



## CITY OF DAYTON

Regular City Council Meeting Agenda  
Community and Meeting Center  
January 14, 2025 | 7 pm | 625 2<sup>nd</sup> Ave., Dayton, KY

- **Call to Order**
- **Roll Call**
- **Moment of Silence & Pledge**
- **Mayor's Report**
- **Dayton Heritage Museum Presentation – Laura Moeller and Tina Neyer**
- **Approval of Minutes**
- **Open to public comments regarding legislative items on the agenda.**
- **Ordinances:**
  - **Second Reading: Ordinance 2024-22:** An Ordinance granting a franchise to Duke Energy Kentucky, Inc. to operate an electric and natural gas distribution system within the territorial limits of the City of Dayton, Kentucky, and authorizing and directing the Mayor of the City to execute a franchise agreement between the City and Duke Energy Kentucky, Inc. for the operation of an electric and natural gas distribution system within the City.
- **Orders/Resolutions:**
  - **Order Resolution 2025-1R:** An Order/Resolution authorizing the Mayor to execute contracts with property owners on Grant Park Drive and to accept a declaration of easements from one property owner for the purpose of making public improvements at these properties for the purpose of collecting and directing stormwater and groundwater from these properties into the public stormwater system on Grant Park Drive.
  - **Order Resolution 2025-2R:** An Order/Resolution authorizing the Mayor and City Administrator to execute a professional services agreement with Mike Yeager and Compass Infrastructure Group, LLC to provide professional engineering services to the City of Dayton, Kentucky.
- **Department Directors' Monthly Reports**
- **City Administrator's Report**
- **Audience Comments**
- **New Business**
- **Executive Session: Pursuant to KRS 61.810(1)(b): Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of**



**property to be acquired for public use or sold by a public agency; and (c):  
Discussion of proposed or pending litigation against or on behalf of the  
public agency.**

- **Adjournment**