

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
April 5, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, April 5, 2004 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by scripture and prayer by Alderman Lee.

Minutes of the Board meetings of February 2, February 10, February 17, March 1 and March 15, 2004 were approved as submitted.

PUBLIC HEARING – REZONE M-2 TO B-2 – TENNYSON AVENUE SOUTH – ORDINANCE BB-550

On a motion by Aldermen Guthrie and Lee the Board rezoned an approximately 4.3 acre site on Tennyson Avenue South from M-2 to B-2. The lot is Parcel 15, Tax Map 99E and is the site of a former granary. The owner is David Fisher.

PUBLIC HEARING – REZONE R-3 TO B-1 – RICKS STREET – ORDINANCE BB-551

On a motion by Aldermen Dean and Dudley, with McCright abstaining, the Board rezoned Parcel G2.03, Tax Map 99A on Ricks Street from R-3 to B-1. This parcel has common ownership with the adjoining B-1 parcels owned by Charles McCright.

BIDS

The following bids were submitted for approval:

Dept. – Police

Item – Motorola Maintenance Agreement

Purpose – Monitoring, support, & board repair of radio system

Budgeted – Yes

Notification – None

FY 2000-01 \$37,518.00

2001-02 \$37,518.00

2002-03 \$ 9,640.00

2003-04 \$10,120.00

Recommend approval of payment to Motorola, \$10,120.00.

Motion by Aldermen Lee and McCright.

Dept. – Computer Operations

Item – Network Server

Purpose – Replace network computer damaged by lightning 3/20/04

Budgeted – No

Notification – None, Emergency purchase

Recommend approval of payment to ECS, Dyersburg, \$14,508.00.

Motion by Aldermen Norman and Lee.

STREET COMMITTEE REPORT

Street Committee Chairman Freeman Dudley reported on the meeting of March 31, 2004. The committee did a field review of streets recommended for paving. The street paving list for 2004 was approved on a motion by Aldermen Dudley and Dean.

RECREATION COMMITTEE AND CEMETERY COMMITTEE REPORTS

Recreation Committee Chairman James Lee reported on the meetings of the Recreation Committee and the Cemetery Committee held concurrently on April 5, 2004. The lighting at Burnham field needs repair. Cemetery Superintendent Nelson Butler had stated that the ballfield space would not be needed by the cemetery for approximately 30 years. Recreation was instructed to make the necessary corrections and include them in the LPRF Application. On a motion by McCright and Moody the Board allotted \$1,800 to be used to repair Burnham field.

CITY INDUSTRIAL BOARD APPOINTMENTS

On a motion by Aldermen Dean and Lee the Board confirmed the Mayor's appointments to the City Industrial Board as follows: Richard Carraway expires 11-21-09; Don Crews expires 11-21-09; Roger Walker expires 11-21-07.

TRASH DISPOSAL

City Public Works Director Freddie Krapf reported that the April 3rd city wide clean up was a success with 21.86 tons of trash collected by volunteers.

The trash trucks at City Hall on weekends will be replaced with two dumpsters in the City lot across from Fire Station No. 1.

MISC.

Alderman McCright requested code enforcement staff to accompany him on a drive through Southtown. He reported on meeting with the Tennessee Road Builders Emission Control Board.

Alderman Moody inquired about any development at the west-end of Randall Road.

Alderman Lee asked that the Humane Society be contacted about excessive dog barking and odors from kennels.

Alderman Dean thanked everyone for participating in the city wide cleanup. He announced an airport committee meeting for 4-9-04.

Alderman Guthrie discussed the importance of volunteerism.

Alderman Kirk called for a public safety committee meeting on 4-13-04. He requested that design work begin on a left turn lane at Pennell Lane at Lake Road.

Mayor Revell reminded everyone of Holy Week services. He announced a public hearing at the NAC on 4-8-04 for proposals to be included in a LPRF Recreation Grant.

There being no further business, the meeting adjourned at 7:39 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder