



City of Dayton

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March 28, 2024

Dear Councilman:

RE: Agenda
Monday, April 1, 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. March 4, 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 Ordinance #701, Ordinance to Amend Title 12, Building, Utility & Housing Codes of the Municipal Code of the City of Dayton, Tennessee, First Reading.
 - B. 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, Second Reading.
 - C. Consideration of Alabama Avenue Properties.
 - D. Consideration of Bids on Paving of Streets.
 - E. Consideration of Summer City Waterline Relocation Project, Water Dept.
 - F. Consideration of Request for Proposals for Financial & Compliance Audit for City of Dayton, Dayton Utilities, Dayton City School and Industrial Development Board.

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 \$65,006.56.
2. Consideration of Invoice from NISC for February 2024 Recurring Invoices totaling in the amount of \$14,510.42.
3. Consideration of Pay Estimate #7 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$135,875.17 plus an additional \$7,151.33 for Retainage.
4. Consideration of Invoice from Rhea County Finance, E911 2nd Quarterly Billing in the amount of \$51,877.87.
5. Consideration of Invoice from Elster Solutions, LLC/Honeywell for 2024 Annual Software Maintenance, Electric & Water Departments in the amount of \$30,426.00.

B. Consideration of Little Free Libraries.

C. Consideration of Call for Public Hearing, Dennis Van Meter DBA Restorante LUCA, 185 Chickamauga Dr.

D. Consideration of Resolution #042024-01, Authorization to Apply for Community Development Block Grant (CDBG) on Gabbert Field Renovation.

E. Consideration of Authorization to Apply for Grant, Library.

F. Consideration of Ribbon Cutting for the Storybook Trail, Wednesday, May 1, 2024 at 3 PM with a Rain Date of May 6, 2024, Library.

G. Consideration of Application from Traditions Sports for USSSA Baseball Tournaments for 8U-12U.

- H. Consideration of Dayton's Wings on Display Airport Day, Sept. 7-9, 2024.
- I. Consideration of TCRS Contribution Rate Effective July 1, 2024 through June 30, 2025.
- J. Consideration of Police Department – Authorization to Declare Car & Portable Radios as Surplus and Permission to Donate Portable Radios to Rhea County Fire Department.
- K. Consideration of Fire Department Reporting Software with Locality Media, Inc., DBA First Due.
- L. Consideration of Fire Department Training Exercise, Requesting Permission to Close Nokian Tyres Drive.
- M. Consideration of Bids on 24" Interceptor Line, Wastewater Treatment Plant Project.
- N. Consideration of Bids on Ariel Creek Crossings, Wastewater Treatment Plant Project.
- O. Consideration of Authorization to Declare Truck as Surplus, Sewer Dept.
- P. Consideration of Resolution #042024-02, A Resolution to Apply for Funding through the Select Tennessee Site Development Grant for Sewer Line Improvements & Extension to Serve McDonald Farm in Hamilton and Rhea County.
- Q. Consideration of Water Department Maintenance.
- R. Consideration of Authorization to Purchase 2024 Ford Maverick Pick Up Truck on State Bid from Ford of Murfreesboro in the amount of \$28,258.00 for the Water Department.
- S. Consideration of Pay Estimate #___ 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 Certified Tax Rate Letter from Comptroller - Information

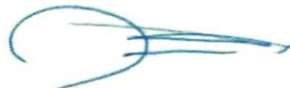
V. Consideration of Budget Amendments.

W. Consideration of Budget Adjustments since March Meeting.

9. Other Business

10. Adjournment

Sincerely,



David Shinn,
City Manager

Dayton City Council
Date: April 1, 2024
Time: 6:01 PM

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. March 4, 2024

City Manager David Shinn said on 8G add wide enough to accommodate 2 way traffic from Church Street to the public parking lot and add the following to the motion "2 way traffic from Church Street west above public parking lot and then 1 way up towards Market Street and one way from Market Street.

Vice Mayor Randolph moved to approve the March 4, 2024 Regular Meeting minutes after corrections. Motion seconded by Councilman Yawn.

VOTE:

DOSS, AYE 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.

City Manager Shinn said a couple weeks ago the Fire Department was called to respond to a fire on 2nd Avenue and all but 1 employee responded to the fire and almost 2/3 of the volunteers responded. He said they did an excellent job in containing the fire.

