



City of Dayton

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

July 30, 2024

Dear Councilman:

RE: Agenda
Monday, August 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. July 1, 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 #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, 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 \$34,622.54.
 2. Consideration of Invoice from NISC for June 2024 Recurring Invoices totaling in the amount of \$15,158.89.
 3. Consideration of Pay Estimate #11 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$270,509.63 plus an additional \$14,237.35 for Retainage.

4. Consideration of Pay Estimate #26 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$558,215.22 plus an additional \$29,379.74 for Retainage.
 5. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
 6. Consideration of Invoice from Tennessee Department of Environment & Conservation, 2024 Facility Maintenance Fee, Water Department, in the amount of \$11,830.00.
 7. Consideration of Invoice from Local Government Corporation, Annual Software & Hardware Maintenance, \$54,438.00.
- B. Consideration of Ordinance #708, 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.
- C. Consideration of September Meeting Date.
- D. Consideration of Rhea County Tourism/Fishing Tournaments.
- E. Consideration of Alex Green, RETC Director.
- F. Consideration of Request from Harmony House Coffee.
- G. Consideration of HVAC System, Boat Dock Restaurant.
- H. Consideration of Permission to Connect to City Sewer Outside City.
- I. Consideration of Proposal from Allen & Hoshall, Masterplan for Abel Property.
- J. Consideration of Bids on Mark Anton Municipal Airport Terminal Roof Project.

- K. Consideration of Grant Contract from Tennessee Department of Transportation, Ground Maintenance Equipment, Mark Anton Municipal Airport.
- L. Consideration of Additional Funding, Mark Anton Municipal Airport.
- M. Consideration of Bids on Renovation of DHS Office Space.
- N. Consideration of Bids on Chemicals, Water & Sewer Departments.
- O. Consideration of Bids on Paving.
- P. Consideration of Bids on Water Meters, Water Department.
- Q. Consideration of Updates to Payroll:
- Attendance on Demand
 - My Benefits Channel
- R. Consideration of Audit Contract for Fiscal Year Ending on June 30, 2024, with Matlock Clements, PC.
- S. Consideration of Letter from Comptroller on Audit Report for Fiscal Year June 30, 2023.
- T. Consideration of Library Board Resignation & Appointment.
- U. Consideration of Request for Baseball Event in conjunction with Baseball Tournament on September 20, 2024.
- V. Consideration of Authorization to Purchase Truck on State Bid from Ford of Murfreesboro in the amount of \$48,187.00, Parks & Recreation Dept.
- W. Consideration of Authorization to Purchase Grasshopper Mower with Canopy on State Bid from ARB Enterprises, Inc. in the amount of \$14,500.00.
- X. Consideration of Agreement with Tennessee Department of Transportation to Install Traffic Signal Upgrades from Able Drive to Nokian Tyres Drive along SR-29.

- Y. Consideration of Agreement with Elster AMCO Water, LLC.
- Z. Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, Tennessee Law Enforcement Hiring, Training & Recruitment Program.
- AA. Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, for Tuition Assistance, Training & Professional Development Expenses for the Tennessee Law Enforcement Training Academy.
- BB. Consideration of Resolution 082024-01, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners "Safety Partners" Matching Grant Program.
- CC. Consideration of Resolution 082024-02, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners Property Conservation Matching Grant Program.
- DD. Consideration of Resolution 082024-03, A Resolution to Approve the Purchase of a John Deere 310 G-Tier Backhoe VIA A Cooperative Purchasing Agreement in the amount of \$109,624.49 from McCoy Construction & Forestry, Water Department.
- EE. Consideration of Permission to Advertise for Bids for the Video Detection Upgrade at SR-29 and SR-378.
- FF. Consideration of Authorization to Advertise for Bids on Fire Equipment, Fire Department.
- GG. Consideration of Fire Protection Fee.
- HH. Consideration of Tennessee Department of Economic & Community Development, Tourism Enhancement Grant.
- II. Consideration of Lease with Charlie's Used Auto Parts.

Dayton City Council
Date: August 5, 2024
Time: 6:17 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. July 1, 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.

Mayor Marsh called for Agenda Item 4 – Request from Citizens

NONE.

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

Mayor Marsh thanked all who were involved in the Back To School Event.

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

City Manager David Shinn wished a happy belated birthday to Mayor Marsh and Councilman Graham. He commended the Fire Department and assisting first responders with the fire in the Industrial Park on July 27th.

Mayor Marsh called for Agenda Item 7A – OLD 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, Second 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, 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 \$34,622.54.
2. Consideration of Invoice from NISC for June 2024 Recurring Invoices totaling in the amount of \$15,158.89.
3. Consideration of Pay Estimate #11 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$170,509.63 plus an additional \$14,237.35 for Retainage.
4. Consideration of Pay Estimate #26 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$558,215.22 plus an additional \$29,379.74 for Retainage.
5. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
6. Consideration of Invoice from Tennessee Department of Environment & Conservation, 2024 Facility Maintenance Fee, Water Department, in the amount of \$11,830.00.
7. Consideration of Invoice from Local Government Corporation, Annual Software & Hardware Maintenance, \$54,438.00.

Vice Mayor Randolph moved to pull item 2 from the consent agenda and approve remaining Consent Agenda as presented. Motion seconded by Councilman Yawn.

VOTE:

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

Item 2. Vice Mayor Randolph asked what are the increases are attributed to.

City Recorder Horton said they used to bill us yearly for the cloud back up and they are now doing it monthly.

Vice Mayor Randolph asked if there is anything we don't need in the package.

Stefon Gray said we have added to it, such as cyber security, cloud backup etc.

Vice Mayor Randolph moved to approve Item 2. 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 Ordinance #708, 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 approve Ordinance #708, 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. 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 September Meeting Date.

Vice Mayor Randolph moved to hold the September meeting on September 3rd. 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 Rhea County Tourism/Fishing Tournaments.

Alex Fine presented the Council with the 2025 fishing tournaments. She said the County said they will provide 50% of the funding and she is asking if the City will fund the other 50%.

City Recorder Horton said the total portion would be \$39,700 with \$7,500 in the next budget year.

