



City of Dayton

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

March 1, 2024

Dear Councilman:

RE: Agenda
Monday, March 4, 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. February 5, 2024
 - B. February 12, 2024
 - C. February 20, 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 Contract with J. R. Wauford & Company, Summer City Waterline Relocation Project.
 - B. Consideration of Boat Dock.
 - C. Consideration of Alabama Avenue Properties.
 - D. Consideration of Allen & Hoshall Contract, Richland Creek Retaining Wall.
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 \$51,329.50.
 2. Consideration of Invoice from NISC for January 2024 Recurring Invoices totaling in the amount of \$14,510.42.

3. Consideration of Pay Estimate #6 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$283,084.80 plus an additional \$14,899.20 for Retainage.
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- B. Consideration of Request from RC3:
 - Strawberry Chase, May 11, 2024
 - Adult Futsal League, Spring 2024
 - C. Consideration of Bids on Paving of Streets.
 - D. Consideration of Ordinance #701, Ordinance to Amend Title 12, Building, Utility & Housing Codes of the Municipal Code of the City of Dayton, Tennessee, First Reading.
 - E. Consideration of Ordinance #702, 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, First Reading.
 - F. Consideration of Traffic Study for Alley off of Market Street.
 - G. Consideration of Resolution to Name Alley off of Market Street.
 - H. Consideration of Change Order #1 to increase contract \$7,965.00, Transmission Line Project, EDA Grant, Electric Department.
 - I. Consideration of Memorandum of Understanding with Tennessee Department of Finance & Administration on Cybersecurity.
 - J. Consideration of Memorandum of Understanding with Rhea County Sheriff's Department on Installation of LPR Cameras.
 - K. Consideration of Memorandum of Understanding with U. S. Geological Survey (USGS), Wastewater Treatment Plant Project.
 - L. Consideration of Amendment #4 Work Authorization 4623-1, Wastewater Treatment Plant Project.

- M. Consideration of Work Authorization 03-2023 with Allen & Hoshall, Design of Terminal Roof Replacement, Mark Anton Municipal Building.
- N. Consideration of Supplemental Safety Enhancements Utilizing Section 103 Funding, Eleventh Avenue Grade Crossing with Norfolk Southern.
- O. Consideration of Permission to Declare Vehicles as Surplus, Police Department.
- P. Consideration of Fire Hydrant Maintenance with Rogers Hydrant Service.
- Q. Consideration of Resolution #032024-01, A Resolution to Make Certain Findings Relating to the Food City Project in Dayton, to Delegate Certain Authority to the Dayton Industrial Development Board, and to Authorize the Industrial Development Board to Enter into an Agreement for Payments in Lieu of Ad Valorem Taxes in Connection with the Lease of Certain Real Property.
- R. Consideration of Chattanooga Area Prayer Breakfast.
- S. Consideration of Consideration of Pay Estimate #21 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$_____ plus an additional \$_____ for Retainage.
- T. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$_____.
- U. Consideration of Personnel Policy Change in Regards to Overtime.
- V. Consideration of City Attorney.
- W. Consideration of Budget Adjustments since February Meeting.

9. Other Business

10. Adjournment

Sincerely,

A handwritten signature in blue ink, appearing to read "David Shinn". The signature is stylized with a large, circular initial and a long, horizontal stroke extending to the right.

David Shinn,
City Manager

Dayton City Council
Date: March 4, 2024
Time: 6::16

The meeting was called to order by Mayor Hurley Marsh.

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

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

- A. February 5, 2024
- B. February 12, 2024
- C. February 20, 2024

February 5, 2024:

Vice Mayor Randolph moved to approve the February 5, 2024 Regular Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

February 12 2024:

Vice Mayor Randolph moved to approve the February 12, 2024 Special Called Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

February 20, 2024:

Councilman Yawn moved to approve the February 20, 2024 Special Called Meeting minutes as presented. Motion seconded by Vice Mayor Randolph.

VOTE:

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 Contract with J.R. Wauford & Company, Summer City Waterline Relocation Project.

City Manager David Shinn said this is a contract with J.R. Wauford to do the specs and oversee relocation project. He said TDOT will be doing modifications to the road. The approximate cost is \$400,000 for the project and \$200,000 will come from Bledsoe County from a grant they received. TDOT will send out their road work to bid in May and we have to be done prior to that.

Vice Mayor Randolph moved to approve the Contract with J.R. Wauford & Company, Summer City Waterline Relocation Project. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 7B – OLD BUSINESS - Consideration of Boat Dock.

