

The City of Dyer Board of Mayor and Alderpersons met in regular session Monday, July 26, 2010 at 7:00 p.m. Those present were Mayor Walton Thompson; Alderpersons – Judy Baker, Bitsy Gilliland, Nathan Reed, Jimmy Landrum, Robert Johnson, Cody Childress, and Roger Gray. Attorney Jennifer Deen was present. Alderperson George Fisher was absent.

Motion made by Roger Gray seconded by Bitsy Gilliland to approve the July 12, 2010 meeting minutes as written. Motion carried with all ayes.

Visitor's Section

In the Visitor's section, Tamara Collins Roach who lives at 139 Peach Street spoke concerning the unkept condition of the neighboring property, 131 Peach Street. Ms. Collins advised that the house is vacant, the grass is unmowed, and roaches and snakes are coming from the unkept property onto her property. She advised that this is a big problem. It was decided that the city would contact the mortgage company and the prior owner by mail concerning the condition of the property and allow five days from the receipt of the letter for the problems to be resolved.

Danny Pierce, 387 East College Street, voiced his displeasure of the city's policy of having water services cut-off for non-payment. Mr. Pierce advised that this month was the first time that his water had been cut off in 23 years of residency in Dyer for non-payment by the 20th of the month. Mr. Pierce expressed his great displeasure concerning this policy.

Department Reports

In the Street Department Report, Supervisor Steven Tucker advised that the air conditioner on the 1997 Chevy truck no longer worked and needed to be repaired. He advised that Wright's Auto Repair had submitted an estimate to repair the vehicle. Robert Johnson asked Tucker to get more estimates for the repair of the air conditioner.

In the Finance Department Report, City Recorder Jason Griggs advised that he had spoken to Joyce Welborn, representative of the Water and Wastewater Financing Board. Ms. Welborn asked when the city would conduct a walk through of the city's water and wastewater system to develop a list of needed repairs. Griggs further stated that Ms. Welborn asked that he submit a list of the city's findings, a list of the estimated costs of repair, and the city's plan of action going forward. It was decided that Mayor Thompson, Robert Johnson, Jimmy Landrum, Jason Griggs, Randy Gregory, and William Caton will conduct a walk through of the city's water and wastewater systems to develop the list of needed repairs and report back to Ms. Welborn as soon as possible.

Committee Reports

In the Parks Committee report, Bitsy Gilliland advised the board that the Parks Committee had decided to apply for the LPRF grant which has a 50% local match. The committee decided to apply for funds for paving the walking track, paving the parking lot, paving the entrance to the park, and for repairs to the tennis court lighting. Ms. Gilliland stated that the total costs of repairs would be \$57,875.00 with the city's matching portion being \$28,937.50.

In the Water and Sewer Committee report, Robert Johnson thanked Randy Gregory and William Caton for repairing the pinhole leak on the riser at the Ashley Street water tank. Gregory informed the board that he had purchased a tube of marine grade epoxy and that he and Caton were able to plug the pinhole and apply the epoxy. Gregory further stated that the epoxy is holding well and the leak is repaired.

In the Building Committee report, Nathan Reed requested a committee meeting be held Monday August 2, 2010 at 7:00 p.m.

Unfinished Business

Motion made by Nathan Reed seconded by Bitsy Gilliland to pass on second and final reading Ordinance 2010-186. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pass on second and final reading Ordinance 2010-185. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to pass on second and final reading Ordinance 2010-187. Motion carried with all ayes.

New Business

Motion made by Nathan Reed seconded by Robert Johnson to adopt Resolution 2010-185. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Bitsy Gilliland to adopt Resolution 2010-186. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve P.O. 6087 to Van Brocklin for \$1,659.85 for repairs to the Highway 45 lift station. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Bitsy Gilliland to approve P.O. 6063 to HD Waterworks for \$664.68 for meter boxes and a sewer line tee. Motion carried with all ayes.

Motion made by Nathan Reed seconded by Robert Johnson to approve P.O. 6097 to American Development Corporation for \$525.00 for chemicals for the water and wastewater plants. Motion carried with all ayes.

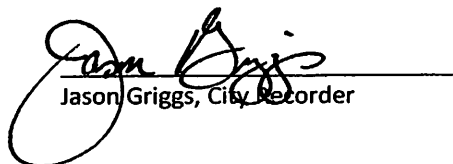
Motion made by Nathan Reed seconded by Robert Johnson to adopt Resolution 2010-187. Motion carried with all ayes.

Motion made by Robert Johnson seconded by Cody Childress to solicit three separate bids for the paving of potholes, Orr Road, and Rocky Point. Motion carried with all ayes.

Motion made by Judy Baker seconded by Bitsy Gilliland to pay the general accounts of \$34,138.77. Motion carried with all ayes.

Motion made by Roger Gray seconded by Cody Childress to adjourn. Motion carried with all ayes.


Walton Thompson, Mayor


Jason Griggs, City Recorder