Alex Fine said fishing is now under the Rhea County Government and not at RETC. She said RETC will only be doing economic development from here on.

RETC Director Alex Green said they are looking to see what they have already earmarked for upcoming fishing. He said they currently have approximately \$30,000 in fishing funds at RETC and those aren't earmarked as City tournaments.

Vice Mayor Randolph moved to authorize officials to research how we fund this to the County per Comptroller and authorizes the contribution of \$32,200 to the County from the money already earmarked for RETC. Motion seconded by Councilman Graham.

VOTE:

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

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Alex Green, RETC Director.

RETC Director Green wanted to introduce himself as the RETC Director. He said RETC is moving away from the tourism business and wholly into the economic development world. He thanked them for their support of RETC. He gave the Council an overview of the key things happening within RETC.

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Request from Harmony House Coffee.

City Manager Shinn said John, who owns Harmony House would like to turn the paved area into a seating area with a privacy fence.

Councilman Doss moved to approve the request from Harmony House Coffee with the design to be approved by City Council. 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 G – NEW BUSINESS – Consideration of HVAC System, Boat Dock Restaurant.

City Manager Shinn said when Billy Hall leased the property part of the agreement was the City would put 2 new HVAC units in the building. We received some quotes and they are over \$25,000 and he is asking to bid those out.

Vice Mayor Randolph moved to approve advertising for bids on HVAC System, Boat Dock Restaurant. 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 Permission to Connect to City Sewer Outside City.

City Manager Shinn said there was a request to hook up by Angie Skinner.

Wastewater Superintendent Glenn Fraley said she is across from the Plant Place.

Vice Mayor Randolph moved to approve the request from Angie Skinner to Connect to City Sewer Outside City. Motion seconded by Councilman Yawn.

Wastewater Superintendent Fraley said Joyce Robinson also requested one today because their septic system has failed.

VOTE:

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

Vice Mayor Randolph moved to approve the request from Joyce Robinson to Connect to City Sewer Outside City. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8I - NEW BUSINESS – Consideration of Proposal from Allen & Hoshall, Masterplan for Abel Property.

City Manager Shinn said this is the jointly purchased Abel property.

The County has a grant of \$1.5 million dollars for this property according to County Executive Jim Vincent. The grant will cover the cost of the master plan.

Vice Mayor Randolph moved to approve the Proposal from Allen & Hoshall, Masterplan for Abel Property. Motion seconded by Councilman Graham.

VOTE:

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

Mayor Marsh called for Agenda Item 8J – NEW BUSINESS – Consideration of Bids on Mark Anton Municipal Airport Terminal Roof Project.

Vice Mayor Randolph moved to reject the bids and to re-advertise for bids on Mark Anton Municipal Airport Terminal Roof 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 8K – NEW BUSINESS – Consideration of Grant Contract from Tennessee Department of Transportation, Ground Maintenance Equipment, Mark Anton Municipal Airport.

Vice Mayor Randolph moved to approve the Grant Contract from Tennessee Department of Transportation, Ground Maintenance Equipment, Mark Anton Municipal Airport. 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 Additional Funding, Mark Anton Municipal Airport.

City Manager Shinn said they are asking for \$5,000 in additional funding for the Wings on Display event on September 7th.

Vice Mayor Randolph moved to approve \$5,000 in additional funding, Mark Anton Municipal Airport. 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 Renovation of DHS Office Space.

Bid Tab		Page 1 of 1	Pursuant to the Invitation to Bid extended for DHS Rhea County Interior Renovations Dayton, TN bids and modifications must have been received here by Thursday, July 18, 2024 at 2:00 PM ET I, thus declare the bidding closed.			Signature required only by Presiding Official Others can be printed or typed.	
Bids opened in	Dayton, TN	How many addenda issued	1		Presiding Official	Brian Templeton	
Target		Contract Time	120 Days		Architect represented by	Bri Taylor	
MACC		Liquidated Damages	\$250 per day		Owner represented by	Janney Cahin	
Bidders (name, city, license number)		Addn Ass	Bid Security	Base Bid	Miscellaneous	Regulated Subcontractors	
Name	Dillard Construction			No Bid		Plumbing -	
City	Maryville, TN					HVAC -	
License Number	62395					Electrical -	
Name	Shelby Construction	✓	✓	\$ 169,157 \$ 200,000 Deduct \$ 30,843		Masonry -	
City	Murfreesboro, TN					Geothermal - N/A	
License Number	59296					Plumbing -	N/A
Name	Skilled Services	✓	✓	\$ 177,500		HVAC -	Goins
City	Knoxville, TN					Electrical -	Triad Elec.
License Number	34266					Masonry -	N/A
Name	Wilder Contracting	✓	✓	\$ 184,200.00		Geothermal - N/A	
City	Harrison, TN					Plumbing -	N/A
License Number	67335					HVAC -	N/A
Name	Williams Development	✓	✓	\$ 111,125.00		Electrical -	PECO
City	Soddy Daisy, TN					Masonry -	N/A
License Number	70987					Geothermal - N/A	
Name	Wilson Construction Group			No Bid		Plumbing -	N/A
City	Athens, TN					HVAC -	N/A
License Number	53598					Electrical -	Tri-state Elec.
						Masonry -	N/A
						Geothermal - N/A	

Bid Tab		Page 1 of 1	Pursuant to the Invitation to Bid extended for DHS Rhea County Interior Renovations Dayton, TN bids and modifications must have been received here by Thursday, July 18, 2024 at 2:00 PM ET I, thus declare the bidding closed.			Signature required only by Presiding Official Others can be printed or typed.	
Bids opened in	Dayton, TN	How many addenda issued	1		Presiding Official	Brian Templeton	
Target		Contract Time	120 Days		Architect represented by	Bri Taylor	
MACC		Liquidated Damages	\$250 per day		Owner represented by	Janney Cahin	
Bidders (name, city, license number)		Addn Ass	Bid Security	Base Bid	Miscellaneous	Regulated Subcontractors	
Name	Dillard Construction			No Bid		Plumbing -	
City	Maryville, TN					HVAC -	
License Number	62395					Electrical -	
Name	Shelby Construction	✓	✓	\$ 169,157 \$ 200,000 Deduct \$ 30,843		Masonry -	
City	Murfreesboro, TN					Geothermal - N/A	
License Number	59296					Plumbing -	N/A
Name	Skilled Services	✓	✓	\$ 177,500		HVAC -	Goins
City	Knoxville, TN					Electrical -	Triad Elec.
License Number	34266					Masonry -	N/A
Name	Wilder Contracting	✓	✓	\$ 184,200.00		Geothermal - N/A	
City	Harrison, TN					Plumbing -	N/A
License Number	67335					HVAC -	N/A
Name	Williams Development	✓	✓	\$ 111,125.00		Electrical -	PECO
City	Soddy Daisy, TN					Masonry -	N/A
License Number	70987					Geothermal - N/A	
Name	Wilson Construction Group			No Bid		Plumbing -	N/A
City	Athens, TN					HVAC -	N/A
License Number	53598					Electrical -	Tri-state Elec.
						Masonry -	N/A
						Geothermal - N/A	

