

**MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
August 2, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, August 2, 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 Lee.

Minutes of the July 19, 2004 meeting were approved as submitted.

**PUBLIC HEARING SET**

On a motion by Aldermen Kirk and Norman a public hearing was set for September 7, 2004 to adopt construction and habitation codes.

**BIDS**

The following bids were submitted for approval:

Dept. – Police Dept.

Item – Open Purchase Order

Purpose – Pursuit Tires

Budgeted – Yes – Repairs & Maintenance

Notification – State Gazette, direct to 6 vendors

Bids - Tucker Tire	No Response
Tire Pro	No Response
City Tire	Bid as T Enterprises
Triple T Tire	Bid as T Enterprises
B & M Auto Service	\$16,716.00
Lake Road BP	\$16,324.00
T Enterprises, LLC	\$16,264.36

Recommend bid be awarded to T Enterprises, \$16,264.36

Motion by Aldermen Dean and Guthrie.

Dept. – Street

Item – 350' of 60" culvert

Purpose – Drainage project on David Road

Budgeted – Yes – Repairs & Maintenance

Notification – State Gazette, Direct to 5 vendors

Bids - ADS	No Response
Hanson Pipe	No Response
Fowlkes Concrete	\$21,777.77
Yates & Sons Culvert	\$21,537.30
Arkansas Water Products	\$19,934.20

Recommend bid be awarded to Arkansas Water Products, Little Rock, AR, \$19,934.20.

Motion by Aldermen Lee and McCright.

Dept. – Solid Waste Management & Street Department

Item – 2 – ½ ton pickup trucks

Purpose – Replace 1988 & 1987 GMC pickup

**Budgeted - \$32,000.00**  
Notification – State Gazette, direct to 4 vendors  
Bids - Dyersburg Ford      No Response  
          United Dodge         \$17,937.00 each  
          Delta Auto Sales      \$16,530.00 each  
          Bill Heard Chev.      \$12,254.00 each  
          (TN State Contract)

**Recommend bid be awarded to Bill Heard Chevrolet, Antioch, TN, \$24,508.00.**

**Motion by Aldermen Lee and Guthrie.**

#### **NATIONAL GUARD SUPPORT DAY**

**Mr. John Leeper of the State Gazette reported on plans for the August 7, 2004 National Guard Support Day. Co-Sponsored by the City, the event will include food, music and entertainment for the local Guard Unit and their families. The local unit is to leave August 9 to begin a 13 month overseas tour.**

#### **DOWNTOWN REVITALIZATION – TAX INCENTIVE**

**Finance Committee Chairman Lewis Norman reported on the meeting of July 29, 2004. The Committee reviewed a propose tax abatement plan to freeze property taxes at the current level on eligible downtown commercial properties where improvements are made that are equal to 50% of the current tax appraised value.**

**Mr. Joe Yates of the Downtown Association spoke in favor of the tax abatement plan.**

**On a motion by Aldermen Norman and Lee the City Board approved the downtown revitalization tax abatement plan.**

#### **BUILDING COMMITTEE REPORT**

**Building Committee Chairman James Lee reported on the meeting held July 30, 2004 at 105 St. John Avenue. The Committee reviewed Mr. Mickey Pettie’s progress on repairing his house.**

**On a motion by Aldermen Lee and Dudley, Mr. Pettie was given 90 days to make progress on the repairs necessary to make the property presentable.**

#### **PUBLIC SAFETY COMMITTEE REPORT**

**Public Safety Committee Chairman Bob Kirk reported on the meeting held July 22, 2004. The Committee reviewed staff recommendations regarding implementation of an EDA Grant.**

**On a motion by Aldermen Kirk and Guthrie the Board adopted a resolution to terminate a September 23, 2003 EDA contract.**

#### **MISC.**

**Alderman Guthrie announced that First Baptist Church will help coordinate food to be carried to the National Guard Support Day.**

**Alderman Dean** announced that St. Mary's Episcopal Church would also help coordinate the National Guard Day food. He questioned when the Ozment house on East Court Street is to be demolished. He reported that the retention basin at the Henry Street water tank had been repaired. He reported that the city and county government and schools are looking for a plan to share a grant writer.

**Alderman Lee** commended the public works employees.

There being no further business, the meeting adjourned at 7:26 p.m.

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**Bill Revell, Mayor**

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**Gleyn T. Twilla, City Recorder**