City Manager Shinn introduced the new Assistant City Manager, Ashley Ervin, who will begin April 8th. Ms. Ervin will be working on grant procurement, tourism, and improvements of our waterfront recreation.

Mayor Marsh called for Agenda Item 7A – OLD 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.

Building Inspector Dan Fry has reviewed and wants to pass over so changes can be made.

Mayor Marsh called for Agenda Item 7B – OLD 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, Second 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, Second Reading. Motion seconded by Councilman Yawn.

VOTE:

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

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

City Manager Shinn said Chris Sneed sent over a contract and Ms. Arnold has worked on it.

City Attorney Susan Arnold said there will be an earnest deposit of \$2,500 and instead of paying part of the purchase price now and part in the next budget year we will pay the whole \$175,000 out of the hotel motel funds. She said we will split the closing costs and we pay for our own survey. She said Ms. Adams is working on a complaint for Quick Claim since this was bought by the current owner at tax sale. She said we will close on or before May 20th and she took out the provision about having an Alta survey.

Vice Mayor Randolph moved to approve contract with changes. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 7D – OLD BUSINESS – Consideration of Bids on Paving of Streets.

City Manager Shinn said in March Rogers Group submitted a bid and there were 2 questions raised about their bid. The railroad insurance was not included and would be provided at additional cost. Rogers Group said it would be approximately \$25,000 to provide Railroad insurance and to pay for flaggers. He said Rogers Group agrees to strike the section regarding indemnification. There was an add-on for \$375,000 and Mr. Swafford recommends that be included due to the heavy traffic on the road.

Vice Mayor Randolph moved to accept and award the bid submitted by Rogers Group and adding the add-on, with the additional for flaggers and railroad insurance and deletion of the items in yellow for paving of streets. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 7E – OLD BUSINESS – Consideration of Summer City Waterline Relocation Project, Water Dept.

City Manager Shinn said it is ready to be sent out for bids.

Councilman Yawn moved to approve Wauford sending out the Summer City Waterline Relocation Project for bids. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda 7F – OLD BUSINESS – Consideration of Request for Proposals for Financial & Compliance Audit for City of Dayton, Dayton Utilities, Dayton City School and Industrial Development Board.

City Manager Shinn said he is asking for permission to approve the RFP to send out to solicit auditing firms.

Vice Mayor Randolph said as it is written it covers everything except one of our write ups is because we are small and don't do CPA prepared financial statements. This says we will prepare them and we are only going to do trial balances as we now do. He said on page 3 we need to change financial statements to trial balances.

Councilman Yawn moved to approve the RFP for Financial & Compliance Audit for City of Dayton, Dayton Utilities, Dayton City School and Industrial Development Board with the change from financial statements to trial balances. 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 8A – NEW BUSINESS - Consideration of Consent Agenda:

1. Consideration of Invoices from W.A. Kendall and Company, LLC. for Tree Trimming, Electric Department – Totaling \$65,006.56.
2. Consideration of Invoice from NISC for February 2024 Recurring Invoices totaling in the amount of \$14,510.42.
3. Consideration of Pay Estimate #7 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$135,875.17 plus an additional \$7,151.33 for Retainage.
4. Consideration of Invoice from Rhea County Finance, E911 2nd Quarterly Billing in the amount of \$51,877.87.
5. Consideration of Invoice from Elster Solutions, LLC/Honeywell for 2024 Annual Software Maintenance, Electric & Water Departments in the amount of \$30,426.00.

Vice Mayor Randolph moved to approve the Consent Agenda as presented removing Item 4. Motion seconded by Councilman Yawn.

VOTE:

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

Item 4 – Vice Mayor Randolph asked if our total contribution would be about \$200,000.

City Recorder Horton said yes.

Vice Mayor Randolph asked what it includes.

City Recorder Horton said cities are required to pay based on population.

Vice Mayor Randolph said so it is on a per capita basis.

Vice Mayor Randolph moved to approve item 4. Motion seconded by Councilman Yawn.

VOTE:

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

Agenda Item 8B - NEW BUSINESS – Consideration of Little Free Libraries.

City Manager Shinn said DCS wants to install Little Free Libraries at the Walking Track and Pendergrass Park.

Vice Mayor Randolph moved to approve the Little Free Libraries. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8C - NEW BUSINESS - Consideration of Call for Public Hearing, Dennis Van Meter DBA Ristorante LUCA, 185 Chickamauga Dr.

