



City of Dayton

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

January 31, 2025

Dear Councilman:

RE: Agenda
Monday, February 3, 2025
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. January 6, 2025
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 #711, An Ordinance to Rezone Properties on the East Side of Rhea County Highway along Richland Street and State Route 30. Properties affected are Rhea County Tax Map 090H, Group F, Parcels 032.00, 033.00, 036.00, and 037.00; a portion of Rhea County Tax Map 090H, Group H, Parcel 001.00; Rhea County Tax Map 090I, Group E, Parcels 001.00, 025.00, and 026.00; Rhea County Tax Map 090I, Group H, Parcel 001.00; Richland Creek and U S Highway 27, 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 \$61,208.37.
2. Consideration of Invoice from NISC for December 2024 Recurring Invoices totaling in the amount of \$15,901.02.
3. Consideration of Pay Estimate #5 from W & O Construction, Aerial Creek Crossing Project, Sewer Dept. in the amount of \$235,052.80 plus an additional \$12,371.20 for Retainage.

4. Consideration of Invoice from C E Designers, Inc., Aerial Creek Crossing Project, Sewer Dept. in the amount of \$10,982.50.
 5. Consideration of Invoice from Pay Estimate #32 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$379,427.97 plus an additional \$19,969.89 for Retainage.
 6. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$36,000.00.
 7. Consideration of Pay Estimate #4 from Cleary Construction, 24" Interceptor Line, Wastewater Treatment Plant Project in the amount of \$863,923.00 plus an additional \$45,417.00 for Retainage.
 8. Consideration of Invoice from J R Wauford & Company, 24" Interceptor Line, Wastewater Treatment Plant Project in the amount of \$38,400.00.
 9. Consideration of Invoice for SEIDA Dues, Electric Department in the amount of \$31,988.00.
 10. Consideration of Invoice from Public Entity Partners for Renewal of Workers Compensation Coverage in the amount of \$199,214.00.
 11. Consideration of Invoice from Public Entity Partners for Renewal of Property Coverage in the amount of \$243,329.00.
 12. Consideration of Invoice from Public Entity Partners for Renewal of Liability Coverage in the amount of \$209,544.00.
- B. Consideration of Request from RC3, Annual Strawberry Chase on May 10, 2025, starting at 10:00 AM.
- C. Consideration of Call for Public Hearing, A Resolution to Adopt a Plan of Services for the Annexation of Parcel 036.01 on Rhea County Tax Map 102 by Written Consent of the Property Owners by the City of Dayton, Tennessee.

- D. Consideration of Call for Public Hearing, A Resolution for the Annexation of Parcel 036.01 on Rhea County Tax Map 102 by Written Consent of the Property Owners by the City of Dayton, Tennessee.
- E. Consideration of Ordinance #712, An Ordinance to Rezone Property off of Manufacturers Road a Portion of Rhea County Tax Map 083 Parcel 012.09 from R-3, High Density Residential, to I-2, Heavy Industrial, First Reading.
- F. Consideration of Request from Rhea County Property Assessor Related to 3 Year Reappraisal Program.
- G. Consideration of Call for Public Hearing, Beer License Application, K-VA-T Food Stores, Inc., DBA Food City #724, 500 Able Dr., Dayton.
- H. Consideration of Amendment #7, Agreement #130129, with State of Tennessee Department of Transportation, Paving of Various Streets.
- I. Consideration of Quote from Honeywell for Annual Software Maintenance in the amount of \$31,434.00, Electric Department.
- J. Consideration of Permission to Declare Property as Surplus, Sewer Department.
- K. Consideration of Change Order #2 on Contract with Williams Development, LLC, Department of Human Services Remodel Project, Deduct \$15,000.00.
- L. Consideration of Pendergrass Park Maintenance & Supervision during Summer Season, Parks & Recreation.
- M. Consideration of Create New Position, Maintenance, Sanitation, Parks & Recreation.
- N. Consideration of Permission to Apply for USDA Rural Development Distance Learning & Telemedicine Grant.
- O. Consideration of Acceptance of the Award of 2025 Volunteer Fire Equipment Grant in the amount of \$33,450.00.

- P. Consideration of Authorization to Purchase 2 Side by Sides with Skid Units through Sourcewell from Polaris Government & Defense.
- Q. Consideration of Resolution # _____, A Resolution to Approve the Purchase of 2 Side by Sides with Skid Units from Polaris Government & Defense for the Fire Department, VIA A Cooperative Purchasing Agreement.
- R. Consideration of Any and All Matters Related to Gravity Sewer Line Interceptor Replacement, Along Highway 27 from 3rd Avenue to the Industrial Park, Sewer Department.
- S. Consideration of Work Authorization 4684-1 with J R Wauford & Company, Gravity Sewer Line Interceptor Replacement, Along Highway 27 from 3rd Avenue to the Industrial Park, Sewer Department.
- T. Consideration of Any and All Matters Related to Blythes Ferry Water Tank, New Construction, Water Department.
- U. Consideration of Work Authorization 4682-2-1 with J R Wauford & Company, Blythes Ferry Water Tank New Construction, Water Department.
- V. Consideration of Any and All Matters Related to Insurance & Enrollment.
- W. Consideration of Any and All Matters Related to TCRS Enrollment.
- X. Consideration of Budget Amendments.
- Y. Consideration of Budget Adjustments since last Meeting.

9. Other Business

10. Adjournment

Sincerely,

A handwritten signature in blue ink, appearing to read "David Shinn", with a long horizontal stroke extending to the right.

David Shinn,
City Manager

Dayton City Council
Date: February 3, 2025
Time: 6:31 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. January 6, 2025

Councilman Graham said on pages 4 & 5 to change 4" to 24".

Attorney Susan Arnold said on page 12 to remove sales agent from the motion.

Vice Mayor Randolph moved to approve the January 6, 2025 Regular Monthly Meeting minutes after corrections. Motion seconded by Councilman Graham.

VOTE:

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

Mayor Marsh called for Agenda Item 4 – Request from Citizens

NONE.

Mayor Marsh called for Agenda Item 5 – Communications from the Mayor
NONE.

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

City Manager David Shinn said the Business View Magazine had a great article on the City.

Mayor Marsh called for Agenda Item 7A – OLD BUSINESS – Consideration of Ordinance #711, an Ordinance to Rezone Properties on the East Side of Rhea County Highway along Richland Street and State Route 30. Properties affected are Rhea County Tax Map 090H, Group F, Parcels 032.00, 033.00,

036.00, and 037.00; a portion of Rhea County Tax Map 090H, Group H, Parcel 001.00; Rhea County Tax Map 090I, Group E, Parcels 001.00, 025.00, and 026.00; Rhea County Tax Map 090I, Group H, Parcel 001.00; Richland Creek and U S Highway 27, Second Reading.

Vice Mayor Randolph moved to approve Ordinance #711, an Ordinance to Rezone Properties on the East Side of Rhea County Highway along Richland Street and State Route 30. Properties affected are Rhea County Tax Map 090H, Group F, Parcels 032.00, 033.00, 036.00, and 037.00; a portion of Rhea County Tax Map 090H, Group H, Parcel 001.00; Rhea County Tax Map 090I, Group E, Parcels 001.00, 025.00, and 026.00; Rhea County Tax Map 090I, Group H, Parcel 001.00; Richland Creek and U S Highway 27, Second Reading. Motion seconded by Councilman Doss.

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 \$61,208.37.
2. Consideration of Invoice from NISC for December 2024 Recurring Invoices totaling in the amount of \$15,901.02.
3. Consideration of Pay Estimate #5 from W & O Construction, Aerial Creek Crossing Project, Sewer Dept. in the amount of \$235,052.80 plus an additional \$12,371.20 for Retainage.
4. Consideration of Invoice from C E Designers, Inc., Aerial Creek Crossing Project, Sewer Dept. in the amount of \$10,982.50.
5. Consideration of Invoice for Pay Estimate #32 from Reeves Young LLC, Wastewater Treatment Plant Project in the amount of \$379,427.97 plus an additional \$19,969.89 for Retainage.
6. Consideration of Invoice from J R Wauford & Company, Wastewater Treatment Plant Project in the amount of \$36,000.00.
7. Consideration of Pay Estimate #4 from Cleary Construction, 24" Interceptor Line, Wastewater Treatment Plant Project in the amount of \$863,923.00 plus an additional \$45,417.00 for Retainage.
8. Consideration of Invoice from J R Wauford & Company, 24" Interceptor Line, Wastewater Treatment Plant Project in the amount of \$38,400.00.
9. Consideration of Invoice for SEIDA Dues, Electric Department in the amount of \$31,988.00.
10. Consideration of Invoice from Public Entity Partners for Renewal of

Workers Compensation Coverage in the amount of \$199,214.00.

