

The City of Dyer Board of Mayor and Alderpersons met in Special Call Meeting Monday, October 20, 2008 at 7:00 p.m. Those present were Mayor Scott Jewell; Alderpersons – Judy Baker, Bitsy Gilliland, Nathan Reed, Roger Gray, and George Fisher. Aldermen Robert Johnson and Cody Childress were absent.

The purpose of this meeting was to discuss the following:

1. TDOT Downtown Sidewalk Renovation Grant
2. New Wells
3. Alderman replacement for Tom Lannom's unexpired term
4. Sewer Department repairs

Motion made by Nathan Reed seconded by Judy Baker to adopt Resolution 2008-170 authorizing the \$393,500 TDOT Downtown sidewalk renovation project application which includes a \$314,800 grant and a \$78,700 city's matching part. Motion carried with all ayes.

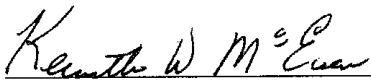
It was decided to put well number 6 online and run well number 7 for 30 to 60 days to help the turbidity problem.

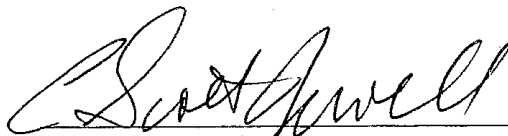
The board requests a list of questions and answers the Alderman search committee used to determine the three final candidates. This request will be distributed in their packets Friday, October 24, 2008.

The cost to replace the water plant and sewer plant roof is approximate \$19,000. Alderperson Judy Baker will contact Keith Griffin Roofing for an estimate to repair these roofs.

Motion made by Nathan Reed seconded by George Fisher to approve PO 5531 to Higdon Electric Co for \$750.00 for lift station repairs. Motion carried with all ayes.

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

  
Kenneth W McEwen, Recorder

  
C. Scott Jewell, Mayor