

**MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
May 17, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, May 17, 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 prayer by Alderman Moody.

Minutes of the meeting of May 3, 2004 were approved as written.

**PUBLIC HEARINGS SET**

On a motion by Aldermen Lee and Kirk three public hearings were set for June 7, 2004. The hearings are as follows: grease trap ordinance; R1-A overlay for Hampton Place; rezone R-1 to R-3 Farms Subdivision 17 acres.

**PUBLIC HEARING – BEER ORDINANCE – ORDINANCE BB-552**

The Beer Ordinance was amended to delete in their entirety and adopt instead the amendment for Title 8, Chapter 2, Sections 202 and 207. The motion by Aldermen Kirk and Lee.

**PUBLIC HEARING - ALLEY CLOSING TUCKER STREET TO MILLER STREET – ORDINANCE BB-553**

On a motion by Aldermen Lee and Norman, an alley between 407 and 419 Tucker Street was closed for the depth of the lots on Tucker Street.

**BIDS**

The following bid was submitted for approval:

Dept. – Recreation

Item – Liquid Chlorine

Purpose – Sanitizing (3) city swimming pools

Budgeted – yes

Notification – State Gazette, direct to 4 vendors

Bids –

Allied Universal	No Response
Ideal Chemical	No Bid
American Development	No Bid
Royster-Clark	\$16,712.50

Recommend award of bid to Royster-Clark, Union City, TN, \$16,712.50.

Motion by Aldermen Guthrie and Dean.

**TOURISM AND ECONOMIC DEVELOPMENT – TED**

Chamber Executive Allen Hester presented the Ted budget for 2004-2005. The budget was approved on a motion by Aldermen Kirk and Dean.

## **AIRPORT CONTRACTS – FBO AND MANAGER**

Airport Committee Chairman Bob Dean reported on the meeting of May 14, 2004. The Committee recommended acceptance of a proposal by Dyersburg Air Service (Monte Warne) to serve as airport manager and fixed based operator.

Chairman Dean stated that his conversation with Brian Caldwell of the Tennessee Office of Aeronautics had raised questions of whether the proposal by Dyersburg Air Service violated the Federal Aviation Act of 1958 by requesting exclusive rights to the east-side of the airfield.

Associate City Attorney Hal Boyd stated that the City Attorney's office is prepared to move forward on the decision of the City Board and to insure that the contracts meet all legal requirements.

Mr. Leo Arnold represented Dyersburg Aviation, Inc. (Jere Davis) in questioning the process by which the airport committee had arrived at their decision. He stated that the summary submitted by the City's administrative staff had errors due to the time constraints under which they had to prepare the summary. He stated that several items need to be reconsidered: any capital investment should be averaged over 10 years not 5 years; Mr. Davis agreed to work with the city to pay for improvements through increased rental fees; the routine repairs to be done by Davis is worth \$5,000 per year.

Mr. Arnold requested that the airport committee reconsider the proposals.

Dyersburg Air Service was represented by Mr. Doug Wilkerson who stated that they had proposed a flat annual fee in place of a highly variable profit sharing system. Their proposal provided capital improvements at no expense to the City. He stated they only wanted an agreement like Mr. Davis had enjoyed for the past 15 years.

On a motion by Aldermen McCright and Norman the City agreed to offer the Fixed Based Operator and Air Manager contracts to Dyersburg Air Service. All votes were affirmative except Alderman Dean who abstained.

## **WATER AND SEWER COMMITTEE REPORT**

Water & Sewer Committee Chairman Lewis Norman reported on the meeting of May 10, 2004. The committee had reviewed the grease trap ordinance, the cross connection program, water loss and personnel issues.

## **STREET AND SANITATION COMMITTEE REPORT**

Street and Sanitation Committee Chairman Freeman Dudley reported on the meeting of May 10, 2004. The committee reviewed the weekend trash dumpster program. On a motion by Dudley and Lee the full Board approved the committee's recommendation to eliminate the downtown collection center and substitute opening the landfill from 7:00 – 11:00 a.m. each Saturday.

## **CEMETERY COMMITTEE REPORT**

Cemetery Committee Chairman Charles McCright presented a cremation garden proposal. The individual ground plots and concrete bases will cost \$500.00. Blue and gray granite benches will be provided by monument dealers.

The Board approved the development of a cremation garden at Fairview Cemetery. The motion by Aldermen McCright and Lee.

#### **ZONING BOARD OF APPEALS**

On a motion by Aldermen Dean and Dudley, the Board agreed to the reappointment of Mr. Gary Brainerd to the Zoning Board of Appeals for 1-1-04 through 1-1-07.

#### **PLANNING COMMISSION**

The Board agreed to the reappointment of two Planning Commissioners. On a motion by Aldermen McCright and Lee, Lee Hastings was appointed 1-1-04 through 1-1-07. On a motion by Aldermen Kirk and Lee, Eddie Burks was appointed 1-1-04 through 1-1-07.

#### **OKEENA PARK – FLAG POLE**

Alderman Lewis Norman presented a proposal by the Rotary Club to construct a \$5,000 flag pole trio at Okeena Park.

The Board accepted the proposal on a motion by Aldermen McCright and Lee.

#### **ATTORNEY'S INVOICE**

On a motion by Aldermen Guthrie and Dudley, the attorney's invoice from John M. Lannom, Attorney at Law for the period February 1, through April 30, 2004 was approved in the amount of \$19,718.36.

#### **MISC.**

Alderman Kirk called a Cemetery Committee meeting at 11:00 a.m. May 19, 2004. He inquired about the west entrance to Mall Boulevard where the landscaped median was recently concreted.

Alderman Dean inquired about the TDOT review of the Parr Avenue/Mall Boulevard intersection.

Alderman Moody requested public works to check erosion on the ditch on the north side of Crossgate. He recommended that the cemetery committee evaluate usage of previous sold lots to encourage greater in-fill.

Alderman Lee recognized Mr. Bart Jowers and a member of Boy Scout Troop 168.

Alderman Norman inquired about the 2003/2004 audit and the budget for 2004/2005.

Mayor Revell stated that the City School System had requested half of the programming time on government access channel 4.

There being no further business, the meeting adjourned at 8:10 p.m.

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Bill Revell, Mayor

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Gleyn T. Twilla, City Recorder