

The City of Dyer Mayor and Board of Alderpersons met in regular session Monday, January 12, 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, Cody Childress, George Fisher, and Attorney Hillary Parham.

Motion made by Nathan Reed seconded by Bitsy Gilliland to approve the December 8, 2008 meeting minutes as written. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Judy Baker to approve the January 5, 2009 special call meeting minutes as written. Motion carried with ayes.

Mayor Thompson recommends Bryan Cathey, Melvin Hall, and Johnny McCurdy to the Board of Zoning Appeals. Motion made by Judy Baker seconded by Bitsy Gilliland to approve these recommendations. Motion carried with all ayes.

Mayor Thompson recommends Tom Mikkelsen, Melvin Hall, and Terry Fletcher to the Planning Commission. Motion made by Nathan Reed seconded by Robert Johnson to approve these recommendations. Motion carried with all ayes.

Mayor Thompson recommends Ed Pratt to replace Tom Blakemore to the Industrial Development Board. Motion made by Bitsy Gilliland seconded by Jimmy Landrum to approve this recommendation. Motion carried with 6 ayes and 1 abstain (Reed).

William Caton reported that the "bull gear" needs rebuilding and the aerator electric motor need repairs. Motion made by Robert Johnson seconded by Judy Baker to authorize these repairs. Motion carried with all ayes.

The Dyer Nursing Home show cause hearing is postponed until a further date.

The committee to recommend a candidate to fill the vacant alderperson position of Tom Lannom until December 31, 2010, Mary Nelle Nicholson, Kay McEwen, and Shane Hall submits the name Roger Gray to fill this position.

Motion made by Judy Baker seconded by Cody Childress to accept the committee's recommendation of Roger Gray to fill this position until December 31, 2010. Motion carried with 5 ayes and 2 pass (Landrum, Fisher).

Motion made by Nathan Reed seconded by George Fisher to approve PO 5583 to Scott Zimmerman Services for \$1,600.00 for removing and replacing the aerator. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to approve PO 5584 to Wright's Auto Repair for \$668.89 for street truck repairs. Motion carried with all ayes.

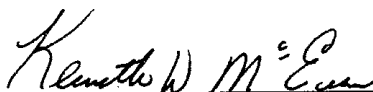
Motion made by Nathan Reed seconded by George Fisher to authorize a one-year extension to Curtis Inman for mowing David Robinson Recreation Park from April 1, 2009 through October 31, 2009 at a cost of \$4,750.00.

Motion made by Nathan Reed seconded by George Fisher to refer this mowing contract to the Park Committee. Motion carried with all ayes.

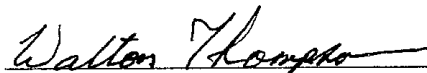
Motion made by Nathan Reed seconded by Judy Baker to pay the December 23, 2008 general accounts of \$31,456.26. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to pay the January 12, 2009 general accounts of \$37,960.36. Motion carried with all ayes.

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



Kenneth W. McEwen, Recorder



Walton Thompson, Mayor