

The City of Dyer Mayor and Board of Alderpersons met in regular session on Monday, July 23, 2007 at 7:00 p.m. at the City Hall. Those present were Mayor Scott Jewell; Alderpersons – Judy Baker, Bitsy Gilliland, Nathan Reed, Roger Gray, Robert Johnson, Cody Childress, George Fisher and Attorney Hillary Lawler. Alderman Tom Lannom was absent.

Motion made by Roger Gray seconded by Bitsy Gilliland to approve the July 9, 2007 meeting minutes as written. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pay the general accounts of \$23,192.03. Motion carried with all ayes.

The Water and Sewer Committee meets Monday, July 30, 2007 at 6:00 p.m.

The Finance Committee and Building Committee meet Monday, July 30, 2007 at 6:30 p.m.

Alderman George Fisher arrived at 7:17 p.m.

Motion made by Bitsy Gilliland seconded by Robert Johnson for the city to maintain control of the alley and parking lot at the old Windsor Building and issue an easement to Bob McCurdy the same as Jimmy Johnstone's easement. Motion carried with 6 ayes and 1 abstain (Reed).

Motion made by Nathan Reed seconded by Cody Childress to approve PO 5086 to Shannon Cotter for \$750.00 for writing fire grant application; PO 5089 to City Lumber Co for \$437.44 for East College Street lift station deck materials; PO 5078 to Hach Co for \$564.10 for water and sewer lab supplies; PO 5094 to American Development Corp for \$580.85 for chemicals; PO 5096 to Nail's Septic Tank Service for \$770.00 for pumping West State Steel lift station. Motion carried with all ayes.

Motion made by George Fisher seconded by Nathan Reed to adopt Resolution 2007-164 (\$300,000 12-year Capital Outlay Note to build a Fire Station).

Motion made by Nathan Reed seconded by Judy Baker to refer Resolution 2007-164 to the Finance Committee. Motion carried with all ayes.

Motion made by Judy Baker seconded by Robert Johnson to amend the maintenance department pay scale to reflect any percentage increase effective July each year to also add this percentage to the maintenance department step pay scale for the first three years of employment retroactive to July 1, 2007. Motion carried with all ayes.

Motion made by Cody Childress seconded by Bitsy Gilliland to adjourn. Motion carried with all ayes.

---

Kenneth W McEwen, Recorder

---

C. Scott Jewell, Mayor