

City of Dyer
July 23, 2019
City Council Meeting

Regular Dyer City Council meeting called to order at 530 pm. The pledge of allegiance was said and roll call by Lynn Hubbard Secretary and Treasurer.

Roll Call:

Alderman Donna Staton present
Alderman Nancy Smith present
Alderman Myrna Burns present
Alderman Katherine Fry present
Alderman Randy Beard absent
Alderman Robert Porter absent

No public forum.

Alderman Katherine Fry made a motion and Alderman Donna Staton seconded the motion to approve the June 25, 2019 meeting minutes.

Roll Call:

Alderman Donna Staton yea
Alderman Nancy Smith yea
Alderman Myrna Burns yea
Alderman Katherine Fry yea

Alderman Donna Staton made motion and Alderman Nancy Smith seconded the motion to approve the June 2019 financials to include water financials and General June Financials for 2019.

Mayor Report:

Mayor Bill Morse reported that there was an article about the annexation in the Times Record. Election to take place for this August 13, 2019.

Construction to start on sidewalk approximately July 31, 2019.

Administrative Assistant/Public Works Report:

Veronica Robins reported on the 2018 water audit and Legislative audit findings as follows:

Water audit finding inaccurate logging of 3rd party distribution and trust fund. No monies were missing.

Legislative audit for 2018 finding overspent in city and street general (not really overspent) no budget and line items for projects and amendment by resolution and attachment to project and maintaining with budget.

All findings were answered, and corrective action completed and given to the auditor the day of exit July 10, 2019.

Software from CSA: A motion was made to take \$7639.00 out of water reserve for software upgrade and to have Mayor sign contract made by Alderman Donna Staton and seconded by Alderman Katherine Fry.

Roll call:

Alderman Staton yea

Alderman Smith yea

Alderman Burns yea

Alderman Fry yea

City wide clean up dates discussed and suggested that this occur in October 5 or 12.

City Attorney: Sean Brister

A motion was made by Alderman Katherine Fry and seconded by Alderman Myrna Burns to adopt Resolution for repairs in City.

Roll Call:

Alderman Staton yea

Alderman Smith yea

Alderman Burns yea

Alderman Fry yea

Police Report:

Fire Report:

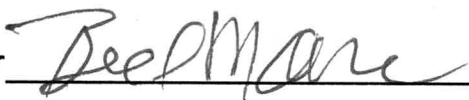
Chief Jim Dapson reports 13 calls. Request made by Chief Dapson for a budget for end of summer bash and this is to be determined by Mayor Morse.

No old Business

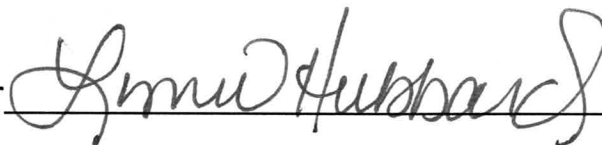
No new Business

Motion made to adjourn meeting at 6:08 pm by Alderman Burns and seconded by Alderman Smith.

Mayor

A handwritten signature in cursive script, appearing to read "Dee Morse", written over a horizontal line.

Sec/Treasurer

A handwritten signature in cursive script, appearing to read "Ann W. Hubbard", written over a horizontal line.