11. Consideration of Invoice from Public Entity Partners for Renewal of Property Coverage in the amount of \$243,329.00.
12. Consideration of Invoice from Public Entity Partners for Renewal of Liability Coverage in the amount of \$209,544.00.

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 Request from RC3, Annual Strawberry Chase on May 10, 2025, starting at 10:00 AM.

Councilman Yawn moved to approve the Request from RC3, Annual Strawberry Chase on May 10, 2025, starting at 10:00 AM subject to indemnity agreement and insurance. 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 8C - NEW BUSINESS - Consideration of Call for Public Hearing, A Resolution to Adopt a Plan of Services for the Annexation of Parcel 036.01 on Rhea County Tax Map 102 by Written Consent of the Property Owners by the City of Dayton, Tennessee.

Vice Mayor Randolph moved to hold a Public Hearing on April 7th at 5:30 PM Resolution to Adopt a Plan of Services for the Annexation of Parcel 036.01 on Rhea County Tax Map 102 by Written Consent of the Property Owners by 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 8D – NEW BUSINESS – Consideration of Call for Public Hearing, A Resolution for the Annexation of Parcel 036.01 on Rhea County Tax Map 102 by written Consent of the Property Owners by the City of Dayton, Tennessee.

Vice Mayor Randolph moved to hold a Public Hearing on April 7th at 5:15 PM on Resolution for the Annexation of Parcel 036.01 on Rhea County Tax Map 102 by written Consent of the Property Owners by 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 8E - NEW BUSINESS - Consideration of Ordinance #712, An Ordinance to Rezone Property off of Manufacturers Road a Portion of Rhea County Tax Map 083 Parcel 012.09 from R-3, High Density Residential, to I-2, Heavy Industrial, First Reading.

Vice Mayor Randolph moved to approve Ordinance #712, An Ordinance to Rezone Property off of Manufacturers Road a Portion of Rhea County Tax Map 083 Parcel 012.09 from R-3, High Density Residential, to I-2, Heavy Industrial, 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 Request from Rhea County Property Assessor Related to 3 Year Reappraisal Program.

City Manager Shinn said they are asking for a letter of support from all the municipalities to change it from 5 years to 3 years for reappraisal. He said the Comptroller's office last year was floating a 2, 3, or 4 year program.

Rhea County Property Assessor Debbie Byrd said when we have the ratio we lose money and it's not recaptured. They are forecasting appraisals are going up.

Vice Mayor Randolph moved to approve the Mayor to sign a letter of support sent by the Rhea County Property Assessor Related to a 3 Year Reappraisal 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 8G – NEW BUSINESS – Consideration of Call for Public Hearing, Beer License Application, K-VA-T Food Stores, Inc., DBA Food City #724, 500 Able Dr., Dayton.

Vice Mayor Randolph moved to hold a Public Hearing on March 3rd at 5:30 PM for Beer License Application, K-VA-T Food Stores, Inc., DBA Food City #724, 500 Able Dr., 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 8H - NEW BUSINESS - Consideration of Amendment #7, Agreement #130129, with State of Tennessee Department of Transportation, Paving of Various Streets.

Councilman Yawn moved to approve Amendment #7, Agreement #130129, with State of Tennessee Department of Transportation, Paving of Various Streets. Motion seconded by Vice Mayor Randolph.

VOTE:

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

City Manager Shinn said on Item B the RC3 Strawberry Chase starts 8 AM and not 10 AM.

Councilman Yawn rescinded his motion and Vice Mayor Randolph rescinded his second.

Councilman Yawn moved to approve the request from RC3, Annual Strawberry Chase on May 10, 2025, starting at 8 AM. 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 Quote from Honeywell for Annual Software Maintenance in the amount of \$31,434.00, Electric Department.

City Manager Shinn said this is the annual maintenance for Honeywell software for the digital meters.

Vice Mayor Randolph moved to approve the Quote from Honeywell for Annual Software Maintenance in the amount of \$31,434.00, 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 8J – NEW BUSINESS – Consideration of Permission to Declare Property as Surplus, Sewer Department.

1998 Ford 900 Vac Truck: VIN: 1FDZY90WOGVA15759

1996 John Deere Backhoe 4X4 Model 310 D Turbo 4X4: VIN:
SNT0310DG824347

2016? Land Master LM 700 UV 4X4 PIN: A4PUTSPEJ6AA07624

2006? John Deere Gator TX 4X2 PIN: 1MO4X2XDKDM081521

Vice Mayor Randolph moved to approve declaring Property as Surplus, Sewer Department. Motion seconded by Councilman Doss.

