

## City of Dyer Regular meeting minutes April 24<sup>th</sup> 2018

Meeting called to order at 7 PM. Pledge of allegiance was said. Roll call taken by Administrative Assistant Veronica Robins with Alderman Donna Staton, Paul Brown, Kathy Fry, Nancy Smith and Ralph Tillery present. Alderman Robert Porter absent.

Approval of minutes for February 2018 were approved with Alderman Kathy Fry made motion to approve with Alderman Donna Staton seconded it. All voted yea.

No minutes were approved for March 2018 due to lack of Quorum.

April 10<sup>th</sup> 2018 special meeting minutes were approved with Alderman Nancy Smith making a motion to approve and seconded it by Alderman Donna Staton. Motion passed 4-1

February 2018 Financials were approved with motion to approve made by alderman Ralph Tillery and seconded it by Kathy Fry. All voted yea.

March 2018 Financials were approved with motion to approve made by Paul Brown and seconded by Kathy Fry. All voted yea.

### **Mayors Report: Bill Morse**

Mayor announced that we secured loan with Citizens Bank and Trust with Alma Branch in the amount of \$75,000.00 and that an Ordinance will need to be passed.

Ordinance to be passed for Loan at Citizens Bank... Ordinance # 2018-4-24

Alderman Kathy Fry made a motion to suspend the reading rules and read by ordinance one time by title and number only. Alderman Donna Staton seconded it. Roll call given Alderman Paul Brown YEA, Alderman Donna Staton Yea, Alderman Kathy Fry Yea, Alderman Nancy Smith Yea, and Alderman Ralph Tillery Yea. Motion Passed 5-0

Alderman Kathy Fry makes a motion to adopt the Ordinance 2018-4-24. Seconded by Alderman Donna Staton. All voted yea.

Mayor had city attorney submit a resolution for the demolition of abandon homes # 2018-4-24

Alderman Kathy Fry made a motion to approve Resolution 2018-4-24. Nancy Smith seconded it. All voted Yea.

Mayor asks for approval for money to be spent out of the Water and Sewer accounts in the amount of \$15,000.00 each. He reminds the council this was approved last year and we did not spend the money or carry it over for this year's budget.



Alderman Ralph Tillery made the motion for \$15,000.00 to be spent out of both water and sewer reserve totaling \$30,000.00 for the purchase of a new truck for the public works department. Once truck is purchased if there are any remaining funds they are to be placed back into accounts . Alderman Paul Brown seconded it. All voted Yea!

**Admin/water/sewer Report: Veronica Robins**

Veronica brought a bid on parts for one pump at blackland pump station before the council asked to take money out of reserve to help pay for these repairs. She reminded them that this was a project approved last year but the River Road Project started and stated that Lonnie has just been maintaining them Veronica Ask for \$5000.00 to be approved. Alderman Kathy Fry made a motion to spend \$5000.00 on one pump from sewer reserve account. Alderman Donna Staton seconded it. All voted Yea

Veronica brought forward a water customer that has an extremely large bill due to leak she stated that she gave the full sewer adjustment to him that is permitted but still left him with nearly \$1300.00 Council refused to adjust water but did make note that the policy needed to be looked at closer. They also agreed a longer time payment could be allowed.

**Police Report: Chief Jeff Ramsey**

Chief announced that we have a new officer K9 officer Wilson was donated and that the Prosecuting attorney is paying for the travel and training. Chief offered statistics on the monthly reports and tickets.

**Fire Chief: Jim Dapson**

Chief gave a report on monthly calls and announced fundraiser for May 5<sup>th</sup> 2018 Concealed hand gun.

**New Business**

Alderman Nancy Smith ask for hole on Loomis Lane to be fixed'

Motion made by Alderman Ralph Tillery to adjourn at 8:15 Seconded by Alderman Nancy Smith. All voted yea!