



City of Dayton

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June 27, 2024

Dear Councilman:

RE: Agenda
Monday, July 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. June 3, 2024
 - B. June 12, 2024
 - C. June 17, 2024
 - D. June 26, 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 #705, Ordinance to Rezone Property on Hickory Street from R-2, Medium Density Residential, to C-2, General Commercial, 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 \$49,359.34.
2. Consideration of Invoice from NISC for May 2024 Recurring Invoices totaling in the amount of \$15,158.89.
3. Consideration of Pay Estimate #10 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$376,571.47 plus an additional \$19,819.55 for Retainage.

4. Consideration of Pay Estimate #24 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$509,945.86 plus an additional \$26,839.26 for Retainage.
 5. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
 6. Consideration of Pay Estimate #25 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$581,685.00 plus an additional \$30,615.00 for Retainage.
 7. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
- B. Consideration of Request from Rhea County Coalition to Close Court Street on September 28, 2024.
- C. Consideration of Request from Mr. Don Johnson for Approval of the Dayton Community Health Expo 2024 at Centennial Park on July 28, 2024.
- D. Consideration of Request from Rhea County United Way to Use the Parking Lot, Docks and Ramp for Fish the Chick Tournament on September 7, 2024.
- E. Consideration of Agreement with Riverpoint Farms Partnership.
- F. Consideration of Request to Advertise for Bids/Proposals for Trenching, Electrical, Concrete and Signage and Striping and Site Remediation Work to Make Ready for Installation of the Electric Vehicle (EV) Charging Equipment..
- G. Consideration of Any and All Matters Pertaining to Insurance Coverage for Airport Event, Wings on Display Airport Day.
- H. Consideration of Bids on Chemicals, Water & Sewer Dept.
- I. Consideration of Call for Public Hearing, An Ordinance to Amend the Official Zoning Map for the City of Dayton, Tennessee, to Rezone

Parcel 007.00 on Rhea County Tax Map 090P Group "C" from C-2 General Commercial to R-3 High Density Residential, First Reading.

- J. Consideration of Ordinance #707, An Ordinance to Amend Title 18, Water & Sewer, Chapter 1, Water, Section 18-107, Connection Charges; Chapter 2, Sewer, Section 18-207, Connection Charges, Gravity Flow Sewer Line; and Chapter 7, Low Pressure Sewer Extensions Inside & Outside the City Limits of Dayton, First Reading.
- K. Consideration of BTC Providing Wireless Internet to Pendergrass Park.
- L. Consideration of Work Authorization #4682-1, Agreement for Engineering Consulting Services for Blythe Ferry/Highway 60 Water Storage Tank.
- M. Consideration of Bids on Debris Removal & Cleaning, Blythe Ferry/Highway 60 Water Storage Tank.
- N. Consideration of Bids on Summer City Road Water Relocation.
- O. Consideration of USDA Rural Development Loan:
 - 1. Equal Opportunity Agreement
 - 2. Assurance Agreement
 - 3. Resolution #072024-01, Loan Resolution
- P. Consideration of Engagement Letter with Bass, Berry & Sims.
- Q. Consideration of Resolution #072024-02, Initial Resolution Authorizing the Issuance of General Obligation Bonds by the City of Dayton, Tennessee in a Par Amount not to Exceed \$400,000 to Finance the Purchase of a Ladder Truck and Payment of the Costs Incident to the Sale and Issuance of the Bonds.
- R. Consideration of Resolution #072024-03, A Resolution Authorizing the Issuance, Sale and Payment of General Obligation Bonds by the City of Dayton, Tennessee in a Par Amount not to Exceed \$400,000; Authorizing the Issuance of Bond Anticipation Notes Prior to the Issuance of the Bonds; and Authorizing the Levy of Taxes to Pay the Bonds and Notes.

- S. Consideration of Permission to Apply for K-9's for Cops Grant, Police Department.
- T. Consideration of Permission to Advertise for Bids on Paving of Streets.
- U. Consideration of Permission to Advertise for Bids on Renovation to DHS Office Space.
- V. Consideration of Lease with Department of Children Services.
- W. Consideration of Chattanooga State/American Job Center/Boys & Girls Club.
- X. Consideration of Audit Proposals.
- Y. Consideration of Budget Amendments:
- Z. Consideration of Budget Adjustments since last Meeting.
- AA. Consideration of Claim Filed by A. J. Capito.