Councilman Graham moved to hold a public Hearing May 6, 2024 at 5:30 PM on Beer License Application Dennis Van Meter DBA Ristorante LUCA, 185 Chickamauga 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 8D – NEW BUSINESS – Consideration of Resolution #042024-01, Authorization to Apply for Community Development Block Grant (CDBG) on Gabbert Field Renovation.

City Manager Shinn said the Council had previously approved applying for the \$1,000,000 grant and this is one of the hoops we have to jump through. He said there is a 7% match from the City.

Vice Mayor Randolph moved to approve Resolution #042024-01, Authorization to Apply for Community Development Block Grant (CDBG) on Gabbert Field Renovation. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Authorization to Apply for Grant, Library.

City Manager Shinn said our Library would like to pursue this grant with a 5% match for solar charging tables.

Councilman Doss asked where we will put them.

City Manager Shinn said we don't know if there is a requirement for them to be so close to the Library. He said we may put it in front of City Hall, by the Library, or the Park.

Vice Mayor Randolph moved to approve applying for Grant, Library. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Ribbon Cutting for the Storybook Trail, Wednesday, May 1, 2024 at 3 PM with a Rain Date of May 6, 2024, Library.

INFORMATION ONLY

Mayor Marsh called for Agenda Item 8G - NEW BUSINESS - Consideration of Application from Traditions Sports for USSSA Baseball Tournaments for 8U - 12U.

Parks & Recreation Director Will Tholken said he was approached to bring tournaments here using the Market Street fields and Delaware Avenue fields and they agree to our fee structure.

Vice Mayor Randolph moved to approve the Application from Traditions Sports for USSSA Baseball Tournaments for 8U - 12U subject to use agreement, fees, and insurance. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8H - NEW BUSINESS - Consideration of Dayton's Wings on Display Airport Day, Sept. 7-9, 2024.

City Manager Shinn said the Council has approved this to occur. He said they approved the weekend, but not what all will be involved.

Airport Superintendent Bryan Janisch said we haven't had one of these since the 80's. He said it will be a static show and not an air show. He said it is a 3 day event September 6th – 8th. He said Friday they will have camping and aircraft coming in. The event starts on Saturday. He said he wants to have a vendor area, kids' area, and a VIP area for those who bring in aircraft. He said people will be picked up or walk through the fields so no one will be walking down the runway. He said he wants to get the youth of today excited for aviation. He said they broke fuel records this month and haven't done that since 1999.

Vice Mayor Randolph moved to approve the Dayton's Wings on Display Airport Day, Sept. 7 – 9, 2024 subject to our property insurer and special event policy. 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 TCRS Contribution Rate Effective July 1, 2024 through June 30, 2025.

Vice Mayor Randolph moved to approve the TCRS Contribution Rate Effective July 1, 2024 through June 30, 2025 in the amount of 6.28%. 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 Police Department – Authorization to Declare Car & Portable Radios as Surplus and Permission to Donate Portable Radios to Rhea County Fire Department.

- 2015 Ford TIA White VIN: 1FAHP2MK3FG127871

Make	Model	Serial Number
Motorola	APX 4000	426CPM6960
Motorola	XTS 1500	687CQB0474
Motorola	XTS 1500	687CQB0478
Motorola	XTS 1500	687CPT0741
Motorola	XTS 1500	687CPT0737
Motorola	XTS 1500	687CPT0742
Motorola	XTS 1500	687CQB0475
Motorola	XTS 1500	687CPT0735
Motorola	XTS 1500	687CPT0734
Motorola	XTS 1500	205CKR2372
Motorola	XTS 1500	687CPT0740
Motorola	XTS 1500	687CQB0473
Motorola	XTS 1500	687CPT0736
Motorola	XTS 1500	687CQB0477
Motorola	XTS 1500	687CPT0739
Motorola	XTS 1500	687CQB0480
Motorola	XTS 1500	687CQB0479
Motorola	XTS 1500	687CQB0476
Motorola	XTS 1500	687CPT0738
Motorola	XTS 2500	205CKD4045
Motorola	XTS 2500	205CLV3286
Motorola	XTS 2500	205CKZ1325
Motorola	XTS 2500	205CHR1226
Motorola	XTS 2500	205CLV3289

Councilman Yawn moved to Declare Car & Portable Radios as Surplus and Permission to Donate Portable Radios to Rhea County Fire 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 8K – NEW BUSINESS – Consideration of Fire Department Reporting Software with Locality Media, Inc., DBA First Due.

