

The City of Dyer Board of Mayor and Aldermen met in regular session Monday, June 14, 2010 at 7:00 p.m. Those present were Mayor Walton Thompson; Aldermen – Judy Baker, Bitsy Gilliland, Nathan Reed, Jimmy Landrum, Robert Johnson, Cody Childress, Roger Gray, George Fisher, and Attorney Jennifer Deen.

Motion made by Roger Gray seconded by Bitsy Gilliland to approve the May 24, 2010 meeting minutes as written. Motion carried with all ayes.

Bert Hooper representing Dyer Station Celebration Committee invites everyone to participate in all activities. He also invites everyone to ride in the parade. He requests the annual donation to help defray expenses. The fire Sunday, June 13, 2010 destroyed all the shirts usually sold during the celebration.

Motion made by Nathan Reed seconded by George Fisher to donate \$1,000 as budgeted and an additional \$1,000 to Dyer Station Celebration Committee to help defray expenses. Motion carried with 6 ayes and 2 pass (Baker, Gilliland).

Mr. Cameron Miller of NewWave Communications states their franchise agreement expires October 13, 2012. He requests a ten-year renewal on this franchise agreement with an October 13, 2022 expiration date.

The Public Works Committee meets June 22, 2010 at 6:00 p.m.

The Building Committee meets June 22, 2010 at 6:30 p.m.

The Finance Committee meets June 22, 2010 at 7:00 p.m.

Motion made by Nathan Reed seconded by George Fisher to pass on 2nd and final reading Ordinance 2010-181 (Water Rate Schedule). Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to pass on 2nd and final reading Ordinance 2010-182 (Sewer Rate Schedule). Motion carried with all ayes.

Motion made by Robert Johnson seconded by Nathan Reed to purchase the water tank inspection reports from Liquid Engineering Inc. for Ashley Street Water Tank and Industrial Park Water Tank at a cost of \$500.00. These reports placed on PO 6049. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Bitsy Gilliland to approve PO 6032 to Heritage Fire for \$560.00 for buckets of foam. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 6047 to Sreco Inc for \$1,567.00 for sewer machine hose. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Jimmy Landrum to accept and award the fire department asphalt bid to Sowell Boys for \$6,800 for asphalt only. Motion carried with 7 ayes and 1 pass (Gray)

The following bids for outside carpet at the VFW Building were announced:

Anderson Furniture	\$450.00
Trenton Floor Center	\$391.77

Motion made by Nathan Reed seconded by George Fisher to accept all bids and award the contract to Trenton Floor Center for replacement of the VFW Building outside carpet at a bid of \$391.77. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Nathan Reed to award a contract to 4-J Construction Co to repair West College Street and New Hope Street at a cost of \$2,700.00. Motion carried with 7 ayes and 1 pass (Landrum).

Motion made by Nathan Reed seconded by George Fisher to approve PO 6037 to Alford's Tire Center for \$412.60 for street truck tires. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Jimmy Landrum to approve PO 6031 to Robert's Auto for \$484.25 for meals van repair. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to approve PO 6019 to American Development Corporation for \$722.50 for chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Judy Baker to approve PO 6038 to Wright's Auto Repair for \$731.62 for police car repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to approve PO 6041 to Absolute Construction for \$13,035.42 for Ambulance Building repairs. Motion carried with all ayes.

Motion made by Nathan Reed seconded by George Fisher to adopt Resolution 2010-183 for the \$405.000 RDA Bond. Motion carried with all ayes.

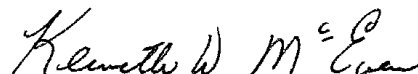
Motion made by Nathan Reed seconded by George Fisher to approve PO 6028 to American Development Corporation for \$562.50 for chemicals. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve PO 6036 to Grainger for \$474.76 for East College Lift Station repairs. Motion carried with all ayes.

Motion made by Robert Johnson seconded by George Fisher to advertise for Ashley Street Water Tank repairs. Motion carried with all ayes.

Motion made by Judy Baker seconded by Bitsy Gilliland to pay the general accounts of \$62,818.14. 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