



City of Dayton

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

November 1, 2024

Dear Councilman:

RE: Agenda
Monday, November 4, 2024
Dayton Municipal Building

Meeting to Start 5 Minutes after Dayton City School Board Meeting Adjourns

1. Call to Order
2. Roll Call by Recorder
3. Reading and Approval of Minutes of Previous Meetings
 - A. October 1, 2024, Special Called Meeting
 - B. October 7, 2024, Regular Monthly Meeting
 - C. October 22, 2024, Special Called Meeting
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 Water & Sewer Leak Protection Plan.

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 \$66,449.10.
2. Consideration of Invoice from NISC for September 2024 Recurring Invoices totaling in the amount of \$15,796.90.
3. Consideration of Invoice from US Geological Survey, Wastewater Treatment Plant Consent Order Requirement in the amount of \$50,780.00.

B. Consideration of Hear from Brittany West, Clyde W. Roddy Library.

C. Consideration of Call for Beer License Application Quay McKenzie DBA The Bar, LLC at 162 Locust Street, Dayton.

- D. Consideration of Beer License Application, Hiral N. Patel, Meena & Mehesh, LLC DBA The Rhea Co. at 260 16th Avenue, #25.
- E. Consideration of Ordinance #710, An Ordinance to Amend Title 5, Finance & Taxation, Chapter 1, Miscellaneous, Section 5-104, Dollar Amount for Public Advertisement and Competitive Bidding, First Reading.
- F. Consideration of Bids on Video Detection Equipment for Traffic Light at SR 29 and SR 378.
- G. Consideration of Award of Bids/Contract on Video Detection Equipment for Traffic Light at SR 29 and SR 378.
- H. Consideration of Authorization to Advertise for Bids on 1500 KVA Transformer, Electric Department.
- I. Consideration of Request Rhea County Election Commission to hold Municipal Election on April 16, 2025 for Mayor and 2 Councilmen.
- J. Consideration of Pay Estimate #29 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$822,196.71 plus an additional \$43,273.51 for Retainage.
- K. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.
- L. Consideration of Request from TVA for Construction Permit.
- M. Consideration of Work Authorization #7, to Allen & Hoshall Master Services Agreement, Circuit Breaker Work at Substation, Electric Department.
- N. Consideration of Create Position, Electric Department.
- O. Consideration of Change Order #2, Reeves Young on Wastewater Treatment Plant with an overall increase to contract by \$7,264.76.

- P. Consideration of Agreement for Engineering Services with J R Wauford & Company for Asset Management Plan, Water & Sewer Departments.
- Q. Consideration of Authorization to Declare Items as Surplus Property.
- R. Consideration of Resolution #112024-01, A Resolution Establishing Payment in Lieu of Taxes for City of Dayton Electric Department, for the Fiscal Year Ending June 30, 2025.
- S. Consideration of Christmas Bonus.
- T. Consideration of Christmas Dinner.
- U. Consideration of Land Lease with Volatus Aerospace Holdings (Montgomery/Swift), Mark Anton Municipal Airport.
- V. Consideration of Letter to Water Department Customers.
- W. Consideration of Water Meter Bids.
- X. Consideration of Agreement with Cannon & Cannon, Market Street Traffic Signals/Stop Sign Modifications.
- Y. Consideration of Any and All Matters Pertaining to Amendment Number 1 to Agreement for Services with Locality Media DBA First Due, Fire Department.
- Z. Consideration of Any and All Matters Pertaining to Map 076 Parcel 044.06, Property Owned by Dayton Collision Center.
- AA. Consideration of Pay Estimate #1 from Cleary Construction, 24” Interceptor Line, Wastewater Treatment Plant Project in the amount of \$1,148,854.00 plus an additional \$60,466.00 for Retainage.
- BB. Consideration of Invoice from J R Wauford & Company, 24” Interceptor Line, Wastewater Treatment Plant Project in the amount of \$ _____. (Pass Over – No Invoice this month)

- CC. Consideration of Invoices from LaBella Associates for Site Certification on the Hill Property in the amount of \$27,800.00.
- DD. Consideration of Holiday Schedule.
- EE. Consideration of Budget Amendments.
- FF. Consideration of Budget Adjustments since last Meeting.

9. Other Business

10. Adjournment

Sincerely,

A handwritten signature in black ink, consisting of a large, fluid, cursive loop that starts on the left, goes up and over, then loops back down and under, ending on the right.

