Dyer City Council Meeting Minutes

February 27, 2018

The Meeting of the Dyer City council was called to Order by Mayor Bill Morse. The Pledge of Allegiance was said.

Roll Call was done by Lynn Hubbard Secretary/Treasurer.

Alderman Staton, Fry, Porter and Brown were present. Absent were Alderman Smith and Tillery.

Approval of January 2018 Financials:

Motion made by Alderman Katherine Fry to approve January Financials and was seconded by Alderman Robert Porter. All votes yea. No votes, nay.

Approval of January 2018 Meeting minutes:

Motion made by Alderman Donna Staton to approve January meeting minutes and seconded by Alderman Paul Brown. All votes yes. No votes, nay.

Mayor's Report:

River Road: Work starting on the south end this week.

Hwy Department Overlay: Resolution 2018-2-27-1 was adopted for the Highway Department to begin overlay project on Red Hill Street and Rhoades street. Motion made by Alderman Paul Brown for the Highway Overlay project and seconded by Alderman Robert Porter. All votes yea. No votes, nay.

Side walk Report: Waiting on 404 permit from CORP of Engineers.

Annexation: Papers delivered tonight for properties to be annexed into the city of Dyer.

Admin/Public works

Sanitation cans: Motion made to purchase 75 sanitation cans at the cost of \$67.44 each out of Reserve by Alderman Robert Porter and seconded by Alderman Paul Brown. All votes yea. No votes, nay.

Sanitation Rates: City of Fort Smith increased rates by \$1.00. Motion made by Alderman Donna Staton and seconded by Alderman Robert Porter to increase Sanitation rates to \$12.50 a month. All votes yea. No votes, nay. Resolution 2018-2-27-2 adopted.

There has been a water rate increase from Alma and we need to do a new rate study and prepare for an increase. There is no cost for this study.

Report given from the City legislative audit recently completed. All findings and recommendations have been completed.

Motion made by Alderman Paul Brown to adopt Resolution 2018=2=27-3 and seconded by Alderman Katherine Fry for the demolition of abandon homes/buildings to be done. All votes yea. No votes, nay.

Police Report: Police Chief Jeff Ramsey gave monthly report. 2 cars will be taken out of service and a list of equipment no longer used. Motion made to remove Black Crown Victoria police car and a black and White Crown Victoria from asset list and put the Black Crown Victoria up for Auction made by Alderman Katherine Fry and seconded by Alderman Donna Staton. All votes yea. No votes, nay. It was further stated the black and white Crown Victoria could be offered for donation and if no recipients can be auctioned off as well.

Fire Report:

Fire Chief Jim Dapson gave monthly report.

New Business:

Overlay for Street work will cost approximately \$249,000-\$251,000 for Redhill and \$58,000 for Rhoades Street.

Adjournment:

Motion made by Mayor Bill Morse to adjourn and seconded by Alderman Katherine Fry at 8:10 pm. All in favor.