

**City of Dyer**  
**Meeting Agenda**

02/26/2019  
5:30 pm

- I. Pledge
- II. Call to order
- III. Roll call
- IV. Public Forum

v. **Approval of January 22<sup>nd</sup> Minutes**

Dyer City Council January 2019 Minutes

vi. **Approval of January Financials**

Jan 2019 Water Financials

Jan 2019 General Financials

vii. **Mayors Report: Mayor Morse**

viii. **Administrative Assistant/Public Works Report: Veronica Robins**

IX. City Attorney: Sean Brister

a) Resolution to approve the Sanitation rate to \$14.00

Ordinance Sanitation Rate Increase to 14 2-12-19

b) Resolution to Approve the Water Rate increase

Ordinance Setting Water Rates 2-12-19 BLANK  
AMOUNT

X. Police Report: Troy Leonard

XI. Fire Report: Jim Dapson

XII. New Business:

a) Tony Woodard Resolution HVAC

b) Bob Ballinger Resolution for support on cities right to  
choose on alcohol sales

RESOLUTION Dyer Support Local Option on Wet  
Cities in Dry Counties (1)

c) Customer water policy for review and mark up.

Customer Service Policy

XIII. Adjournment:

## **Dyer City Council Meeting**

**February 26, 2019**

At 530 pm the Dyer City Council meeting for February 26, 2019 was called to order by Mayor Billy G Morse and the pledge of allegiance was said.

Roll call, 5 present, 1 absent:

Alderman Kathy Fry absent  
Alderman Donna Staton present  
Alderman Myra Burns present  
Alderman Robert Porter present  
Alderman Randy Beard present  
Alderman Nancy Smith present

January 2019 minutes motion to approve made by Alderman Myra Burns and seconded by Alderman Donna Staton.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porter, yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

January 2019 Financial motion to approve made by Alderman Staton and seconded by Alderman Burns.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porter, yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

Mayor Report:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porter, yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

Mayor Report: Billy G Morse

Sundance Channel will air a documentary about The Alamos and their time in Dyer Ar. Pictures of Dyer will be shown, Mayor Billy G Morse was interviewed as well. This will air February 27, 2019 around 8 pm.

Administrative Assistant/Public Works Report: Veronica Robins has nothing to report at this time.

City Attorney: Sean Brister

Ordinance No. 2019-02-26-1 AN ORDINANCE TO INCREASE SANITATION RATES FOR THE CITY OF DYER ARKANSAS AND OTHER RELATED PURPOSES.

A motion was made to suspend the reading of the ordinance 2019-02-26-1 in its entirety 3 times by Alderman Staton and seconded by Alderman Porter.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porte,r yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

Ordinance No. 2019-02-26-1 AN ORDINANCE TO INCREASE SANITATION RATES FOR THE CITY OF DYER ARKANSAS AND OTHER RELATED PURPOSES motion made to approve by Alderman Porter and seconded by Alderman Smith.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porter, yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

Motion made by Alderman Staton to Declare an emergency for Ordinance No 2019-02-26-1 to be in effect in full force after its passage and seconded by Alderman Beard. Motion carried 4-0-1 abstain.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porter, abstain  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

A motion was made to suspend the reading of the ordinance 2019-02-26-2 in its entirety 3 times by Alderman Porter and seconded by Alderman Burns.

Roll Call:

Alderman Donna Staton, yea

Alderman Myra Burns, yea  
Alderman Robert Porter, yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

Ordinance No. 2019-02-26-2 AN ORDINANCE SETTING WATER RATES FOR CUSTOMERS OF THE DYER CITY WATER SYSTEM AND FOR OTHER RELATED PURPOSES motion was made by Alderman Porter and seconded by Alderman Staton.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, yea  
Alderman Robert Porter, yea  
Alderman Randy Beard, yea  
Alderman Nancy Smith, yea

No motion was made to declare an emergency clause for Ordinance No. 2019-02-26-2 to go into effect prior to the customary 90 day waiting period.

Police Report: None

Fire Department Report: Chief Jim Dapson reported 6 medical calls for February.

New Business:

Tony Woodward HVAC resolution discussed for implementation during next council meeting.

Bob Ballinger Resolution for support on cities right to choose on alcohol sales.

Resolution Dyer Support Local Option on Wet Counties motion to pass made by Alderman Porter and seconded by Alderman Staton.

Roll Call:

Alderman Donna Staton, yea  
Alderman Myra Burns, abstain  
Alderman Robert Porter, yea  
Alderman Randy Beard, nay  
Alderman Nancy Smith, yea  
Mayor Billy G Morse voted nay  
Resolution did not pass.

Customer Service Policy will be discussed in a study session March 19, 2019 at 530 pm.

Motion to Adjourn made by Alderman Beard and seconded by Alderman Burns.  
Meeting Adjourned at 6:04 pm.

2018 Final Amendment City Budget 2018 motion made to approve by Alderman Staton and seconded by Alderman Fry. RESOLUTION NO. 2019-01-22-01. A RESOLUTION APPROVING THE 2018 FINAL AMENDED BUDGET FOR THE CITY OF DYER, ARKANSAS.

Roll call:

Alderman Kathy Fry yea  
Alderman Donna Staton yea  
Alderman Robert Porter yea  
Alderman Myra Burns yea  
Alderman Randy Beard yea  
Alderman Nancy Smith yea  
Motion passes 6-0.

2019 City Budget motion to approve with exception of Forced sanitation nonmandated and increase the sanitation rates to \$14.00 per month for current customers made by Alderman Porter and seconded by Alderman Beard. RESOLUTION NO. 2019-01-22-02 A RESOLUTION APPROVING THE 2019 BUDGET FOR THE CITY OF DYER, ARKANSAS.

Roll call:

Alderman Kathy Fry yea  
Alderman Donna Staton yea  
Alderman Robert Porter yea  
Alderman Myra Burns yea  
Alderman Randy Beard yea  
Alderman Nancy Smith yea  
Motion passes 6-0.

Motion to increase water rates to <sup>by</sup> \$1.60 per 1000 gallons made by Alderman Beard and seconded by Alderman Porter.

Roll Call:

Alderman Kathy Fry yea  
Alderman Donna Staton yea  
Alderman Robert Porter yea  
Alderman Myra Burns yea  
Alderman Randy Beard yea  
Alderman Nancy Smith yea  
Motion passes 6-0.

Sewer Rates discussion tabled to next meeting

City Attorney:

3 properties for clean-up.

RESOLUTION 2019-1-22-3 APPROVING AND CERTIFYING LIEN ARISING FROM EXPENSES FOR NUISANCE ABATEMENT AND CLEAN-UP ORDINANCE VIOLATION ABATEMENT. Motion to adopt made by Alderman Porter and seconded by Alderman Staton.

Roll Call:

Alderman Kathy Fry yea  
Alderman Donna Staton yea

Alderman Robert Porter yea  
Alderman Myra Burns yea  
Alderman Randy Beard yea  
Alderman Nancy Smith yea  
Motion passes 6-0.

Police Report: Chief Absent this meeting

Fire Report:  
Chief Jim Dapson reports in 2018 102 calls were completed by Dyer Fire Department.

New Business:  
BIDS to be obtained for flooring in office.

Motion to adjourn made by Alderman Staton and seconded by Alderman Burns at 636PM.

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Sec John Hubbard