

The City of Dyer Board of Mayor and Alderpersons met in regular session Monday, October 26, 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, and Attorney Hillary Parham. Alderman George Fisher was absent.

Motion made by Bitsy Gilliland seconded by Roger Gray to approve the October 12, 2009 meeting minutes as written. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Nathan Reed to purchase air release valves for South Main sewer line, as recommended by Ed Hargraves, engineer, at a cost of \$375.00 each plus shipping. Motion carried with all ayes.

The flow actuator valve motor at the water treatment plant needs replacing. Motion made by Robert Johnson seconded by Judy Baker to authorize the purchase of the water treatment plant flow actuator valve motor at a cost of \$900.00 or more. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Bitsy Gilliland to order spare parts for the lift stations at a cost of \$500.00. Motion carried with all ayes.

Motion made by Judy Baker seconded by Robert Johnson to employ Kenneth Ray Casey as a fulltime patrolman on 90-day probation at \$14.98 per hour effective October 27, 2009. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Judy Baker to pass on 2nd and final reading Ordinance 2009-177 (Financial Responsibility Law). Motion carried with all ayes.

Motion made by Bitsy Gilliland seconded by Judy Baker to purchase a two color advertisement for \$450.00 on the new county map from NovoPrint USA. Motion carried with 6 ayes and 1 pass (Reed).

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5837 to Schenck Accurate for \$666.00 for water plant repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5842 to American Development Corp for \$927.50 for chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5840 to G & C Supply for \$1,435.27 for Peck Switch water tap supplies. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Bitsy Gilliland to purchase a full-page advertisement for Dyer School Annual at \$175.00. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Bitsy Gilliland to accept all Water Tank Inspection Proposals (copy attached). Motion carried with all ayes.

Motion made by Robert Johnson seconded by Bitsy Gilliland to award the Water Tank Inspection to Liquid Engineering for \$3,340.00. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Jimmy Landrum to pay the general accounts of \$21,113.55. Motion carried with all ayes.

Motion made by Roger Gray seconded by Bitsy Gilliland to adjourn. Motion carried with all ayes.



Kenneth W McEwen, Recorder



Walton Thompson, Mayor

Water Tank Inspection Proposals

Liquid Engineering (Diver Inspection & Cleaning)			Total Price
Assessment & On-Site Reporting Only Sediment Removal / Assessment & On-Site Reporting	\$3,170.00 \$3,340.00		
Scheduling Discounts if work is completed within the 2009/2010 Winter Season Assessment & On-Site Reporting Only Sediment Removal / Assessment & On-Site Reporting Provide a DVD of inspection \$250 per tank fee for Bound Written Reports	-\$330.00 -\$350.00		
Preferred Tank & Tower Interior Inspection will be performed by a ROV (Remotely Operated Vehicle) Exterior Inspection by a trained inspector Provide a DVD of interior facility, written report w/ color photos of exterior, recommendations, & cost estimates.	Total Price \$2,000.00		
Mid-South Tank Consultants (Washout & Inspection)	Industrial Park \$3,200.00 Ashley St. \$2,750.00	Total Price \$5,950.00	
Pittsburgh Tank & Tower In-Tank inspection performed by a Remotely Controlled Submersible Robot Exterior Visual Inspection Written report, DVD, Corrective recommendations, & cost estimates Inspection costs \$750.00 per tank Cleaning of 150,000 gallon tank = \$1000.00 Cleaning of 750,000 gallon tank = \$2500.00 Inspection only = \$1500.00 Inspection & Cleaning = \$5000.00			