

The City of Dyer Board of Mayor and Alderpersons met in regular session on Monday, August 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, George Fisher, and Attorney, Hillary Lawler. Aldermen Robert Johnson and Cody Childress were absent.

Motion made by Bitsy Gilliland seconded by George Fisher to approve the July 28, 2008 meeting minutes as written. Motion carried with all ayes.

Wayne Goad spoke in regards to the water bill at 251 Thomas St. Mr. Goad stated that he could not understand how the consumption was so high. The consumption for the month of July was 71,420 gallons. Mr. Goad advised that the water was turned off at the residence and was not in use. Motion made by Judy Baker and seconded by Roger Gray to take the average for the last six months, excluding July, and charge Mr. Goad for that amount. Mr. Goad agreed to the motion. Motion carried with all ayes.

Jimmy Landrum of 367 Parkview requests the status of the new wells. The Mayor advised that one well is complete and one well is in process. Mr. Landrum stated that the water at his residence has a dark color. The Mayor advised that the issue would be resolved. Mr. Landrum also requested information on the leak at the city park. Steven Tucker advised that the leak would be repaired. Mr. Landrum also requested information on the damaged play ground equipment at the park. The Mayor advised that he did not have any new information at this time. The Mayor requested that Steven remove the damaged equipment. Mr. Landrum also reported that the mulch level in the play area is low. The Mayor stated that he would look into the issue.

Bob Moore wanted to express his appreciation to the five area fire departments that assisted the Dyer Fire Department on the fire call at North Main. Bob also wanted to show appreciation to the wives of the firemen who provided water and Gatorade to the firemen.

Steven Tucker reported an accident on North Main which involved the City of Dyer's backhoe and a truck. Steven advised that he and Jason Griggs discussed corrective action. Steven advised that he does not have an estimate for the cost of repairs the backhoe incurred. Judy Baker advised that the City of Dyer needs to wait on repairs for the backhoe due to insurance purposes.

William Caton advised that both aerators at the wastewater plant are in need of repair. Mr. Caton advised that one aerator is not functioning and had to be pulled out of service. The estimated cost for the repairs on the non functioning aerator is approximately \$4,800.00. Mr. Caton also advised that the aerator that is still functioning will need repairs which total approximately \$3,000.00. Mr. Caton advised that debris in the sewer system has cut the seals on the aerators. The damage has caused oil to leak from the aerators.

Motion made by Nathan Reed and seconded by Judy Baker to pass on the second and final reading Ordinance 2008-167 (2007-2008 Budget Amendments). Motion carried with all ayes.

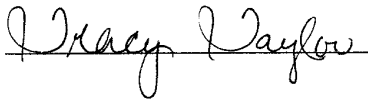
Nathan Reed requested the status of the sewer problems at the North end of Dyer. Mr. Caton advised that the sewer is now backing up across the highway. Steven Tucker advised that he had a call from Letherland Clinic in regards to sewer problems. Attorney Hillary Lawler advised that a Show Cause would have to be issued to the Dyer Nursing Home. Ms. Lawler advised that this may take up to forty-five days. Mr. Caton advised that rags and grease are still being found in the sewer system. The Mayor advised that he wanted all repairs that have to be made documented so that the Dyer Nursing Home is charged for all repairs incurred.

Motion made by Nathan Reed seconded by Judy Baker to approve PO 5453 to G & C Supply Company for \$979.95 for connection to Gibson County Municipal Water District. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve a purchase order not to exceed \$5,000.00 to repair the aerator at the wastewater plant. Motion carried with all ayes.

Motion made By Nathan Reed seconded by Judy Baker to pay all bills excluding Wilson Well for the construction of two new wells. This is due to the color of the water. If necessary the Mayor can request a special called meeting to pay Wilson Well. Motion carried with all ayes.

Motion made by Roger Gray and seconded by George Fisher to adjourn. Motion carried with all ayes.

A handwritten signature in cursive script, reading "Tracy Taylor", written over a horizontal line.

Tracy Taylor, Clerk

A handwritten signature in cursive script, reading "C. Scott Jewell", written over a horizontal line.

C. Scott Jewell, Mayor