

June 17th, 2025 7:00 P.M.

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

>>> Roll Call

1. Resolution 2025-10

A RESOLUTION APPOINTING AN INDIVIDUAL TO TEMPORARILY ASSUME THE RESPONSIBILITIES OF CLERK-TREASURER OF THE TOWN OF DAYTON, STATE OF INDIANA

3. Brandi Bass - Combat Cookies

♦ July 20th, 2025 request for temporary closing of Harrison Street for car show.

Utility Service Board Meeting

June 17th, 2025

- 1. Attorney
- 2. New Business
 - ♦ Adjustment Report
 - ◆ Motion for Kurt to attend online training with Alliance of Indiana to prep for Certified Water Operator license. Cost: \$400.00
 - ◆ Motion for \$80.00 to Cindy Flores so she can become a Notary.
 - ◆ Updated Local Government Services contract
- 3. Old Business
- 4. Public Comment
- 5. Council Comment
- 6. Adjourn

Dayton Town Council Meeting

June 17th, 2025 Immediately Following Utility Service Board Meeting

- 1. Roll Call
- 2. Attorney
 - ◆ Motion for Special Meeting on July 2nd, 2025 to fill vacant Council and Clerk-Treasurer position.
 - ♦ Corporate Resolution for Bank Credit Card
- 3. Allowance Docket
- 4. Claims Docket
- 5. Reports
 - a. Appropriation Report
 - b. Bank Reconciliation
 - c. Fund Report
 - d. Revenue Report
- 6. Approval of Minutes
 - ♦ Utility Board Meeting 5/20/2025
 - ♦ Town Council Meeting 5/20/2025
- 7. Clerk-Treasurer Report

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- 8. Area Plan Representative Report
 - ◆ UZO Amendment #119

An Amendment creating a new Residential Zoning classification: R1C

9. Town Manager

- ♦ Report on missing Clifty Falls water valve
- ♦ CCMG update
- 10. Police Report
 - ♦ Surveillance video
- 11. New Business
 - ♦ Clerk Treasurer & Council Vacancy
- 12. Old Business
 - ◆ Motion to approve \$150.00 to Grant Spence from Community Enrichment Fund for July 26th Music Under the Gazebo performance.
- 13. Public Comment
- 14. Council Comment
- 15. 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.