## City of Dyer Special Meeting Minutes 12/28/2023

The meeting was called to order at 1:48 pm by Donna Staton. The pledge of allegiance was said, and roll was called.

## Roll Call:

Alderman Jannie Elam present Alderman Blaine Kiser present Alderman Joseph Saunders Absent Alderman Donna Staton present Alderman Cindy Looney present Alderman Aaron Bray Absent

Public Works Director Lonnie Robins Jr. gave a report about an opportunity to have Heard Branch and the entrance to River chip and sealed. Lonnie explained to the council that River Road would be too long to cover with the amount of chip and seal available. Poter place and Hazel are on street aid for this year. The cost would be \$13,300 if we could do it today, we just have to council approval and move the cars off the road on Heard Branch.

Lynn called Today's bank about the 2 street CD's. We have one with \$19,766.69, we can close this CD pay for the repair of the roads and put the remaining balance of \$6,466.96 into the other CD when it matures in February or March.

A motion was made to cash in Account 701278515 at Today's bank for \$19,766.69 with a penalty of \$24. by Alderman Cindy Looney and seconded by Alderman Blaine Kiser. Roll Call:

Alderman Jannie Elam yes Alderman Blaine Kiser yes Alderman Joseph Saunders Absent Alderman Donna Staton yes Alderman Cindy Looney yes Alderman Aaron Bray Absent

A motion was made to contract G & H Asphalt to chip and seal Heard Branch and the entrance of River Road for \$13,300. by Alderman Cindy Looney and seconded by Alderman Blaine Kiser. Roll Call:

Alderman Jannie Elam yes Alderman Blaine Kiser yes Alderman Joseph Saunders Absent Alderman Donna Staton yes Alderman Cindy Looney yes

## Alderman Aaron Bray Absent

A motion was made to adjourn at 2:30 pm by Alderman Blaine Kiser and seconded by Alderman Jannie Elam.

Roll Call:

Alderman Jannie Elam yes Alderman Blaine Kiser yes Alderman Joseph Saunders Absent Alderman Donna Staton yes Alderman Cindy Looney yes Alderman Aaron Bray Absent

Recorder Treasurer