City of Dyer

Council meeting minutes

June 27, 2023

Mayor Robert Porter called the meeting to order at 6:30 pm.

Missing from meeting was Aaron Bray and Lynn Hubbard

A motion was made to add homes on Kuykendoll, and summer clean-up day to the agenda by Alderman Joseph Saunders and seconded by Alderman Blaine Kiser.

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton yes

Alderman Cindy Looney yes

Approval of May 2023 minutes: Alderman Elam stated minutes should reflect amend budget to add numbers for unallocated funds and add recorder treasurer not RT. Add amount for REM concrete work to minutes (\$4900). A motion to table minutes until corrected by Alderman Cindy Looney and seconded by Alderman Joseph Saunders.

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton abstain.

Alderman Cindy Looney yes

Financials:

Budget amendment:

A motion to approve budget amendment was made by Alderman Jannie Elam and seconded by Alderman Cindy Looney.

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton yes

Alderman Cindy Looney yes

April and May Financials General, Street, Water and Sewer: A motion to approve April and May financials was approved by Alderman Blaine Kiser and seconded by Alderman Joseph Saunders.

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton yes

Alderman Cindy Looney yes

Mayor Report:

Mayor spoke with WAPPD regarding a fun park grant.

Mini Rex is back in operation.

Farmers Market. Fireworks show. Dunking booth and pie in the face. Donations will be accepted.

A motion for a 30-minute recess was made by Alderman Joseph Saunders and seconded by Alderman Blaine Kiser

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton yes

Alderman Cindy Looney yes

A motion to call the Meeting back to order at 8:07 pm by Alderman Blaine Kiser and seconded by Alderman Cindy Looney.

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton yes

Alderman Cindy Looney yes

Appraisal of Assembly of God Church.

Asking \$250,00 for house and church under a 5-year loan with no bond. Market value \$437,000.

Public works:

Wright stand-up Mower presentation.

A motion to purchase the Wright Stand-up mower was made by Alderman Blaine Kiser and seconded by Alderman Joseph Saunders using \$4500.00 each from the following departments Water/Sewer, Street and General.

Roll Call:

Alderman Blaine Kiser yes

Alderman Jannie Elam yes

Alderman Joseph Saunders yes

Alderman Donna Staton no

Alderman Cindy Looney yes

An open check was requested for attendance at an auction to purchase utility trailers and mowers. Alderman Blaine Kiser will be present with Public Works Lonnie Robins Jr. It is requested to replace 2 trailers and a 60-inch deck mower-cub cadet. City Attorney stated to operate off PO numbers, that a check is not required for that.

Tractor in reassembly process. Trash truck not touched. Water and Wastewater is a priority.

Melody Lane lift station has been down for years. Goff Industries will be assisting with repair of this. There is no back up if the remaining pump goes down.

Porter Place may be getting some assist from the county to repair potholes.

Blackland pumps 1 set of pumps working great 1 set of pumps had bearings and need motors. We do have the motors.

2 water leaks—Melba Hurd- 3 years

No water pressure for Johnny Miller for over a year now. It is fixed.

CCBR reports: water tower cleaning will be scheduled during the winter.

Couple of broken water meters found and have all been repaired.

A name of a customer was removed out of RVS for multiple accounts, and they have been receiving free water for a year.

Water loss rate is 24% and should be around 12%. 40 delinquent notices and approximately 10 shut off notices were delivered at a cost of \$254 in time spent.

Police Report:

30 stops

10 tickets

11 calls

1 felony arrest

3 misdemeanors

3 assists

The Tahoe is almost finished.

Fire Department Report:

3 completed EMR training. State Fire Academy test is July 6, 2023.

2 medical calls. Engine 1 was in a funeral.

We received new gear from the Gary Sinise Foundation.

Old Business:

Amendment of Community building rental policy/ordinance, review and amend water policy and Employee handbook were tabled until July 18, 2023, at 6:30 pm. A motion was made by Alderman Donna Staton and seconded by Alderman Blaine Kiser.

No reply for realtors on Rhodes Street

Washington and Line Street have shrubs blocking the view.

Retail Water Board training August 3rd via Zoom for Council members. Everyone must register.

Alderman Elam brought up mowing the ditches.

Alderman Saunders stated clean up ordinances need to be issued. Main Street house will be filed soon. Summer Clean up. Roli Call: Alderman Blaine Kiser yes Alderman Jannie Elam yes Alderman Joseph Saunders ves Alderman Donna Staton yes Alderman Cindy Looney yes Black Hills energy bond has been paid and employees are collecting a list of places to repair. New Business: Jesse Valencia R 1 will have to go with what he has now as he does not have enough square footage available to have more than 1 home. Permit has been issued for home. Alderman Kiser stated he contacted D-Best for computer support and was quoted \$495 a month. Public Comment N/A Zoning and Planning: N/A Adjournment: A motion was made to adjourn at 9:45 pm by Alderman Blaine Kiser and seconded by Alderman Cindy Looney Roll Call: Alderman Blaine Kiser yes Alderman Jannie Elam yes Alderman Joseph Saunders yes Alderman Donna Staton yes Alderman Cindy Looney yes

Rec/Treasurer Am Tulkon M