# City of Dyer, AR

# **Meeting Minutes**

# March 25, 2025

The meeting was called to order at 6:30 pm by Mayor Lynn Hubbard.

Pledge of Allegiance

Roll Call:

Alderman Bixby Present
Alderman Scantlin Present
Alderman Saunders Present
Alderman Gunn Present
Alderman Bray Present
Alderman Childers Present

Public Forum: The scheduled speaker, Karen Wease, was not present.

A motion was made by Alderman Saunders with a second by Alderman Gunn to approve the minutes of the 2/5/25 regular meeting and the 3/6/25 special meeting.

Alderman Scantlin Yes
Alderman Childers Yes
Alderman Bray Yes
Alderman Bixby Yes
Alderman Gunn Yes
Alderman Saunders Yes

A motion was made by Alderman Bixby with a second by Alderman Childers to prove the February 2025 financial statements and the bank registers.

Alderman Scantlin Yes
Alderman Childers Yes

Alderman Bray Yes
Alderman Bixby Yes
Alderman Gunn Yes
Alderman Saunders Yes

Mayor's Report: The Mayor updated the Board on the Sanitation Reserve Account and its use. The Board agreed to just leave it as it exists. The Board would like to receive information on rates for certificates of deposit and the current interest rates.

The Mayor updated the Board for the Hazard Mitigation grant and the proposal from ISG. ISG is not recommending a stationary generator at the Blackland sewer pump station. Questions were asked about the ISG proposal pricing. A special meeting will be held after additional information is received.

The revised water manual was discussed with more revisions suggested by the Board. The water manual will be completed as suggested by the Board and esented with an ordinance at the April meeting.

The Mayor presented information on one specific water bill which is past due. There is a donor with the organization CSCDC who has agreed to pay \$600.00 toward the water bill which would leave about one half of the bill to be forgiven by the city. Another outstanding bill was discussed which had a leak totaling almost two million gallons. This bill was turned over to the city attorney for action. The issue with the first bill was tabled until the April meeting.

Police Monthly Report: Chief Winford reported that two Dodge Chargers were sold at the county auction for a total of \$5,000.00. A copy of the March police report is attached to these minutes.

Fire Department Report: A copy of the March fire department report is attached to these minutes.

)d Business: None

Planning and Zoning: None

Planning and Zoning: None

blic Comments: None

A motion was made by Alderman Saunders with a second by Alderman Childers to adjourn the meeting.

Alderman Scantlin	Yes
Alderman Childers	Yes
Alderman Bray	Yes
Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Saunders	Yes

Mayor

Recorder Treasurer

# City of Dyer, AR Special Meeting Minutes March 6, 2025

Call to order by Mayor Hubbard at 6:30 p.m.

Pledge of Allegiance

### Roll Call:

Alderman Bixby	Present
Alderman Gunn	Present
Alderman Saunders	Present
Alderman Scantlin	Present
Alderman Bray	Absent
Alderman Childers	Present

Resolution 2025-03-10-01 was read to authorize the Mayor of the City of Dyer to apply for a grant on behalf of the City of Dyer Fire Department under the Arkansas Rural Community Grant Program. A motion was made by Alderman Saunders with a second by Alderman Bixby to approve the resolution.

Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Saunders	Yes
Alderman Scantlin	Yes
Alderman Childers	Yes

An Agreement of Understanding with ARDOT was discussed with the board concerning the Herd Branch Bridge replacement. The Agreement was read by title only. A motion was made by Alderman Childers with a second by Alderman Gunn to accept the agreement.

Alderman Bixby

Yes

Alderman Gunn Yes
Alderman Saunders Yes
Alderman Scantlin Yes
Alderman Childers Yes

Ordinance 2025-03-10-02 prescribing the manner in which excavation, cuts and/or alterations may be made to rights-of-way, streets and paved or unpaved roads for the purpose of installing and/or maintaining public utilities.

A motion was made by Alderman Saunders to approve the resolution with a second by Alderman Gunn.

Alderman Bixby	Yes
Alderman Gunn	Yes
Alderman Saunders	Yes
Alderman Scantlin	Yes
Alderman Childers	Yes

A motion was made by Alderman Childers to adopt the ordinance by emergency clause with a second by Alderman Gunn.

Alderman Bixby Yes
Alderman Gunn Yes
Alderman Saunders Yes
Alderman Scantlin Yes
Alderman Childers Yes

Public Comments: None

A motion was made by Alderman Saunders with a second by Alderman Gunn to adjourn the meeting.