David Shinn,
City Manager

Dayton City Council
Date: November 4, 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. October 1, 2024, Special Called Meeting
- B. October 7, 2024, Regular Monthly Meeting
- C. October 22, 2024, Special Called Meeting

A. October 1, 2024, Special Called Meeting:

Vice Mayor Randolph moved to approve the October 1, 2024 Special Called Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

B. October 7, 2024, Regular Monthly Meeting:

Vice Mayor Randolph moved to approve the October 7, 2024 Regular Monthly Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

C. October 22, 2024, Special Called Meeting:

Vice Mayor Randolph moved to approve the October 22, 2024 Special Called Meeting minutes as presented. Motion seconded by Councilman Yawn.

VOTE:

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

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.

Councilman Doss asked about getting lights in front of Arby's and the building that use to be Prebul. He pulled out in front of a car that didn't have lights on. It's very dark in that particular area and there are people walking on the side of the road.

Electric Department General Manager Steve Clift said there isn't any lights until Wendy's.

Vice Mayor Randolph said on the corner of Horseshoe and Dayco the light at the triangle goes off and on.

Mayor Marsh called for Agenda Item 7A – OLD BUSINESS – Consideration of Water & Sewer Leak Protection Plan.

City Manager David Shinn said they have met with Servline and spoken with Water Leak Relief. He said MTAS argued we can't require a customer to purchase this insurance. He said they recommend Water Leak Relief based on pricing and their maximum is higher at \$3,000. He said Watts Bar recommended adding \$.25 for administrative costs. He said if the customer opts out they do not get water leak help from the City.

Vice Mayor Randolph asked if there is a reimbursement on the residential water and sewer.

City Manager Shinn said it would be combined at a max of \$3,000.

Councilman Doss said this is from the meter to the house.

Vice Mayor Randolph moved to approve Water Leak Relief subject to changes on the agreement by City Attorney with an update to the ordinance/policy and adding a \$.25 administrative fee. 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 \$66,449.10.
2. Consideration of Invoice from NISC for September 2024 Recurring Invoices totaling in the amount of \$15,796.90.
3. Consideration of invoice from US Geological Survey, Wastewater Treatment Plant Consent Order Requirement in the amount of \$50,780.00.

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 Hear from Brittany West, Clyde W. Roddy Library.

Library Director Brittany West gave an overview of what is happening at the Library such as Project Help, Community Outreach, Adult Programs, Children’s Programs, Solar Tables, and their upcoming Library on the Go. She thanked the Council for all their support.

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

Vice Mayor Randolph moved to approve the 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 8D – NEW BUSINESS – Consideration of Beer License Application, Hiral N. Patel, Meena & Mehesh, LLC DBA The Rhea Co. at 260 16th Avenue, #25.

Vice Mayor Randolph moved to approve the Beer License Application, Hiral N. Patel, Meena & Mehesh, LLC DBA The Rhea Co. at 260 16th Avenue, #25 subject to bond, beer user fee, and inspection. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8E - NEW BUSINESS - Consideration of Ordinance #710, An Ordinance to Amend Title 5, Finance & Taxation, Chapter 1, Miscellaneous, Section 5-104, Dollar Amount for Public Advertisement and Competitive Bidding, First Reading.

Vice Mayor Randolph moved to approve Ordinance #710, An Ordinance to Amend Title 5, Finance & Taxation, Chapter 1, Miscellaneous, Section 5-104, Dollar Amount for Public Advertisement and Competitive Bidding, 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 8F - NEW BUSINESS - Consideration of Bids on Video Detection Equipment for Traffic Light at SR 29 and SR 378.

NABCO Electric \$75,992
Stansell Electric \$102,949

Vice Mayor Randolph moved to receive the bids. 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 Award of Bids/Contract on Video Detection Equipment for Traffic Light at SR 29 and SR 378.

Vice Mayor Randolph moved to award the bid to NABCO Electric for Video Detection Equipment for Traffic Light at SR 29 and SR 378 as best and lowest bid. 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 Authorization to Advertise for Bids on 1500 KVA Transformer, Electric Department.

Vice Mayor Randolph moved to approve advertising for Bids on 1500 KVA Transformer, Electric 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 8I - NEW BUSINESS – Consideration of Request from Rhea County Election Commission to hold Municipal Election on April 16, 2025 for Mayor and 2 Councilmen.

