### **AGENDA**

#### Dayton Town Council Regular Meeting April 16th, 2024 7:00 P.M.

Please enter through the front door, which will open at 6:45 P.M. Please put all phones on silent.

# **Utility Service Board**

- 1. Roll Call
- 2. Attorney
  - **♦** Trash Contract

Contacted: Trash Kans, Waste Management, Republic, T&L Disposal

- 3. New Business
  - ◆ Approval of supplies required for localized meter reading system
  - ◆ Opening of Trash contract bids
    Contacted: Trash Kans, Waste Management,
    Republic, T&L Disposal
  - ♦ Duke LED Light proposal
  - ♦ OCRA Grant for Water Study Hire Grant writer
- 4. Old Business
  - ◆ Certified water operator contract
  - ♦ Dumpsters April 20th
- 5. Public Comment
- 6. Council Comment
- 7. Adjourn

# **Town Council Meeting**

- 1. Roll Call
- 2. Attorney
  - ♦ Lawn Waste Ordinance
  - ◆ Opening of Leaf Collection Bids Contacted: Crandall Enterprises, Kelly Landscaping, Koehler Brothers
  - ♦ Street closing Ordinance
- 3. Allowance Docket
- 4. Claims Docket
- 5. Reports
  - a. Appropriation Report
  - b. Bank Reconciliation
  - c. Fund Report
  - d. Revenue Report
- 6. Approval of Minutes
  - ◆ Special Town Board Meeting 3/12/2024
  - ♦ Utility Service Board Meeting 3/19/2024
  - ♦ Regular Town Board Meeting 3/19/2024
  - ◆ Executive Session Meeting 3/28/2024
- 7. Clerk-Treasurer Report
  - ◆ Credit Card Update
  - ♦ Capital Asset Policy
  - ♦ Utility Clerk Landscaping
  - ◆ Annual Garage Sales
  - ♦ Opioid Fund

### 8. Town Manger

- ◆ Community center demo quotes Received quotes from Hack, M.C. Excavating, Myles Huntly, Koehler Brothers
- ◆ Crack seal, surface, and stripe Town Hall, Police Station, and meter house
- ◆ Repair of light pole banner arm
- ♦ Awning damage from 2/27/2024 storm (Done)
- ♦ Flushing sanitary lines (Done)
- ◆ Town Hall roof leak quotes
- ♦ Expense amount without prior approval

### 9. Police Report

- ♦ Expense amount allowed without prior approval.
- ◆ Training ammo purchase. \$400/1000 rds.
- ◆ Approve Indiana Marshals Association membership and training conference cost. \$322.50
- ♦ Approve additional Axon body camera license.
- ♦ Approve replacement of two damage body cameras.
- ♦ Approval of Property Disposal

#### 10. New Business

- ♦ Community Garden budget
- ♦ Town Hall entrance handrails
- ◆ Spring / Summer light pole banners
- ♦ UZO Amendments 13 & 108
- ◆ 2024 Stipends for Bridget & Tislow
- ◆ Speed limit adjustment, Dayton Rd. South
- **♦** Farmers Market

#### 11. Old Business

- ♦ Live stream system (Done)
- ♦ Business cards (Done)
- ♦ BP Station paid Engineering costs (Done)
- ◆ BP Gas Station severed power line repair request for payment from contractor. (Done)
- ♦ Baker Farms Emergency road update (Done)
- ♦ CB Burke update
- ♦ Community Garden Pat Williams
- 12. Public Comment
- 13. Council Comment
- 14. Adjourn

Public Comment: We welcome public comment and encourage active participation at this meeting. However, in order to proceed efficiently, public comment will be limited to two areas of this meeting. First, there will be an opportunity for public comment on ordinances or resolutions currently before the Council. These comments should be limited to three (3) minutes in length and be germane and relevant to the Ordinance or Resolution. All participants will be required to maintain a high level of civility, respect, and courtesy for everyone present. Any participant, who after being advised, persists in a discourteous or hostile manner which may disrupt the meeting will be asked to leave.

At the end of the meeting, time will be reserved for public comment on any issue or concern you may have. Please remember to keep your comments concise and limited to three (3) minutes. Finally, the open comment section is not an opportunity for you to make inappropriate comments about, or personally attack council members or town officials. Again, all participants are required to maintain a high level of civility, respect, and courtesy for everyone present. Any participant, who after being advised, persists in a discourteous or hostile manner which may disrupt the meeting will be asked to leave. This is your opportunity to contribute to the community and assist the council in addressing issues that are important to the Town of Dayton.