

City of Dyer, Arkansas
Special Meeting Minutes
January 8, 2025

The meeting was called to order by Mayor Hubbard.

Pledge of Allegiance


Rollcall:

| | |
|-------------------|---------|
| Alderman Scantlin | Present |
| Alderman Bixby | Present |
| Alderman Bray | Present |
| Alderman Gunn | Present |
| Alderman Childers | Present |
| Alderman Saunders | Present |

Mayor's Report:

The Authorized Signers Resolution 2025-01-08 was presented to the Board with the new authorized signers being Eric Bixby, Primary and Stacey Gunn, Secondary. A motion was made by Alderman Saunders with a second by Alderman Bray to approve the proposed signers.

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|-------------------|-----|
| Alderman Scantlin | Yes |
| Alderman Bixby | Yes |
| Alderman Bray | Yes |



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|-------------------|-----|
| Alderman Gunn | Yes |
| Alderman Childers | Yes |
| Alderman Saunders | Yes |

The Robert's Rules of Order Resolution No. 2025-01-08-1 were proposed for adoption with a motion by Alderman Bixby and a second by Alderman Childers.

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|-------------------|-----|
| Alderman Scantlin | Yes |
| Alderman Bixby | Yes |
| Alderman Bray | Yes |




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|-------------------|-----|
| Alderman Gunn | Yes |
| Alderman Childers | Yes |
| Alderman Saunders | Yes |

The 2025 water rate study prepared by Arkansas Rural Water Association was discussed. Several questions were raised by the board members. A call will be placed to the CEO of ARWA to get clarification on the recommended numbers. An ordinance will be prepared for the January 28th meeting.

Old Business: None

A motion was made for adjournment by Alderman Saunders with a second by Alderman Childers.



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|-------------------|-----|
| Alderman Scantlin | Yes |
| Alderman Bixby | Yes |

Alderman Bray Yes

Alderman Gunn Yes

Alderman Childers Yes

Alderman Saunders Yes

A handwritten signature in blue ink, reading "Lynn D. Hubbard", written over a horizontal line.

Mayor

A handwritten signature in blue ink, reading "Karen S. Pohlen", written over a horizontal line.

Recorder/Treasurer