Vice Mayor Randolph moved to approve the Request from Rhea County Election Commission to hold Municipal Election on April 16, 2025 for Mayor and 2 Councilmen. 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 Pay Estimate #29 from Reeves Young, LLC, Wastewater Treatment Plant Project in the amount of \$822,196.71 plus an additional \$43,273.51 for Retainage.

Vice Mayor Randolph moved to approve Pay Estimate #29 from Reeves Young, LLC, Wastewater Treatment Plant Project in the amount of \$822,196.71 plus an additional \$43,273.51 for Retainage. 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 Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000.

Vice Mayor Randolph moved to approve payment of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$25,000. 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 Request from TVA for Construction Permit.

Vice Mayor Randolph moved to approve the request from TVA for Construction Permit. 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 Work Authorization #7, to Allen & Hoshall Master Services Agreement, Circuit Breaker Work at Substation, Electric Department.

Vice Mayor Randolph moved to approve Work Authorization #7, to Allen & Hoshall Master Services Agreement, Circuit Breaker Work at Substation, Electric Department subject to changes by City Attorney. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8N – NEW BUSINESS – Consideration of Create Position, Electric Department.

City Manager Shinn asked to create an Assistant General Manager position to help Steve in the next year, learn the requirements, and be trained to take his place when he retires. He said the pay would be \$44.25 an hour.

Vice Mayor Randolph moved to approve creating the position of Assistant General Manager in the Electric Department at \$44.25 per hour. 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 Change Order #2, Reeves Young on Wastewater Treatment Plant with an overall increase to contract by \$7,264.76.

Vice Mayor Randolph moved to approve Change Order #2, Reeves Young on Wastewater Treatment Plant with an overall increase to contract by \$7,264.76. 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 Agreement for Engineering Services with J R Wauford & Company for Asset Management Plan, Water & Sewer Departments.

Vice Mayor Randolph moved to approve the Agreement for Engineering Services with J R Wauford & Company for Asset Management Plan, Water & Sewer Departments subject to contract, changes by City Attorney, and with the Physical Sustainability Plan being included if it has not already been completed for the 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 8Q – NEW BUSINESS – Consideration of Authorization to Declare Items as Surplus Property.

Electric:

2007 7400 MODEL INTERNATIONAL TEREX UNIT, 1HMKAAN07H513887

Maintenance:

2005 CHEVROLET IMPALA, 2G1WFSSK859311116
2010 FORD, 2FABP7BV9AX125318

Police Dept.

2013 FORD TAURUS, 1FAHP2L8XDG143486
2015 FORD TAURUS, 1FAHP2MK3FG127871

Street Dept.

1998 FORD F150, 1FTZF18W5WNB03611

Water Dept.

2010 FORD RANGER, 1FTLR1FE7APA29354
2005 CHEVROLET COLORADO, 1GCDT146X58185888
2012 NISSAN FRONTIER, 1N6ADOCW6CC452687
2010 FORD RANGER, 1FTLR1FE0APA29356
2012 FORD F350, 1FDRF3HT2CEC12245
2008 FORD F350, 1FDWF37R98EC44965
2004 FORD F350, 1FDWF37P4EB12423
175 GARDNER AIR COMPRESSOR, SN1704185D0175
1996 DITCH WITCH TRENCHER MODEL 5110, SN5N0624

Vice Mayor Randolph moved to approve declaring items as surplus property.
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 Resolution #112024-01, A Resolution Establishing Payment in Lieu of Taxes for City of Dayton Electric Department, for the Fiscal Year Ending June 30, 2025.

Vice Mayor Randolph moved to approve Resolution #112024-01, A Resolution Establishing Payment in Lieu of Taxes for City of Dayton Electric 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 8S – NEW BUSINESS – Consideration of Christmas Bonus.

Vice Mayor Randolph moved to approve a Christmas Bonus in the amount of \$500 for all City Employees prior to Thanksgiving. 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 Christmas Dinner.

Vice Mayor Randolph moved to approve having the Employee Christmas Dinner at 6 PM on December 13th at Bryan College. 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 Land Lease with Volatus Aerospace Holdings (Montgomery/Swift), Mark Anton Municipal Airport.

City Manager Shinn said this would need to be subject to final information, which is appraisal and property survey. He said we have verbal confirmation the grant was approved.

Vice Mayor Randolph moved to approve moving forward with the Land Lease with Volatus Aerospace Holdings (Montgomery/Swift), Mark Anton Municipal Airport pending final information. Motion seconded by Board Member Doss.

