

The City of Dyer Board of Mayor and Alderpersons met in regular session on Monday, July 28, 2008 at 7:00 p.m. at the City Hall. Those present were Mayor Scott Jewell; Alderpersons – Judy Baker, Nathan Reed, Roger Gray, Robert Johnson, Cody Childress, and Attorneys – Hillary Lawler and Bill Barron. Those absent were Bitsy Gilliland and George Fisher.

Motion made by Nathan Reed seconded by Robert Johnson to approve the July 14, 2008 meeting minutes as written. Motion carried with all ayes.

It was reported that the City of Dyer will connect the water line to Gibson County Municipal Water District at 1450 South Main Street for emergency use only.

Mayor Jewell appointed Bryan Cathey, Charles Nolan, and Jimmy Landrum as a search committee for an alderman to replace the unexpired term of Tom Lannom.

The City is still finding rags, gloves, grease, etc. in the wire catch trap at Dyer Nursing Home causing damages to our sewer system. In fact, Dyer Nursing Home employees were caught raising the catch ball to let the debris go directly into the sewer system. Attorney Bill Barron recommended various things the city can do concerning this problem. It was finally decided to give a 30-day notice for a “show cause hearing” why the Dyer Nursing Home should not correct this problem and pay for damages to the city’s sewer system.

Motion made by Nathan Reed seconded by Robert Johnson to pass on 2nd and final reading Ordinance 2008-166 to set the real property, personal property, and utility property tax rate at \$1.85 per \$100 assessed value. Motion carried with all ayes.

The Mayor reported that he spoke with Kenny Pittman about the demolition of 123 East Maple Street building. Mr. Pittman will demolish the building if the city removes the asbestos at an approximate cost of \$4,200 and he will reduce his bid to \$8,500 for a total of \$12,700. He reported that Scott Zimmerman will remove the asbestos and demolish the building at a total cost of \$18,100.

Attorney Bill Barron reported that he is still seeking information concerning Crossroads Wireless request to install a cellular antenna on the Ashley Street water tank. Their proposal is to pay the city \$500 per month for five years with five five-year renewals but the increase at each renewal cannot exceed 5% of the prior contract. It was suggested that Mr. Barron continue to research this company.

Motion made by Nathan Reed to increase part-time employee John Bailey’s pay rate from \$9.36 to \$10.50 per hour. This motion failed for lack of a second.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5438 to Cenco Inc for \$725.91 for sewer “red hot” chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5437 to HD Waterworks for \$567.04 for water meters and supplies. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5461 to HD Waterworks for \$492.00 for water meters. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5463 to Sims Overhead Doors for \$695.00 for a door section at fire station number 2. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pass on 1st reading Ordinance 2008-167 to amend the 2007-2008 budget. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5464 to G & C Waterworks for \$557.90 for supplies. Motion carried with all ayes.

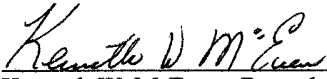
Motion made by Nathan Reed seconded by Robert Johnson to authorize the mayor to sign a contract with General Construction Services, Inc to remove and dispose of the asbestos in the 123 East Maple Street building at a cost not to exceed \$4,500. Motion as amended carried with all ayes.

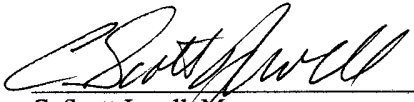
Motion made by Robert Johnson seconded by Roger Gray to amend the motion to include "work must be completed within 90 days". Motion carried with all ayes.

Motion made by Robert Johnson seconded by Roger Gray to pay the general accounts of \$9,778.26. Motion carried with all ayes.

There is a Finance Committee meeting Monday, August 4, 2008 at 6:30 p.m. at the City Hall.

Motion made by Cody Childress seconded by Roger Gray to adjourn. Motion carried with all ayes.


Kenneth W. McEwen, Recorder


C. Scott Jewell, Mayor