

The City of Dyer Mayor and Board of Alderpersons met in regular session on Monday, February 11, 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, Tom Lannom, George Fisher, and Attorney Hillary Lawler. Alderman Cody Childress was absent.

Motion made by Tom Lannom seconded by Roger Gray to approve the January 28, 2008 meeting minutes as written. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Bitsy Gilliland to pay the general accounts of \$71,689.92. Motion carried with all ayes.

Motion made by Judy Baker seconded by Roger Gray to permit the Dyer Volunteer League to install fencing and equipment necessary for a new softball/t-ball field (4th field) at David Robinson Recreation Park. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Tom Lannom to authorize Randy Gregory to purchase a new vacuum cleaner for the water treatment plant. Motion carried with all ayes.

123 East Maple Street Demolition Bids opened:

Pittman's Backhoe Service – Trenton, TN	9,500.00
Scott Zimmerman Services – Dyer, TN	15,985.00
Kodiak Contracting Group – Bradford, TN	74,285.00

Motion made by Tom Lannom seconded by Bitsy Gilliland to accept all bids. Motion carried with all ayes.

Motion made by Judy Baker seconded by Tom Lannom to refer the bids to the Building Committee. Motion carried with all ayes.

The Building Committee meets Monday, February 18, 2008 at 6:00 p.m.

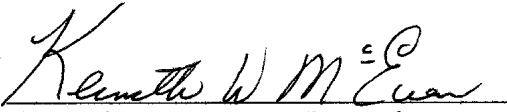
The Water and Sewer Committee meets Monday, February 18, 2008 at 6:30 p.m.

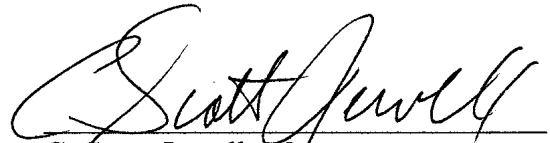
Motion made by Nathan Reed seconded by Tom Lannom to approve PO 5259 to Thompson Machinery for \$977.50 for industrial park water plant generator repairs; PO 5266 to Gibson Electric Membership for \$548.10 for 60' storm siren pole. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Tom Lannom to adopt Resolution 2008-166 to file a CDBG grant application. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Tom Lannom to award the Sewer Manhole replacement project to Lynn Moore Construction of Parsons, Tennessee for \$7,500.00 as recommended by Askew Hargraves Harcourt & Associates. Motion carried with all ayes.

Motion made by Tom Lannom seconded by Roger Gray to adjourn. Motion carried with all ayes.


Kenneth W McEwen, Recorder


C. Scott Jewell, Mayor