VOTE:

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

Mayor Marsh called for Agenda Item 8K – NEW BUSINESS – Consideration of Change Order #2 on Contract with Williams Development, LLC, Department of Human Services Remodel Project, Deduct \$15,000.00.

Vice Mayor Randolph moved to approve Change Order #2 on Contract with Williams Development, LLC, Department of Human Services Remodel Project, Deduct \$15,000.00. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8L – NEW BUSINESS – Consideration of Pendergrass Park Maintenance & Supervision during Summer Season, parks & Recreation.

City Manager Shinn said they are asking for 3 part-time seasonal employees at \$15 per hour between April 1st to September 30th.

Vice Mayor Randolph moved to approve creating 3 part-time positions at \$15 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 8M – NEW BUSINESS – Consideration of Create New Position, Maintenance, Sanitation, Parks & Recreation.

City Manager Shinn said David King is retiring July 1st. He said he is asking in the interim period to hire a foreman position. This would be someone who had the qualifications for building and facility maintenance with a rate of \$26-\$29 per hour based on experience.

Vice Mayor Randolph said he doesn't know if he is comfortable with just a foreman.

City Manager Shinn said David King recommends Will Tholken step in and take the position of all three departments. Will would supervise all 3 departments. He said Will has filled in for David when he is was on vacation and he does a good job.

Councilman Graham said Will would move up and then we would hire a foreman under him.

Vice Mayor Randolph moved to table this until there can be more discussion. Motion seconded by Councilman Doss.

Councilman Graham asked what information he was looking for.

Vice Mayor Randolph said he has all the confidence in Will, but he is not sure we don't need a superintendent like David. That's a heavy lift for one person.

Councilman Doss said that was the problem before; he had them all and it was too much. He said David still has a heavy load in Maintenance. His knowledge in Maintenance and repairs is not something someone can gain in a few months.

Councilman Graham said he would feel better maybe putting a foreman in Parks & Recreation and one in Maintenance.

City Manager Shinn said he thinks the world of Will, but he does acknowledge he probably doesn't have the knowledge David has. The plan is to seek someone who is basically a mechanic and knows what they are doing. Will can oversee the whole project and employees. He said we hired an administrative assistant and she will be doing a lot of paperwork that David does.

Vice Mayor Randolph withdrew his motion. Councilman Doss withdrew his second.

Vice Mayor Randolph moved to approve creating a foreman position at \$26-\$29 per hour dependent on experience. 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 Permission to Apply for USDA Rural Development Distance Learning & Telemedicine Grant.

City Manager Shinn said we are asking permission to apply for the grant. He said there is not a maximum amount and would like to apply \$600,000 with a 15% match.

Vice Mayor Randolph asked what we are getting ourselves into by getting into telemedicine whether it's on the go or at the Library. It would have to be private.

City Manager Shinn said the Library is looking at putting a booth in the research room.

Vice Mayor Randolph moved to approve applying for USDA Rural Development Distance Learning & Telemedicine Grant at \$600,000 with 15% match. 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 Acceptance of the Award of 2025 Volunteer Fire Equipment Grant in the amount of \$33,450.00.

INFORMATION ONLY

Mayor Marsh called for Agenda Item 8P – NEW BUSINESS – Consideration of Authorization to Purchase 2 Side by Sides with Skid Units through Sourcewell from Polaris Government & Defense.

PASS OVER

Mayor Marsh called for Agenda Item 8Q – NEW BUSINESS – Consideration of Resolution # _____, A Resolution to Approve the Purchase of 2 Side by Sides with Skid Units from Polaris Government & Defense for the Fire Department, VIA A Cooperative Purchasing Agreement.

PASS OVER

Mayor Marsh call for Agenda Item 8R – NEW BUSINESS – Consideration of Any and All Matters Related to Gravity Sewer Line Interceptor Replacement, Along Highway 27 from 3rd Avenue to the Industrial Park, Sewer Department.

Vice Mayor Randolph moved to approve moving forward with a Gravity Sewer Line Interceptor Replacement, Along Highway 27 from 3rd Avenue to the Industrial Park, Sewer Department. Motion seconded by Councilman Yawn.

VOTE:

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

Mayor Marsh called for Agenda Item 8S – NEW BUSINESS – Consideration of Work Authorization 4684-1 with J R Wauford & Company, Gravity Sewer Line Interceptor Replacement, Along Highway 27 from 3rd Avenue to the Industrial Park, Sewer Department.