City Manager Shinn said the Fire Department is required to maintain a reporting software and the current software is obsolete and this company is used by several surrounding fire departments.

Vice Mayor Randolph moved to approve Fire Department Reporting Software with Locality Media, Inc., DBA First Due subject to changes by city attorney. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8L – NEW BUSINESS – Consideration of Fire Department Training Exercise, Requesting Permission to Close Nokian Tyres Drive.

City Manager Shinn said the bridge on Nokian Tyres Drive is a perfect location for a specific Fire Department training. The training will be May 3rd from 9 AM – 5 PM.

Fire Chief Justin Jackson said he has already spoken to Nokian Tyre.

Vice Mayor Randolph moved to approve Fire Department Training Exercise, Requesting Permission to Close Nokian Tyres Drive on May 3rd from 9 AM – 5 PM. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8M –NEW BUSINESS – Consideration of Bids on 24” Interceptor Line, Wastewater Treatment Plant Project.

Short Form Bid Tabulation

SEWER SYSTEM IMPROVEMENTS
CONTRACT 19-02
DAYTON, TENNESSEE
24-INCH INTERCEPTOR SEWER REPLACEMENT
WAUFORD PROJECT NO. 4623

BID OPENING: WEDNESDAY, MARCH 20, 2024, 11:00 A.M. EASTERN TIME

BIDDER NAME	BID FORM A	BID FORM B	TOTAL BID
Cleary Construction, Inc. 2006 Edmonton Road Tompkinsville, Kentucky 42167	7,080,255.00	731,000.00	7,811,255.00
Garney Construction 200 Crutchfield Avenue Nashville, Tennessee 37210	10,432,450.00	719,458.00	11,151,908.00
Hurst Excavating 7603 Maynardville Pike Knoxville, Tennessee 37938			
Morgan Contracting, Inc. 900 Dutch Valley Drive Knoxville, Tennessee 37918			

City Manager Shinn said JR Wauford recommends Cleary Construction for \$7,080,255.

Vice Mayor Randolph moved to receive the bid and award it to Cleary Construction, Inc. in the amount of \$7,080,255 for 24" Interceptor Line, Wastewater Treatment Plant Project. 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 Bids on Ariel Creek Crossings, Wastewater Treatment Plant Project.

SHORT FORM BID TABULATION SHEET

DAYTON, TENNESSEE
AERIAL SEWER CREEK CROSSINGS
JOB NUMBER D-238

BIDS OPENED: 2:00 P.M. EASTERN STANDARD TIME *Dayton*
DAYTON CITY MUNICIPAL BUILDING, KENTON TENNESSEE
MARCH 22, 2024

CONTRACTOR'S NAME & ADDRESS	CONTRACT I	
1. Cleary Construction, Inc. Tompkinsville, KY 42167-7445	\$2,281,965.00	
2. Merkel Bro. Construction, Inc. Greenville, TN 37744		
3. W & O Construction Livingston, TN 38570	\$1,659,970.00	

City Manager Shinn said CE Designers recommends W & O Construction at \$1,659,970.

Vice Mayor Randolph moved to receive the bids and award the bid submitted by W & O Construction in the amount of \$1,659,970 on Ariel Creek Crossings, Wastewater Treatment Plant Project. 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 Authorization to Declare Truck as Surplus, Sewer Dept.

**2008 Ford F-150 long bed pickup
2-wheel drive
Truck # SW 3 (old Truck # 13)
Tag # GY5428
Vin # 1FTRF12228KE89026
Purchase Date: November 4, 2008**

Vice Mayor Randolph moved to approve declaring Truck as Surplus, Sewer Dept. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8P – NEW BUSINESS – Consideration of Resolution #042024-02, A Resolution to Apply for Funding through the Select Tennessee Site Development Grant for Sewer Line Improvements & Extension to Serve McDonald Farm in Hamilton and Rhea County.

City Manager Shinn said this is a grant we are applying for a site development grant. We currently have a line that runs down 27 and ends around Holiday Inn. This would upgrade that line and extend it to the McDonald Farm area. He said this is a \$5 million dollar grant and the City would provide an additional \$3 million if required.

Vice Mayor Randolph moved to approve Resolution #042024-02, A Resolution to Apply for Funding through the Select Tennessee Site Development Grant for Sewer Line Improvements & Extension to Serve McDonald Farm in Hamilton and Rhea County. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8Q – NEW BUSINESS – Consideration of Water Department Maintenance.

