

The City of Dyer Board of Mayor and Alderpersons met in regular session Monday, November 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, Roger Gray, Cody Childress, George Fisher, and Attorney Bill Barron. Alderman Robert Johnson was absent.

Motion made by Roger Gray seconded by Jimmy Landrum to approve the November 9, 2009 regular meeting minutes as written. Motion carried with all ayes.

Dorothy Bearce advised that construction had begun on the group homes at Peck Switch. She complained that some of the workers are littering. She would like for “No Littering” signs to be placed around the construction site. The debris is blowing across several of the yards and it is becoming a problem. She advised that she had also experienced air in her water lines. Ms. Bearce advised of the status of the hearings pertaining to the group homes. George Fisher and Judy Baker will speak to the Police Department about trying to resolve the issue of littering at the construction site.

In the Mayor’s Report, Mayor Thompson advised that the City Council needed to meet again concerning Charter Amendments. A meeting is set for November 30, 2009 at 7:00 p.m. at the City Hall to consider Charter Amendments.

Mayor Thompson also advised that he spoke with DeeLeah Sullinger, who works for Work Force Essentials. This organization now requires that individuals, who receive benefits, to earn those benefits by working a proportional amount of hours for the benefits that they receive. Ms. Sullinger asked if any non-profit organizations in the city could benefit from this program. Mayor Thompson asked the council to consider this and think about it.

In the Street Department Report, Supervisor Steven Tucker advised that the 2 ½ ton truck needed brakes. Mr. Tucker also advised that part-time employee, John Bailey would no longer be working for the City of Dyer effective immediately.

In the Water/Sewer Report, Severn Trent Manager Randy Gregory reported that the relief valves have been installed with the help of the Public Works crew. He advised that the installation went well. He also advised that the pumps were running smoothly.

Mr. Gregory also advised that 2 out of the 3 aerators at the Waste Water Plant need seals. Severn Trent personnel have been changing the oil for these aerators every month, but in an effort to help the situation, Mr. Gregory advised that his personnel would begin changing the oil every 3 weeks.

In Unfinished Business, Alderman Jimmy Landrum asked Supervisor Steven Tucker if he was aware of a pot hole at East South Street and High Street.

Aldersperson Bitsy Gilliland advised that there is a Stop Sign down at the corner of West South Street and Madison Street.

Motion made by Judy Baker seconded by Bitsy Gilliland to pay the TML Workman's Comp Insurance due December 15, 2009 in the amount of \$39,686.00. Motion carried with all ayes.

Motion made by Judy Baker seconded by Roger Gray to pay the TML Liability Insurance due December 31, 2009 in the amount of \$30,339.96. Motion carried with all ayes.

Motion made by Judy Baker seconded by Bitsy Gilliland to pay the TML Property Insurance due December 31, 2009 in the amount of \$24,195.00. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to pass on 1<sup>st</sup> reading Ordinance 2009-178 to amend Motor Vehicle Registration. Motion carried with all ayes.

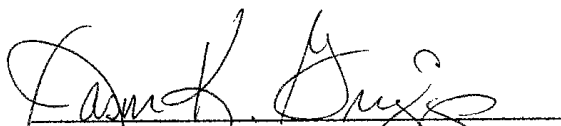
Motion made by Nathan Reed seconded by George Fisher to pass on 1<sup>st</sup> reading Ordinance 2009-179 to rezone 682 North Main Street from R-1 to B-1. Motion carried with all ayes.

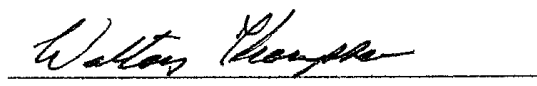
Motion made by Roger Gray seconded by Bitsy Gilliland to cancel the Board of Mayor and Alderspersons Meeting for December 28, 2009. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to approve P.O 5856 to American Development Corporation in the amount of \$835.50 for chemicals. Motion carried with all ayes.

Motion made by Bitsy Gilliland seconded by George Fisher to pay the general accounts of \$39,076.17. Motion carried with all ayes.

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

  
Jason K. Griggs, Assistant Recorder

  
Walton Thompson, Mayor