VOTE:

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

Mayor Marsh called for Agenda Item 8V – NEW BUSINESS – Consideration of Letter to Water Department Customers.

INFORMATION ONLY – City Manager Shinn said the lead line project was completed and now we have to send a letter to each customer who has lead or galvanized lines on their property or is unknown.

Mayor Marsh called for Agenda Item 8W – NEW BUSINESS – Consideration of Water Meter Bids.

City Manager Shinn asked them to accept Southern Pipe & Supply as a supplier in addition to the Badger Meters.

City of Dayton				
Water Meter Bid Tab				
Bids Received: August 1, 2024				
	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 purchase Neptune meters from Southern Pipe & Supply due to supply shortage from original bid. 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 Cannon & Cannon, Market Street Traffic Signals/Stop Sign Modifications.

City Manager Shinn said we have to get permits from TDOT. We have reached out to Cannon & Cannon to help us obtain those permits.

Vice Mayor Randolph moved to approve the Agreement with Cannon & Cannon, Market Street Traffic Signals/Stop Sign Modifications subject to changes by City Attorney and subject to the State being able to do the concrete testing and if they can't we will approach Cannon & Cannon with a change order to handle the testing. 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 Any and All Matters Pertaining to Amendment Number 1 to Agreement for Services with Locality Media DBA First Due, Fire Department.

City Manager Shinn said this is a provider for records for the Fire Department.

Vice Mayor Randolph moved to approve Amendment Number 1 to Agreement for Services with Locality Media DBA First Due, Fire Department subject to changes by City Attorney. Motion seconded by Councilman Yawn.

VOTE:

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

City Attorney Arnold called executive session at 7:25 PM.

Regular session resumed at 7:43 PM.

Mayor Marsh called for Agenda Item 8Z – NEW BUSINESS – Consideration of Any and All Matters Pertaining to Map 076 Parcel 044.06, Property Owned by Dayton Collision Center.

City Attorney Arnold said in 2004 we sold a piece of property to Dayton Collision Center and we retained the first right of refusal to purchase the property. They have received an offer to purchase the property at \$60,000 and we need to decide if we wish to purchase the property or waive our right.

Vice Mayor Randolph moved to waive the City of Dayton’s right to repurchase the 1 acre lot known as Map 076 Parcel 044.06 and waive the notice requirements in the deed to Dayton Collision Center. 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 Pay Estimate #1 from Cleary Construction, 24” Interceptor Line, Wastewater Treatment Plant Project in the amount of \$1,148,854.00 plus an additional \$60,466.00 for Retainage.

Vice Mayor Randolph moved to approve Pay Estimate #1 from Cleary Construction, 24” Interceptor Line, Wastewater Treatment Plant Project in the amount of \$1,148,854.00 plus an additional \$60,466.00 for Retainage. 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 Invoice from J R Wauford & Company, 24” Interceptor Line, Wastewater Treatment Plant Project in the amount of \$_____. (Pass Over – No Invoice this month).

PASS OVER

Mayor Marsh called for Agenda Item 8CC – NEW BUSINESS – Consideration of Invoices from LaBella Associates for Site Certification on the Hill Property in the amount of \$27,800.00.

Vice Mayor Randolph moved to approve payment of Invoices from LaBella Associates for Site Certification on the Hill Property in the amount of \$27,800.00. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8DD – NEW BUSINESS – Consideration of Holiday Schedule.

PASS OVER – Holiday schedule is outlined in the handbook.

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

PASS OVER

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

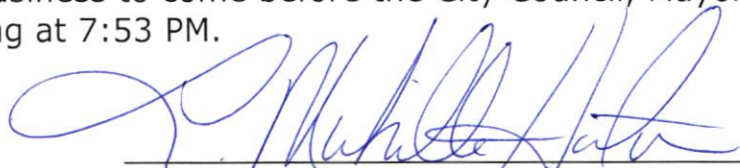
PASS OVER

Mayor Marsh called for Agenda Item 9 - Other Business.

City Recorder Horton said the Holiday Stroll is Thursday the 14th. We will be between City Hall and the Library with a photo booth, area for the Council to meet and greet, crafts, giveaways, and with food trucks.

There being no additional business to come before the City Council, Mayor Marsh adjourned the meeting at 7:53 PM.


MAYOR HURLEY MARSH


CITY RECORDER L. MICHELLE HORTON