

# City of Dyer, AR

## Meeting Minutes

February 25, 2024

Call to Order

Pledge of Allegiance

Roll Call:


Alderman Bixby	Present
Alderman Scantlin	Present
Alderman Saunders	Absent
Alderman Gunn	Present
Alderman Bray	Present
Alderman Childers	Present

Motion to go out of Order: Alderman Bixby made a motion to amend the agenda in order for TJ Wells to present with a second by Alderman Childers.

Alderman Scantlin	Yes
Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Bray	Yes
Alderman Childers	Yes

TJ Wells with ISG Engineering presented his proposal concerning the water tower project. ISG's proposal lays out how the advertising, plans, and project should be done. All bids will have to follow the specifications approved by the board. KLM would be subcontracted to do all the inspections on the project. Their cost is included in the project cost proposed. The work will be invoiced as the work proceeds. A motion was made by Alderman Bixby to proceed with the agreement with ISG Engineering. A second was made by Alderman Gunn.


Alderman Scantlin	Yes
-------------------	-----



Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Bray	Yes
Alderman Childers	Yes

Resolution 2025-02-25-01 was read to approve the mayor signing the agreement with ISG. A motion was made by Alderman Bixby with a second by Alderman Gunn.

Alderman Scantlin	Yes
Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Bray	Yes
Alderman Childers	Yes




The minutes of the January 28, 2025 meeting were presented for approval along with the January 28, 2025 Public Hearing concerning rezoning. A motion was made by Alderman Childers with a second by Alderman Gunn to approve the minutes.

Alderman Scantlin	Yes
Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Bray	Yes
Alderman Childers	Yes

Financial Statements: Alderman Bixby asked if the Sanitation Sewer Income was a standard amount. He requested that the income for those line items be checked. He also questioned the REM expenditure and the Winstar expenditure. The REM expenditure was for the sidewalk replaced in front of City Hall. The Winstar expenditure was for shipment of the fire truck. A motion was made by Alderman Bixby to approve the January financials with a second by Alderman Childers.




Alderman Scantlin	Yes
Alderman Bixby	Yes

	Alderman Gunn	Yes
	Alderman Bray	Yes
	Alderman Childers	Yes

Mayor's Report: Mayor Hubbard reported on the problems experienced by the Blackland sewer pumps. They currently are pumping efficiently. The rotator assemblies were replaced and, during those repairs, a company pumped the sewer contents into their truck. Foreign objects are the main problem with damaging the pumps and assemblies.

There is a problem with the lower pump on the newest fire truck we purchased. We have a quote for repairs for \$18,500. Repairs that have already been completed totaled \$6,700.00. The Fire Department is applying for the Arkansas Rural Services grant. It is a 50/50 match grant. A motion was made by Alderman Bixby with a second by Alderman Bray to apply for the Arkansas Rural Services grant with a match of \$15,000. Resolution 2025-02-25-02 was read.

	Alderman Scantlin	Yes
	Alderman Bixby	Yes
	Alderman Gunn	Yes
	Alderman Bray	Yes
	Alderman Childers	Yes

Past Due Water Bills: The Mayor explained the current process of collecting past due water bills. The water policy manual is currently being revised.

Police Monthly Report: Van Buren Police Department is donating a police car to the City of Dyer. There are currently two cars that Chief Winford wants to get rid of. There are a couple of auctions available to sell the cars. The City will either accept sealed bids for the cars or donate them to an appropriate agency. Resolution 2025-02-25-03 was read to allow the Police Department to dispose of two 2010 Dodge Chargers. A motion was made by Alderman Bixby with a

cond by Alderman Gunn to accept the resolution.

Alderman Scantlin	Yes
-------------------	-----

Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Bray	Yes
Alderman Childers	Yes

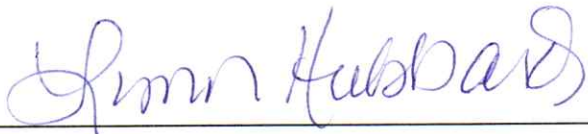
Old Business: Alderman Bixby asked if anyone had completed the Board Water Certification.

Planning and Zoning: None

Public Comments: None

A motion was made by Alderman Gunn with a second by Alderman Childers to adjourn the meeting.

Alderman Scantlin	Yes
Alderman Bixby	Yes
Alderman Bray	Yes
Alderman Gunn	Yes
Alderman Childers	Yes



Mayor Lynn Hubbard



Recorder Treasurer Karen Robson