

The City of Dyer Board of Mayor and Alderpersons met in regular session, Monday, January 23, 2023 at 7:08 PM. Those present were Mayor Chris Younger, Alderpersons Bob Moore, Mike Needham, Craig Blackburn, Jennifer Hughey, Tom Mikkelsen, Michael Barron, and Bett Jewell. The City Attorney was present.

Motion made by Craig Blackburn, seconded by Jennifer Hughey to approve the minutes of the January 9, 2023 regular meeting. Motion carried with all ayes.

Mayor's Report

Mayor Younger reported that the Downtown Committee had requested \$5,000.00 for improvements to the Georgia McIlwain Ellis Mini-Park, including some new lighting, landscaping, and possibly some benches. Motion made by Michael Barron, seconded by Bob Moore to approve up to \$5,000.00 for use by the Downtown Committee for improvements to the Georgia McIlwain Ellis Mini-Park. Motion carried with all ayes.

Department Reports

Motion made by Michael Barron, seconded Bob Moore to cancel the Action Training online training tool used by the Fire Department. Motion carried with all ayes.

Motion made by Craig Blackburn, seconded by Jennifer Hughey to approve the rural fire letter to be sent informing residents in the rural fire protection area of the policy change as concerns responding to certain fire calls. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Craig Blackburn to approve two new Fire Department personnel policies (4.1.5 Rehiring of previous employees, and 4.1.6 Hiring process for employees). Motion carried with all ayes.

Mayor Younger asked Alderman Jewell to talk with Water & Wastewater Superintendent Randy Gregory about drying beds and the oxidation ditch, and to report back to the Board on what might need to be done.

Committee Reports

Motion made by Michael Barron, seconded by Craig Blackburn to approve up to \$1,500.00 for the purchase of a stove and refrigerator for the Eagle Community Center. Motion carried with all ayes.

Dale Carroll reported that the NRSC (Soil Conservation) will prepare a report on erosion at the David Robinson Recreation Park.

Unfinished Business

Street Supervisor Dale Carroll said the tennis court nets need to be replaced. Mayor Younger asked that Carroll look at the back stop on the Mike Cooper Field. Mayor Younger asked Carroll to have Lavelle walk around the edges of the track on each side to make certain there aren't any holes that might be dangerous to walkers, and also to check to make certain all the components of the playground equipment are secure.

New Business

Motion made by Craig Blackburn, seconded by Tom Mikkelsen to approve an additional \$5,500.00 to PRI for additional paving repairs. Motion carried with all ayes.

Motion made by Craig Blackburn, seconded by Jennifer Hughey to approve PO A-5942 to Van Brocklin & Associates, Inc. for \$1,200.00 for Wastewater Pump Seal Kits. Motion carried with all ayes.

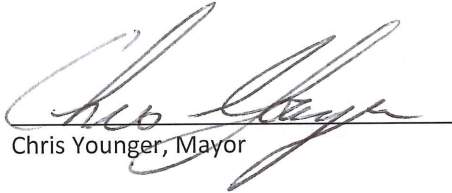
Motion made by Craig Blackburn, seconded by Jennifer Hughey to adopt the Parks and Recreation Master Plan. Motion carried with all ayes.

Mayor Younger reported that Jessica Rudd will be coordinating the Dyer Volunteer Ball League this year. He encouraged everyone to offer to help out since volunteerism and involvement in youth programs has declined in

recent years. Younger said that members of the Fire Department will probably be helping.

Motion made by Tom Mikkelsen, seconded by Bob Moore to pay the accounts. Motion carried with all ayes.

Motion made by Michael Barron, seconded by Bob Moore to adjourn. Motion carried with all ayes.



Chris Younger, Mayor



Nathan Reed, City Recorder