1. Consideration of Invoices from W. A. Kendall and Company, LLC. for Tree Trimming, Electric Department – Totaling \$46,200.72.
    2. Consideration of Invoice from NISC for December 2023 Recurring Invoices totaling in the amount of \$14,154.01.
    3. Consideration of Pay Estimate #20 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$444,864.83 plus an additional \$23,413.94 for Retainage.

4. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
  5. Consideration of Invoice from Rhea County Finance, Bi-Annual Support of the Animal Shelter in the amount of \$15,000.
  6. Consideration of Invoice from SEIDA, 2024 Membership Dues, Electric Department, in the amount of \$31,988.00.
  7. Consideration of Invoice from Public Entity Partners, Liability Policy Renewal in the amount of \$205,922.00.
  8. Consideration of Invoice from Public Entity Partners, Property Policy Renewal in the amount of \$214,017.00.
  9. Consideration of Invoice from Public Entity Partners, Workers Comp Renewal in the amount of \$238,630.00.
- B. Consideration of Beer License Application, Dennis Van Meter DBA CHIANTI, 185 Chickamauga Dr..
- C. Consideration of Beer License Application, Shaileshkumar B. Patel, Shiv Deva, Inc., DBA Food Mart, 156 Iowa Ave.
- D. Consideration of Short Term Rental Application, Jean Beaulieu, BHS Property Management, LLC, at 177 Bryan Dr.
- E. Consideration of Resolution 022024-01, A Resolution Authorizing The Issuance Of A General Obligation Capital Outlay Note Of The City Of Dayton, Tennessee, In A Principal Amount Of Not To Exceed One Million Two Hundred Thousand And No/100 Dollars (\$1,200,000); Making Provision For The Issuance, Sale And Payment Of Said Note, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Tax, If Necessary, For The Payment Of Principal Thereof And Interest Thereon.
- F. Consideration of Bids on Capital Outlay Note, Electric Dept.

- G. Consideration of Authorization to Purchase 2023 Ford F150 4WD Super Crew Truck from Lonnie Cobb Ford, Street Department in the amount of \$45,545.00.
- H. Consideration of Call for Public Hearing, Ordinance to Amend Title 12, Building, Utility & Housing Codes of the Municipal Code of the City of Dayton, Tennessee.
- I. Consideration of Call for Public Hearing, An Ordinance to Amend the Official Zoning Map for the City of Dayton, Tennessee to Rezone Parcels 021.00, 022.00 and 022.01 of Rhea County Tax Map 090H Group A from I-2, Heavy Industrial, to C-2, General Commercial.
- J. Consideration of Agreement with Honeywell, Water Meters.
- K. Consideration of Contract with J R Wauford & Company, Summer City Waterline Relocation.
- L. Consideration of Tennessee RiverLine/River Towns Program Agreement.
- M. Consideration of City of Dayton Police Department Work Schedule Policy Change.
- N. Consideration of Agreement with Lewis & Ellis Actuaries & Consultants (formerly Bahr Consultants).
- O. Consideration of City Judge.
- P. Consideration of City Attorney.
- Q. Consideration of Budget Amendment:
  - General Fund
- R. Consideration of Budget Adjustments since January Meeting.

9. Other Business

10. Adjournment

Sincerely,

A handwritten signature in blue ink, appearing to read "David Shinn", with a long horizontal flourish extending to the right.

David Shinn,  
City Manager

**Dayton City Council**  
**Date: February 5, 2024**  
**Time: 6:13**

The meeting was called to order by Mayor Hurley Marsh.

City Recorder L. Michelle Horton called the roll with the following being present: Councilman Bobby Doss, Councilman Bill Graham, Mayor Hurley Marsh, Vice Mayor Steve Randolph, and Councilman Caleb Yawn.

Mayor Marsh called for Agenda Item 3 – Reading and Approval of Minutes of Previous Meetings

- A. January 8, 2024
- B. January 18, 2024

January 8, 2024:

City Manager David Shinn said on the motion for 8B it should say 36 square feet and not 36 feet.

