

Special Council Meeting

City of Dyer

August 8, 2019

The special council meeting of the City of Dyer was called to order August 8, 2019 at 5:15 pm by Mayor Bill Morse.

Roll call completed by Secretary/Treasurer Lynn Hubbard, present were

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

Alderman Randy Beard absent.

Ordinance 2019-08-08-01 An Ordinance repealing Ordinance 2019-04-23-01 and for other related purposes. Mayor Bill Morse read ordinance in its entirety. A letter from Walters, Gaston, Allison and Parker Attorneys at Law was presented to the City Council members for review.

There was a motion to suspend the reading rule of Ordinance 2019-08-08-01 was made by Alderman Katherine Fry and seconded by Alderman Myrna Burns.

Roll call:

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

All yea.

There was a motion made to read by title and number only made by Alderman Katherine Fry and seconded by Alderman Donna Staton.

Roll Call:

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

All yea.

A motion made to adopt Ordinance 2019-08-08-01 made by Alderman Robert Porter and seconded by Alderman Katherine Fry.

Roll Call:

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

All Yea.

A motion made to declare an emergency adoption of Ordinance 2019-08-08-01 was made by Alderman Katherine Fry and seconded by Alderman Donna Staton.

Roll Call:

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

All yea.

Police Department bills:

A motion made to Pay July invoices for Dyer Police Department from General Fund in the amount of \$3531.86 to bring bills up to date through August 2019 and amend the budget to reflect made by Alderman Donna Staton and seconded by Alderman Nancy Smith.

Roll Call:

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

All yea.

A motion made for Dyer Police Department to repay \$3531.86 to General Fund when funds are available as they are able made by Alderman Donna Staton and seconded by Alderman Nancy Smith.

Roll Call:

Alderman Nancy Smith

Alderman Katherine Fry

Alderman Myrna Burns

Alderman Donna Staton

Alderman Robert Porter

All yea.

A motion made to adjourn at 6:25 pm made by Alderman Katherine Fry and seconded by Alderman Myrna Burns