City Manager Shinn said there are some areas of the Water Department that need maintenance and we need it sped out by JR Wauford.

Vice Mayor Randolph moved to approve having JR Wauford spec the Water Department maintenance. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh call for Agenda Item 8R – NEW BUSINESS – Consideration of Authorization to Purchase 2024 Ford Maverick Pick Up Truck on State Bid from Ford of Murfreesboro in the amount of \$28,258.00 for the Water Department.

Vice Mayor Randolph moved to approve purchasing 2024 Ford Maverick Pick Up Truck on State Bid from Ford of Murfreesboro in the amount of \$28,258.00 for the Water Department. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8S- NEW BUSINESS – Consideration of Pay Estimate #___ from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$_____ plus an additional \$_____ for Retainage.

PASS OVER

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

PASS OVER

Mayor Marsh called for Agenda Item 8U – NEW BUSINESS – Consideration of Certified Tax Rate Letter from Comptroller - Information.

INFORMATION ONLY

Mayor Marsh called for Agenda Item 8V – NEW BUSINESS – Consideration of Budget Amendments.



**2023-2024
Budget Adjustment / Amendment
list one department per adjustment**

Effective Date: 3/18/2024

Fund	Department	Object	Decrease in Expenses	Decrease in Revenues
			Increase in Revenues	Increase in Expenses
110	36960	Fund Balance	\$11,600	
110	41920	949 7 - Equipment HVAC		\$11,600
110	33490.0	Other State Grants	\$1,408	
110	44800	311- Computer Supplies & Equipment		\$1,408
Column Total			\$13,008.	\$13,008.

Reason for request
 HVAC system for Library
 Library TECH Grant

Requested by _____

Requestor's Signature _____ Date: _____

City Recorder's Signature _____ Date: _____

City Manager's Signature _____ Date: _____

Posted into G/L by _____ Date entered: _____

Vice Mayor Randolph moved to approve Library budget amendments.
 Motion seconded by Councilman Yawn.

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



2023-2024
 Budget Adjustment / Amendment
 list one department per adjustment

Effective Date: 1/8/2024

Fund	Department	Object	Decrease in Expenses	Decrease in Revenues
			Increase in Revenues	Increase in Expenses
110	36962.1	SSA Fund Balance	\$27,000	
110	26250	Restricted for SSA		\$27,000
110	43190	266 - SSA Repair & Maintenance Roads & Streets		\$27,000
110	43100	931.1 - SSA Paving & Maintenance	\$27,000	
Column Total:			\$54,000	\$54,000

Reason for request:
 Correct Budget Amendment for State Street Aid to correct accounts

Requested by: _____
 Requestor's Signature: *[Signature]* Date: _____
 City Recorder's Signature: _____ Date: 2-26-24
 City Manager's Signature: _____ Date: 2/29/24

Posted into G/L by: *Bonnie Daugherty* Date entered: 2/29/24



2023-2024
 Budget Adjustment / Amendment
 list one department per adjustment

Effective Date 3/28/2024

Fund	Department	Object	Decrease in Expenses	Decrease in Revenues
			Increase in Revenues	Increase in Expenses
110	41510 - Admin	265 - Boat Dock Maintenance	\$1,655	
110	41510 - Admin	257 - Local Planning SETDO		\$1,655
110	41510 - Admin	269 - Maintenance of Facility	\$185	
110	41510 - Admin	269.1 Annex Maintenance of Facility		\$185
110	41920 - Special Projects	937.3 - Delaware Ave Parks and Recreation	\$2,000	
110	41920 - Special Projects	937.1 - Pickle Ball Court		\$2,000
110	41510 - Admin	231 - Property Tax Printout	\$890	
110	41510 - Admin	939.1 - ADA	\$6,110	
110	42100 - Police	269 - Maintenance of Facility		\$7,000
Column Total			\$10,840	\$10,840

Reason for request

Adjustments for February

Requested by

Requestor's Signature

Date

City Recorder's Signature

Date

City Manager's Signature

Date

Posted into G/L by

Date entered

[Handwritten Signature]

