

**AGENDA FOR SEPTEMBER 10, 2018 COUNCIL MEETING**

1. Roll Call
  - Mayor Chris Younger
  - Alderman Jennifer Hughey
  - Alderman Tom Mikkelsen
  - Alderman Craig Blackburn
  - Alderman Michael Barron
  - Alderman Robert Johnson
  - Alderman Fred Ivie
  - Alderman Richard Reed
  - Alderman Raymond Carroll
2. Minutes
  - A. Minutes of the August 27, 2018 Regular Meeting
3. Visitors
4. Mayor's Report
  - A. Asphalt Repair Bids (See Summary Page)
  - B. Tennis Court Rehab Bids
    - One Bid Received – Peebles Sports Courts - \$9,500.00
5. Department Reports
  - A. Fire
  - B. Police
  - C. Street
  - D. Finance & Personnel
  - E. Water & Sewer Operations
6. Committee Reports
  - A. Public Safety & Health Committee
  - B. Finance, Administration, & Personnel Committee
  - C. Street, Maintenance, Water, & Sewer Committee
  - D. Parks & Buildings Committee
7. Unfinished Business
  - A.
8. New Business
  - A. Approve PO 8606 to Finishline Autobody II for \$3,395.75 for Police Car Repair (Ins. Reimbursable)
  - B. Adopt Resolution 2018-302 (Authorizing Capital Outlay Notes Totaling \$57,600)
  - C. Pass on 1<sup>st</sup> Reading Ordinance 2018-252 (Adopt 2012 Building Codes)
9. Accounts of September 10, 2018
10. Adjourn

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The City of Dyer Board of Mayor and Alderpersons met in regular session, Monday, September 10, 2018, at 7:06 PM. Those present were Mayor Chris Younger, Alderpersons Ray Carroll, Richard Reed, Fred Ivie, Michael Barron, Craig Blackburn, Tom Mikkelsen, and Jennifer Hughey. Attorney Mark Johnson served as City Attorney.

Motion made by Ray Carroll, seconded by Jennifer to approve the minutes of the August 27, 2018 regular meeting. Alderman Carroll wished to clarify that in his comments at the previous meeting, he wanted to see “reasonable progress” from Mr. Schweich in compliance concerning his building. Motion carried with all ayes.

### **Mayor’s Report**

The City received multiple bids for asphalt repair:

<b>Bidder</b>	<b>Lump Sum Bid</b>	<b>Per Sq Yard Bid (for future work)</b>
Martin Paving	13,912.50	87.50
Pavement Restoration	9,694.44	63.00
Union City Paving	11,700.00	75.00
Sowell Boys Paving	8,800.00	64.45

Motion made by Michael Barron, seconded by Jennifer Hughey to accept all bids. The board discussed whether all bidders were equipped to adequately repair asphalt. Mayor Younger assured them that they were. Alderman Ivie asked if a warranty was included; the City Recorder said that the specifications included a 1 year warranty. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Jennifer Hughey to award the Asphalt Repair bid to Sowell Boys Paving for \$8,800.00 (and \$64.45 per sq yd for additional work). Motion carried with all ayes.

The City received 1 bid for tennis court rehabilitation from Peebles Sports Courts for \$9,500.00. Motion made by Ray Carroll seconded by Jennifer Hughey to accept the bid as compliant with the specification. Motion carried with all ayes.

Motion made by Ray Carroll, seconded by Michael Barron to award the tennis court rehabilitation bid to Peebles Sports Courts for \$9,500.00. Motion carried with all ayes.

### **Department Reports**

Fire Chief Ryan Shanklin reported that the Fire Department had received an AFG training grant for \$11,000.00; the City’s portion is \$500.00. The training will be conducted by the state fire academy and will allow firefighters to be commissioned. The City is still in the running for the fire prevention grant. Shanklin also reported that Shannon Cotter will visit with the board on October 22 to discuss applying for a fire truck grant through the CDBG program. Finally, Shanklin said that the department is evaluating a new computer aided dispatch system that will eventually integrate directly with Central Control.

Police Chief Brad Lindsey reported that Sgt Paschall is presently in Quantico, Virginia for training, paid for by the federal government.

### **Committee Reports**

Mayor Younger said that Engine 3 is still in Bradford pending repairs. He also asked that the City Recorder and Chief Lindsey investigate some radar speed signs for use in some of the residential areas.

Parks and Buildings Chairman Michael Barron asked about painting at the City Garage. Public Works Supervisor Randy Gregory said that much of the painting is complete, but that the scaffolding was insufficient and unsafe, and that something else might be needed. Mayor Younger suggested investigating a lift.

Mayor Younger also said that he’d received several compliments on the ball fields at the park. He noted that

some areas would require some additional dirt to raise the fields (to keep them from holding water). Mayor Younger also asked that some bleachers be moved to South Front Street for the upcoming event on Saturday night.

**New Business**

Motion made by Ray Carroll, seconded by Jennifer Hughey to approve PO 8606 to Finishline Autobody II for \$3,395.75 for repairs to a police vehicle; a portion of which is reimbursable by insurance. Motion carried with all ayes.

Motion made by Ray Carroll, seconded by Jennifer Hughey to adopt Resolution 2018-302, a Resolution Authorizing the Issuance of Capital Outlay Notes in an Amount Not to Exceed \$57,600.00. Motion carried with Carroll, Reed, Ivie, Barron, Blackburn, and Hughey voting aye; Tom Mikkelsen abstained.

Motion made by Michael Barron, seconded by Jennifer Hughey to pass on its first reading Ordinance 2018-252, an Ordinance to Adopt the 2012 International Building Code, Residential Building Code, Plumbing Code, and Mechanical Code. Motion carried with all ayes.

Motion made by Ray Carroll, seconded by Tom Mikkelsen to accept 718 South Main Street from the Thomas Hyde Estate. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Jennifer Hughey to pay the accounts. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Jennifer Hughey to adjourn. Motion carried with all ayes.

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Chris Younger, Mayor

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Nathan Reed, City Recorder

**AGENDA FOR SEPTEMBER 24, 2018 COUNCIL MEETING**

1. Roll Call
  - Mayor Chris Younger
  - Alderman Jennifer Hughey
  - Alderman Tom Mikkelsen
  - Alderman Craig Blackburn
  - Alderman Michael Barron
  - Alderman Robert Johnson
  - Alderman Fred Ivie
  - Alderman Richard Reed
  - Alderman Raymond Carroll
2. Minutes
  - A. Minutes of the September 10, 2018 Regular Meeting
3. Visitors
4. Mayor's Report
  - A. Disposition of 2011 Dodge Charger (Reserve Not Met / Bid \$6,475.00)
5. Department Reports
  - A. Fire
  - B. Police
  - C. Street
  - D. Finance & Personnel – August Financial Reports
  - E. Water & Sewer Operations
6. Committee Reports
  - A. Public Safety & Health Committee
  - B. Finance, Administration, & Personnel Committee
  - C. Street, Maintenance, Water, & Sewer Committee
  - D. Parks & Buildings Committee
7. Unfinished Business
  - A. Pass on 2<sup>nd</sup> and Final Reading Ordinance 2018-252 (Adopt 2012 Building Codes)
8. New Business
  - A. Approve Purchase of Turnout Gear (2 Coats, 2 Pants, 1 Helmet Front, 10 Hoods, 10 Gloves, 1 Pair Boots, 3 Helmets) from NAFECO for no more than \$6,000.00
9. Accounts of September 24, 2018
10. Adjourn