

The City of Dyer Board of Mayor and Alderpersons met in regular session on Monday, September 8, 2008 at 9:30 p.m. at the City Hall. Those present were Mayor Scott Jewell; Alderpersons – Judy Baker, Bitsy Gilliland, Nathan Reed, Roger Gray, Robert Johnson, and Attorney Hillary Parham. Alderman Cody Childress and George Fisher were absent.

Motion made by Roger Gray seconded by Judy Baker to approve the August 25, 2008 meeting minutes as written. Motion carried with all ayes.

Motion made by Roger Gray seconded by Robert Johnson to approve the purchase of check valves and gate valves for the new wells not to exceed \$6,500. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to reply to TML Risk Management Pool with the plan to replace and/or repair the sidewalks mentioned in their safety survey of March 5, 2008. Motion carried with all ayes.

Motion made by Roger Gray seconded by Robert Johnson to authorize the Mayor to sign a contract with “Fuelman” for a fleet purchasing card account. Motion carried with all ayes.

Motion made by Judy Baker seconded by Roger Gray to authorize the Mayor to sign a contract with LiquidVision Technology Diving Services to inspect and clean the 500,000 gallon water tank on Parkview Drive at a cost of \$3,050. Motion carried with all ayes.

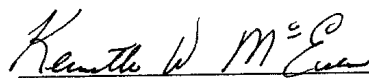
Motion made by Nathan Reed seconded by Judy Baker to approve PO 5488 to American Development Corporation for \$484.00 for wastewater plant chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5489 to Langston Plumbing Service for \$537.38 for sewer repairs at the ambulance building. Motion carried with all ayes.

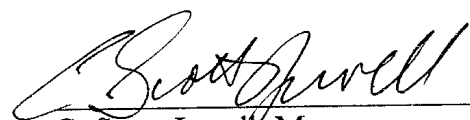
Motion made by Judy Baker seconded by Roger Gray to advertise to patch the “pot holes” as noted by Public Works Supervisor, Steven Tucker. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Judy Baker to pay the general accounts of \$52,901.44. Motion carried with all ayes.

Motion made by Roger Gray seconded by Nathan Reed to adjourn. Motion carried with all ayes.



Kenneth W McEwen, Recorder



C. Scott Jewell, Mayor