Vice Mayor Randolph moved to approve the January 8, 2024 Regular Meeting minutes after corrections. Motion seconded by Councilman Yawn.

VOTE:

DOSS, ABSTAINED	GRAHAM, AYE	MARSH, AYE
RANDOLPH, AYE	YAWN, AYE	MOTION CARRIED.

January 18, 2024:

Vice Mayor Randolph moved to approve the January 18, 2024 Special Called Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

DOSS, ABSTAINED	GRAHAM, AYE	MARSH, AYE
RANDOLPH, AYE	YAWN, AYE	MOTION CARRIED.

Mayor Marsh called for Agenda Item 4 – Request from Citizens

NONE.

Mayor Marsh called for Agenda Item 5 – Communications from the Mayor

NONE.

Mayor Marsh called for Agenda Item 6 – Reports from the City Manager, City Recorder, Councilmen, Committees and Other Officers.

NONE.

Mayor Marsh called for Agenda Item 7A – OLD BUSINESS – Consideration of E-Tickets and Court Software, Police Department.

City Manager Shinn said in September the contract was approved subject to City Attorney changes. He looked at contract and it pretty much complies with most things Attorney Susan Arnold wants in there.

Councilman Yawn moved to approve moving forward with E-Tickets and Court Software, Police Department. Motion seconded by Vice Mayor Randolph.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 7B – OLD BUSINESS - Consideration of Ordinance #700, An Ordinance to Amend Title 10, Animal Control, to Add a New Chapter 3, Keeping of Domesticated Chickens and to Amend Title 10, Animal Control, Chapter 1, in General, Section 10-102, of the Municipal Code of the City of Dayton, Tennessee, Second Reading.

Vice Mayor Randolph moved to approve Ordinance #700, An Ordinance to Amend Title 10, Animal Control, to Add a New Chapter 3, Keeping of Domesticated Chickens and to Amend Title 10, Animal Control, Chapter 1, in General, Section 10-102, of the Municipal Code of the City of Dayton, Tennessee, Second Reading. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Councilman Graham moved to approve adding the request from RC3 to use the DCS field at no cost to the consent agenda. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8A – NEW BUSINESS - Consideration of Consent Agenda:

1. Consideration of Invoices from W.A. Kendall and Company, LLC. for Tree Trimming, Electric Department – Totaling \$46,200.72.
2. Consideration of Invoice from NISC for December 2023 Recurring Invoices totaling in the amount of \$14,154.01.
3. Consideration of Pay Estimate #20 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$444,864.83 plus an additional \$23,413.94 for Retainage.
4. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
5. Consideration of Invoice from Rhea County Finance, Bi-Annual Support of the Animal Shelter in the amount of \$15,000.
6. Consideration of Invoice from SEIDA, 2024 Membership Dues, Electric Department, in the amount of \$31,988.00.
7. Consideration of Invoice from Public Entity Partners, Liability Policy Renewal in the amount of \$205,922.00.
8. Consideration of Invoice from Public Entity Partners, Property Policy Renewal in the amount of \$214,017.00.
9. Consideration of Invoice from Public Entity Partners, Workers Comp Renewal in the amount of \$238,630.00.

Vice Mayor Randolph moved to approve the Consent Agenda as presented subject indemnity agreement for RC3 and waiver of fee. Motion seconded by Councilman Graham.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Agenda Item 8B - NEW BUSINESS – Consideration of Beer License Application, Dennis Van Meter DBA Chianti, 185 Chickamauga Dr.

Vice Mayor Randolph moved to approve Beer License Application, Dennis Van Meter DBA Chianti, 185 Chickamauga Dr. subject to beer user fee, bond, and inspection. Motion seconded by Councilman Graham.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8C - NEW BUSINESS - Consideration of Beer License Application, Shaileshkumar B. Patel, Shiv Deva, Inc., DBA Food Mart, 156 Iowa Ave.

