

The City of Dyer Mayor and Board of Alderpersons met in regular session on Monday, December 8, 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, Cody Childress, George Fisher, and Attorney Hillary Parham.

Motion made by Judy Baker seconded by Roger Gray to approve the November 10, 2008 and November 24, 2008 meeting minutes as written. Motion carried with all ayes.

Jimmy Landrum stated that the tree from Alice Ernest and the 20th Century Club was planted at David Robinson Recreation Park.

Joey Selph of 261 Hull Street spoke concerning a dog problem in his area. The dog barks at night, not on a leash, tried to bite him. The police are called and cited the neighbor but nothing is done to correct the problem. I caught the dog in the city's cage but the owner removed it from the cage. This is a problem for several months.

Bob Moore reported that the Dyer Fire Department received a \$1,750 computer and projector grant from Factory Mutual Insurance.

Randy Gregory reported William Caton received his Wastewater Treatment Plant Operator Grade III License with a score of 89. This was the highest score for Grade III taken at this time.

George Fisher arrived.

There was no motion made to replace the unexpired term of Alderman Tom Lannom.

Motion made by Nathan Reed seconded by Robert Johnson to pay the TML Risk Management Pool Liability and Building Insurance Premium of \$43,105.00 when due and funds available. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5555 to Cottrell Electric for \$1,857.18 for water treatment plant repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5551 to S & N Airflow for \$1,778.75 for wastewater treatment plant repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Bitsy Gilliland to approve PO 5563 to IDEXX Laboratories for \$891.79 for lab testing supplies. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5566 to Burnett Fire Equipment for \$1,350.00 for fire truck pump testing. Motion carried with all ayes.

Barker Brothers Waste Inc increase was postponed until the January 12, 2009 meeting.

Motion made by Robert Johnson seconded by Judy Baker to cancel the December 22, 2008 meeting. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to change the city holiday from Wednesday, December 24th and Thursday December 25th to Thursday December 25th and Friday December 26th. Motion carried with all ayes.

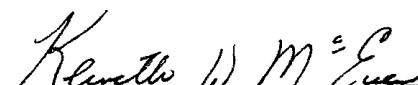
Motion made by Judy Baker seconded by Roger Gray to authorize employee's Christmas bonus as budgeted. Motion carried with all ayes.

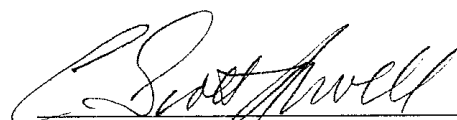
Motion made by Roger Gray seconded by George Fisher to reimburse Randy and Reba Parham \$1,700.93 for work to their building as a result of the city's building demolition. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Judy Baker to pay Wilson Well Co Inc \$79,894.15 for the balance of the well contract less the 5% retainage. Motion carried with 5 ayes, 1 no (Baker), and 1 pass (Gray).

Motion made by Nathan Reed seconded by George Fisher to pay the general accounts of November 24, 2008 for \$140,511.72 and December 8, 2008 for \$43,244.12. Motion carried with all 6 ayes and 1 pass (Gray).

Motion made by Cody Childress seconded by George Fisher to adjourn. Motion carried with all ayes.


Kenneth W McEwen, Recorder


C. Scott Jewell, Mayor