

The City of Dyer Board of Mayor and Alderpersons met in Special Call Session Monday, January 5, 2009 at 7:00 p.m. at the City Hall. Those present were Mayor Walton Thompson; Alderpersons – Judy Baker, Bitsy Gilliland, Nathan Reed, Jimmy Landrum, Robert Johnson, and George Fisher. Alderman Cody Childress was absent.

The purpose of this meeting was to discuss the following:

1. Mayor's appointment of a search committee to replace the unexpired term (until December 31, 2010) of Alderman Tom Lannom
2. City of Dyer Charter Revision
3. Bond Issue

Mayor Thompson recommends the following persons to the search committee:

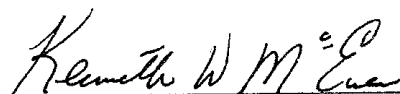
Mary Nell Nicholson  
Kay McEwen  
Shane Hall

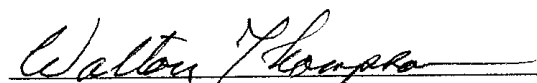
Motion made by Bitsy Gilliland seconded by Judy Baker to approve the Mayor's recommendation to this committee. Motion carried with 4 ayes and 2 pass (Landrum, Fisher).

The city requests a meeting with MTAS Consultant, David Angerer, or his representative January 20, 2009 at 6:30 p.m. to discuss Charter changes.

The finance committee meets January 27, 2009 at 6:30 p.m. to discuss the bond issue for a building, refinancing current debt, etc.

Motion made by Judy Baker seconded by Bitsy Gilliland to adjourn. Motion carried with all ayes.

  
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Kenneth W McEwen, Recorder

  
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Walton Thompson, Mayor