Vice Mayor Randolph moved to approve Beer License Application, Shaileshkumar B. Patel, Shiv Deva, Inc., DBA Food Mart, 156 Iowa Ave. subject to beer user fee, bond, and inspection. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8D – NEW BUSINESS – Consideration of Short Term Rental Application, Jean Beaulieu, BHS Property Management, LLC, at 177 Bryan Dr.

Councilman Yawn moved to approve Short Term Rental Application, Jean Beaulieu, BHS Property Management, LLC, at 177 Bryan Dr. Motion seconded by Vice Mayor Randolph.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Resolution 022024-01, A Resolution Authorizing The Issuance Of A General Obligation Capital Outlay Note of the City Of Dayton, Tennessee, In a Principal Amount Of Not To Exceed One Million Two Hundred Thousand And No/100 Dollars (\$1,200,000); Making Provision For the Issuance, Sale, And Payment Of Said Note, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Tax, If Necessary, For The Payment Of Principal Thereof And Interest Thereon.

Vice Mayor Randolph moved to retain the services of Cumberland Securities. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Vice Mayor Randolph moved to approve Resolution 022024-01, A Resolution Authorizing The Issuance Of A General Obligation Capital Outlay Note of the City Of Dayton, Tennessee, In a Principal Amount Of Not To Exceed One Million Two Hundred Thousand And No/100 Dollars (\$1,200,000); Making Provision For the Issuance, Sale, And Payment Of Said Note, Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And

Providing For The Levy Of Tax, If Necessary, For The Payment Of Principal Thereof And Interest Thereon. Motion seconded by Councilman Graham.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Bids on Capital Outlay Note, Electric Dept.

City Manager Shinn said Scott Gibson with Cumberland Securities worked on getting us some bids.

Scott Gibson said Chase Bank wasn't locked in so the rate has increased some and he would have to get the updated rate. He said their best rate is not pre-payable and he does not recommend that. Webster Bank and SimplyBank are the best options.

City Manager Shinn said the owner said the deal may not be on the table at this time. He is going to talk to him later this week. He may hold on to it until the first of next year.

Vice Mayor Randolph said we wouldn't want to go to 2027 before the first date pre-payable with Webster Bank. Simplybank is only a little away from that and pre-payable at any time, no closing costs, and it's a local bank.

City Manager Shinn said he thinks the pre-payable anytime and no closing costs makes it the better option.

Scott Gibson said once the Electric Department starts getting some repayments in they could pay all or a portion of it.

Vice Mayor Randolph moved to approve the bid submitted by Simplybank, Capital Outlay Note, Electric Dept. Motion seconded by Councilman Doss.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8G - NEW BUSINESS - Consideration of Authorization to Purchase 2023 Ford F150 4WD Super Crew Truck from Lonnie Cobb Ford, Street Department in the amount of \$45,545.00.

Councilman Yawn moved to approve the purchase of 2023 Ford F150 4WD Super Crew Truck from Lonnie Cobb Ford, Street Department in the amount of \$45,545.00 on state bid. Motion seconded by Vice Mayor Randolph.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE           MOTION CARRIED.

Mayor Marsh called for Agenda Item 8H - NEW BUSINESS - Consideration of Call for Public Hearing, Ordinance to Amend Title 12, Building, Utility & Housing Codes of the Municipal Code of the City of Dayton, Tennessee.

Building Inspector Dan Fry said there are just small changes to the wording.

Vice Mayor Randolph moved to hold a Public Hearing on March 4, 2024 at 5:30 PM on Ordinance to Amend Title 12, Building, Utility & Housing Codes of the Municipal Code of the City of Dayton, Tennessee. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE           MOTION CARRIED.

Vice Mayor Randolph called for Agenda Item 8I - NEW BUSINESS – Consideration of Call for Public Hearing, An Ordinance to Amend the Official Zoning Map for the City of Dayton, Tennessee to Rezone Parcels 021.00, 022.00, and 022.01 of Rhea County Tax Map 090H Group A from I-2, Heavy Industrial, to C-2, General Commercial.

