

## **Dyer City Council Meeting March 24, 2020**

The Dyer City Council meeting was called to order by Mayor Billy G Morse. Due to Covid 19 Council members remained in their cars with Mayor and office admin inside at intercom. Mayor Morse opted to skip the pledge of allegiance.

Roll Call was completed by Recorder/Treasurer Lynn Hubbard.

Alderman Katherine Fry-present

Alderman Donna Staton-present

Alderman Randy Beard-present

Alderman Robert Porter-present

Alderman Myrna Burns-present

Alderman Nancy Smith-absent

A motion was made to Approve the February 2020 Meeting Minutes by Alderman Randy Beard and Alderman Robert Porter seconded.

Roll call:

Alderman Katherine Fry-yea

Alderman Donna Staton-yea

Alderman Randy Beard-yea

Alderman Robert Porter-yea

Alderman Myrna Burns-yea

A motion was made to Approve the February 2020 Financials was made by Alderman Robert Porter and seconded by Alderman Myrna Burns.

Roll Call:

Alderman Katherine Fry-no

Alderman Donna Staton-yea

Alderman Randy Beard-yea

Alderman Robert Porter-yea

Alderman Myrna Burns-yea



### **2019 Budget Amendment**

Alderman Randy Beard asked Office Admin Veronica Robins what had changed about the budget and she stated he was sent a copy in the packet and everything in red is what was changed.

A motion to amend the 2019 Budget was made by Alderman Robert Porter and seconded by Alderman Myrna Burns.

Roll Call:

Alderman Katherine Fry-no

Alderman Donna Staton-yea

Alderman Randy Beard-yea

Alderman Robert Porter-yea

Alderman Myrna Burns-yea

Katherine Fry was given an opportunity to address the council and she declined.

A Resolution 2020-03-24-01 was made to Amend the 2019 Budget by Alderman Robert Porter and seconded by Alderman Randy Beard.

It was called to the attention of the meeting by Alderman Donna Staton that the resolution had 3 different dates on it, 2017, 2019 and 2020. Resolution was revised with correct dates by Office Admin.

Roll Call:

Alderman Katherine Fry-no  
Alderman Donna Staton-yea  
Alderman Randy Beard-yea  
Alderman Robert Porter-yea  
Alderman Myrna Burns-yea

Resolution 2020-03-24-02 was presented to the council to pay severance package to pay insurance for City Employees who were laid off due to Coronavirus outbreak. Alderman Donna Staton asked if the laid off employees would be called back and it was stated by Office Admin Veronica Robins that this is a temporary layoff. Alderman Randy Beard asked the amount of the severance package and was \$499.37 for 2 months per month for everyone that has insurance with the City. Alderman Donna Staton asked how many employees did this cover and was told 2 employees by Admin Veronica Robins. This resolution could be extended for another 2 months. A motion was made to pass Resolution 2020-03-24-02 for Severance package to pay insurance for City employees affected by lay off was made by Alderman Donna Staton and seconded by Alderman Katherine Fry. City Attorney recommended that Alderman Katherine Fry abstain this Roll Call since it benefits her as a City Employee.

Roll Call:

Alderman Katherine Fry-abstain  
Alderman Donna Staton-yea  
Alderman Randy Beard-yea  
Alderman Robert Porter-yea  
Alderman Myrna Burns-yea

Mayor Bill Morse apologized for the attempt to adjourn early last month due to not having a complete agenda.

A motion to adjourn was made by Alderman Randy Beard and seconded by Alderman Robert Porter.

Roll Call:

Alderman Katherine Fry-yea  
Alderman Donna Staton-yea  
Alderman Randy Beard-yea  
Alderman Robert Porter-yea

Alderman Myrna Burns-yea

Mayor Bill Mow

Recorder/Treasurer Ann Hubbard