

The City of Dyer Mayor and Board of Alderpersons met in regular session Monday, February 23, 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, Roger Gray, George Fisher, and Attorney Bill Barron.

Motion made by Bitsy Gilliland seconded by Roger Gray to approve the February 9, 2009 meeting minutes as written. Motion carried with all ayes.

Mr. John Eno of South Peck Switch Cove stated that when the group homes are built can there be a weight limit on this street. It is narrow and not designed for heavy semi-trucks. The street might collapse. We don't need any heavy equipment on this street.

Mrs. Dorothy Bearce of South Peck Switch Cove spoke requesting there be no overnight parking on this street. Everyone has either a garage or a wide driveway with sufficient parking.

Fire Chief Bob Moore reported that 15 air bottles (purchased in the 1990's) did not pass the test conducted last week. The new aluminum air bottles will cost \$423.00 each for a total of \$6,345.00. We need 36 air bottles and have 21 good ones now. These air bottles are rated at 30 minutes but sometimes only last 10 to 15 minutes during a fire. Therefore, we need 36 bottles for our service.

The police department is now required to wear the new style reflective vest. The police department will purchase these vests and not the full jacket. Five of our police officers body armor date is expired. The police department is searching for a grant to help replace these vests.

Motion made by Nathan Reed seconded by Robert Johnson to adopt Resolution 2009-171 (CDBG Grant Application). Motion passed with 7 ayes and 1 pass (Gray).

Motion made by Nathan Reed seconded by Robert Johnson to adopt Resolution 2009-172 (charter change financing utility bonds). Motion carried with all ayes.

Motion made by Nathan Reed seconded by Judy Baker to approve PO 5604 to Labtronics, Inc. for \$866.51 for water plant lab equipment calibration. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5613 to King Construction Co for \$425.70 for sewer plant white sand. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5614 to Cottrell Electric Co for \$897.95 for industrial park water pump station repairs. Motion carried with all ayes.

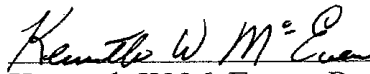
Motion made by Nathan Reed seconded by Bitsy Gilliland to approve PO 5622 to American Development Corp for \$840.00 for chemicals. Motion carried with all ayes.

There is a meeting set for Monday, March 16, 2009 at 6:00 p.m. with Stephen Eldridge and Winston Truett of Alexander, Thompson, Arnold CPA's to present the city's audit for the period July 1, 2007 through June 30, 2008.

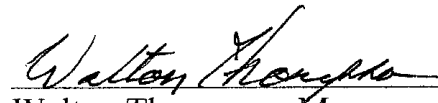
Motion made by Nathan Reed seconded by George Fisher to approve PO 5626 to G & C Supply for \$900.00 for water supplies. Motion carried with all ayes.

Motion made by Bitsy Gilliland seconded by George Fisher to pay the general accounts of \$38,743.87. Motion carried with all ayes.

Motion made by Roger Gray seconded by George Fisher to adjourn. Motion carried with all ayes.



Kenneth W McEwen, Recorder



Walton Thompson, Mayor