Vice Mayor Randolph moved to hold a Public Hearing at 5:15 PM on March 4, 2024 on Ordinance to Amend the Official Zoning Map for the City of Dayton, Tennessee to Rezone Parcels 021.00, 022.00, and 022.01 of Rhea County Tax Map 090H Group A from I-2, Heavy Industrial, to C-2, General Commercial. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE           MOTION CARRIED.

Mayor Marsh called for Agenda Item 8J – NEW BUSINESS – Consideration of Agreement with Honeywell, Water Meters.

City Manager Shinn said we have been negotiating with Honeywell for a while to replace faulty meters. He said about 600-700 meters have gone

bad. They agreed to deliver us 600 of a different type of meter and the new type seems to be performing better. They haven't given him an answer on when we will receive the meters.

Attorney Arnold said this is a release and we would be giving up any future causes of action later on.

Vice Mayor Randolph moved to approve the agreement with Honeywell, Water Meters subject to including the date certain we will receive the meters. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE           MOTION CARRIED.

Mayor Marsh called for Agenda Item 8K – NEW BUSINESS – Consideration of Contract with J R Wauford & Company, Summer City Waterline Relocation.

PASS OVER

Mayor Marsh called for Agenda Item 8L – NEW BUSINESS – Consideration of Tennessee RiverLine/River Towns Program Agreement.

City Manager Shinn said in July or August of last year John Bamber came from RETC to present this to the City. It's an effort to connect all towns and cities basically making a river trail. They are pretty grand plans. It's a 3 phase program and the 1<sup>st</sup> phase consists of community outreach to obtain goals etc. It's a \$750 per year fee for the first and second year then \$2,400-\$2,500 fee. Mr. Yawn is listed as ambassador for the City. We can opt out at any time with a 30 day notice to UT. We would be required to have a leadership committee.

Councilman Yawn moved to approve the Tennessee RiverLine/River Towns Program Agreement. Motion seconded by Vice Mayor Randolph.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE           MOTION CARRIED.

Mayor Marsh called for Agenda Item 8M –NEW BUSINESS – Consideration of City of Dayton Police Department Work Schedule Policy Change.

City Manager Shinn said the fair labor standards act allows for first responders to work odd hours. Our policy adopted in 2010 for the police has

them working a 28 day cycle. It complicates the overtime pay on holidays. This will streamline the policy. They would go to a 14 day pay period and work 84 hours in that time and they would be paid for the true hours they work. They will be paid every 2 weeks.

Vice Mayor Randolph moved to approve the City of Dayton Police Department Work Schedule Policy Change. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8N – NEW BUSINESS – Consideration of Agreement with Lewis & Ellis Actuaries & Consultants (formerly Bahr Consultants).

City Manager Shinn said Bahr Consultants has been bought out and they are our risk assessment consultants. Their contract includes an indemnification clause.

Vice Mayor Randolph moved to approve the Agreement with Lewis & Ellis Actuaries & Consultants (formerly Bahr Consultants) subject to the removal of the indemnification clause. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Mayor Marsh called for Agenda Item 8O – NEW BUSINESS – Consideration of City Judge.

Pass to a workshop.

Mayor Marsh called for Agenda Item 8P – NEW BUSINESS – Consideration of City Attorney.

Pass to a workshop

Mayor Marsh called for Agenda Item 8Q – NEW BUSINESS – Consideration of Budget Amendment:

- General Fund







**BUDGET ADJUSTMENT**  
list one department per budget adjustment

Effective Date: 1/29/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
fund	department	object	Debit	Credit
110	42200	518	\$1,172.00	
110	42200	312		\$1,172
110				
110				
110				
110				
110				
110				
110				
110				
110				
110				
Column Total			\$1,172.00	\$1,172.00

Reason for request \_\_\_\_\_  
 Account line 518 is paid in full for the year. Moving funds to another account line.  
 \_\_\_\_\_  
 \_\_\_\_\_

Requested by: Justin Jackson  
 Requestor's Signature: [Signature] Date: 1.29.24  
 City Recorder's Signature: [Signature] Date: 1.30.24  
 City Manager's Signature: [Signature] Date: 1/30/24

