

City of Dyer Council Meeting March 28th 2017

Pledge:

Roll Call: Alderman Porter: Here

Alderman Fry: Here

Alderman Brown: Here

Alderman Tillery: Absent

Alderman Staton: Here

Alderman Smith: Here

Approval of February 2017 Minutes: Mayor Billy G Morse asked for approval of February minutes. Alderman Robert Porter gave 1st motion with Alderman Donna Staton giving 2nd motion to approve. Motion approved.

February 2017 Financials: Mayor Morse and council reviewed February 2017 Financials. Alderman Porter questions the invoice for gravel. Invoice was billed for the total of multiple loads delivered over time. Alderman Porter made 1st motion to approve and Alderman Smith made 2nd motion to approve. Motion Carried.

No public forum.

Mayors Report:

Dog Rescue: The City of Dyer had a contract with Sebastian county Humane Society but due to the overpopulation at the Humane Society cannot accept dogs from Dyer any longer. Pawsetively Canine is opening a rescue on Melody Lane. This is a no kill shelter and they do have kennels. There is a \$25.00 fee per stray dog and will be able to include cats in the contract if needed. The contract will be on a yearly basis. Mayor Morse recommended to include in the contract if the owner of the animal comes forward to recover the animal that the owner be charged the fee instead of the city. Alderman Brown was the first to make motion to enter into a contract with Pawsetively Canine and Alderman Stanton 2nd the motion.

River Road update: Game and Fish will be meeting in June to discuss funding as many projects as their budget will allow.

Memo to Police Chief: Budget is limited for supplies for the Dyer Police Department. Part time hours will be 29 hours per week to alleviate budgetary issues.

Turn off Valves: Dyer is installing digital water meters. There are customers are destroying them because they cannot get into the locked meter box in the case of a leak. A proposal has been made to add a shut off valve on the customer side of the meter at a proposed cost to the customer of \$70-80. Veronica said the customer can view the water usage online or come to the city hall and see their

water usage on the computer. Alderman Brown suggested we speak to the people of Dyer and inform them of that is happening. This issue is tabled for another time.

Driveways and Culverts: Citizens are asking if they purchase culverts, would the city of Dyer be able to put them in. It was clarified that the public ditches and culverts can be covered by city funds to clean out or replace but not individual culverts.

Reminder on Bill payment policy Checks wrote on Wed signed by Thursday and distributed Friday.

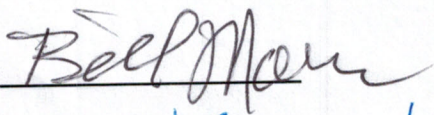
Police: Shaloe Edwards had no written reports to submit this meeting. The Police have been monitoring the traffic in the early morning especially when the school bus runs thru town. The officers have written various traffic violations this month and don't expect it to decrease.

Fire: Chief Jim Dapson: The fire department ran 3 medical, 4 grass fires, 2 structure fires, assisted to shut down traffic when the fatal accident occurred in Franklin County and had 1 false alarm. There are 13 active members on the fire department and most live outside of town. One person has expressed interest in the retired brush truck and Mayor Morse reminded all that BIDS would have to be obtained.

New Business: We are expecting auditors for the Fiscal Year 2015-2016. Veronica and Chief Edwards will be inventorying the Police Department. Veronica and Chief Dapson will be inventorying the Fire Department. The employee handbook will be amended to include PTO and sick time updates.

Adjournment: Motion to adjourn meeting made by Alderman Fry and Alderman Porter 2nd motion.

Mayor



Recorder/Treasurer