Mayor Lynn Hubbard

Recorder Treasurer Karen Robson

# City of Dyer, AR

# **Meeting Minutes**

# **February 25, 2024**5

Call to Order

Pledge of Allegiance

Roll Call:

Alderman Bixby Present

Alderman Scantlin Present
Alderman Saunders Absent
Alderman Gunn Present
Alderman Bray Present
Alderman Childers Present

Motion to go out of Order: Alderman Bixby made a motion to amend the agenda in order for TJ Wells to present with a second by Alderman Childers.

Alderman Scantlin Yes

Alderman Bixby Yes

Alderman Gunn Yes
Alderman Bray Yes
Alderman Childers Yes

TJ Wells with ISG Engineering presented his proposal concerning the water tower project. ISG's proposal lays out how the advertising, plans, and project should be done. All bids will have to follow the specifications approved by the board. KLM would be subcontracted to do all the inspections on the project. Their cost is included in the project cost proposed. The work will be invoiced as the work proceeds. A motion was made by Alderman Bixby to proceed with the reement with ISG Engineering. A second was made by Alderman Gunn.

Alderman Scantlin

Yes

Alderman Bixby Yes
Alderman Gunn Yes
Alderman Bray Yes
Alderman Childers Yes

Resolution 2025-02-25-01 was read to approve the mayor signing the agreement with ISG. A motion was made by Alderman Bixby with a second by Alderman Gunn.

Alderman Scantlin Yes
Alderman Bixby Yes
Alderman Gunn Yes
Alderman Bray Yes
Alderman Childers Yes

The minutes of the January 28, 2025 meeting were presented for approval along with the January 28, 2025 Public Hearing concerning rezoning. A motion was made by Alderman Childers with a second by Alderman Gunn to approve minutes.

Alderman Scantlin Yes
Alderman Bixby Yes
Alderman Gunn Yes
Alderman Bray Yes
Alderman Childers Yes

Financial Statements: Alderman Bixby asked if the Sanitation Sewer Income was a standard amount. He requested that the income for those line items be checked. He also questioned the REM expenditure and the Winstar expenditure. The REM expenditure was for the sidewalk replaced in front of City Hall. The Winstar expenditure was for shipment of the fire truck. A motion was made by Alderman Bixby to approve the January financials with a second by Alderman Childers.

Alderman Scantlin Yes
Alderman Bixby Yes

	Alderman Gunn	Yes
_	Alderman Bray	Yes
	Alderman Childers	Yes

Mayor's Report: Mayor Hubbard reported on the problems experienced by the Blackland sewer pumps. They currently are pumping efficiently. The rotator assemblies were replaced and, during those repairs, a company pumped the sewer contents into their truck. Foreign objects are the main problem with damaging the pumps and assemblies.

There is a problem with the lower pump on the newest fire truck we purchased. We have a quote for repairs for \$18,500. Repairs that have already been completed totaled \$6,700.00. The Fire Department is applying for the Arkanṣas Rural Services grant. It is a 50/50 match grant. A motion was made by Alderman Bixby with a second by Alderman Bray to apply for the Arkanṣas Rural Services grant with a match of \$15,000. Resolution 2025-02-25-02 was read.

$\bigcirc$	Alderman Scantlin		Yes
	Alderman Bixby	Yes	
	Alderman Gunn		Yes
	Alderman Bray		Yes
	Alderman Childers		Yes

Past Due Water Bills: The Mayor explained the current process of collecting past due water bills. The water policy manual is currently being revised.

Police Monthly Report: Van Buren Police Department is donating a police car to the City of Dyer. There are currently two cars that Chief Winford wants to get rid of. There are a couple of auctions available to sell the cars. The City will either accept sealed bids for the cars or donate them to an appropriate agency. Resolution 2025-02-25-03 was read to allow the Police Department to dispose of two 2010 Dodge Chargers. A motion was made by Alderman Bixby with a cond by Alderman Gunn to accept the resolution.

Alderman Scantlin

Yes

Alderman Bixby Yes

Alderman Gunn Yes

Alderman Bray Yes

Alderman Childers Yes

Old Business: Alderman Bixby asked if anyone had completed the Board Water Certification.

Planning and Zoning: None

Public Comments: None

A motion was made by Alderman Gunn with a second by Alderman Childers to adjourn the meeting.

Alderman Scantlin Yes

Alderman Bixby Yes

Alderman Bray Yes

Alderman Gunn Yes

Alderman Childers Yes

Mayor Lynn Hubbard

Recorder Treasurer Karen Robson