City Manager Shinn said the Council approved to send out RFP's for the concessionaire with some changes. He said it prohibits the concessionaire from making any improvements. Him and Caleb spoke with TVA as to what that would entail. Basically they can't expand the building etc. He said he asked TVA if we have to resubmit the concessionaire agreement if they have

already approved it. They don't think we will have to. He said April 5th at 2 PM is the deadline to turn in RFP's.

Mayor Marsh called for Agenda Item 7C – OLD BUSINESS – Consideration of Alabama Avenue Properties.

City Manager Shinn said this is the property the Council approved making an offer to Chris Sneed for.

City Attorney Susan Arnold said hopefully she will have something ready at the next meeting.

Vice Mayor Randolph said we were going to do \$100,000 now and \$75,000 in the next budget year.

Vice Mayor Randolph moved to use hotel motel tax to purchase the property. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 7D – OLD BUSINESS – Consideration of Allen & Hoshall Contract, Richland Creek Retaining Wall.

Attorney Arnold said she is waiting to hear back from Glen Heath. He has sent it to the subs for their approval.

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 \$51,329.50.
2. Consideration of Invoice from NISC for January 2024 Recurring Invoices totaling in the amount of \$14,510.42.
3. Consideration of Pay Estimate #6 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$283,084.80 plus an additional \$14,899.20 for Retainage.

Councilman Yawn moved to approve the Consent Agenda as presented. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Agenda Item 8B - NEW BUSINESS – Consideration of Request from RC3:

- Strawberry Chase, May 11, 2024
- Adult Futsal League, Spring 2024

Councilman Yawn moved to approve the request from RC3 for Strawberry Chase, May 11, 2024 subject to indemnity agreement and insurance. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Attorney Arnold said RC3 has donated some goals to the City for the futsal court and is asking to have the fee waived due to the donation.

Councilman Yawn moved to approve the request from RC3 for the Adult Futsal League, Spring 2024 subject to insurance and indemnity agreement and fees being waived. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda Item 8C - NEW BUSINESS - Consideration of Request from Strawberry Festival Committee for use of City Facilities May 6 – 11, 2024.

Vice Mayor Randolph moved to approve the Request from Strawberry Festival Committee for use of City Facilities May 6 – 11, 2024 subject to insurance and indemnity agreement. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8D – NEW BUSINESS – Consideration of Bids on Paving of Streets.

BASE BID PRICING:

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXT PRICE
A	MANUFACTURERS ROAD	1.000	LS	\$340,000.00	\$340,000.00
B	WALNUT GROVE ROAD – HWY 27 TO CITY LIMITS	1.000	LS	\$129,000.00	\$129,000.00
C	DAYCO DRIVE – HWY 27 TO CITY LIMITS	1.000	LS	\$100,000.00	\$100,000.00
D	HORSHOE CIRCLE	1.000	LS	\$86,000.00	\$86,000.00
E	DOUBLE S ROAD – HWY 30 TO CITY LIMITS	1.000	LS	\$70,000.00	\$70,000.00
TOTAL:					\$725,000.00

VOLUNTARY ADD ALTERNATE:

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXT PRICE
A.1	MANUFACTURERS ROAD: MILL ADDITIONAL 2" AND INSTALL 2" ASPHALT BINDER 64-22 BM2 (Prior to installation of new surface course)	1.000	LS	\$375,000.00	\$375,000.00
TOTAL:					\$375,000.00

City Manager Shinn said we received one bid from Rogers Group. He said Walnut Grove Road and Manufacturers Road will be paid out of Industrial Park and the others were budgeted in the General Fund.

City Manager Shinn said there will be additional costs and Railroad insurance, flagging etc. He said we can ask Rogers Group what the additional costs would be if they provided the Railroad Insurance.

PASS OVER

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Ordinance #701, Ordinance to Amend Title 12, Building, Utility & Housing Codes of the Municipal Code of the City of Dayton, Tennessee, First Reading.

Attorney Arnold said this will need to be in ordinance form.

Building Inspector Dan Fry said we are changing the wording to satisfy State requirements.

Vice Mayor Randolph moved to put new verbiage into ordinance form and bring back for approval. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Ordinance #702, 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, First Reading.

Vice Mayor Randolph moved to approve Ordinance #702, 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, First Reading. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8G - NEW BUSINESS - Consideration of Traffic Study for Alley off of Market Street.

City Manager Shinn said the alley between 1st and 2nd Avenue has 2 recommendations on how the traffic should flow. He said it is wide enough to accommodate 2 way traffic from Church Street to the public parking lot.