3-1-2024
 3/1/2024

Bonnie Daugherty

3/1/2024



BUDGET ADJUSTMENT
1st one department per budget adjustment

Effective Date: 3/18/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
Fund	DIVISION	object	Debit	Credit
2	002	521.113 WTR SALARIES - TREATMENT PLANT	\$57,000.00	
2	002	521.332 WTR VEHICLE/EQUIP MAINTENANCE	\$15,000.00	
2	002	521.341 PURCH/MAINT SMALL EQUIP	\$9,700.00	
2	002	521.599 WTR CONTNGENCY		\$81,700.00
2				
2				
Column Total			\$ 81,700.00	\$ 81,700.00

Reason for request:

WTR DEPT BUDGET ADJUSTMENT FOR CY ACTIVITY BASED ON MAR24 INCOME STATEMENT

Requested by: Michael Alonso

Requestor's Signature: *[Signature]* Date: 3/18/2024

City Recorder's Signature: *[Signature]* Date: 3-20-24

City Manager's Signature: *[Signature]* Date: 3/21/24

Posted into G/L by: *[Signature]* Date entered: 3/21/24



2023-2024
Budget Adjustment / Amendment
 list one department per adjustment

Effective Date: 3/22/2024

Fund	Department	Object	Decrease in Expenses	Decrease in Revenues
			Increase in Revenues	Increase in Expenses
110	41920	937.2 - Futsal Court	\$1,250	
110	41920	937.5 - Pendergrass Park		\$1,250
Column Total			\$1,250.	\$1,250.

Reason for request _____

Requested by _____
 Requestor's Signature *[Signature]* Date _____
 City Recorder's Signature *[Signature]* Date 3-22-24
 City Manager's Signature *[Signature]* Date 3/22/24

Posted into G/L by Kenneth Daugherty Date entered 3-23-2024

Mayor Marsh called for Agenda Item 9 - Other Business.

Councilman Graham moved to hold a public hearing at 5:15 PM on May 6th, 2024 for PUD ordinance. Motion seconded by Vice Mayor Randolph.

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

Vice Mayor Randolph moved to approve payment of the invoice from WA Kendall in the amount of \$14,980.72. Motion seconded by Councilman Yawn.

VOTE:

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

City Manager Shinn said the Airport has a vintage T33 that is in desperate need of TLC.

Airport Manager Janisch said the Air Force will have to approve any updates.

Vice Mayor Randolph moved to approve beginning the process to raise funds for the project to update the T33. Motion seconded by Councilman Yawn.

VOTE:

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

City Manager Shinn said late Friday he received a call from Fire Chief Jackson stating he had located a ladder truck in Pennsylvania for \$350,000. It's a necessary item and he would like permission to look at the truck and possibly purchase.

Vice Mayor Randolph asked if the previous loan is finished.

City Recorder Horton said it finished March 15th and it was \$50,000 a year.

Vice Mayor Randolph asked if the Fire Department funds coming in are committed.

Fire Chief Jackson said the other commitment is \$4,595 a month and we have approximately \$100,000 in the account. He said we get about \$7,500 a month.

Vice Mayor Randolph asked what we owe on the other truck.

City Recorder Horton said we still owe several years on that truck.

Fire Chief Jackson said we could get it on Sourcewell.

Vice Mayor Randolph moved to approve a resolution for the purchase of the truck through Sourcewell subject to Fire Chief travelling to inspect the truck. Motion seconded by Councilman Yawn.

VOTE:

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

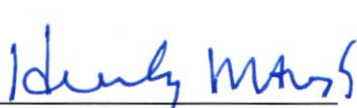
City Manager Shinn said the traffic signals on Market Street are flashing because they aren't working and they are 4 way stops at this time. He said the Electric Department is trying to figure out the problem and suspect there is a broken wire. We need to shut them all off because they work on 1 controller and if one gets shut off they all are shut off. They think it will take 2 days to go through the traffic signals. He talked to Kevin Swafford and he is getting some stop signs. He said a few years ago the City paid for a traffic study because they are close to being obsolete. These are grandfathered in as long as they remain in service. He said based on the Cannon & Cannon study the intersections do not warrant a signal light. An option would be to turn them into 4 way stops. He said we may be able to keep the 3rd Avenue light by moving the controller and turning the others into 4 way stops.

Councilman Yawn moved to approve turning Main Street, 1st Avenue, and 2nd Avenue into 4 way stops and assess 3rd Avenue and Market to see if it can remain a functioning red light. Motion seconded by Vice Mayor Randolph.

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 7:36 PM.


MAYOR HURLEY MARSH


CITY RECORDER L. MICHELLE HORTON