Dyer City Council

Regular Meeting Minutes

November 25, 2022

At 630 meeting was called to order by Mayor Brown.	The pledge of allegiance
was said and roll call done.	

Roll Call:

Alderman Jeff Baxter present

Alderman Myrna Burns present

Alderman Katherine Fry present

Alderman Rhonda Rowell present

Alderman Staci Satterfield present

Alderman Donna Staton present.

A motion was made by Alderman Jeff Baxter to approve October 2022 minutes and seconded by Alderman Donna Staton.

Roll Call:

Alderman Jeff Baxter yes

Alderman Myrna Burns yes

Alderman Katherine Fry yes

Alderman Rhonda Rowell yes

Alderman Staci Satterfield yes

Alderman Donna Staton yes

A motion to approve October 2022 General, Water and Street Financials was made by Alderman Jeff Baxter and Alderman Katherine Fry.

Roll Call:

Alderman Jeff Baxter yes

Alderman Myrna Burns yes

Alderman Katherine Fry yes

Alderman Rhonda Rowell yes

Alderman Staci Satterfield yes

Alderman Donna Staton yes

Mayor Report:

Water audit report discussed.

Water loan payoff. There is a water loan in the amount of \$54,301.21 that we have been paying on since 1992. It was for addition of the water tower and pump stations. If we pay it off by December 1, 2022, we can save approx. \$20,000, since the pay off is not until 2032.

A motion was made by Alderman Jeff Baxter to pay USDA loan in the amount of \$54,301.21 to be taken from the Water Reserve account by December 01,2022 and seconded by Alderman Donna Staton.

Roll Call:

Alderman Jeff Baxter yes

Alderman Myrna Burns no

Alderman Katherine Fry yes

Alderman Rhonda Rowell yes

Alderman Staci Satterfield yes

Alderman Donna Staton yes

The water meter account has been underfunded since 2015-2016. This has been rolling over since that time. This year the deposit liability should be \$56,064 and the account balance is \$27,932. We have 4 options, move the difference from Water Reserve, make monthly payments until it is funded as it should be, hire an

investigator to see if they can find where the money went or do nothing as has been the case in the past years.

A motion was made by Alderman Jeff Baxter and seconded by Alderman Donna Staton to make monthly payments into the Water Meter account in the amount of \$672 from Water Operations until the water meter account is fully funded.

Roll Call:

Alderman Jeff Baxter yes

Alderman Myrna Burns no

Alderman Katherine Fry yes

Alderman Rhonda Rowell yes

Alderman Staci Satterfield yes

Alderman Donna Staton yes

Mayor Paul Brown presented the 2023 budget to the council for review. The council decided to defer it to the new council coming on board in January 2023 since it must be passed by February 1, 2023.

Dyer Christmas parade Friday December 2, 2022

Widow and Widowers dinner December 13, 2022

Playground dedication December 10 at 12:00 noon

City Attorney:

None

Public Works:

Repaired 3 leaks

Telemetry should be in anytime

Police Department:

None

Fire Department:

911 addresses need to be on the house visible for emergency personnel to see.

Old Business:

I have 2 BIDs so far for repair of Ridge Rd and Goff Circle and have not been able to obtain the second one in writing.

Playground equipment is repaired.

New Business:

None

Zoning and Planning: none

Public Comments:

Adjournment: A motion to adjourn was made by Alderman Katherine Fry and seconded by Alderman Rhonda Rowell.

Roll Call:

Alderman Jeff Baxter yes

Alderman Myrna Burns yes

Alderman Katherine Fry yes

Alderman Rhonda Rowell yes

Alderman Staci Satterfield yes

Alderman Donna Staton yes

Mavor

Recorder Treasure