AGENDA FOR JANUARY 14, 2019 COUNCIL MEETING

1. Roll Call

Mayor Chris Younger Alderperson Jennifer Hughey Alderman Tom Mikkelsen Alderman Craig Blackburn Alderman Michael Barron

Alderman Marty Graves Alderman Fred Ivie Alderman Bob Moore Alderman Raymond Carroll

- 2. Minutes
 - A. Minutes of the December 10, 2018 Regular Meeting
- 3. Visitors
- 4. Mayor's Report
 - A. Appoint Vice Mayor
 - B. Appoint Tom Lannom and Melvin Hall to Dyer Regional Planning Commission (Term to Expire 12/31/21)
 - C. Appoint Kevin Turner to Dyer Tree Board (Term to Expire 3/14/22)
 - D. Teresa Sturdivant Resignation
- 5. Department Reports
 - A. Fire
 - B. Police
 - C. Street
 - D. Finance & Personnel November 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.

- 8. New Business
 - A. Approve Purchase Order 8853 for \$1,611.40 to Galls for Police Vests (Grant Reimbursable 50%)
 - B. Approve Purchase Order 8856 for \$3,925.00 to CTS Communications for Radios (Grant Reimbursable \$1.500.00)
 - C. Approve Purchase Order 8855 for \$2,720.00 to P&W Center for Pagers (Grant Reimbursable \$1,000.00)
- 9. Accounts of January 14, 2019
- 10. Adjourn