Board of Mayor and Aldermen Meeting Monday, April 21, 2014 Municipal Building – Court Room

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, April 21, 2014 in the City Courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Kevin Chaney. Mayor Holden noted all Aldermen were present.
- (2) <u>Approval of Minutes:</u> The minutes of the Tuesday, April 15, 2014 meeting were approved on a motion by Alderwoman Jewell Horner, followed by a second from Alderwoman Joan Wyatt. The motion passed approving the minutes.
- (3) <u>Unfinished Business:</u> There was no unfinished business.
- (4) New Business:

a. Attorney Invoice

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The March 1, 2014 through March 31, 2014 invoice totaling \$8,681.25 was presented. Alderman Bart Williams mad a motion to approve the payment, with a second by Alderwoman Joan Wyatt. Mayor Holden called for the vote, and the motion passed by full board approval.

b. Bids – Greg Williams, Purchasing Agent

No bids were presented.

c. Reading of the Minutes of the Finance Committee -April 15, 2014

Committee Chairman Kevin Chaney read the minutes of the April 15, 2013 meeting before the Board. From the reading Alderman Chaney made a motion to the Board to accept the Finance Committee endorsement of the proposal to change the medical benefit eligibility criteria for spouses of full time City employees requiring spouses of employees who are currently employed elsewhere to obtain medical benefit coverage from their current employer. The motion was seconded by Alderman Bob Kirk. After minimal discussion the motion was passed by the full board approval.

d. ORDINANCE BB631 – AN ORDINANCE TO AMEND THE MUNICIPAL ZONING MAP OF THE CITY OF DYERSBURG BY DELETING SAID MAP AND ADOPTING A REVISED MUNICIPAL ZONING MAP.

Mayor Holden read the ordinance before the Board as the First Reading to the Public. After general discussion the motion was made by Alderman Kevin Chaney to approve the resolution, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

Report from Aldermen and Mayor:

Alderman Bob Kirk: Kirk commented that Dyersburg is a beautiful community. He encouraged residents to get out in the community and enjoy God's creation.

Alderman Bart Williams: Williams echoed Kirk's sentiments on the beauty of Dyersburg. He also noted that he had returned from a cycling meeting. Williams stated cycling enthusiasts in the area should contact him or Jason Ladd at White and Associates to get involved.

Alderman Terry Glover: Alderman Terry Glover reported he had been in contact with other city departments regarding issues he had observed. He noted that all have been cooperative and he wanted the following issues on record:

The Dyersburg Police Department is checking the 20-mile-per-hour speed limit in front of the old cotton mill on Harrell Street. Glover noted that streets around Harrell, including Lewis, are 30 mph.

Glover stated the intersection of Frank Maynard and Cumberland needs remarking. He has spoken with police, the street department and engineers.

Paint the center line of Defoe Street before it is totally lost. Glover stated that Defoe Street is 20 mph but extremely curvy.

Vines are still on Jones Street on the wires that cross the street. Vines are also on poles and wires on East Court Street at the railroad crossing.

Alderman Kevin Chaney: None

Alderwoman Jewell Horner: None

Alderman Dennis Moody: None

Alderwoman Joan Wyatt: Appreciates the Lord giving us pretty weather.

Alderman Robert Taylor, Jr.: None

Communications from the Mayor:

The Mayors' Prayer Breakfast will be held on Thursday, May 1 at 6:30 a.m. at the First Baptist Church Fellowship Hall. Tickets are \$3. Prayer on the Square will take place at the Dyer County Court Square in downtown Dyersburg that same day beginning at noon.

The Great American Clean-up is slated for Saturday, April 26. Crews should meet at the Dyer County Fairgrounds at 8 a.m.

The Community Mission Blitz is also set for Saturday, April 26 at 8 a.m. at Okeena Park. This community event will combine several different churches for a day of service.

There was no report from Alde	ermen or the Mayor.
With no further business the meeting adjourned at 9:20 a.m.	
	John Holden, Mayor
Robert C. Jones, City Recorder	