

DAYTON TOWN COUNCIL
BUDGET VIRTUAL WORK SESSION MINUTES
VIA ZOOM MEETING PLATFORM
April 20, 2020

COUNCIL MEMBERS PRESENT: Mayor Sam Lee, Jeff Daly, Cary Jackson, Robert Ohgren, and Tara Worthy.

ALSO PRESENT: Angela Lawrence, Town Manager; Susan Smith, Treasurer; Justin Trout, Chief of Police; Mike Betts, Marketing and Events Coordinator; and Christa Hall, Clerk, Safety & Zoning Official.

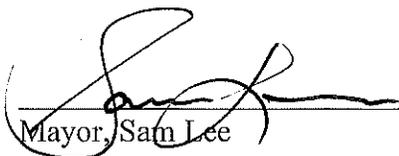
CALL TO ORDER: Mayor Lee officially called the Work Session to order at 6:01 p.m. and welcomed everyone. Mayor Lee explained that due to the Governor's stay at home order during the COVID-19 pandemic, the Council will meet virtually through the Zoom meeting platform until the Governor deems it safe to meet in person. At this time, Mayor Lee turned the meeting over to Town Manager Angela Lawrence to review the proposed FY2020/21 Town Budget.

Manager Lawrence presented the FY2020/21 budget in detail for Council. She reviewed the revenues and expenses proposed for next year highlighting the changes and revisions from last year, further explaining that a direct comparison with last year is difficult as the line item numbers have changed. She advised that the budget will need to be advertised and a public hearing will need to be held to receive citizen comments prior to Council approval of the budget at the June Council meeting. She advised that this budget process had been unusually difficult based on the adverse implications from the COVID-19 pandemic on the Town and the recent passing of two Dayton Councilmen. She advised that there are no tax increases proposed, however, we are proposing a new itinerant merchant tax and a short-term lodging tax. She addressed the increase over last year's budget as primarily relating to the upgrade to the water treatment plant.

Manager Lawrence completed the presentation and answered all Council questions and concluded by stating that they will make necessary changes and corrections, meet and review with Finance Committee and bring back to Council to recommend to advertise and schedule a Public Hearing to hear citizen input.

ADJOURNMENT: With no further business to discuss, the work session adjourned at 7:29 p.m.

Respectfully Submitted,



Mayor, Sam Lee



Clerk, Christa Hall

**DAYTON TOWN COUNCIL MINUTES
VIRTUAL ZOOM MEETING**

May 5, 2020

COUNCIL MEMBERS PRESENT: Mayor Sam Lee, Jeff Daly, Cary Jackson, Robert Ohgren, and Tara Worthy.

ALSO PRESENT: Angela Lawrence, Town Manager; and Christa Hall, Town Clerk.

CALL TO ORDER: Mayor Lee called the meeting to order at 5:30 p.m. and welcomed everyone. Mayor Lee explained that due to the Governor's stay at home order during the COVID-19 pandemic, the Council will meet virtually through the Zoom meeting platform until the Governor deems it safe to meet in person. He further explained that the purpose of this meeting is for Council to discuss, interview and consider prospective candidates for the current Council vacancies and will be conducted in a closed session format, with no public comment section.

CLOSED SESSION

A motion was made to go into closed session by Councilman Jackson and seconded by Councilman Daly and carried by a roll call vote of 5 to 0, voting recorded as follows: DALY – AYE; JACKSON – AYE; OHGREN – AYE; WORTHY – AYE; LEE – AYE the Council recessed the meeting at 5:34 p.m. for a closed meeting in accordance with Section 2.2-3711(A)(1) of the Code of Virginia to discuss, interview and consider prospective candidates for appointment to council, planning commission, board of zoning appeals, and/or economic development authority.

Return to open session 7:52 p.m.

CERTIFICATION RESOLUTION

WHEREAS, the Dayton Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Dayton Town Council that such Closed Meeting was conducted in conformity with Virginia law:

On motion by Councilman Daly, seconded by Councilman Jackson and carried by a roll call vote of 5 to 0, voting recorded as follows: DALY – AYE; JACKSON – AYE; OHGREN – AYE; WORTHY – AYE; LEE – AYE; Council returned to regular session and certified that with respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Council.

ADJOURNMENT

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

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,


Mayor, Sam Lee


Clerk, Christa Hall