

The City of Dyer Board of Mayor and Alderpersons met in regular session Monday, October 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, Roger Gray, George Fisher, and Attorney Hillary Parham. Alderman Cody Childress was absent.

Motion made by Roger Gray seconded by Judy Baker to approve the September 28, 2009 meeting minutes as written. Motion carried with all ayes.

Motion made by Roger Gray seconded by Bitsy Gilliland to approve the October 5, 2009 Special Call Meeting minutes as written. Motion carried with all ayes.

Mr. J D Hardin of 215 Ashley Street explained his September 30, 2009 water bill was much higher than usual. The city employees came and could not find a leak. We don't understand this bill. I use water barrels to catch water for my garden.

Motion made by Nathan Reed seconded by Jimmy Landrum to adjust this bill to the last three-month average. Motion carried with all ayes.

Randy Gregory reported that each sewer line pressure release valve cost about \$2,000. The EPA quality control requires additional testing when e. coli test is necessary. We can save money by purchasing this agent in 6 months supply.

Motion made by Robert Johnson seconded by Judy Baker to purchase 6 month supply of this agent to test e. coli. Motion carried with all ayes.

The wastewater treatment plant gear box and timer repairs cost more than the original estimate. Motion made by Robert Johnson seconded by George Fisher to pay the additional fees for these repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pass on 2nd and final reading Ordinance 2009-176 changing the signage in B-1 zone. Motion carried with 6 ayes and 1 pass (Fisher).

Randy Nelson and Randy McKinnon spoke concerning the downtown tree grant. We did not receive funding for this year and request the city apply again next year. These applications are due November 2, 2009. This is an 80/20 grant with the city's portion about \$70,000. It was decided not to apply this year.

Motion made by Nathan Reed seconded by Bitsy Gilliland to adopt Resolution 2009-174 for a Ballfield Lighting Capital Outlay Note of \$65,000. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to adopt Resolution 2009-175 authorizing the Mayor to sign an Interlocal Agreement with TML Risk Management Pool. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pass on 1st reading Ordinance 2009-177 (Financial Responsibility Law). Motion carried with all ayes.

Motion made by Nathan Reed seconded by Bitsy Gilliland to pay Gibson Electric Membership Corporation \$64,960.47 for ball field lighting. Motion carried with all ayes.

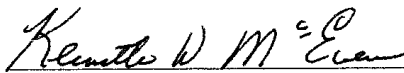
Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5818 to G & C Supply for \$411.00 for water meter. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to approve PO 5832 to Weldon, Williams, Lick, Inc for \$1,120.00 for printing city stickers. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5833 to HD Waterworks for \$876.00 for water meters. Motion carried with all ayes.

Motion made by Bitsy Gilliland seconded by Roger Gray to pay the general accounts of \$38,169.06. 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