City of Dyer June 26th Regular Council Meeting

The City of Dyer called to order the regular council meeting at the new time of 5:30pm. Pledge of Allegiance was said and roll was called.

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

The May 2018 meeting minutes were reviewed and approved, Alderman Fry made motion to approve with Alderman Porter seconded the motion. All yeas.

The May 2018 Financial report was reviewed and motion to approve made by Alderman Fry and seconded by Alderman Staton. All yeas.

Mayors Report given by Mayor Bill Morse. Mayor Morse introduced Justin Eichmann attorney at law assisting with the Hackler lawsuit. Justin Eichmann reported that the Federal Lawsuit was dismissed however there could be a state suit filed. Alderman Tillery made a motion to authorize the Cities attorney to offer an \$8000 settlement in the Hackler lawsuit. Alderman Fry seconded the motion. Motion passed 4 yeas and 2 nays.

Alderman Fry made a motion to suspend the reading of ordinance 2018-06-26-1 Alderman Tillery seconded the motion. Roll call for voice vote; all yeas.

Ordinance 2018-06-26-1 AN ORDINANCE CREATING THE DYER SEWER AND COMMITTEE: DECLARING AN EMERGENCY: AND PRESCRIBING OTHER MATTERS RELATED THERETO. Alderman Fry made a motion to adopt Ordinance 2018-06-26-1 and Alderman Porter seconded the motion. Roll call for voice vote; all yeas. Motion made to adopt an emergency clause to put Ordinance 20108-06-26-1 into effect immediately was made by Alderman Fry and seconded by Alderman Porter. Roll call for voice vote; all yeas.

Alderman Staton made a motion to suspend the reading rule for Ordinance 2018-06-26-2. Alderman Fry seconded the motion. Roll call for voice vote; all yeas. Alderman Staton made a motion to adopt Ordinance 2018-06-26-2 AN ORDINANCE TO AMEND ORDINANCE NOS. 08-21-00-1 AND 03-18-03 IN THEIR ENTIRITY IN ORDER TO PROVIDE FOR THE MANDATORY CONNECTIONS OF PROPERTIES WITHIN THE CITY OF DYER TO THE PUBLIC WASTEWATER SYSTEM, ESTABLISHING A CITY BOARD OF HEALTH, PROVIDING FOR OTHER REGULATIONS FOR THE USE OF THE PUBLIC WASTEWATER SYSTEM IN ORDER TO PROVIDE FOR THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY OF DYER, AND DECLARING AN EMERGENCY. Alderman porter seconded the motion. Roll call for voice vote; all yea a motion was made by Alderman Staton to adopt an emergency clause to put Ordinance 2018-06-26-2 in effect immediately. Alderman Tillery seconded the motion. Roll call for voice vote; all yeas.

Update on River Road included the chip and seal has not been applied. Will be middle of July.

Admin/Public Works report was given by Veronica Robins. Veronica states they are aware of a water leak on 64 HWY and are working to repair it. A water rate study was completed and is showed a deficit on the cost per \$1000 and this issue will be discussed at a later date.

Police Report: Veronica Robins in Chief Ramsey absence was give.

Chief Jim Dapson gave the Fire Department report.

New Business: Yard sale ordinance for review was offered to the council and a motion made to table the ordinance by Alderman Tillery and seconded by Alderman Porter. All yeas.

Flood Plain Ordinance amendment. Alderman Porter made motion to suspend reading rule and Alderman Fry seconded. All yeas. Alderman Porter made a motion to adopt Ordinance 2018-06-26-3 BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DYER, ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN OEDINANCE AMEDNING THE FLOOD DAMAGE PREVENTION CODE FOR DYER, ARKANSAS, MARCH 16, 2009 AND FOR OTHER PURPOSES. Alderman Fry seconded the motion. All yeas.

Public Forum: Gary Moore approached the council requesting an adjustment in his water bill. He states his water bill has consistently run \$40 a month until the time that his meter was moved and it resulted in a \$400 bill. Alderman Staton made a motion to table this issue, set a payment of approximately\$40 for the present and suspend any late fees until time to assess functionality of the new meter. Alderman Porter seconded the motion and all yeas.

Motion made to adjourn the meeting made by Mayor Morse and seconded by alderman Tillery.