Posted into G/L by: Bonnie Daugherty Date entered: 1/30/2024



**BUDGET ADJUSTMENT**  
list one department per budget adjustment

Effective Date: 1/29/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
Fund	DIVISION	object	Debit	Credit
13	013	432.295 SAN - LANDFILL		\$10,000.00
13	013	432.31 SAN - OFFICE SUPPLIES		\$5,000.00
13	013	432.319 SAN - BILLING SUPPLIES		\$5,000.00
13	013	432.331 SAN - GAS, OIL, DSL		\$5,000.00
13	013	432.541 SAN - DEPRECIATION	\$25,000.00	
13	013			
13	013			
13	013			
13	013			
Column Total			\$ 25,000.00	\$ 25,000.00

Reason for request:  
SAN DEPT BUDGET ADJUSTMENT FOR CURRENT YEAR ACTIVITY BASED ON DEC23 MIDYEAR INCOME STATEMENT

Requested by: Michael Alonso  
 Requestor's Signature: [Signature] Date: 1/29/2024  
 City Recorder's Signature: [Signature] Date: 1-30-24  
 City Manager's Signature: [Signature] Date: 1/30/24  
 Posted into GrL by: [Signature] Date entered: 1/31/24



**BUDGET ADJUSTMENT**  
 list one department per budget adjustment

Effective Date: 1/29/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
Fund	DIVISION	object	Debit	Credit
2	002	521.245 WTR TELEPHONE	\$3,000.00	
2	002	521.249 WTR CROSS CONNECTION	\$5,000.00	
2	002	521.252 WTR LEGAL & ACCOUNTING	\$4,000.00	
2	002	521.266 WTR BUILDING MAINTENANCE	\$4,000.00	
2	002	521.31 OFFICE/COMPUTER SUPPLIES	\$10,000.00	
2	002	521.324 WTR PLANT OFFICE/CLEAN SUPPLY	\$3,400.00	
2	002	521.338 WTR LINE MAINTENANCE	\$50,000.00	
2	002	521.341 PURCHASE/MAINT SMALL EQUIP	\$5,000.00	
2	002	521.487 WTR TESTING REQUIREMENT	\$10,000.00	
2	002	521.563 WTR SLUDGE DISPOSAL	\$10,000.00	
2	002	521.564 WTR FACILITY MAINT FEE	\$5,000.00	
2	002	521.541 WTR DEPRECIATION - GENERAL	\$145,000.00	
2	002	521.5411 SCUD DEPRECIATION - GENERAL		\$25,000.00
2	002	521.5412 EVUD DEPRECIATION - GENERAL	\$31,700.00	
2	002	521.599 WTR CONTINGENCY		\$261,100.00
2	002			
2	002			
2	002			
2	002			
Column Total			\$ 286,100.00	\$ 286,100.00

Reason for request:

BUDGET ADJUSTMENT FOR CURRENT YEAR ACTIVITY BASED ON DEC23 MIDYEAR INCOME STATEMENT

Requested by: Michael Alonso

Requestor's Signature: [Signature] Date: 1/29/2024

City Recorder's Signature: [Signature] Date: 1-30-24

City Manager's Signature: [Signature] Date: 1/30/24

Posted into G/L by: [Signature] Date entered: 1/31/24



**BUDGET ADJUSTMENT**  
list one department per budget adjustment

Effective Date: 1/31/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
Fund	DIVISION	object	Debit	Credit
2	002	522.324 SWR PLANT OFFICE/CLEANING	\$3,100.00	
2	002	522.3382 SWR LINE MAINT - EQUIP	\$3,000.00	
2	002	522.3384 SWR LINE MAINT - LOW PRESSURE	\$10,000.00	
2	002	522.344 SWR EMPLOYEE SAFETY SUPPLY	\$2,000.00	
2	002	522.564 SEWER ENV PROTECT MAINT FEE	\$2,000.00	
2	002	522.599 SWR CONTINGENCY		\$20,100.00
2	002	522.3401 SWR PUMP STATION	\$25,000.00	
2	002	522.333 SWR MAINT OF PLANT EQUIP		\$25,000.00
2	002			
Column Total			\$ 45,100.00	\$ 45,100.00