9. Other Business

10. Adjournment

Sincerely,



David Shinn,
City Manager

Dayton City Council
Date: July 1, 2024
Time: 6:16 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. June 3, 2024
- B. June 12, 2024
- C. June 17, 2024
- D. June 26, 2024

June 3, 2024:

Vice Mayor Randolph moved to approve the June 3, 2024 Regular Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

June 12, 2024:

Vice Mayor Randolph moved to approve the June 12, 2024 special called meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

June 17, 2024:

Vice Mayor Randolph moved to approve the June 17, 2024 special called meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

June 26, 2024:

Vice Mayor Randolph moved to approve the June 26, 2024 special called meeting minutes as presented. Motion seconded by Councilman Graham.

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.

NONE.

Mayor Marsh called for Agenda Item 7A – OLD BUSINESS – Consideration of Ordinance #705, Ordinance to Rezone Property on Hickory Street from R-2, Medium Density Residential, to C-2, General Commercial, Second Reading.

Vice Mayor Randolph moved to approve Ordinance #705, Ordinance to Rezone Property on Hickory Street from R-2, Medium Density Residential, 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 8A – NEW BUSINESS - Consideration of Consent Agenda:

1. Consideration of Invoices from W.A. Kendall and Company, LLC. for Tree Trimming, Electric Department – Totaling \$49,359.34.
2. Consideration of Invoice from NISC for May 2024 Recurring Invoices totaling in the amount of \$15,158.89.
3. Consideration of Pay Estimate #10 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$376,571.47 plus an additional \$19,819.55 for Retainage.

4. Consideration of Pay Estimate #24 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$509,945.86 plus an additional \$26,839.26 for Retainage.
5. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
6. Consideration of Pay Estimate #25 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$581,685.00 plus an additional \$30,615.00 for Retainage.
7. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.

Vice Mayor Randolph moved to approve the Consent Agenda as presented. 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 Request from Rhea County Coalition to Close Court Street on September 28, 2024.

City Manager David Shinn said they are advocates for substance abuse and September is recovery month. They want to bring in some food trucks and vendors and close the street from 8 AM until 10 PM.

Vice Mayor Randolph moved to approve the Request from Rhea County Coalition to Close Court Street on September 28, 2024 subject to insurance and indemnity agreement. 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 Request from Mr. Don Johnson for Approval of the Dayton Community Health Expo 2024 at Centennial Park on July 28, 2024.

City Manager Shinn said this is sponsored by Seventh Day Adventist Church and they will be bringing in healthcare providers.

Don Johnson said they want to provide some free screenings.

Vice Mayor Randolph moved to approve the Request from Mr. Don Johnson for Approval of the Dayton Community Health Expo 2024 at Centennial Park

on July 28, 2024 subject to event agreement, rental fee and indemnity agreement. 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 Request from Rhea County United Way to Use the Parking Lot, Docks, and Ramp for Fish the Chick Tournament on September 7, 2024.

Councilman Yawn moved to approve the Request from Rhea County United Way to Use the Parking Lot, Docks, and Ramp for Fish the Chick Tournament on September 7, 2024 subject to insurance and indemnity 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 8E - NEW BUSINESS - Consideration of Agreement with Riverpoint Farms Partnership.

PASS OVER

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Request to Advertise for Bids/Proposals for Trenching, Electrical, Concrete and Signage and Striping and Site Remediation Work to Make Ready for Installation of the Electric Vehicle (EV) Charging Equipment.

Vice Mayor Randolph moved to approve advertising for Bids/Proposals for Trenching, Electrical, Concrete and Signage and Striping and Site Remediation Work to Make Ready for Installation of the Electric Vehicle (EV) Charging Equipment 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 G – NEW BUSINESS – Consideration of Any and All Matters Pertaining to Insurance Coverage for Airport Event, Wings on Display Airport Day.

City Manager Shinn said this is a special event insurance.

Councilman Yawn moved to approve authorizing the payment of the Special Event Insurance in the amount of \$851 and signatures to bind the coverage to cover spectators; not vendors, for Airport Event, Wings on Display Airport Day. 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 Bids on Chemicals, Water & Sewer Dept.