Vice Mayor Randolph moved to adopt the 2nd option in the traffic study from Cannon & Cannon for 2 way traffic from Church Street west above public parking lot and then 1 way up towards Market Street and 1 way from Market Street. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8H - NEW BUSINESS - Consideration of Resolution to Name Alley off of Market Street.

Attorney Arnold said she prepared a resolution and only from Church Street to Market Street it would be named.

Vice Mayor Randolph moved to approve naming the alley from Church Street to Market Street Lewis Alley. Motion seconded by Councilman Yawn.

VOTE:

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

Vice Mayor Randolph called for Agenda Item 8I - NEW BUSINESS - Consideration of Change Order #1 to increase contract \$7,965.00, Transmission Line Project. EDA Grant, Electric Department.

Councilman Yawn moved to approve Change Order #1 to increase contract \$7,965.00, Transmission Line Project. EDA Grant, Electric Department. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda Item 8J – NEW BUSINESS – Consideration of Memorandum of Understanding with Tennessee Department of Finance & Administration on Cybersecurity.

City Manager Shinn said this is required to apply for certain cybersecurity grants through the state.

Councilman Yawn moved to approve Memorandum of Understanding with Tennessee Department of Finance & Administration on Cybersecurity. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda Item 8K – NEW BUSINESS – Consideration of Memorandum of Understanding with Rhea County Sheriff's Department on Installation of LPR Cameras.

City Manager Shinn said this is based on a grant the Rhea County Sheriff's Department obtained. He said we will share cost for maintenance, power supply, and software cost.

Vice Mayor Randolph said the City pays for power cost of those in the City and County pays for it in the County and we split maintenance 50/50.

Vice Mayor Randolph moved to approve the Memorandum of Understanding with Rhea County Sheriff's Department on Installation of LPR Cameras subject to changes by city attorney. Motion seconded by Councilman Yawn.

Attorney Arnold said we will use grant money until it is exhausted, then split maintenance cost 50/50.

VOTE:

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

Mayor Marsh called for Agenda Item 8L – NEW BUSINESS – Consideration of Memorandum of Understanding with U.S. Geological Survey (USGS), Wastewater Treatment Plant Project.

City Manager Shinn said USGS will install gauges on our outflows of Richland Creek.

Wastewater Superintendent Glenn Fraley said this will allow us to use the outfall.

Vice Mayor Randolph moved to approve the Memorandum of Understanding with U.S. Geological Survey (USGS), Wastewater Treatment Plant Project. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8M –NEW BUSINESS – Consideration of Amendment #4 Work Authorization 4623-01, Wastewater Treatment Plant Project.

City Manager Shinn said this amends a previous contract with J.R. Wauford. It will be funded partially by an ARPA grant and auditors for that grant require the added language.

Vice Mayor Randolph moved to approve Amendment #4 Work Authorization 4623-01, Wastewater Treatment Plant Project. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8N – NEW BUSINESS – Consideration of Work Authorization 03-2023 with Allen & Hoshall, Design of Terminal Roof Replacement, Mark Anton Municipal Building.

Councilman Yawn moved to approve Work Authorization 03-2023 with Allen & Hoshall, Design of Terminal Roof Replacement, Mark Anton Municipal Building subject to changes by city attorney. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda Item 8O – NEW BUSINESS – Consideration of Supplemental Safety Enhancement Utilizing Section 103 Funding, Eleventh Avenue Grade Crossing with Norfolk Southern.

City Manager Shinn said TDOT and Norfolk Southern are funding some changes at this intersection. He said there will be a curb in the center line to prohibit people from driving around the arms and they estimate maintenance cost will be around \$100 a year and they are asking us to participate in maintenance.

Councilman Yawn moved to approve Supplemental Safety Enhancement Utilizing Section 103 Funding, Eleventh Avenue Grade Crossing with Norfolk Southern. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda Item 8P – NEW BUSINESS – Consideration of Permission to Declare Vehicles as Surplus, Police Department.

- 2010 Ford Crown Victoria
- 2010 Ford Crown Victoria
- 2010 Ford Crown Victoria
- 2013 Ford Taurus
- 2017 Ford Explorer
- 2005 Chevrolet Impala

Vice Mayor Randolph moved to declare Vehicles as Surplus, Police Department. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8Q – NEW BUSINESS – Consideration of Fire Hydrant Maintenance with Rogers Hydrant Service.

City Manager Shinn said the contract has already been approved.

City Recorder Horton said we thought there were 380 hydrants, but there are actually 426. She said this is to update the Council on the costs.

