January 27, 2021 Dyer City Council Special Meeting

Special meeting called to order by Mayor Paul Brown at 530 pm.

Determined that we were charging \$650 for a tap. Mulberry charges \$1000.

Mountainburg charges \$1000 inside city limits, and \$1500 outside the city limits. Sewer taps, we are charging \$100. Mulberry charges \$500 plus labor, Mountainburg charges \$750.

¾ inch water taps \$594.58 parts only, no labor or tax.

1-inch water taps \$936.33 parts only.

2 inch \$1777.22 parts only.

4 inch will be a lot more than that.

Veronica Robins spoke about city labor charge in effect for clean-up is an example of what labor would cost for taps.

Discussion of taps costs and options.

The 2019 Water Policy was referenced for rules and prices on taps and meters.

The first recommendation is \$850 water tap plus \$150 meter deposit for ¾ inch water tap/meter. Second recommendation is \$1350 water tap and \$150 meter deposit for 1-inch tap/meter. Anything larger will be discussed.

Sewer taps are \$100, and Mulberry does \$500 and Mountainburg charges \$750. Recommendation for this is \$500 plus parts and labor.

Manhole company will have to do all repairs at one time and price is \$15000.00, it is a spray in bed liner. The worst 5 are varying depths, the company can do all them at one time. Water and sewer reserve have \$127,925.24 as of December 2020. Lonnie Robins goes out at night and shuts the pumps off and lets that sit or we would have a higher bill than we have if he didn't do this.

Water Meters we are wanting to have 20-year warranty. The wand reads 10. The upgrade is the gun, and we can read 99 meters. Last approval was for \$6000 for meters. There is also support that will be an additional cost. Meters are \$150 each and we need 30 of them.

We need to add line item to budget for the line locator for \$2500.

Budget discussion.

GENERAL BUDGET

Cares act, we will be checking with auditor and CSA about putting that amount into payroll and using strictly for the salaries for the police. Concerns voiced that we have the covid cares act in budget as income for 2021 and it is a one time income. We need to amend 2020 budget to show it coming in and remove it as 2021 budget as it was received in 2020. General Budget reviewed and recommendations made to remove

Cares act and to adjust the salary line, taxes, worker compensation and insurance. Revenue and Expense totals discussed and left over.

Police Chief Josh Winford stated he spoke with Alma Police Chief and was offered 2 2010 Dodge Chargers for \$7500 that are completely outfitted. We will need the 3 dash cams and radios. We will add \$2500 to the police equipment/car line item. Payroll lines will have to be adjusted on this budget as well. Starting salary would be different from budgeted amount.

STREET BUDGET

Lawn mowers are the topic of discussion. The city had received 2 BIDS for lawn mowers totaling \$16000, discussion about taking more BIDS and putting \$11000 in Street for lawn mower. Payroll lines will have to be adjusted on this budget.

PAYROLL

New office employee to start \$12.00 and work up to \$13.00

Insurance is paid for by City for each employee.

Veronica Robins suggested that they outsource payroll, the cost is great as per Donna Staton, Jeff Baxter verified that the cost is great.

New employee on outside to assist with all areas.

WATER, SEWER & SANITATION BUDGET

Water and Sewer salaries, taxes, worker comp insurance and health insurance adjusted to reflect changes.

Council and Mayor discussed pay increase for Public Works Director Lonnie Robins to \$18.00 to include the compensation for inspection fees being included in his job description.

Cost of living increase will not be given because everyone received a wage increase.

A motion was made by Alderman Jeff Baxter to adopt resolution 2021-01-27-1 to authorize new signers for banking financial accounts and seconded by Alderman Myrna Burns.

Roll Call:

Alderman Katherine Fry yes Alderman Rhonda Rowell yes Alderman Donna Staton yes Alderman Jeff Baxter yes Alderman Myrna Burns yes

General Fund 270132 in revenue 244677 in expenses

Street Fund

No change since last month on annexation lawsuit, there has been a new attorney and depositions are scheduled.

Police Report: Josh Winford None

Fire Department: Josh Winford, we did receive our Act 833 grant money.

Old Business:

Court Ordinance to move to Mulberry still pending in Little Rock.

Resolution of sale of property on Rhodes street no word yet.

Mileage resolution still needs to be decided. Recorder Treasurer asked Attorney Brister what not passing Ordinance meant for the City and he stated that the 5-mil tax that is collected on real and personal property would not be allotted to us and that would seriously impact our budget. Alderman Randy Beard asked City Attorney if he had a dollar figure on that and he did not.

A motion to pass Resolution 2020-10-27-01 was made by Alderman Randy Beard and seconded by Alderman Donna Staton.

Resolution 2020-10-27-01 Mileage for City of Dyer levying a tax for general municipal purposes for the year 2020 and other related purposed

Alderman Randy Beard yes

Alderman Donna Staton yes

Alderman Myrna Burns yes

Alderman Katherine Fry yes

Alderman Robert Porter No

New Business

Budget committee to be formed. Veronica presented to council an example of the budget form and the numbers. Alderman Donna Staton, Alderman Kathy Fry and Lynn Hubbard volunteered. Mayor states that he will appoint that a later time.

A motion for Adjournment made by Alderman Katherine Fry and seconded by Alderman Randy Beard.

Alderman Randy Beard yes

Alderman Donna Staton yes

Alderman Myrna Burns yes

Alderman Katherine Fry yes

Alderman Robert Porter yes

All yea.

Res Mon M.

Meeting adjourned at 6:44 pm

CITY OF DYER, ARKANSAS

RESOLUTION NO. 2021 - 01 - 21 - 1

A RESOLUTION REMOVING AUTHORIZED SIGNERS FROM THE CITY'S FINANCIAL ACCOUNTS.

Whereas, on January 1st a new slate of elected officials took office for the city of Dyer Arkansas.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DYER, ARKANSAS, AS FOLLOWS:

SECTION 1: The following individuals shall hereby be removed as authorized signers from the City of Dyer's Financial Accounts: Veronica Robins, Billy Gale Morse, Torrie Abshire and Nancy Smith.

SECTION 2: The following individuals shall hereby be added as authorized signers to the City of Dyer's Financial Accounts: Paul Brown, Lynn Hubbard, and Donna Staton.

SECTION 3: The following individuals shall hereby be added to authorized drop-off and pick-up list for all City of Dyer's Bank Deposits: Katherine Fry, Lynn Hubbard, and Paul Brown.

PASSED AND APPROVED THIS DAY OF JANUARY 2021.

APPROXED:

ATTESTED:

MAYOR

RECØRDER/TREASURER