Reason for request:

SWR DEPT BUDGET ADJUSTMENT FOR CURRENT YEAR ACTIVITY BASED ON DEC23 MIDYEAR INCOME STATEMENT

Requested by: Michael Alonso

Requestor's Signature: *Michael Alonso*

Date: 1/31/2024

City Recorder's Signature: *Michael Alonso*

Date: 2-1-24

City Manager's Signature: *Michael Alonso*

Date: 2/1/24

Posted into G/L by: *Michael Alonso*

Date entered: 2/2/24

**INFORMATION ONLY**

Mayor Marsh called for Agenda Item 9 - Other Business.

City Manager Shinn said the building Chattanooga State leases from the City has 2 classrooms they are willing to sub-lease to the Boys & Girls Club. Once the club moves in they will have access to grant funds and they would like to obtain grants to help Gabbert Field and when Chattanooga State moves out they would like to be able to use the whole space for their club. Boys and Girls club don't want to obligate a lot of money to Gabbert Field if they will have to move out of Chattanooga State so they are asking for confirmation they will be able to have the Chattanooga State building once Chattanooga State moves out.

Cindy Horton asked if the parameters from the Chattanooga State building have to be used for educational purposes.

Administrative Assistant Tammy Colvin said she does not think it is required to only be used for educational purposes. They did use grants to renovate it.

Councilman Doss said his concern is space over there when you are talking about basketball and BMX courts. There will be a lot of traffic over there.

Mayor Marsh said we will have to do some TLC work on the parking area.

Administrative Assistant Colvin said part of the Chattanooga State building is rented out to the Department of Tennessee and the literacy program uses some of the space as well.

Councilman Graham moved to approve the Grant Contract between the State of Tennessee, Department of Commerce and Insurance State Fire Marshal's Office and City of Dayton. Motion seconded by Vice Mayor Randolph.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

Fire Chief Justin Jackson asked for permission to apply for the AFG Grant.

Vice Mayor Randolph moved to approve applying for the AFG Grant, Fire Department. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

City Manager Shinn said Meigs County High School contacted Will and wants to use our tennis courts. It would be 3 tennis matches at \$75 a day as long as it doesn't interfere with DCS's use.

Vice Mayor Randolph moved to approve Meigs County High School to use our tennis courts for 3 tennis matches at \$75 per day. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

City Manager Shinn said the Mark Anton Municipal Airport is asking to plan an event September 7-9 for and airplane show (not flying) of antique planes for the public to come see. He said there will be different vendors, flight schools, and military recruiters.

Airport Superintendent Bryan Janisch said it would be September 8<sup>th</sup> and they would do the camp out event they did last year.

Vice Mayor Randolph moved to approve Airport Superintendent to pursue and gather information on the event subject to meeting insurance requirements. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

City Manager Shinn said this Resolution was drafted by Beth Jones of SETDD. This involves a grant the County received for ARPA funds for replacing sewer lines out 30 East. They want to pass along 2.4 million to the City. The money has to be spent by fall of 2025. We would like to do it in conjunction with TDOT's construction. They are willing to pass it to us to use to pick up where Angel Construction left off.

Vice Mayor Randolph moved to approve the resolution on \$2.4 million received from the County. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

City Manager Shinn said he received word from our auditors they will be our auditors through this current audit and then they will be done. He asked for permission to send RFP's out for auditors.

Vice Mayor Randolph moved to approve sending out RFP's for audit firms to perform audits for the City and School. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE            GRAHAM, AYE        MARSH, AYE  
RANDOLPH, AYE    YAWN, AYE            MOTION CARRIED.

There being no additional business to come before the City Council, Mayor Marsh adjourned the meeting at 7:22 PM.

  
MAYOR HURLEY MARSH

  
CITY RECORDER L. MICHELLE HORTON