City Manager Shinn said there are labor costs with replacing hydrants. He said Marty may volunteer some of his labor to replace some hydrants.

Vice Mayor Randolph moved to approve the Fire Hydrant Maintenance with Rogers Hydrant Service except for painting and if we can replace in house. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh call for Agenda Item 8R – NEW BUSINESS – Consideration of Resolution #032024-01, A Resolution to Make Certain Findings Relating to the Food City Project in Dayton, to Delegate Certain Authority to the Dayton Industrial Development Board, and to Authorize the Industrial Development Board to Enter into an Agreement for Payments in Lieu of Ad Valorem Taxes in Connection with the Lease of Certain Real Property.

Vice Mayor Randolph moved to approve Resolution #032024-01, A Resolution to Make Certain Findings Relating to the Food City Project in Dayton, to Delegate Certain Authority to the Dayton Industrial Development Board, and to Authorize the Industrial Development Board to Enter into an Agreement for Payments in Lieu of Ad Valorem Taxes in Connection with the Lease of Certain Real Property. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8S- NEW BUSINESS – Consideration of Chattanooga Area Prayer Breakfast.

INFORMATION ONLY

Mayor Marsh called for Agenda Item 8T – NEW BUSINESS – Consideration of Pay Estimate #21 from Reeves Young, LLC, Wastewater Treatment Plant Project in the amount of \$603,611.03 plus an additional \$31,769.00 for Retainage.

Vice Mayor Randolph moved to approve Pay Estimate #21 from Reeves Young, LLC, Wastewater Treatment Plant Project in the amount of

\$603,611.03 plus an additional \$31,769.00 for Retainage. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8U – NEW BUSINESS – Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.00.

Vice Mayor Randolph moved to approve payment of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.00. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8V – NEW BUSINESS – Consideration of Personnel Policy Change in Regards to Overtime.

Policy: Pay Plan (6)

....overtime is paid for any time worked over 40 hours during the seven day workweek. Only actually worked, not including vacation or PTO leave hours taken, are considered in determining when overtime is due to the employee.

The following shall replace Policy Pay Plan (6)

....overtime is paid for any time worked over 40 hours during the seven day workweek. For purposes of overtime, forty hours worked in the seven day workweek shall be calculated to include actual hours worked, vacation and PTO leave in determining when overtime is due to the employee. Vacation and PTO must be preapproved per the Vacation and PTO policies.

Vice Mayor Randolph moved to approve Personnel Policy Change in Regards to Overtime. Motion seconded by Councilman Yawn.

VOTE:

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

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

Vice Mayor Randolph moved to hire city attorney full time effective April 1st with a salary of \$100,000, 4 weeks' vacation, City to pay for CLE, and all other benefits allocated to city employees and will work under the City Manager. 35% of her salary will be charged to the school and 65% to the City.

City Manager Shinn said typically the State allows 6 months to close down the office. He asked where she would be located as we are lacking for space.

Vice Mayor Randolph said for now she can use the conference room.

Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8X – NEW BUSINESS – Consideration of Budget Adjustments since February Meeting.



BUDGET ADJUSTMENT
list one department per budget adjustment

Effective Date: 2-9-2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
Fund	department	object	Debit	Credit
999	45555	900	\$2,500	
999	45555	900		\$2,500
110	43100 Streets	941 Transportation Equipment		
110	43100 Streets	931 - Paving and Maintenance		
Column Total:			\$2,500	\$2,500

EXAMPLE ONI

Reason for request

Requested by _____
 Requestor's Signature: [Signature] Date: _____
 City Recorder's Signature: [Signature] Date: 2-9-2024
 City Manager's Signature: [Signature] Date: 2/9/2024
 Posted into G/L by Bonnie Langley Date entered 2/12/24

INFORMATION ONLY

Mayor Marsh called for Agenda Item 9 - Other Business.

City Manager Shinn said a letter of agreement is required for Mainstreet Dayton. We sign stating we approve what they do.

Vice Mayor Randolph moved to approve signing a letter of agreement for Mainstreet Dayton. Motion seconded by Councilman Yawn.

VOTE:

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

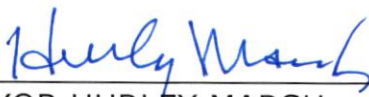
Councilman Yawn moved to approve applying for THSO grant for \$26,000, Police Department. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh asked everyone to continue to pray for Councilman Doss.

There being no additional business to come before the City Council, Mayor Marsh adjourned the meeting at 7:17 PM.



MAYOR HURLEY MARSH



CITY RECORDER L. MICHELLE HORTON