Vice Mayor Randolph moved to reject the bids and authorizes advertising for Bids on Chemicals, Water & Sewer Dept. 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 Parcel 007.00 on Rhea County Tax Map 090P Group “C” from C-2 General Commercial to R-3 High Density Residential, First Reading.

Vice Mayor Randolph moved to hold a Public Hearing on August 5th at 5:30 PM on Ordinance to Amend the Official Zoning Map for the City of Dayton, Tennessee, to Rezone Parcel 007.00 on Rhea County Tax Map 090P Group “C” from C-2 General Commercial to R-3 High Density Residential, First 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 8J – NEW BUSINESS – Consideration of Ordinance #707, An Ordinance to Amend Title 18, Water & Sewer, Chapter 1, Water, Section 18-107, Connection Charges: Chapter 2, Sewer, Section 18-207, Connection Charges, Gravity Flow Sewer Line; and Chapter 7, Low Pressure Sewer Extensions Inside & Outside the City Limits of Dayton, First Reading.

Vice Mayor Randolph moved to approve Ordinance #707, An Ordinance to Amend Title 18, Water & Sewer, Chapter 1, Water, Section 18-107, Connection Charges: Chapter 2, Sewer, Section 18-207, Connection Charges, Gravity Flow Sewer Line; and Chapter 7, Low Pressure Sewer Extensions Inside & Outside the City Limits of Dayton, First 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 8K – NEW BUSINESS – Consideration of BTC Providing Wireless Internet to Pendergrass Park.

City Manager Shinn said BTC has generously offered to provide free wireless internet at Pendergrass Park.

Vice Mayor Randolph moved to approve BTC Providing Wireless Internet to Pendergrass Park subject to entering into an agreement. 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 Work Authorization #4682-1, Agreement for Engineering Consulting Services for Blythe Ferry/Highway 60 Water Storage Tank.

Vice Mayor Randolph moved to approve Work Authorization #4682-1, Agreement for Engineering Consulting Services for Blythe Ferry/Highway 60 Water Storage Tank subject to monitoring by the engineer and changes by City Attorney and with the elimination of travel by scheduled airline or charter plane at cost. 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 Debris Removal & Cleaning, Blythe Ferry/Highway 60 Water Storage Tank.

Short Form Bid Tabulation

REQUEST FOR PROPOSAL
BLYTHE FERRY/ HIGHWAY 60 DRINKING WATER STORAGE TANK
DEBRIS REMOVAL AND CLEANING
DAYTON, TENNESSEE
WAUFORD PROJECT NO. 4682

BID OPENING: WEDNESDAY, JUNE 26, 2024, 1:00 P.M. EASTERN TIME

BIDDER NAME	TOTAL BID
Glenn Industrial Group Ooltewah, TN	
Underwater Construction Corporation Soddy Daisy, TN	69,707.00

Vice Mayor Randolph moved to approve awarding the bid to Underwater Construction Corporation subject to entering into a contract for Debris Removal & Cleaning, Blythe Ferry/Highway 60 Water Storage Tank. 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 Summer City Road Water Relocation.

Short Form Bid Tabulation

WATER SYSTEM IMPROVEMENTS
CONTRACT 23-01 - SUMMER CITY ROAD WATER RELOCATION
DAYTON, TENNESSEE
WAUFORD PROJECT NO. 4657
ARPA GRANT NO. 2022-7863-DW-PDC-01

BID OPENING: WEDNESDAY, JUNE 26, 2024, 2:00 P.M. EASTERN TIME

BIDDER NAME	BID FORM A
B & B Plumbing Heating Inc. Chattanooga, TN	
Hamilton Consulting and Construction, LLC Crossville, TN	
✓ HL Management Service LLC Chattanooga, TN	<i>\$ 548,070.00</i>
Mack Construction LLC Cookeville, TN	
✓ Middle Tennessee Contractors Corryton, TN	<i>\$ 432,840.00</i>
Rocky Top Excavation Ooltewah, TN	

Vice Mayor Randolph moved to approve awarding the bid submitted by Middle Tennessee Contractors for Summer City Road Water Relocation subject to review 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 80 – NEW BUSINESS – Consideration of USDA Rural Development Loan:

1. Equal Opportunity Agreement
2. Assurance Agreement
3. Resolution #072024-01, Loan Resolution

City Manager Shinn said this is the loan for the ladder truck and these are required by USDA.

