

Dyer City Council Meeting Minutes

January 23, 2018

The January 23rd 2018 meeting of Dyer City council was called to order at 7 pm by Mayor Bill G Morse. The pledge of allegiance was said.

Roll was called by Lynn Hubbard, Secretary and Treasurer.

Alderman Donna Staton, Nancy Smith, Katherine Fry and Ralph Tillery were present. Absent were Robert Porter and Paul Brown.

Approval of November 2017 Financials:

A motion was made by Ralph Tillery to approve November Financials and seconded by Katherine Fry.
Votes: all yeas. No opposed.

Approval of December 2017 Financials:

A motion made by Katherine Fry to approve December Financials and Seconded by Nancy Smith. Votes:
all yeas. No opposed.

Approval of November 2017 Meeting minutes:

Motion made by Donna Staton to approve November meeting minutes and seconded by Katherine Fry.
Votes: all yeas. No opposed.

Approval of December 2017 Meeting minutes:

No Quorum

Amending 2017 Budget: (attached exhibit A)

A motion made by Katherine Fry to approve resolution 2018-1-23-1 to amend budget for 2017 and seconded by Donna Staton. Vote: all yeas. No opposed.

Approving 2018 Budget (attached exhibit B)

A Motion made by Katherine Fry to approve resolution 2018-1-23-2 to approve budget for 2018 and seconded by Donna Staton. Vote: all yeas. No opposed

Approval of Resolution for Policies and Procedures for council meeting:

Motion made by Ralph Tillery to accept resolution 2018-1-23-3 for Policies and Procedure and seconded by Katherine Fry. Vote: all yeas. No opposed.

Department Reports: *Due to time restraints the Fire Department will be the only department asking for the approval to purchase new digital radios from their act 833 monies.*

A motion made by Katherine Fry for Fire Department to purchase digital radios for \$6600.00 and seconded by Nancy Smith. Vote: all yeas. No opposed.

Fire Department gave their report.

Police Department gave report

New Business:

Motion to amend Assets list for 2017 by deleting and adding said items:

1978 fire truck and adding 2001 Dodge truck. Motion made by Donna Staton and seconded by Katherine Fry. All vote yea. No opposed.

Adjournment:

Motion made by Ralph Tillery to adjourn and seconded by Katherine Fry at 7:41 pm. All in Favor yea. No opposed.