

**DAYTON TOWN COUNCIL
SPECIAL MEETING MINUTES
July 8, 2019**

COUNCIL MEMBERS PRESENT: Mayor Sam Lee, Todd Collier, Jeff Daly, Zachary Fletchall, Cary Jackson, and Robert Ohgren.

COUNCIL MEMBERS ABSENT: Tara Worthy.

ALSO PRESENT: Jason Ham, Town Attorney; Angela Lawrence, Town Superintendent; Timothy V. Arrington, Treasurer; Justin Trout, Interim Chief of Police; Mike Betts, Marketing and Events Coordinator; Kimberley Clark, Accounting Technician; and Christa Hall, Deputy Clerk.

CALL TO ORDER: Mayor Lee called the meeting to order at 5:52 p.m. and welcomed everyone. The Invocation and Pledge of Allegiance was led by Mayor Lee.

CONSIDERATION – A RESOLUTION REGARDING TIME OF REGULAR MEETINGS AND INCLEMENT WEATHER MEETING TIMES.

A resolution regarding time of regular meetings and inclement weather meeting times was addressed by Attorney Ham and Mayor Lee. No comments were made.

A motion by Councilman Ohgren was seconded by Councilman Fletchall and carried by a roll call vote of 6 to 0, voting recorded as follows: LEE – AYE; DALY – AYE; COLLIER – AYE; FLETCHALL – AYE; JACKSON – AYE; OHGREN – AYE; WORTHY – ABSENT; the Council adopted the following resolution:

RESOLUTION REGARDING TIME OF REGULAR MEETINGS AND INCLEMENT WEATHER MEETING TIMES

WHEREAS, the Town of Dayton wishes to establish the time of its regular council meetings, and

WHEREAS, the Town of Dayton wants to empower the Mayor and, if the Mayor is unable to act, the Vice-Mayor to reset the regular meeting time in the event weather or other conditions are such that it is hazardous for members to attend the meeting,

NOW, THEREFORE, be it resolved by the Town Council of the Town of Dayton, Virginia,

1. Regular meetings of the Town Council shall be held on the second Monday of each month beginning at 6 p.m.

2. When a meeting date falls on a legal holiday, the meeting shall be held on the day following at 6 p.m. unless otherwise designated by the council.
3. If the Mayor, or, if the Mayor is unable to act, the Vice-Mayor, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting the meeting shall be held at 6 p.m. on the day following.
4. If the Mayor, or, if the Mayor is unable to act, the Vice-Mayor, finds and declares that such weather or other condition continues on the day following, the meeting shall be held at 6 p.m. one week after the originally scheduled meeting.
5. All regular meetings of the council shall be open to the public, unless closed pursuant to state law.

ADJOURNMENT

With there being no further business to come before the Council, Councilman Daly made a motion to adjourn, and seconded by Councilman Collier and the motion passed unanimously.

The meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Mayor, Sam Lee

Deputy Clerk, Christa Hall