1. Vice Mayor Randolph moved to approve the Equal Opportunity Agreement required by USDA. Motion seconded by Councilman Yawn.

VOTE:

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

2. Vice Mayor Randolph moved to approve the Assurance Agreement required by USDA. Motion seconded by Councilman Yawn.

VOTE:

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

3. Vice Mayor Randolph moved to approve Resolution #072024-04, Loan Resolution required by USDA. 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 Engagement Letter with Bass, Berry & Sims.

City Manager Shinn said they have quoted \$6,000 to prepare the documents and help with the closing.

Vice Mayor Randolph moved to approve the Engagement Letter with Bass, Berry & Sims. 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 Resolution #072024-02, Initial Resolution Authorizing the Issuance of General Obligation Bonds by the City of Dayton, Tennessee in a Par Amount not to Exceed \$400,000 to Finance the Purchase of a Ladder Truck and Payment of the Costs Incident to the Sale and Issuance of the Bonds.

Vice Mayor Randolph moved to approve Resolution #072024-02, Initial Resolution Authorizing the Issuance of General Obligation Bonds by the City of Dayton, Tennessee in a Par Amount not to Exceed \$400,000 to Finance the Purchase of a Ladder Truck and Payment of the Costs Incident to the Sale and Issuance of the Bonds. Motion seconded by Councilman Doss.

VOTE:

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

Mayor Marsh called for Agenda Item 8R – NEW BUSINESS – Consideration of Resolution #072024-03, A Resolution Authorizing the Issuance, Sale and Payment of General Obligation Bonds by the City of Dayton, Tennessee in a Par Amount not to Exceed \$400,000; Authorizing the Issuance of Bond Anticipation Notes Prior to the Issuance of the Bonds; and Authorizing the Levy of Taxes to Pay the Bonds and Notes.

Vice Mayor Randolph moved to approve Resolution #072024-03, A Resolution Authorizing the Issuance, Sale and Payment of General Obligation Bonds by the City of Dayton, Tennessee in a Par Amount not to Exceed \$400,000; Authorizing the Issuance of Bond Anticipation Notes Prior to the Issuance of the Bonds; and Authorizing the Levy of Taxes to Pay the Bonds and Notes. Motion seconded by Councilman Doss.

VOTE:

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

Mayor Marsh called for Agenda Item 8S – NEW BUSINESS – Consideration of Permission to Apply for K-9's for Cops Grant, Police Department.

City Manager Shinn said they are asking to apply for an additional K-9. He said it is a 25% match. They estimate the cost to be about \$10,000 with the City portion to be approximately \$2,500.

Vice Mayor Randolph moved to approve applying for K-9's for Cops Grant, Police 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 8T – NEW BUSINESS – Consideration of Permission to Advertise to Bids on Paving of Streets.

City Manager Shinn said this would be for Church Street, Walnut Avenue, and 1st and 2nd Street from Church east toward Hwy 27.

Vice Mayor Randolph moved to approve advertising for Bids on 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 8U – NEW BUSINESS – Consideration of Permission to Advertise for Bids on Renovation to DHS Office Space.

City Manager Shinn said we should have the bids specs by Wednesday.

Vice Mayor Randolph moved to approve advertising for Bids on Renovation to DHS Office Space subject to City Attorney review. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8V – NEW BUSINESS – Consideration of Lease with Department of Children Services.

City Manager Shinn said in 2021 the City entered into a 2 year lease, which expired, but there was a provision it would become a 1 year lease which is now expiring. The new lease does not take effect until the remodel is complete and they are asking to have the same lease as 2021 for 2 years.

Councilman Graham moved to approve the Lease with Department of Children Services. 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 8W – NEW BUSINESS – Consideration of Chattanooga State/American Job Center/Boys & Girls Club.

