



# City of Dayton

P. O. BOX 226, DAYTON, TENNESSEE 37321  
423/775-1817 FAX 423/775-8404



September 8, 2017

Dear Councilman:

RE: Agenda  
September 11, 2017  
5 minutes after School Board Meeting Adjourns

1. Call to Order
2. Roll Call by Recorder
3. Reading and Approval of Minutes of Previous Meetings
4. Request from Citizens
5. Communications from the Mayor
6. Reports from the City Manager, City Recorder, Councilmen, Committees and Other Officers
7. OLD BUSINESS:
  - A. Consideration of Amendment Six to General Agreement with Elster Solutions, LLC.
  - B. Consideration of Contract with Dillard Construction, Inc., North Dayton Substation, Electric Department

Gary Louallen, Mayor  
Billy C. Graham, Councilman  
L. Michelle Horton, City Recorder

Steve Randolph, Vice Mayor  
Jim Lewis, Councilman  
Susan E. Arnold, City Attorney

Bobby J. Doss, Councilman  
Thomas W. Solomon, City Manager  
Andrew Tucker, City Judge

8. NEW BUSINESS:

A. Consideration of Consent Agenda:

1. Consideration of Invoices from Service Electric Company, Powerline Maintenance & Unit Contract, Electric Department, in the amount of for Tree Trimming, Electric Department – Totaling \$33,510.75.
2. Consideration of Invoice J. R. Wauford & Company, Waterline to Prison Project, Water Department - \$1,134.12.
3. Consideration of Invoice J. R. Wauford & Company, SR 30 Utilities Relocation, Water Department in the amount of \$14,000.00.
4. Consideration of Invoice Allen & Hoshall, Taxiway Relocation Project, Mark Anton Municipal Airport in the amount of \$57,902.46.
5. Consideration of Invoice Allen & Hoshall, Crack Repair and Sealcoat, Mark Anton Municipal Airport in the amount of \$830.00.
6. Consideration of Invoice Allen & Hoshall, North Dayton Substation Project, Electric Department in the amount of \$24,127.09.

B. Consideration of Request from Main Street Dayton for Pumpkinfest Street Closing.

C. Consideration of Request from Rhea County Courthouse Restoration Task Force, Brock Harris.

D. Consideration of Ordinance # \_\_\_\_\_, An Ordinance to Amend Service Practice Policy Change in regards to Late Fees, Electric Department, First Reading.

E. Consideration of Award of Bids on Transformers, North Dayton Substation, Electric Department.

F. Consideration of Local Agency Project Agreement with Tennessee Department of Transportation on New Construction of State Industrial Access Road Serving Nokian Tyres.

- G. Consideration of Local Share of Right of Way Phase on Construction of State Industrial Access Road Serving Nokian Tyres in the amount of \$339,150.00.
- H. Consideration of Call for Public Hearing, An Ordinance to Amend the Annual Budget for the City of Dayton, Tennessee for Fiscal Year 2017-2018.
- I. Consideration of Back Up Motor, Raw Water Intake Pump, Water Plant.
- J. Consideration of Authorization to Advertise for Bids on Ribbon Fiber Fusion Splicer, Electric Department.
- K. Consideration of Authorization to Advertise for Bids on Forklift Truck, Electric Department.
- L. Consideration of Pole Yard Renovation, Electric Department.
- M. Consideration of Call for Public Hearing, Ordinance to Amend the Official Zoning Map for the City of Dayton, Tennessee to Rezone Parcel 014.00 on Rhea County Tax Map 090 from C-2, General Commercial to R-2, Medium Density Residential.
- N. Consideration of Call for Public Hearing, Ordinance to Amend the Zoning Map for the City of Dayton, Tennessee to Zone Parcels 025.00, 039.01, 026.00, 026.15, 026.17 and 026.18 of Rhea County Tax Map 076 to I-2 Heavy Industrial.
- O. Consideration of Call for Public Hearing, Ordinance to Abandon a Portion of Right of Way Described within the Body of this Ordinance and Shown on the Attached Graphic within the Corporate Limits of the City of Dayton, Tennessee.
- P. Consideration of Tennessee Highway Safety Grant (THSG), Fire Department.
- Q. Consideration of EDA Grant, Electric Department.
- R. Consideration of Request from Kristen & John Jones, Benefit Car Show, October 14, 2017.
- S. Consideration of Two Vehicles, Police Department.
- T. Consideration of Call for Public Hearing, Beer License Application, Rhonda Lawson DBA Fred's Store #1413, 260 16<sup>th</sup> Avenue, Suite 71.

U. Consideration of Amendments to Personnel Policy:

1. Add Veteran's Day
2. Add Verbage to Medical Plan & Voluntary Insurance.
3. Add Verbage to Disciplinary Actions.

V. Consideration of Authorization to Advertise for Bids on RFID Door Entry.

W. Consideration of Dark Fiber License Agreement with RevTel, LLC from 421 First Avenue to 676 Broadway.

X. Consideration of Dark Fiber License Agreement with RevTel, LLC from 798 Market Street to 865 Rhea County Highway.

Y. Consideration of Call for Public Hearing, Ordinance of the City of Dayton, Tennessee, Repealing Title 9, Chapter 4, Pawnbrokers and Secondhand Dealers of the Municipal Code.

Z. Consideration of Resolution 092017-01, A Resolution Authorizing the City of Dayton to Participate In The Pool's James L. Richardson "Driver Safety" Matching Grant Program.

AA. Consideration of Resolution 092017-02, A Resolution Adopting a Social Media Use & Internet Posting Policy.

BB. Consideration of The Americans with Disabilities Act (ADA) Title II Grievance Procedure.

CC. Consideration of ADA Self-Evaluation and ADA Transition Plan.

DD. Consideration of Call for Public Hearing, Ordinance of the City of Dayton, Tennessee Replacing Municipal Code 11-101 and Adopting by Reference State Traffic Offenses and Rules of the Road.

9. Other Business

10. Adjournment

Sincerely,

A handwritten signature in blue ink, appearing to read "Thomas W. Solomon". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Thomas W. Solomon,  
City Manager