Vice Mayor Randolph moved to accept bids and award bid to Williams Development for \$111,125 subject to entering into a contract for Renovation of DHS Office Space. 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 Chemicals, Water & Sewer Departments.

CITY OF DAYTON WATER & SEWER CHEMICAL BIDS

RECEIVED: August 1, 2024 to be effective August 6, 2024 - June 30, 2025

Companies:	The Dycho Company, Inc.	Hawkins, Inc.	Brenntag Mid-South, Inc.	Southeastern Tank, Inc. DBA Solutions by SET	CITCO Water
Chemicals:					
Sodium Hypochlorite	\$3.33/gal.	\$2.90/gal.	No Bid	\$3.20/gal.	\$2.85/gal.
Liquid Caustic	\$.44/lb (\$1,760.00/dst) (250 gals. min. drop)	\$1,658.00/dst	No Bid	\$.42/lb	\$.380/lb.
Hydrofluorosilicic Acid	\$.395/lb (250 gals. min. drop)	\$.51/lb	No Bid	\$.43/lb	\$.400/lb.
Citric Acid	\$1.20/lb (250 gals. min. drop)	\$1.37/lb.	No Bid	\$1.25/lb	\$1.889/lb.
Sodium Bisulfite	\$3.47/gal (250 gals. min. drop)	\$4.08/gal	No Bid	No Bid	\$4.437/gal.
PAC (Coagulent)	\$.456/lb (4,150 gals/45,000 lbs min.)	No Bid	No Bid	No Bid	\$.340/lb.

Vice Mayor Randolph moved to approve awarding the bid submitted by The Dycho Company, Inc. as best bid for Bids on Chemicals, Water & Sewer Departments. 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 Bids on Paving.

BIDDER	AMOUNT
Rogers Group, Inc. 601 Maryville Pike Knoxville, TN 37920	Church Street: \$ 66,900.00 Walnut Street: 59,050.00 1 st Avenue: 58,150.00 2 nd Avenue: 53,650.00 Total Bid: \$237,750.00

Vice Mayor Randolph moved to accept bid and award the bid submitted by Rogers Group, Inc. for Bids on Paving subject to contract. 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 Bids on Water Meters, Water Department.

	Consolidated Pipe & Supply Co., Inc.	G & C Supply Co., Inc.	Southern Pipe & Supply	Utility Solutions & Automation, LLC
Meter Brand	Master Meter	Zenner	Neptune	Badger
5/8 x 3/4	160.00	110.50 145.50	133.75	158.00
1"	225.00	189.00 235.00	239.59	262.50
2"	680.00 1,450.00	359.00 559.00	682.71 715.27	826.00 946.00
	Lead Time: 4-6 Weeks depending on quantity of Meters		Lead Time: 3-4 months on 5/8"; 1 month on 3/4 & 1"; 3 months on 2"	Lead Time: 40 days if not in stock; 3-5 days if in stock
	Digital Display			

Vice Mayor Randolph moved to approve and award the bid submitted by Utility Solutions & Automation, LLC for Water Meters, Water Department as best bid, quick turn around, and it syncs with our system. 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 Updates to Payroll:

- Attendance on Demand
- My Benefits Channel

City Manager Shinn said currently everything is on paper and this will allow employees to clock in by computer system or time clock and electronically update payroll.

Vice Mayor Randolph moved to approve Updates to Payroll: Attendance on Demand and My Benefits Channel subject to City Attorney 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 8R – NEW BUSINESS – Consideration of Audit Contract for Fiscal Year Ending on June 30, 2024, with Matlock Clements, PC.

Vice Mayor Randolph moved to approve the Audit Contract for Fiscal Year Ending on June 30, 2024, with Matlock Clements, PC. 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 Letter from Comptroller on Audit Report for Fiscal Year Ending June 30, 2023.

INFORMATION ONLY

Mayor Marsh called for Agenda Item 8T – NEW BUSINESS – Consideration of Library Board Resignation & Appointment.

Vice Mayor Randolph moved to approve appointing Amber Wilkerson to the Library Board. 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 Request for Baseball Event in conjunction with Baseball Tournament on September 20, 2024.

City Manager Shinn said they are asking to use Point Park to have a movie night and a skills competition and they will need to close the road from the bathroom where it horseshoes around.

Vice Mayor Randolph moved to approve the Request for Baseball Event in conjunction with Baseball Tournament on September 20, 2024 subject to all required paperwork. 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 Authorization to Purchase Truck on State Bid from Ford of Murfreesboro in the amount of \$48,187.00, Parks & Recreation Dept.

Vice Mayor Randolph moved to approve the Purchase Truck on State Bid from Ford of Murfreesboro in the amount of \$48,187.00, Parks & Recreation 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 8W – NEW BUSINESS – Consideration of Authorization to Purchase Grasshopper Mower with Canopy on State Bid from ARB Enterprises, Inc. in the amount of \$14,500.00.

Vice Mayor Randolph moved to approve the purchase of a Grasshopper Mower with Canopy on State Bid from ARB Enterprises, Inc. in the amount of \$14,500.00. 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 Agreement with Tennessee Department of Transportation to Install Traffic Signal Upgrades from Able Drive to Nokian Tyres Drive along SR-29.

Vice Mayor Randolph moved to approve the Agreement with Tennessee Department of Transportation to Install Traffic Signal Upgrades from Able Drive to Nokian Tyres Drive along SR-29. 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 Agreement with Elster AMCO Water, LLC.

City Manager Shinn said Honeywell is agreeing to pay \$50,000 as a settlement and the meters are ours.

Vice Mayor Randolph moved to approve the agreement with ELSTER AMCO Water, LLC. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8Z – NEW BUSINESS – Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, Tennessee Law Enforcement Hiring, Training & Recruitment Program.

Vice Mayor Randolph moved to approve the Grant Contract with Tennessee Department of Commerce & Insurance, Tennessee Law Enforcement Hiring, Training & Recruitment Program and authorize appropriate signatures. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8AA – NEW BUSINESS – Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, for Tuition Assistance, Training & Professional Development Expenses for the Tennessee Law Enforcement Training Academy.

Vice Mayor Randolph moved to approve the Grant Contract with Tennessee Department of Commerce & Insurance, for Tuition Assistance, Training & Professional Development Expenses for the Tennessee Law Enforcement Training Academy and authorize the appropriate signatures. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8BB – NEW BUSINESS – Consideration of Resolution 082024-01, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners “Safety Partners” Matching Grant Program.

Vice Mayor Randolph moved to approve Resolution 082024-01, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners “Safety Partners” Matching Grant Program. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8CC –NEW BUSINESS – Consideration of Resolution 082024-02, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners Property Conservation Matching Grant Program.

Vice Mayor Randolph moved to approve Resolution 082024-02, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners Property Conservation Matching Grant Program. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8DD – NEW BUSINESS – Consideration of Resolution 082024-03, A Resolution to Approve the Purchase of a John Deere 310 G-Tier Backhoe VIA A Cooperative Purchasing Agreement in the amount of \$109,624.49 from McCoy Construction & Forestry, Water Department.

Vice Mayor Randolph moved to approve Resolution 082024-03, A Resolution to Approve the Purchase of a John Deere 310 G-Tier Backhoe VIA A Cooperative Purchasing Agreement in the amount of \$109,624.49 from McCoy Construction & Forestry, 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 8EE – NEW BUSINESS – Consideration of Permission to Advertise for Bids for the Video Detection Upgrade at SR-29 and SR-378.

Vice Mayor Randolph moved to approve advertising for Bids for the Video Detection Upgrade at SR-29 and SR-378 contingent on correction to bids specs. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8FF – NEW BUSINESS – Consideration of Authorization to Advertise for Bids on Fire Equipment, Fire Department.

Vice Mayor Randolph moved to approve advertising for Bids on Fire Equipment, Fire 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 8GG – NEW BUSINESS – Consideration of Fire Protection Fee.

City Manager Shinn said the fire protection fee is currently \$2.00 per customer. He said they are asking Council to considering increasing it by \$2.00 to \$4.00 per customer.

Vice Mayor Randolph moved to call for a Public Hearing on September 3rd at 5:30 PM to amend ordinance to increase the fire protection fee to \$4.00. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8HH – NEW BUSINESS – Consideration of Tennessee Department of Economic & Community Development, Tourism Enhancement Grant.

City Manager Shinn said this grant would be up to \$100,000 with a 10% match. He said it would be used to upgrade Visitors Park, which is right in front of Pendergrass Park.

Councilman Yawn moved to approve applying for Tennessee Department of Economic & Community Development, Tourism Enhancement Grant. 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 8II – NEW BUSINESS – Consideration of Lease with Charlie’s Used Auto Parts.

PASS OVER

Mayor Marsh called for Agenda Item 8JJ – NEW BUSINESS – Consideration of Ordinance #703, An Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee.

Vice Mayor Randolph move to remove this item from the table. Motion seconded by Councilman Doss.

VOTE:

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

Vice Mayor Randolph moved to decline the approval of Ordinance #703, An Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8KK –NEW BUSINESS – Consideration of Call for Public Hearing, Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee.

Vice Mayor Randolph moved to approve pushing this item to a workshop. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8LL – NEW BUSINESS – Consideration of Property for Fire Department, Industrial Park.

Vice Mayor Randolph moved to approve the acreage for the Fire Department, Industrial Park. Motion seconded by Councilman Yawn.

VOTE:

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

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

NONE.

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

NONE.

Mayor Marsh called for Agenda Item 9 - Other Business.

9A – Vice Mayor Randolph moved to approve the payment of the invoice submitted by W A Kendall in the amount of \$13,820.80. Motion seconded by Councilman Yawn.

VOTE:

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

9B – Vice Mayor Randolph moved to approve the payment of the invoice submitted by Rhea Co Finance E911 in the amount of \$48,123.90. Motion second by Councilman Yawn.

VOTE:

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

9C – Vice Mayor Randolph moved to approve the request from RC3 for the Funky Monkey Glow Run subject to indemnity agreement and insurance. Motion seconded by Councilman Yawn.

VOTE:

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

9D – Vice Mayor Randolph moved to approve the invoice submitted by Allen & Hoshall in the amount of \$11,300. Motion seconded by Councilman Yawn.

VOTE:

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

City Manager Shinn said we hired a new officer from Rhea County Sheriff Department where he was a K-9 officer. The County wants him to take the dog with him and in exchange for them donating the dog; they would like us to agree to assist the County on K-9 calls.

Vice Mayor Randolph moved to approve entering into a MOU for K-9 service with the County. 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 7:37 PM.


MAYOR HURLEY MARSH


CITY RECORDER L. MICHELLE HORTON



City of Dayton

399 First Avenue, P O Box 226, Dayton, Tennessee 37321

Phone: 423-775-1817

Fax: 423-775-8404

July 30, 2024

Dear Councilman:

RE: Agenda
Monday, August 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. July 1, 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 #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, 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 \$34,622.54.
 2. Consideration of Invoice from NISC for June 2024 Recurring Invoices totaling in the amount of \$15,158.89.
 3. Consideration of Pay Estimate #11 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$270,509.63 plus an additional \$14,237.35 for Retainage.

4. Consideration of Pay Estimate #26 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$558,215.22 plus an additional \$29,379.74 for Retainage.
 5. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
 6. Consideration of Invoice from Tennessee Department of Environment & Conservation, 2024 Facility Maintenance Fee, Water Department, in the amount of \$11,830.00.
 7. Consideration of Invoice from Local Government Corporation, Annual Software & Hardware Maintenance, \$54,438.00.
- B. Consideration of Ordinance #708, 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.
- C. Consideration of September Meeting Date.
- D. Consideration of Rhea County Tourism/Fishing Tournaments.
- E. Consideration of Alex Green, RETC Director.
- F. Consideration of Request from Harmony House Coffee.
- G. Consideration of HVAC System, Boat Dock Restaurant.
- H. Consideration of Permission to Connect to City Sewer Outside City.
- I. Consideration of Proposal from Allen & Hoshall, Masterplan for Abel Property.
- J. Consideration of Bids on Mark Anton Municipal Airport Terminal Roof Project.

- K. Consideration of Grant Contract from Tennessee Department of Transportation, Ground Maintenance Equipment, Mark Anton Municipal Airport.
- L. Consideration of Additional Funding, Mark Anton Municipal Airport.
- M. Consideration of Bids on Renovation of DHS Office Space.
- N. Consideration of Bids on Chemicals, Water & Sewer Departments.
- O. Consideration of Bids on Paving.
- P. Consideration of Bids on Water Meters, Water Department.
- Q. Consideration of Updates to Payroll:
- Attendance on Demand
 - My Benefits Channel
- R. Consideration of Audit Contract for Fiscal Year Ending on June 30, 2024, with Matlock Clements, PC.
- S. Consideration of Letter from Comptroller on Audit Report for Fiscal Year June 30, 2023.
- T. Consideration of Library Board Resignation & Appointment.
- U. Consideration of Request for Baseball Event in conjunction with Baseball Tournament on September 20, 2024.
- V. Consideration of Authorization to Purchase Truck on State Bid from Ford of Murfreesboro in the amount of \$48,187.00, Parks & Recreation Dept.
- W. Consideration of Authorization to Purchase Grasshopper Mower with Canopy on State Bid from ARB Enterprises, Inc. in the amount of \$14,500.00.
- X. Consideration of Agreement with Tennessee Department of Transportation to Install Traffic Signal Upgrades from Able Drive to Nokian Tyres Drive along SR-29.

- Y. Consideration of Agreement with Elster AMCO Water, LLC.
- Z. Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, Tennessee Law Enforcement Hiring, Training & Recruitment Program.
- AA. Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, for Tuition Assistance, Training & Professional Development Expenses for the Tennessee Law Enforcement Training Academy.
- BB. Consideration of Resolution 082024-01, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners "Safety Partners" Matching Grant Program.
- CC. Consideration of Resolution 082024-02, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners Property Conservation Matching Grant Program.
- DD. Consideration of Resolution 082024-03, A Resolution to Approve the Purchase of a John Deere 310 G-Tier Backhoe VIA A Cooperative Purchasing Agreement in the amount of \$109,624.49 from McCoy Construction & Forestry, Water Department.
- EE. Consideration of Permission to Advertise for Bids for the Video Detection Upgrade at SR-29 and SR-378.
- FF. Consideration of Authorization to Advertise for Bids on Fire Equipment, Fire Department.
- GG. Consideration of Fire Protection Fee.
- HH. Consideration of Tennessee Department of Economic & Community Development, Tourism Enhancement Grant.
- II. Consideration of Lease with Charlie's Used Auto Parts.

JJ. Consideration of Ordinance #703, An Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee.

KK. Consideration of Call for Public Hearing, Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee.

LL. Consideration of Property for Fire Department, Industrial Park.

MM. Consideration of Budget Amendments.

NN. Consideration of Budget Adjustments since last Meeting.

9. Other Business

10. Adjournment

Sincerely,

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by a horizontal line that tapers to the right.

David Shinn,
City Manager

Dayton City Council
Date: August 5, 2024
Time: 6:17 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. July 1, 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.

Mayor Marsh called for Agenda Item 4 – Request from Citizens

NONE.

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

Mayor Marsh thanked all who were involved in the Back To School Event.

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

City Manager David Shinn wished a happy belated birthday to Mayor Marsh and Councilman Graham. He commended the Fire Department and assisting first responders with the fire in the Industrial Park on July 27th.

Mayor Marsh called for Agenda Item 7A – OLD 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, Second 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, 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 \$34,622.54.
2. Consideration of Invoice from NISC for June 2024 Recurring Invoices totaling in the amount of \$15,158.89.
3. Consideration of Pay Estimate #11 from Service Electric, Transmission Line (EDA Project), Electric Department, in the amount of \$170,509.63 plus an additional \$14,237.35 for Retainage.
4. Consideration of Pay Estimate #26 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$558,215.22 plus an additional \$29,379.74 for Retainage.
5. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
6. Consideration of Invoice from Tennessee Department of Environment & Conservation, 2024 Facility Maintenance Fee, Water Department, in the amount of \$11,830.00.
7. Consideration of Invoice from Local Government Corporation, Annual Software & Hardware Maintenance, \$54,438.00.

Vice Mayor Randolph moved to pull item 2 from the consent agenda and approve remaining Consent Agenda as presented. Motion seconded by Councilman Yawn.

VOTE:

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

Item 2. Vice Mayor Randolph asked what are the increases are attributed to.

City Recorder Horton said they used to bill us yearly for the cloud back up and they are now doing it monthly.

Vice Mayor Randolph asked if there is anything we don't need in the package.

Stefon Gray said we have added to it, such as cyber security, cloud backup etc.

Vice Mayor Randolph moved to approve Item 2. 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 Ordinance #708, 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 approve Ordinance #708, 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. 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 September Meeting Date.

Vice Mayor Randolph moved to hold the September meeting on September 3rd. 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 Rhea County Tourism/Fishing Tournaments.

Alex Fine presented the Council with the 2025 fishing tournaments. She said the County said they will provide 50% of the funding and she is asking if the City will fund the other 50%.

City Recorder Horton said the total portion would be \$39,700 with \$7,500 in the next budget year.

Alex Fine said fishing is now under the Rhea County Government and not at RETC. She said RETC will only be doing economic development from here on.

RETC Director Alex Green said they are looking to see what they have already earmarked for upcoming fishing. He said they currently have approximately \$30,000 in fishing funds at RETC and those aren't earmarked as City tournaments.

Vice Mayor Randolph moved to authorize officials to research how we fund this to the County per Comptroller and authorizes the contribution of \$32,200 to the County from the money already earmarked for RETC. Motion seconded by Councilman Graham.

VOTE:

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

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Alex Green, RETC Director.

RETC Director Green wanted to introduce himself as the RETC Director. He said RETC is moving away from the tourism business and wholly into the economic development world. He thanked them for their support of RETC. He gave the Council an overview of the key things happening within RETC.

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Request from Harmony House Coffee.

City Manager Shinn said John, who owns Harmony House would like to turn the paved area into a seating area with a privacy fence.

Councilman Doss moved to approve the request from Harmony House Coffee with the design to be approved by City Council. 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 G – NEW BUSINESS – Consideration of HVAC System, Boat Dock Restaurant.

City Manager Shinn said when Billy Hall leased the property part of the agreement was the City would put 2 new HVAC units in the building. We received some quotes and they are over \$25,000 and he is asking to bid those out.

Vice Mayor Randolph moved to approve advertising for bids on HVAC System, Boat Dock Restaurant. 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 Permission to Connect to City Sewer Outside City.

City Manager Shinn said there was a request to hook up by Angie Skinner.

Wastewater Superintendent Glenn Fraley said she is across from the Plant Place.

Vice Mayor Randolph moved to approve the request from Angie Skinner to Connect to City Sewer Outside City. Motion seconded by Councilman Yawn.

Wastewater Superintendent Fraley said Joyce Robinson also requested one today because their septic system has failed.

VOTE:

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

Vice Mayor Randolph moved to approve the request from Joyce Robinson to Connect to City Sewer Outside City. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8I - NEW BUSINESS – Consideration of Proposal from Allen & Hoshall, Masterplan for Abel Property.

City Manager Shinn said this is the jointly purchased Abel property.

The County has a grant of \$1.5 million dollars for this property according to County Executive Jim Vincent. The grant will cover the cost of the master plan.

Vice Mayor Randolph moved to approve the Proposal from Allen & Hoshall, Masterplan for Abel Property. Motion seconded by Councilman Graham.

VOTE:

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

Mayor Marsh called for Agenda Item 8J – NEW BUSINESS – Consideration of Bids on Mark Anton Municipal Airport Terminal Roof Project.

Vice Mayor Randolph moved to reject the bids and to re-advertise for bids on Mark Anton Municipal Airport Terminal Roof 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 8K – NEW BUSINESS – Consideration of Grant Contract from Tennessee Department of Transportation, Ground Maintenance Equipment, Mark Anton Municipal Airport.

Vice Mayor Randolph moved to approve the Grant Contract from Tennessee Department of Transportation, Ground Maintenance Equipment, Mark Anton Municipal Airport. 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 Additional Funding, Mark Anton Municipal Airport.

City Manager Shinn said they are asking for \$5,000 in additional funding for the Wings on Display event on September 7th.

Vice Mayor Randolph moved to approve \$5,000 in additional funding, Mark Anton Municipal Airport. 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 Renovation of DHS Office Space.

Bid Tab		Page 1 of 1	Pursuant to the invitation to Bid extended for DHS Rhea County Interior Renovations Dayton, TN bids and modifications must have been received here by Thursday, July 18, 2024 at 2:00 PM ET I, thus declare the bidding closed.			Signature required only by Presiding Official Others can be printed or typed.	
Bids opened in	Dayton, TN	How many addenda issued	1			Presiding Official	Brian Templeton
Target		Contract Time	120 Days			Architect represented by	Brian Templeton
MAAC		Liquidated Damages	\$250 per day			Owner represented by	Janney Cahin
Bidders (name, city, license number)	Addn Ask	Bid Security	Base Bid	Miscellaneous	Regulated Subcontractors		
Name: Dillard Construction City: Maryville, TN License Number: 62395			No Bid		Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A		
Name: Shelby Construction City: Murfreesboro, TN License Number: 59296	✓	✓	\$ 169,157 \$ 200,000 Deduct \$ 30,843		Plumbing - N/A HVAC - Goins Electrical - Triad Elec. Masonry - N/A Geothermal - N/A		
Name: Skilled Services City: Knoxville, TN License Number: 34266	✓	✓	\$ 177,500		Plumbing - N/A HVAC - N/A Electrical - Skilled Services Masonry - N/A Geothermal - N/A		
Name: Wilder Contracting City: Harrison, TN License Number: 67335	✓	✓	\$ 184,200.00		Plumbing - N/A HVAC - N/A Electrical - PECO Masonry - N/A Geothermal - N/A		
Name: Williams Development City: Soddy Daisy, TN License Number: 70987	✓	✓	\$ 111,125.00		Plumbing - N/A HVAC - N/A Electrical - Tri-state Elec. Masonry - N/A Geothermal - N/A		
Name: Wilson Construction Group City: Athens, TN License Number: 53598			No Bid		Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A		

Bid Tab		Page 1 of 1	Pursuant to the invitation to Bid extended for DHS Rhea County Interior Renovations Dayton, TN bids and modifications must have been received here by Thursday, July 18, 2024 at 2:00 PM ET I, thus declare the bidding closed.			Signature required only by Presiding Official Others can be printed or typed.	
Bids opened in	Dayton, TN	How many addenda issued	1			Presiding Official	Brian Templeton
Target		Contract Time	120 Days			Architect represented by	Brian Templeton
MAAC		Liquidated Damages	\$250 per day			Owner represented by	Janney Cahin
Bidders (name, city, license number)	Addn Ask	Bid Security	Base Bid	Miscellaneous	Regulated Subcontractors		
Name: Dillard Construction City: Maryville, TN License Number: 62395			No Bid		Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A		
Name: Shelby Construction City: Murfreesboro, TN License Number: 59296	✓	✓	\$ 169,157 \$ 200,000 Deduct \$ 30,843		Plumbing - N/A HVAC - Goins Electrical - Triad Elec. Masonry - N/A Geothermal - N/A		
Name: Skilled Services City: Knoxville, TN License Number: 34266	✓	✓	\$ 177,500		Plumbing - N/A HVAC - N/A Electrical - Skilled Services Masonry - N/A Geothermal - N/A		
Name: Wilder Contracting City: Harrison, TN License Number: 67335	✓	✓	\$ 184,200.00		Plumbing - N/A HVAC - N/A Electrical - PECO Masonry - N/A Geothermal - N/A		
Name: Williams Development City: Soddy Daisy, TN License Number: 70987	✓	✓	\$ 111,125.00		Plumbing - N/A HVAC - N/A Electrical - Tri-state Elec. Masonry - N/A Geothermal - N/A		
Name: Wilson Construction Group City: Athens, TN License Number: 53598			No Bid		Plumbing - HVAC - Electrical - Masonry - Geothermal - N/A		

Vice Mayor Randolph moved to accept bids and award bid to Williams Development for \$111,125 subject to entering into a contract for Renovation of DHS Office Space. 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 Chemicals, Water & Sewer Departments.

CITY OF DAYTON WATER & SEWER CHEMICAL BIDS

RECEIVED: August 1, 2024 to be effective August 6, 2024 - June 30, 2025

Companies:	The Dycho Company, Inc.	Hawkins, Inc.	Brenntag Mid-South, Inc.	Southeastern Tank, Inc. DBA Solutions by SET	CITCO Water
Chemicals:					
Sodium Hypochlorite	\$3.33/gal.	\$2.90/gal.	No Bid	\$3.20/gal.	\$2.85/gal.
Liquid Caustic	\$.44/lb (\$1,760.00/dst) (250 gals. min. drop)	\$1,658.00/dst	No Bid	\$.42/lb	\$.380/lb.
Hydrofluorosilicic Acid	\$.395/lb (250 gals. min. drop)	\$.51/lb	No Bid	\$.43/lb	\$.400/lb.
Citric Acid	\$1.20/lb (250 gals. min. drop)	\$1.37/lb.	No Bid	\$1.25/lb	\$1.889/lb.
Sodium Bisulfite	\$3.47/gal (250 gals. min. drop)	\$4.08/gal	No Bid	No Bid	\$4.437/gal.
PAC (Coagulant)	\$.456/lb (4,150 gals/45,000 lbs min.)	No Bid	No Bid	No Bid	\$.340/lb.

Vice Mayor Randolph moved to approve awarding the bid submitted by The Dycho Company, Inc. as best bid for Bids on Chemicals, Water & Sewer Departments. 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 Bids on Paving.

BIDDER	AMOUNT
Rogers Group, Inc. 601 Maryville Pike Knoxville, TN 37920	Church Street: \$ 66,900.00 Walnut Street: 59,050.00 1 st Avenue: 58,150.00 2 nd Avenue: 53,650.00 Total Bid: \$237,750.00

Vice Mayor Randolph moved to accept bid and award the bid submitted by Rogers Group, Inc. for Bids on Paving subject to contract. 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 Bids on Water Meters, Water Department.

	Consolidated Pipe & Supply Co., Inc.	G & C Supply Co., Inc.	Southern Pipe & Supply	Utility Solutions & Automation, LLC
Meter Brand	Master Meter	Zenner	Neptune	Badger
5/8 x 3/4	160.00	110.50 145.50	133.75	158.00
1"	225.00	189.00 235.00	239.59	262.50
2"	680.00 1,450.00	359.00 559.00	682.71 715.27	826.00 946.00
	Lead Time: 4-6 Weeks depending on quantity of Meters		Lead Time: 3-4 months on 5/8"; 1 month on 3/4 & 1"; 3 months on 2"	Lead Time: 40 days if not in stock; 3-5 days if in stock
	Digital Display			

Vice Mayor Randolph moved to approve and award the bid submitted by Utility Solutions & Automation, LLC for Water Meters, Water Department as best bid, quick turn around, and it syncs with our system. 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 Updates to Payroll:

- Attendance on Demand
- My Benefits Channel

City Manager Shinn said currently everything is on paper and this will allow employees to clock in by computer system or time clock and electronically update payroll.

Vice Mayor Randolph moved to approve Updates to Payroll: Attendance on Demand and My Benefits Channel subject to City Attorney 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 8R – NEW BUSINESS – Consideration of Audit Contract for Fiscal Year Ending on June 30, 2024, with Matlock Clements, PC.

Vice Mayor Randolph moved to approve the Audit Contract for Fiscal Year Ending on June 30, 2024, with Matlock Clements, PC. 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 Letter from Comptroller on Audit Report for Fiscal Year Ending June 30, 2023.

INFORMATION ONLY

Mayor Marsh called for Agenda Item 8T – NEW BUSINESS – Consideration of Library Board Resignation & Appointment.

Vice Mayor Randolph moved to approve appointing Amber Wilkerson to the Library Board. 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 Request for Baseball Event in conjunction with Baseball Tournament on September 20, 2024.

City Manager Shinn said they are asking to use Point Park to have a movie night and a skills competition and they will need to close the road from the bathroom where it horseshoes around.

Vice Mayor Randolph moved to approve the Request for Baseball Event in conjunction with Baseball Tournament on September 20, 2024 subject to all required paperwork. 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 Authorization to Purchase Truck on State Bid from Ford of Murfreesboro in the amount of \$48,187.00, Parks & Recreation Dept.

Vice Mayor Randolph moved to approve the Purchase Truck on State Bid from Ford of Murfreesboro in the amount of \$48,187.00, Parks & Recreation 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 8W – NEW BUSINESS – Consideration of Authorization to Purchase Grasshopper Mower with Canopy on State Bid from ARB Enterprises, Inc. in the amount of \$14,500.00.

Vice Mayor Randolph moved to approve the purchase of a Grasshopper Mower with Canopy on State Bid from ARB Enterprises, Inc. in the amount of \$14,500.00. 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 Agreement with Tennessee Department of Transportation to Install Traffic Signal Upgrades from Able Drive to Nokian Tyres Drive along SR-29.

Vice Mayor Randolph moved to approve the Agreement with Tennessee Department of Transportation to Install Traffic Signal Upgrades from Able Drive to Nokian Tyres Drive along SR-29. 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 Agreement with Elster AMCO Water, LLC.

City Manager Shinn said Honeywell is agreeing to pay \$50,000 as a settlement and the meters are ours.

Vice Mayor Randolph moved to approve the agreement with ELSTER AMCO Water, LLC. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8Z – NEW BUSINESS – Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, Tennessee Law Enforcement Hiring, Training & Recruitment Program.

Vice Mayor Randolph moved to approve the Grant Contract with Tennessee Department of Commerce & Insurance, Tennessee Law Enforcement Hiring, Training & Recruitment Program and authorize appropriate signatures. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8AA – NEW BUSINESS – Consideration of Grant Contract with Tennessee Department of Commerce & Insurance, for Tuition Assistance, Training & Professional Development Expenses for the Tennessee Law Enforcement Training Academy.

Vice Mayor Randolph moved to approve the Grant Contract with Tennessee Department of Commerce & Insurance, for Tuition Assistance, Training & Professional Development Expenses for the Tennessee Law Enforcement Training Academy and authorize the appropriate signatures. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8BB – NEW BUSINESS – Consideration of Resolution 082024-01, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners "Safety Partners" Matching Grant Program.

Vice Mayor Randolph moved to approve Resolution 082024-01, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners "Safety Partners" Matching Grant Program. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8CC –NEW BUSINESS – Consideration of Resolution 082024-02, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners Property Conservation Matching Grant Program.

Vice Mayor Randolph moved to approve Resolution 082024-02, A Resolution Authorizing the City of Dayton to Participate in Public Entity Partners Property Conservation Matching Grant Program. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8DD – NEW BUSINESS – Consideration of Resolution 082024-03, A Resolution to Approve the Purchase of a John Deere 310 G-Tier Backhoe VIA A Cooperative Purchasing Agreement in the amount of \$109,624.49 from McCoy Construction & Forestry, Water Department.

Vice Mayor Randolph moved to approve Resolution 082024-03, A Resolution to Approve the Purchase of a John Deere 310 G-Tier Backhoe VIA A Cooperative Purchasing Agreement in the amount of \$109,624.49 from McCoy Construction & Forestry, 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 8EE – NEW BUSINESS – Consideration of Permission to Advertise for Bids for the Video Detection Upgrade at SR-29 and SR-378.

Vice Mayor Randolph moved to approve advertising for Bids for the Video Detection Upgrade at SR-29 and SR-378 contingent on correction to bids specs. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8FF – NEW BUSINESS – Consideration of Authorization to Advertise for Bids on Fire Equipment, Fire Department.

Vice Mayor Randolph moved to approve advertising for Bids on Fire Equipment, Fire 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 8GG – NEW BUSINESS – Consideration of Fire Protection Fee.

City Manager Shinn said the fire protection fee is currently \$2.00 per customer. He said they are asking Council to considering increasing it by \$2.00 to \$4.00 per customer.

Vice Mayor Randolph moved to call for a Public Hearing on September 3rd at 5:30 PM to amend ordinance to increase the fire protection fee to \$4.00. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8HH – NEW BUSINESS – Consideration of Tennessee Department of Economic & Community Development, Tourism Enhancement Grant.

City Manager Shinn said this grant would be up to \$100,000 with a 10% match. He said it would be used to upgrade Visitors Park, which is right in front of Pendergrass Park.

Councilman Yawn moved to approve applying for Tennessee Department of Economic & Community Development, Tourism Enhancement Grant. 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 8II – NEW BUSINESS – Consideration of Lease with Charlie’s Used Auto Parts.

PASS OVER

Mayor Marsh called for Agenda Item 8JJ – NEW BUSINESS – Consideration of Ordinance #703, An Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee.

Vice Mayor Randolph move to remove this item from the table. Motion seconded by Councilman Doss.

VOTE:

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

Vice Mayor Randolph moved to decline the approval of Ordinance #703, An Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8KK –NEW BUSINESS – Consideration of Call for Public Hearing, Ordinance to Add Planned Unit Development Regulations to the Zoning Ordinance of the City of Dayton, Tennessee.

Vice Mayor Randolph moved to approve pushing this item to a workshop. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8LL – NEW BUSINESS – Consideration of Property for Fire Department, Industrial Park.

Vice Mayor Randolph moved to approve the acreage for the Fire Department, Industrial Park. Motion seconded by Councilman Yawn.

VOTE:

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

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

NONE.

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

NONE.

Mayor Marsh called for Agenda Item 9 - Other Business.

9A – Vice Mayor Randolph moved to approve the payment of the invoice submitted by W A Kendall in the amount of \$13,820.80. Motion seconded by Councilman Yawn.

VOTE:

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

9B – Vice Mayor Randolph moved to approve the payment of the invoice submitted by Rhea Co Finance E911 in the amount of \$48,123.90. Motion second by Councilman Yawn.

VOTE:

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

9C – Vice Mayor Randolph moved to approve the request from RC3 for the Funky Monkey Glow Run subject to indemnity agreement and insurance. Motion seconded by Councilman Yawn.

VOTE:

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

9D – Vice Mayor Randolph moved to approve the invoice submitted by Allen & Hoshall in the amount of \$11,300. Motion seconded by Councilman Yawn.

VOTE:

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

City Manager Shinn said we hired a new officer from Rhea County Sheriff Department where he was a K-9 officer. The County wants him to take the dog with him and in exchange for them donating the dog; they would like us to agree to assist the County on K-9 calls.

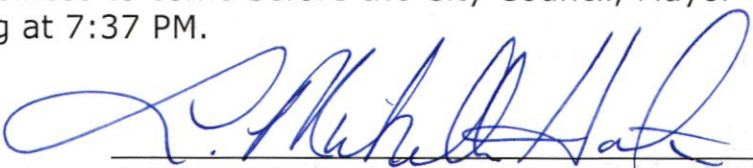
Vice Mayor Randolph moved to approve entering into a MOU for K-9 service with the County. Motion seconded by Councilman Yawn.

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 7:37 PM.


MAYOR HURLEY MARSH


CITY RECORDER L. MICHELLE HORTON