City Manager Shinn said the Skill Center has 4 tenants: Chattanooga State, Adult Education, American Job Center operated by SETDD, and the Boys & Girls Club. The Boys & Girls Club has 3 classrooms to use until Chattanooga

State vacates. One is temporary until classes at Chattanooga State start in November. They currently have 90+ children signed up with 20 on a waiting list. When they lose the 4th room in August they will have to turn the kids away. He said he was contacted by Ms. Travis who has the second floor and they have a small space for the American Job Center to move into and allow the Boys & Girls Club to move into the vacated space by the American Job Center. The American Job Center has a lease and they can cancel the lease with a 90 day notice. The State is pressuring the Job Center to downsize since most people access it through the internet. The proposal is for them to move upstairs and the Boys & Girls Club to move into the room on the 1st floor. All adult programs would then be on the 2nd floor and all children on the 1st floor. Would the Boys & Girls Club enter into a lease with the City for that room? Currently they sublease through Chattanooga State. If the Council would approve those things happening subject to City Manager and City Attorney negotiating.

Vice Mayor Randolph moved to authorize the City Manager and City Attorney to negotiate with parties and agreement satisfactory to all parties involved. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8X – NEW BUSINESS – Consideration of Audit Proposals.

City Manager Shinn said we only received one from Matlock Clements for \$47,500. He said they do audits for 16 different school systems and 6 municipalities.

Vice Mayor Randolph moved to approve entering into a contract with Matlock Clements subject to checking references. Motion seconded by Councilman Yawn.

VOTE:

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

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

PASS OVER

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

INFORMATION ONLY



BUDGET ADJUSTMENT list one department per budget adjustment

Effective Date: 6/25/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Decrease in expenses Increase in revenues
Fund	Division	Object	Debit	Credit
2	002	521.113 WTR - TREATMENT PLANT	\$23,000.00	
2	002	521.23 WTR - DUES/ADVERTISING	\$5,000.00	
2	002	521.245 WTR - TELEPHONE	\$3,000.00	
2	002	521.252 WTR - LEGAL & ACCOUNTING	\$12,000.00	
2	002	521.2592 WTR - E-911 EXPENSE	\$3,000.00	
2	002	521.2801 WTR - HR & COUNCIL TRVL	\$500.00	
2	002	521.31 WTR - OFFICE/COMPUTER SUPPLIES	\$15,000.00	
2	002	521.322 WTR - LAB MAINT/SUPPLIES	\$10,000.00	
2	002	521.326 WTR - EMP BEN - UNIFORMS/EQUIP	\$4,000.00	
2	002	521.332 WTR - VEHICLE/EQUIP MAINT	\$15,000.00	
2	002	521.338 WTR - LINE MAINTENANCE	\$57,000.00	
2	002	521.341 WTR - PURCH. SMALL EQUIP	\$2,000.00	
2	002	521.392 WTR - FIRE HYDRANT MAINT.	\$15,000.00	
2	002	521.5901 WTR BILLING CREDIT CRD FEES	\$3,000.00	
2	002	521.599 WTR - CONTINGENCY		\$167,500.00
Column Total			\$ 167,500.00	\$ 167,500.00

Reason for request:

WTR DEPT BUDGET ADJUSTMENT FOR CURRENT YEAR ACTIVITY THROUGH JUNE 24, 2024

Requested by: Michael Alonso

Requestor's Signature: [Signature]

Date: 6/25/2024

City Recorder's Signature: [Signature]

Date: 6-26-24

City Manager's Signature: [Signature]

Date: 6/26/24

Posted into G/L by: [Signature]

Date entered: 6/26/24

Effective Date: 6/28/2024

[illegible]

Reason for request:

Requestor's Signature

City Recorder's Signature

City Manager's Signature _____

Posted into G/L by:

Date: _____

Date: _____

Date: _____

Date entered:

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Anthony Capito said he hated to come this way, however, he is willing to stop any other actions if they grant the claim and there is no reason to deny his payment as coins are legal tender and he will happily swear to the complaint here and now.

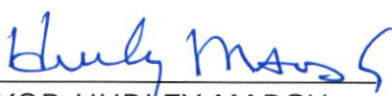
VOTE:

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

Mayor Marsh called for Agenda Item 9 - Other Business.

NONE.

There being no additional business to come before the City Council, Mayor Marsh adjourned the meeting at 6:59 PM.


MAYOR HURLEY MARSH


CITY RECORDER L. MICHELLE HORTON