

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
September 7, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Tuesday night, September 7, 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 Bob Kirk.

The minutes of the August 16, 2004 meeting were approved as submitted.

PUBLIC HEARING SET

Two public hearings were set for October 4, 2004. On a motion by Aldermen Kirk and Dean, a public hearing was set for the Storm Water Ordinance. On a motion by Aldermen Kirk and Dean a public hearing was called for the Law Enforcement Block Grant to be utilized for overtime.

PUBLIC HEARING – CONSTRUCTION AND LIFE SAFETY CODES

To comply with state adopted fire and building codes the City adopted the following: 2003 edition of the National Fire Codes NFPA 1, Chapter 2 excluding NFPA 5000; the 1999 Standard Building Code with all referenced materials listed within Chapter 35 of this edition and; ICC/ANSI All 7.1 – 1998 Accessibility and Usable Building and Facility Standards. The motion by Aldermen Lee and McCright.

PUBLIC HEARING – BEER PERMIT – RACEWAY, 2261 ST. JOHN AVENUE

On a motion by Aldermen Kirk and Lee, a permit was approved for Mr. Taleb Alfaouri at Raceway, 2261 St. John Avenue.

BIDS

The following bids were submitted for approval:

Dept. – Police

Item – Fingerprint Machine

Purpose – Replace 6-year old machine that is continually failing

Budgeted – No – Purchased through Tip Fund and Weed & Seed if approved

Notification – State Gazette, direct to 3 vendors

Bids - Viisage	No Response
National Law Enforcement	\$36,698.00
Cross Match Technologies	\$34,420.00

Recommend bid be awarded to Cross Match Technologies, Palm Beach Gardens, FL, \$34,420.00.

Motion by Aldermen Dudley and Lee.

Dept. – Street

Item – Leaf Machine

Purpose – Replace 8-year old machine that is continually failing

Budgeted - \$26,000.00
Notification – State Gazette, direct to 3 vendors
Bids – CMI No Response
 Scruggs Equipment No Response
 ODB \$27,421.00

Recommend bid be awarded to ODB, Richmond, VA, \$27,421.00.

Motion by Aldermen Guthrie and Lee.

Dept. – Cemetery
Item – 4WD Tractor
Purpose – Grounds Maintenance & pulling dump trailer
Budgeted - \$16,500.00
Notification – State Gazette, direct to 2 vendors
Bids – AgCenter \$14,579.00
 Tri-County Equip. \$13,950.00

Recommend bid be awarded to Tri-County Equipment, Newbern, \$13,950.00.

Motion by Aldermen Dudley and Dean.

WATER, SEWER AND GAS COMMITTEE REPORT

Water, Sewer and Gas Committee Chairman Lewis Norman reported on the meetings of August 27, 2004. Items reported to the committee included: natural gas rates should remain relatively stable compared to past two winters; repairs to sewer on Pennell Lane at Lake Road will cost about \$50,000; fire plugs will be painted this fall; and a certified employee will be hired in water and sewer.

On a motion by Aldermen Norman and Dean the Board approved gas line extensions to Tate Road, Revell Road and Caleb Avenue.

FINANCE COMMITTEE REPORT

Finance Committee Chairman Lewis Norman reported on the meeting of September 3, 2004. Mr. Jimmy Williamson of Dyersburg Electric made a presentation on improvements to the Fort Hudson and the Highway 211 Industrial Parks.

On a motion by Aldermen Norman and Dean, the Board authorized the construction of a 100,000 square foot expect building on Fort Hudson Road with frontage on Highway 51 N (I-69). The City and County will each pay half of all costs for the \$1,700,000 building project.

On a motion by Aldermen Norman and Dean, the Board approved a \$313,000 bid for excavation of the 119 acres north of Nordyne. The work will bring a 100 acre site out of the floodplain. The City and County will each pay half of all excavation costs. The City will pay the farmer \$9,000 for soybeans to be lost due to the need to complete work this year.

MISC.

Alderman Dean reminded the public that loose grass will not be picked up by the trash truck. He commended the Weed and Seed Committee. Expressed the neighbors concerns that the Walgreen's box culvert at Lake Road be constructed so as not to obstruct water flow. He reported that the airport had received the "Front Door Award" at the annual state airport conference.

Alderman Lee asked public works waters to review the Pennell Lane – Lake Road drainage basin.

Alderman Moody reported that some citizens inquired about widening Wade Hampton Road. He asked for prayers for the family of police officer John Elder.

Alderman Norman reported that the 2003/2004 year audit report has been issued with the GASB-34 format.

Alderman McCright reported on the walking trail at the Future City Recreation Center.

There being no further business, the meeting adjourned at 7:31 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder