



City of Dayton

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

October 4, 2024

Dear Councilman:

RE: Agenda
Monday, October 7, 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. September 3, 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 #709, An Ordinance to Amend Title 7, Fire Department and Fireworks, Chapter 3, Fire Department, Section 7-308, Fire Protection Fee, to the Municipal Code of the City of Dayton, Tennessee, Second Reading.

8. NEW BUSINESS:

A. Consideration of Consent Agenda:

1. Consideration of Invoices from W. A. Kendall and Company, LLC. for Tree Trimming, Electric Department – Totaling \$65,009.73.
2. Consideration of Invoice from NISC for August 2024 Recurring Invoices totaling in the amount of \$15,796.90.
3. Consideration of Pay Estimate #28 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$1,026,938.08 plus an additional \$54,049.38 for Retainage.

4. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
 5. Consideration of Pay Estimate #1 from W & O Construction, Aerial Creek Crossing Project, Sewer Dept. in the amount of \$56,728.64 plus an additional \$2,985.72 for Retainage
 6. Consideration of Pay Estimate #2 from W & O Construction, Aerial Creek Crossing Project, Sewer Dept. in the amount of \$381,905.35 plus an additional \$20,100.28 for Retainage.
 7. Consideration of Invoice from C E Designers, Inc., Aerial Creek Crossing Project, Sewer Dept. in the amount of \$19,521.25.
- B. Consideration of Request for Use of City Facilities for the POW WOW.
- C. Consideration of Request from First Baptist Church to Close 2nd Avenue from Church St. to Walnut St. on Sunday, October 20, 2024, from 4 – 8 PM for their Fall Festival.
- D. Consideration of Request from Main Street to Close Streets and Use Facilities for PumpkinFest and Holiday Stroll.
- E. Consideration of Request from Rhea County Director of Tourism, Alex Fine.
- F. Consideration of Call for Public Hearing, Beer License Application Quay McKenzie DBA The Bar, LLC at 162 Locust Street, Dayton.
- G. Consideration of Call for Public Hearing, Beer License Application, Hiral N. Patel, Meena & Mehesh, LLC DBA The Rhea Co. at 260 16th Avenue, #25.
- H. Consideration of Call for Public Hearing, An Ordinance to Amend Title 5, Finance & Taxation, Chapter 1, Miscellaneous, Section 5-104, Dollar Amount for Public Advertisement and Competitive Bidding.

- I. Consideration of Leases with RC3:
 - Gymnasium
 - Silver Sneakers
- J. Consideration of Memorandum of Understanding with TBI, Dayton Public Housing Authority & Dayton Police Department.
- K. Consideration of Bids on Asphalt, Street Dept.
- L. Consideration of Bids on Electrical Vehicle Charging Infrastructure Make-Ready, Electric Dept.
- M. Consideration of Grant Contract with Tennessee State Library & Archives for Clyde W. Roddy Public Library.
- N. Consideration of Change Order #1, Aerial Creek Crossing Contract with W & O Construction to Increase Contract \$17,500.00.
- O. Consideration of Shop with a Cop Program.
- P. Consideration of Final Balancing Change Order for Middle Tennessee Contractors, Inc. to Increase Contract \$28,430.00, Summer City Road Water Line Relocation.
- Q. Consideration of Final Pay Estimate in the amount of \$178,470.00 and Release Retainage in the amount of \$14,140.00 plus interest for a total payment of \$192,610.00 plus interest to Middle Tennessee Contractors, Inc., Summer City Road Water Line Relocation.
- R. Consideration of Invoice J R Wauford & Company in the amount of \$10,500.00, Summer City Road Water Line Relocation.
- S. Consideration of Authorization to Declare Grasshopper Mower as Surplus, Parks & Recreation.
- T. Consideration of Authorization to Declare Honeywell Water Meters as Surplus, Water Department.

- U. Consideration of Resolution #102024-02, A Resolution Establishing Payment in Lieu of Taxes for City of Dayton Water & Sewer Department, for the Fiscal Year Ending June 30, 2025.
- V. Consideration of Resolution #102024-03, A Resolution to Approve the Purchase of a Freightliner 4 X 4 Truck with Altec Aerial Body Via A Cooperative Purchasing Agreement.
- W. Consideration of Resolution #102024-04, A Resolution to Approve the Purchase of a Firefighting Turnout Coats and Pants from AERT Equipment Sales, LLC DBA American ERT, Inc. (American Emergency Response Training), Via A Cooperative Purchasing Agreement.
- X. Consideration of Resolution #102024-05, A Resolution to Approve the Purchase of Laptop Computers Via A Cooperative Purchasing Agreement.
- Y. Consideration of Resolution #102024-06, A Resolution by the City of Dayton, Tennessee to Adopt Digital Record-Keeping and Retention Policies.
- Z. Consideration of Report on Debt Obligation, USDA Rural Development Loan, Fire Department.
- AA. Consideration of Budget Amendments.
- BB. Consideration of Budget Adjustments since last Meeting.

9. Other Business

10. Adjournment

Sincerely,



David Shinn,
City Manager

Dayton City Council
Date: October 7, 2024
Time: 6:21 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. September 3, 2024

Vice Mayor Randolph moved to approve the September 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

NONE.

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

City Manager David Shinn said Bryan Janisch and Jimmy Lane at the Airport are working with pilots to collect relief packages for Eastern Tennessee and Western North Carolina. They have collected over 6,000 pounds and pilots have delivered them.

He said the Fire Department sent 9 firefighters to help in Eastern Tennessee and TEMA sent a text bragging on our firemen for the fantastic job they did in Washington County.

Fire Chief Justin Jackson said they were called by Tri-State Mutual aid to send a team to Washington County. He gave an overview of all they

accomplished and said he appreciated the support of the Council and City Manager for backing them and allowing our team to help.

Mayor Marsh called for Agenda Item 7A – OLD BUSINESS – Consideration of Ordinance #709, An Ordinance to Amend Title 7, Fire Department and Fireworks, Chapter 3, Fire Department, Section 7-308, Fire Protection Fee, to the Municipal Code of the City of Dayton, Tennessee, Second Reading.

Vice Mayor Randolph moved to approve Ordinance #709, An Ordinance to Amend Title 7, Fire Department and Fireworks, Chapter 3, Fire Department, Section 7-308, Fire Protection Fee, to the Municipal Code of the City of Dayton, Tennessee, Second Reading. Motion seconded by Councilman Yawn.

VOTE:

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

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

1. Consideration of Invoices from W.A. Kendall and Company, LLC. for Tree Trimming, Electric Department – Totaling \$65,009.73.
2. Consideration of Invoice from NISC for August 2024 Recurring Invoices totaling in the amount of \$15,796.90.
3. Consideration of Pay Estimate #28 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$1,026,938.08 plus an additional \$54,049.38 for Retainage.
4. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
5. Consideration of Pay Estimate #1 from W&O Construction, Aerial Creek Crossing Project, Sewer Dept. in the amount of \$56,728.64 plus an additional \$2,985.72 for Retainage.
6. Consideration of Pay Estimate #2 from W&O Construction, Aerial Creek Crossing Project, Sewer Dept. in the amount of \$381,905.35 plus an additional \$20,100.28 for Retainage.
7. Consideration of Invoice from C E Designers, Inc., Aerial Creek Crossing Project, Sewer Dept. in the amount of \$19,521.25.

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 for Use of City Facilities for the POW WOW.

Vice Mayor Randolph moved to approve the Request for Use of City Facilities for the POW WOW subject to agreement, insurance, indemnity agreement with fees as set out in our ordinance, and authorizes the City Manager and City Attorney to increase the number of days of reservation as needed. 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 First Baptist Church to Close 2nd Avenue from Church St. to Walnut St. on Sunday, October 20, 2024, from 4 – 8 PM for their Fall Festival.

Vice Mayor Randolph moved to approve the Request from First Baptist Church to Close 2nd Avenue from Church St. to Walnut St. on Sunday, October 20, 2024, from 4 – 8 PM for their Fall Festival subject to insurance and indemnity agreement. Motion seconded by Councilman Doss.

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 Main Street to Close Streets and Use Facilities for PumpkinFest and Holiday Stroll.

City Manager Shinn said the date should be November 14th and Movie Night should be included as well.

Vice Mayor Randolph moved to approve the Request from Main Street to Close Streets and Use Facilities for PumpkinFest, Holiday Stroll, and Movie Night subject to insurance and indemnity agreement. Motion seconded by Councilman Doss.

VOTE:

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

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Request from Rhea County Director of Tourism, Alex Fine.

Rhea County Tourism Director Alex Fine said she was asking for funds for fishing tournaments and the County has agreed to pay half of the cost.

Vice Mayor Randolph moved to approve a one-time contribution to the Rhea County Tourism Department in the amount of \$2,400. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8F - NEW BUSINESS - Consideration of Call for Public Hearing, Beer License Application, Quay McKenzie DBA The Bar, LLC at 162 Locust Street, Dayton.

Vice Mayor Randolph moved to hold a Public Hearing on November 4, 2024 at 5:30 PM on Beer License Application, Quay McKenzie DBA The Bar, LLC at 162 Locust Street, Dayton. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8G – NEW BUSINESS – Consideration of Call for Public Hearing, Beer License Application, Hiral N. Patel, Meena & Mahesh, LLC DBA The Rhea Co. at 260 16th Avenue, #25.

Vice Mayor Randolph moved to hold a Public Hearing on November 4, 2024 at 5:15 PM on Beer License Application, Hiral N. Patel, Meena & Mahesh, LLC DBA The Rhea Co. at 260 16th Avenue, #25. 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 Call for Public Hearing, An Ordinance to Amend Title 5, Finance & Taxation, Chapter 1, Miscellaneous, Section 5-104, Dollar Amount for Public Advertisement and Competitive Bidding.

Councilman Yawn moved to hold a Public Hearing on November 4, 2024 at 5:00 PM on An Ordinance to Amend Title 5, Finance & Taxation, Chapter 1, Miscellaneous, Section 5-104, Dollar Amount for Public Advertisement and Competitive Bidding. 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 8I - NEW BUSINESS – Consideration of Leases with RC3:

- Gymnasium
- Silver Sneakers

City Manager Shinn said City Arnold has proposed 2 lease agreements and they should fulfill the terms the Council discussed in the workshop. If it is over a 5 year lease it has to be advertised in the newspaper.

City Manager Shinn said regarding the gym RC3 agreed to purchase 2 new HVAC units and the City would be responsible for repairing them. He said Attorney Arnold put in the lease agreement that RC3 will be responsible for servicing them because the 20 ton unit they purchased was not a brand new unit and did not have a warranty. He suggests on the 20 ton unit we would be responsible for 50% of repairs and RC3 for the other 50%.

City Attorney Arnold said they would be able to use Gabbert Field and the practice field as long as City School is not using it, or if we approved someone else to use it we would have priority. The Silver Sneakers lease mirrors this except for the HVAC portion.

Vice Mayor Randolph moved to approve the gym lease with HVAC repairs as discussed and as a 4 year lease. Motion seconded by Councilman Doss.

VOTE:

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

One of the RC3 Board Members asked why the City couldn't do the maintenance after 1 year.

City Manager Shinn said he suggested this because Cindy told him the unit had a 5 year warranty.

Vice Mayor Randolph moved to approve the Silver Sneakers lease with a term of 4 years and removing the Gabbert field and practice field language. Motion seconded by Councilman Yawn.

VOTE:

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

Cindy Horton said the 10 ton unit has a 1 year parts & labor warranty and a 5 year compressor warranty.

Vice Mayor Randolph Amended his motion regarding the gym to state the City will pay 100% of what is not covered by warranty after the warranties expire. 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 Memorandum of Understanding with TBI, Dayton Public Housing Authority & Dayton Police Department.

Vice Mayor Randolph moved to waive the potential conflict for the City Attorney since she represents the Housing Authority and the City. Motion seconded by Councilman Yawn.

VOTE:

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

Vice Mayor Randolph moved to approve the Memorandum of Understanding with TBI, Dayton Public Housing Authority & Dayton Police Department and authorizes the Police Chief to sign. 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 Bids on Asphalt, Street Dept.

Bid Tabulation			
Asphalt			
Bids Due: October 7, 2024			
Description	Rogers Group	Manhattan Materials	
E MIX	\$87.50/TON*	<100 tons @ \$115.00/ton, >100 tons @ \$102.00/ton	
D MIX	\$108.00/TON*	<100 tons @ \$220.00/ton, >100 tons @ \$175.00/ton	
C MIX	\$75.00/TON*	\$95.00/TON	
CW MIX	\$85.50/TON*	\$100.00/TON	
How long will prices be good for:	12/31/2025	1 Year tied to the Bituminous Index	
COMMENTS:	*Subject to attached qualifications		

Vice Mayor Randolph moved to accept and award the bid submitted by Rogers Group for Asphalt, Street Dept. subject to a 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 8L – NEW BUSINESS – Consideration of Bids on Electrical Vehicle Charging Infrastructure Make-Ready, Electric Dept.

Contractor	Bid	Comply with Terms	Time Received
Integration Technology	\$30,450	X	October 3rd, 4:35pm EST
Gaylor Electric	\$68,130.67	X	October 4th, 1:28pm EST
Swift industrial	\$47,122	X	October 4th, 2:59pm EST

Vice Mayor Randolph moved to accept and award the bid submitted by Integration Technology in the amount of \$30,450 for Electrical Vehicle Charging Infrastructure Make-Ready, Electric Dept. 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 8M –NEW BUSINESS – Consideration of Grant Contract with Tennessee State Library & Archives for Clyde W. Roddy Public Library.

Vice Mayor Randolph moved to approve the Grant Contract with Tennessee State Library & Archives for Clyde W. Roddy Public Library and authorizes the Library Director to sign. 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 Change Order #1, Aerial Creek Crossing Contract with W&O Construction to Increase Contract \$17,500.00.

Vice Mayor Randolph moved to approve Change Order #1, Aerial Creek Crossing Contract with W&O Construction to Increase Contract \$17,500.00. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8O – NEW BUSINESS – Consideration of Shop with a Cop Program.

City Manager Shinn said a lot of Police Departments work with the International Brotherhood of Police Officers to work with under privileged children to accompany an officer for a shopping spree. He said he would like to see \$1,000 - \$2,000 approved for the program.

Vice Mayor Randolph moved to approve authorizing \$2,000 for the Shop with a Cop 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 8P – NEW BUSINESS – Consideration of Final Balancing Change Order for Middle Tennessee Contractors, Inc. to Increase Contract \$28,430.00, Sumer City Road Water Line Relocation.

Vice Mayor Randolph moved to approve the Final Balancing Change Order for Middle Tennessee Contractors, Inc. to Increase Contract \$28,430.00, Sumer City Road Water Line Relocation. 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 Final Pay Estimate in the amount of \$178,470.00 and Release Retainage in the amount of \$14,140.00 plus interest for a total payment of \$192,610.00 plus interest to Middle Tennessee Contractors, Inc., Summer City Road Water Line Relocation.

Vice Mayor Randolph moved to approve the Final Pay Estimate in the amount of \$178,470.00 and Release Retainage in the amount of \$14,140.00 plus interest for a total payment of \$192,610.00 plus interest to Middle Tennessee Contractors, Inc., Summer City Road Water Line Relocation. 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 Invoice J R Wauford & Company in the amount of \$10,500.00, Summer City Road Water Line Relocation.

Vice Mayor Randolph moved to approve payment of Invoice J R Wauford & Company in the amount of \$10,500.00, Summer City Road Water Line Relocation. 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 Authorization to Declare Grasshopper Mower as Surplus, Parks & Recreation.

Vice Mayor Randolph moved to approve declaring Grasshopper Mower as Surplus, Parks & Recreation. 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 Authorization to Declare Honeywell Water Meters as Surplus, Water Department.

Vice Mayor Randolph moved to approve declaring the Honeywell Water Meters as Surplus, 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 8U – NEW BUSINESS – Consideration of Resolution #102024-02, A Resolution Establishing Payment in Lieu of Taxes for City of Dayton Water & Sewer Department, for the Fiscal Year Ending June 30, 2025.

Vice Mayor Randolph moved to approve Resolution #102024-02, A Resolution Establishing Payment in Lieu of Taxes for City of Dayton Water & Sewer Department, for the Fiscal Year Ending June 30, 2025. 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 Resolution #102024-03, A Resolution to Approve the Purchase of a Freightliner 4X4 Truck with Altec Aerial Body Via A Cooperative Purchasing Agreement.

Vice Mayor Randolph moved to approve Resolution #102024-03, A Resolution to Approve the Purchase of a Freightliner 4X4 Truck with Altec Aerial Body Via A Cooperative Purchasing Agreement understanding the laws of Minnesota apply. 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 Resolution #102024-04, A Resolution to Approve the Purchase of a Firefighting Turnout Coats and Pants from AERT Equipment Sales, LLC DBA

American ERT, Inc. (American Emergency Response Training), Via A Cooperative Purchasing Agreement.

Vice Mayor Randolph moved to approve Resolution #102024-04, A Resolution to Approve the Purchase of a Firefighting Turnout Coats and Pants from AERT Equipment Sales, LLC DBA American ERT, Inc. (American Emergency Response Training), Via A Cooperative Purchasing Agreement understand the laws of Minnesota apply. 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 Resolution #102024-05, A Resolution to Approve the Purchase of Laptop Computers Via A Cooperative Purchasing Agreement.

Vice Mayor Randolph moved to approve Resolution #102024-05, A Resolution to Approve the Purchase of Laptop Computers Via A Cooperative Purchasing 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 8Y – NEW BUSINESS – Consideration of Resolution #102024-06, A Resolution by the City of Dayton, Tennessee to Adopt Digital Record-Keeping and Retention Policies.

City Manager Shinn said this will not apply to Resolutions, Ordinances, Airport Grants, or contracts with wet signatures.

Vice Mayor Randolph moved to approve Resolution #102024-06, A Resolution by the City of Dayton, Tennessee to Adopt Digital Record-Keeping and Retention Policies. 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 Report on Debt Obligations, USDA Rural Development Loan, Fire Department.

INFORMATION ONLY

The report on debt obligation was presented to the Council.

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

BA#1

**General Fund Budget Amendment FY25
October 7, 2024**

REVENUE	DESCRIPTION	24-25 BUDGET	DECREASE (debit)	INCREASE (credit)	AMENDED BUDGET
110-36710.3	Donations - Businesses - Airport	\$ -		\$ 7,535.00	\$ (7,535.00)
110-3630.3	Donations - Individuals - Airport			\$ 4,000.00	\$ (4,000.00)
EXPENSE	DESCRIPTION	24-25 BUDGET	INCREASE (debit)	DECREASE (credit)	AMENDED BUDGET
110-52500.339	Airport Other Special Events	\$ 10,000.00	11,535.00		\$ 21,535.00
					\$ -
					\$ -
					\$ -
					\$ -
TOTALS			\$ 11,535.00	\$ 11,535.00	

Description : Amend donations for Wings on Display Event

Vice Mayor Randolph moved to approve the Airport, Wings on Display Budget Amendment 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 8BB –NEW BUSINESS – Consideration of Budget Adjustments since last Meeting.

INFORMATION ONLY



BUDGET ADJUSTMENT
list one department per budget adjustment

Effective Date: 10/1/2024

ACCOUNT NUMBER			Increase in expenses Decrease in revenues	Debit	Decrease in expenses Increase in revenues	Credit
fund	department	object				
110	110-44800	209	Maintenance of Facility	\$1,000.		
110	110-44800	311	Computer Supplies and Equipment		\$1,000.	
Column Total				1,000		1,000

Reason for request:

Requested by: Brittany West
 Requestor's Signature: *Brittany West* Date: 09/27/2024
 City Recorder's Signature: *L. Michelle Horton* **APPROVED** Date: 10/2/2024
 City Manager's Signature: *[Signature]* Date: 10/2/24

Posted into G/L by: Bonnie Daugherty **POSTED** Date entered: 10-3-2024

Date: 10/3/2024 11:38 AM
 User: Bonnie Daugherty

Transaction Batch Report

Batch ID: **BD - 10/3/2024**
 Budget Adj Library
 Maint of Facility

Fund: 110

Type	Number	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	5	110-44800.289	BD: 10-3-24 Budget Adj Library Mt	October 2024	10/3/2024	\$0.00	\$1,000.00
BA	5	110-44800.311	BD: 10-3-24 Budget Adj Library Mt	October 2024	10/3/2024	\$1,000.00	\$0.00
						\$1,000.00	\$1,000.00
Fund Totals:						\$1,000.00	\$1,000.00
Batch Totals:						\$1,000.00	\$1,000.00
Number of Transactions:							1

Mayor Marsh called for Agenda Item 9 - Other Business.

City Attorney Arnold said she asked Henry Glasscocks firm to do an Airport Appraisal and is asking for permission to approve them.

Vice Mayor Randolph moved to approve using Glasscocks for the Airport Appraisal. Motion seconded by Councilman Yawn.

VOTE:

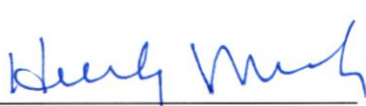
DOSS, AYE GRAHAM, AYE MARSH, AYE
RANDOLPH, AYE YAWN, AYE MOTION CARRIED.

City Manager Shinn asked about having a workshop for Montgomery and Swift for the Airport and the traffic signal issue on Market Street.


Councilman Doss said he has complaints out Hwy 60 and Maley Hollow Road with the trucks using their compression brakes.

City Attorney Arnold said at one time the State wouldn't let us put up signs. She will check and see what the status is.

There being no additional business to come before the City Council, Mayor Marsh adjourned the meeting at 7:25 PM.



MAYOR HURLEY MARSH



CITY RECORDER L. MICHELLE HORTON