AGENDA FOR OCTOBER 9, 2023 COUNCIL MEETING

1. Roll Call

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

Alderman Marty Graves Alderman Mike Needham Alderman Bob Moore Alderperson Bett Jewell

- 2. Minutes
 - A. Minutes of September 25, 2023
- 3. Requests to Address the Board
 - A. <None>

Anyone wishing to address the board should contact City Hall by noon Friday in order to be placed on the agenda. Members of the public should provide their physical address. Comments to the board are generally limited to 3 minutes.

- 4. Mayor's Report
 - A. Trunk or Treat Approve Candy Purchase, Etc.
 - B. Dyer Gibson County Bicentennial Dance October 20, 2023
 - C. Pond Bids 1 Bid Received (Branson Trackhoe) \$24,000.00 (Accept / Award)
- 5. Department Reports
 - A. Fire
 - B. Police
 - C. Street
 - D. Finance & Personnel Property Tax Update, Tax Relief, Positive Pay
 - E. Water & Sewer Operations
- 6. Committee Reports
 - A. Finance, Administration, and Personnel Committee
 - a. Status of Police Department Employee
 - b. Hiring Police / Code Enforcement Officer
 - B. Water & Sewer Committee
 - C. Fire / First Responder Committee
 - D. Police Committee
 - E. Street Committee
 - F. Health Committee
 - G. Buildings & Sidewalk Committees
 - H. Park Committee
 - I. Updates from Other / Outside Committees
- 7. Unfinished Business

A.

- 8. New Business
 - A. Approve up to \$3,800.00 for repair of Concrete Sidewalk Behind Georgia McIlwain Ellis Mini Park (This Will Supersede Previously Approved up to \$3,500.00)
 - B. Approve PO A-6249 to Higdon Electric for \$2,000.00 to Repair Run-Time Control Board at Industrial Park Pumping Station (Emergency Purchase)
 - C. Approve up to \$1,500.00 to Four Wheel Drive for Dyer Bicentennial Dance (Some Cost Offset by Sponsors)
 - D. Approve Lease & Form of Lease to Gibson County Government of Dyer VFW Building for Ambulance Station
 - E. Approve Revised Facility Use Policy
 - F. Approve PO A-6265 for up to \$1,200.00 to G&C Supply for Pressure Relief Valve for Forced Main for Stock (used our stock part on 9/29)
 - G. Approve Up to \$7,328.00 to Higdon Electric for Installation of VFD on Well
 - H. Approve up to \$3,000.00 to Dynamic Discs for the Purchase of 9 Latitude Pro Disc Golf Targets

- 9. Accounts of October 9, 2023
- 10. Adjourn