Vice Mayor Randolph moved to approve Work Authorization 4684-1 with J R Wauford & Company, Gravity Sewer Line Interceptor Replacement, Along Highway 27 from 3rd Avenue to the Industrial Park, Sewer 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 8T – NEW BUSINESS – Consideration of Any and All Matters Related to Blythes Ferry Water Tank, New Construction, Water Department.

City Manager Shinn said it was suggested by Wauford and those who repaired it we build a 1,000,000 gallon tank beside it.

Councilman Yawn moved to approve the Blythes Ferry Water Tank, New Construction, Water Department. Motion seconded by Vice Mayor Randolph.

VOTE:

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

Mayor Marsh called for Agenda Item 8U – NEW BUSINESS – Consideration of Work Authorization 4682-2-1 with J R Wauford & Company, Blythes Ferry Water Tank New Construction, Water Department.

Vice Mayor Randolph moved to approve Work Authorization 4682-2-1 with J R Wauford & Company, Blythes Ferry Water Tank New Construction, Water 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 8V – NEW BUSINESS – Consideration of Any and All Matters Related to Insurance & Enrollment.

Councilman Yawn moved to hold a Public Hearing on March 3rd at 5:15 PM. Motion seconded by Mayor Marsh.

VOTE:

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

Mayor Marsh called for Agenda Item 8W – NEW BUSINESS – Consideration of Any and All Matters Related to TCRS Enrollment.

PASS OVER

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

				Budget Number:	5
General Fund Budget Amendment FY25					
REVENUE	DESCRIPTION	24-25 BUDGET	DECREASE (debit)	INCREASE (credit)	AMENDED BUDGET
110-36960	Transfer In			129,992.00	\$ 129,992.00
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
EXPENSE	DESCRIPTION	24-25 BUDGET	INCREASE (debit)	DECREASE (credit)	AMENDED BUDGET
110-41510-721.1	Imagination Library Contribution		6,000.00		\$ 6,000.00
110-41920.264.1	Market Street Traffic Stop Signs Modification		48,000.00		\$ 48,000.00
110-41920.264.2	Video Detection Equipment		75,992.00		\$ 75,992.00
					\$ -
					\$ -
					\$ -
TOTALS			\$ 129,992.00	\$ 129,992.00	
Description :					

Councilman Graham moved to approve the budget amendment as presented. 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 8Y – NEW BUSINESS – Consideration of Budget Adjustments since last Meeting.

PASS OVER

Mayor Marsh called for Agenda Item 9 - Other Business.

9A – Consideration of Delaware Avenue Ballfields.

City Manager Shinn said we received a request to name one of the fields after Bob Aikman.

Councilman Yawn moved to approve naming one of the Delaware Avenue Ballfields after Bob Aikman. Motion seconded by Vice Mayor Randolph.

VOTE:

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

9B – Consideration of Any & All Matters Related to City Manager.

Vice Mayor Randolph said the City Manager has been here for a while and we have discussed a compensation increase.

Mayor Marsh said he just completed the CMFO program and suggested a \$5,000 increase.

Vice Mayor Randolph moved to approve a \$5,000 increase in salary for the City Manager. Motion seconded by Councilman Yawn.

VOTE:

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

City Manager Shinn said there is a request for tap and E1 pump at the property at the corner of New Union and Hwy 30.

Councilman Yawn moved to approve the request for tap and E1 pump at the property at the corner of New Union and Hwy 30. Motion seconded by Vice Mayor Randolph.

VOTE:

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

City Manager Shinn said he received a resolution from SETDD for CDBG, which would allow us to pursue the grant for the proposal to build a Fire Department training facility. He said this has a 10% match.

Vice Mayor Randolph moved to approve resolution 022025-01 2025 Community Development Block Grant Fire Training Center. Motion seconded by Councilman Yawn.

VOTE:

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

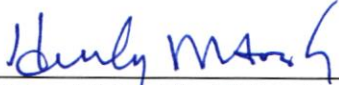
Vice Mayor Randolph said Susan has been with the City a year in April. He said they had talked about looking at that in 6 months and he would propose a 5% increase effective this next month in her compensation.

Vice Mayor Randolph moved to approve a 5% increase in the compensation for the City Attorney. Motion seconded by Councilman Doss.

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 7:31 PM.



MAYOR HURLEY MARSH



CITY RECORDER L. MICHELLE HORTON