

City of Dyer
January 4, 2023
Special City council meeting
Minutes

The meeting was called to order by Mayor Robert Porter and the pledge of allegiance was said.

Roll Call:

Alderman Charles Kiser present

Alderman Jannie Elam present

Alderman Donna Staton present

Alderman Joseph Saunders present

Alderman Aaron Bray present

Alderman Cindy Looney absent

Mayor Porter asked council for approval of procedural rules set for council meetings.

Resolution 2023-01-04-1 A RESOLUTION SETTING THE POLICIES AND PROCEDURES FOR THE CITY COUNCIL MEETINGS FOR THE CITY OF DYER.

A motion was made to adopt Resolution 2023-01-04-1 A RESOLUTION SETTING THE POLICIES AND PROCEDURES FOR THE CITY COUNCIL MEETINGS FOR THE CITY OF DYER. With the following amendments:

9. Public Comments

10. Adjournment

Final agenda be made available to council 1 week prior to regular council meeting.

Public comments be limited to 5 minutes.

A motion to adopt was made by Alderman Kiser and seconded by Alderman Bray.

Roll Call:

Alderman Charles Kiser yes

Alderman Jannie Elam yes

Alderman Donna Staton yes

Alderman Joseph Saunders yes

Alderman Aaron Bray yes

Proposed Resolution setting the procedural rules for Mayor's Town Hall meeting

A motion was made to adopt Resolution 2023-01-04-2 A RESOLUTION SETTING THE POLICIES AND PROCEDURES FOR THE MAYOR'S TOWN HALL MEETINGS BY Alderman Joseph Saunders and seconded by Alderman Donna Staton.

Roll Call:

Alderman Charles Kiser yes

Alderman Jannie Elam yes

Alderman Donna Staton yes

Alderman Joseph Saunders yes

Alderman Aaron Bray yes

Alderman Jannie Elam wanted to introduce a rule to limit missed attendance to 1 time per year before it affecting pay. This was voted on and there was 2 in favor and 3 no. This is to be tabled to another meeting.

Removal of previous administration from checking accounts and add new. This was explained it would have to be done with a ordinance. Tabled until next meeting

Setting of pay from Mayor, Recorder Treasurer and council members was discussed and will be tabled until next meeting.

Proposed contract with River Valley for waste removal.

A motion was made by Alderman Kiser and Alderman Donna Staton to approve the 1 month agreement with River Valley Waste Removal to pick up the city's trash on Fridays until a decision or repair of the city's sanitation truck can be made.

Roll Call:

Alderman Charles Kiser yes

Alderman Jannie Elam yes

Alderman Donna Staton yes

Alderman Joseph Saunders yes

Alderman Aaron Bray yes

IT service and email disruption. It was noted that on January 3, 2023 the computers were not accessible. Upon contacting DBest)city's former IT provider that the city had been dropped from service due to not subscribing to service. Mayor Porter working to get access and system restored.

Mayor Porter asked that the council approve a credit card for city use by the Mayor and recorder treasurer and they were agreeable. We will get with the city attorney to make sure all rules are followed regarding this credit card.

A motion was made to adjourn meeting by Alderman Kiser and Alderman Elam.

Roll Call:

Alderman Charles Kiser yes

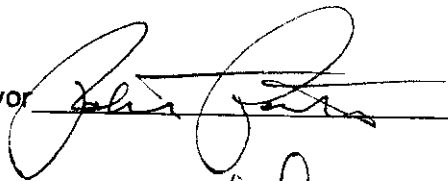
Alderman Jannie Elam yes

Alderman Donna Staton yes

Alderman Joseph Saunders yes

Alderman Aaron Bray yes

Mayor



Recorder Treasurer

