

Agenda May 23, 2017

7pm meeting called to order by Lynn Hubbard Secretary Treasurer

Pledge

Roll Call

Alderman Porter present

Alderman Tillery absent

Alderman Staton present

Alderman Smith present

Alderman Fry present

Alderman Brown

Approval of minutes:

Motion made by Alderman Porter to approve minutes. 2nd by Alderman Brown. No opposed.

Approval of Financials:

Motion to approve made by Alderman Brown and 2nd by Alderman Staton. No opposed

Public Forum:

Lisa Brake at 1801 Washington Street Dyer, AR made the City Council aware that the residence next door to her at 1717 Washington Street Dyer, AR has an unused in ground pool that is a breeding ground for mosquitoes and knats. City Council decided to have Police chief assess situation and issue citation if necessary.

Mayors report:

Police chief: Interim Chief Daymond Blount

- A. Council to have a voice on who to hire.
- B. Period of advertising will be 2 weeks
- C. Salary and Benefits decided by council as follows \$32,000 per year, retirement and insurance.
- D. Job Description developed and agreed upon.
- E. Code of Ethics adopted

Motion for approval made by Alderman Fry with 2nd motion from Alderman Brown. No opposed. Motion was made by Alderman Porter to set limit to 10 mile radius for police chiefs domicile as a 10 mile radius, Alderman Smith 2nd with no opposition.

GPS units have been installed in cars.

City of Dyer/Lee Hackler

City of Dyer has received a letter from Philip Bagby who is representing Lee Hackler in a complaint regarding City of Dyer Water Departments accounts at Harmony Road and Washington Street. Hackler alleges the city of Dyer did not complete work ordered in a previous agreement regarding water/sewer hookups. Motion made by Alderman Brown to replace master meter with 4 taps and credit Mr. Hackler \$8000. Mr. Hackler will also be required to connect his 4 dwellings and hook to sewer on Washington Street. Alderman Porter 2nd the motion with no opposed.

Letter from Mayor to council recommending the council to only commit city resources that are required by law and make no concession to the threat of a law suit.

Black Land Sewer Station:

Motion made to move \$10,000 from reserve for parts to repair the Sewer station by Alderman Brown and 2nd by Alderman Fry. No opposition.

Fire Department report Jim Dapson:

Fire Department went on 9 calls this month, 5 medical, 1 grass fire, 1 car fire, 1 gas leak and miscellaneous. Dyer Fire department is starting a fund raiser raffle for \$100 certificate to Does Eat Place and a limo ride. Winner will be drawn July 4. Each ticket is \$1 or 6 for \$5.

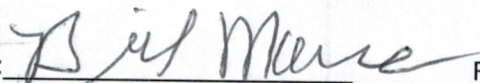
First weekend in July will be the annual fireworks display at the Dyer Community Building. \$1500 allocated in budget for the fireworks display. Motion made by Alderman Staton to add an additional \$1000 for additional entertainment. Alderman Smith 2nd motion. No opposition.

New Business:

Motion made to install a speed bump by Community Building on Loomis made by Alderman Smith, and 2nd by Alderman Porter. No opposition

Motion to adjourn made by Alderman Fry and 2nd by Alderman Smith.

Mayor:



Recorder Treasurer:

