

The City of Dyer Board of Mayor and Alderpersons met in regular session Monday, December 14, 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 Roger Gray seconded by Jimmy Landrum to approve the November 23, 2009 meeting minutes as written. Motion carried with all ayes.

Mr. Stephen Eldridge of Alexander, Thompson, Arnold, CPA's presented the June 30, 2009 audit report. There were no findings for this year. It was brought to the board's attention that the water and sewer fund had a net operating loss for this year.

Mayor Thompson recognized Steven Tucker for his achievement as Wastewater Treatment Collection Grade II license. Also William Caton was recognized for his Water Treatment Operator Grade III license.

William Caton requests the following items:

1. Wastewater Treatment Plant – Rebuild clarifier and primary at \$3,700.
2. Wastewater Treatment Plant – West State Steel lift station pump lost its prime and failed to operate properly. He recommends warning lights installed on the Elm Street, Industrial Park, and West State Steel lift stations at \$165 each.
3. Water Treatment Plant – Repair # 2 filter valve at \$725 plus parts.

Motion made by Robert Johnson seconded by Jimmy Landrum to approve the purchase of all three items listed above. Motion carried with all ayes.

The Gibson County High School Band Boosters borrowed the ball field bleachers for their September/October band contest. These have not been returned to our park. Jimmy Landrum will contact Kay Carroll about this problem and requests these bleachers returned by December 25, 2009.

Motion made by Nathan Reed seconded by Robert Johnson to pass on 2<sup>nd</sup> and final reading Ordinance 2009-178 to amend the Motor Vehicle Registration ordinance. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pass on 2<sup>nd</sup> and final reading Ordinance 2009-179 to change the zoning classification from R-1 to B-1 on the 682 North Main Street property. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5858 to G & C Supply for \$1,465.27 for 157 Peck Switch water tap supplies. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Roger Gray to approve PO 5874 to Wright's Auto Repair for \$494.22 for street truck repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5867 to American Development Corp for \$900.40 for chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5869 to American Development Corp for \$470.00 for chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 5873 to Burnett Fire Equipment for \$1,640 for fire equipment pump test. Motion carried with all ayes.

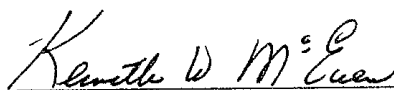
Motion made by Robert Johnson seconded by Judy Baker to authorize \$100 Christmas bonus, as budgeted, to all full-time employees. Motion carried with all ayes.

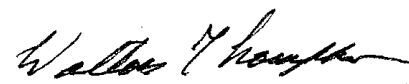
Motion made by Nathan Reed seconded by Bitsy Gilliland to write a letter to Randy Holloway giving him a 30-day termination notice that the city will vacate the property as stated in item 9 of the lease agreement. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to adopt Resolution 2009-176 requesting permission from the Division of Local Finance to issue twelve-year capital outlay notes. Motion carried with all ayes.

Motion made by Bitsy Gilliland seconded by Roger Gray to pay the general accounts of \$49,464.90. Motion carried with all ayes.

Motion made by Roger Gray seconded by Jimmy Landrum to adjourn. Motion carried with all ayes.

  
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Kenneth W McEwen, Recorder

  
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Walton Thompson, Mayor