## **City of Dyer**

## **Special Meeting Minutes**

## January 09, 2023

The City of Dyer special meeting was called to order at 6:30 pm. The Pledge of Allegiance was said.

Roll Call:

Alderman Blaine Kiser present

Alderman Jannie Elam present

Alderman Donna Staton present

Alderman Joseph Saunders present

Alderman Aaron Bray present

Alderman Cindy Looney present

Mayor Porter presented a resolution that was sent to us as prepared for us by ARDOT for the overlay of Ridge Rd, we are limited to \$300,000 for the overlay and they asked how much we have in reserve in case they go over. Mayor said to them that he did not really want them to go over. Alderman Staton asked if they are only doing Ridge Rd and was told yes. If there was any extra left, we could look at another Rd that is on the list, most likely Cemetery Rd. Alderman Kiser stated this resolution states Ridge Rd and Mayor Porter confirmed and asked if anything left could Cemetery Rd and Washington St be done and Mayor Porter states, yes, the primary project name is Ridge Rd. but outside of that if any left could be applied to another Rd. Alderman Kiser asked how far on Ridge Rd was the project going to be and was told by Mayor Porter both sides of the overpass. From 64 HWY to the bridge. This is a Resolution for them to begin collecting the BIDs. Alderman Elam asked Mayor to explain to her, did this just happen? Mayor Porter stated that this letter and Resolution went to Mayor Brown, but we didn't have access to computers last week. Alderman Kiser states that letter from ARDOT was dated October 20, 2022, and you were not mayor at that time and this Resolution has the honorable Robert Porter.

Alderman Joseph Saunders asked if there was any left if the state could come back later and take the funds back. Mayor Porter answered no.

A motion was made by Alderman Jannie Elam and seconded by Alderman Donna Staton to adopt Resolution 2023-01-09-1 A Resolution expressing the willingness of the City of Dyer to utilize state aid street monies for the following city project: Dyer overlay.