

The City of Dyer Mayor and Board of Alderpersons met in regular session on Monday, January 14, 2008 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, Tom Lannom, George Fisher and Attorney Hillary Lawler.

Motion made by Nathan Reed seconded by Tom Lannom to approve the December 10, 2007 meeting minutes as written. Motion carried with all ayes.

Motion made by Tom Lannom seconded by Robert Johnson to pay the general accounts of \$52,436.87. Motion carried with all ayes.

John McElrath spoke in regards to the fire trucks being parked at the maintenance building in the pathway to get the maintenance equipment outside the building.

Randy Gregory of Severn-Trent Environmental reported that there is a possibility that WWTP Operator, Larry Brewer is leaving their employment. William Caton, a Grade II Operator, is working at the WWTP. Severn-Trent Environmental has contracted with Bill McBride, a Grade IV Operator, of Dyersburg to oversee the operations at the WWTP.

It was each person's opinion that the city not purchase the Dyer Motor Co building for \$200,000.

Alderman Johnson reported that Pat Garrett is no longer cleaning the drying beds at the WWTP.

Motion made by Robert Johnson seconded by Roger Gray to authorize Dale Sowell to clean the beds at \$125.00 per bed and accept bids to clean the drying beds until Monday, February 11, 2008 at 1:00 p.m. Motion carried with all ayes.

Steve Walker with the TML Municipal Bond Fund will meet here Thursday, January 17, 2008 at 5:00 p.m.

Alderman Cody Childress arrived at 7:50 p.m.

Motion made by Tom Lannom seconded by Bitsy Gilliland to postpone indefinite the motion of November 12, 2007 to purchase two 400,000 BTU gas heaters from Gibson County Utility District for \$1,700. Motion carried with 7 ayes and 1 pass (Childress).

Motion made by Nathan Reed seconded by Robert Johnson to accept the 2006-2007 audit report as presented by Winston Truett and Stephen Eldridge of Alexander, Thompson, Arnold, PLLC. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Tom Lannom to approve PO 5229 to Best-Wade Petroleum Inc for \$518.65 for barrel of oil; PO 5232 to American Development Corporation for \$440.00 for chemicals; PO 5234 to American Development Corporation for \$605.40 for chemicals; PO 5242 to American Development Corporation for \$643.80 for chemicals. Motion carried with all ayes.

Sale of Used Asphalt Bids Opened:

Jeff Morris	610.00
Dale Sowell	1,006.50
Scott Zimmerman	100.00 per 25 ton load

Motion made by Judy Baker seconded by Tom Lannom to accept all bids. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Tom Lannom to award the Used Asphalt sale to Dale Sowell for \$1,006.50. Motion carried with all ayes.

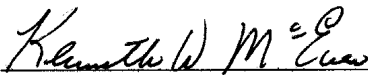
Motion made by Judy Baker seconded by George Fisher to issue check for \$9,650 to Wade Electric Co for the balance of the traffic signals. Motion carried with all ayes.

Motion made by Tom Lannom seconded by Judy Baker to advertise for a demolition bid for the removal of the 123 East Maple Street building. Motion carried with all ayes.

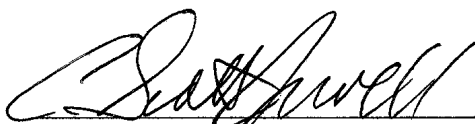
Motion made by Tom Lannom seconded by Robert Johnson to request Attorney Hillary Lawler to write a lease between City of Dyer and Randy Holloway for the south side section of his building at 363 North Main Street for \$350.00 per month. Motion carried with 7 ayes and 1 nay (Fisher).

Motion made by Tom Lannom seconded by Robert Johnson to request an appraisal for the city property at West Broad Street and State Route 5 at a cost not to exceed \$300. Motion carried with all ayes.

Motion made by Cody Childress seconded by Nathan Reed to adjourn. Motion carried with all ayes.



Kenneth W McEwen, CMC



C. Scott Jewell, Mayor