MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN March 21, 2005

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday, March 21, 2005 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present except Alderman Guthrie.

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

Minutes of the meeting of March 7, 2005 were approved as submitted.

<u>PUBLIC HEARING – ANNEXATION MARKET PLACE SUBDIVISION – ORDINANCE BB 567</u>

On a motion by Aldermen Dean and Dudley the Board annexed and adopted a plan of services of the 15.72 acre Market Place Subdivision on Reelfoot Drive west of 2705 Lake Road and 815 Reelfoot Drive.

<u>PUBLIC HEARING – STREET CLOSING – PILLOW AT FORREST STREET – ORDINANCE BB 568</u>

On a motion by Aldermen Lee and McCright the Board closed the right-of-way to an un-constructed street south of Forrest Street between lots 7E and 7.01 E on Tax Map 99A.

The closed right-of-way is 50 feet wide and 360 feet long.

BIDS

The following bid was submitted for approval:

The Domestic Abuse Grant awarded to the Police Department requires that we hold a week-long Domestic Abuse Conference for law enforcement agencies from all over the state. The grant pays 100% of the cost of digital cameras given to attending agencies. We will be eligible for 7 of these cameras.

Dept. – Police

Item – (83) Digital Cameras w/case

Purpose – Domestic Abuse Conference

Budgeted - 100% Grant Covered

Notification - State Gazette, direct to 6 vendors

Bids - Edutech - \$33,283.00 Dell \$30,209.51 CDW-G \$29,548.00 B & H Photo \$29,448.40 Shannon Security \$29,290.70 Camcor \$28,701.40

Recommend bid awarded to Camcor, Nashville, \$28,701.40.

Motion by Aldermen Lee and Dean.

POLICE DEPARTMENT SECURITY

Chief Bobby Williamson requested permission to spend \$20,786.00 of a JAG Grant for security cameras for the municipal building with monitors at the E.O.C. The use of the 100% grant funds was approved on a motion by Aldermen Kirk and Dudley.

RECREATION COMMITTEE REPORT

Committee Chairman James Lee reported on the meeting of January 21, 2005. On a motion by Aldermen Lee and Dean the Board approved the committee's recommendation to deny a request by the Dyer County men and youth Church Softball League for the installation of lighting for a field to be constructed at the Community Park. The reason cited was budgetary constraints.

CITY ATTORNEY INVOICE

The City Attorney's invoice for February 1 through February 28, 2005 in the amount of \$6,300.00 was approved on a motion by Aldermen Dudley and Lee.

WILLIAMSON MUNICIPAL BUILDING

On a motion by Aldermen Moody and Lee the Board named the Municipal Building at 425 West Market Street in honor of Police Chief Bobby Williamson. Alderman Norman opposed stating that while Chief Williamson is deserving of the honor, the City needs to refrain from such activities until a policy for naming public buildings, facilities and programs has been adopted.

DYERSBURG HIGH SCHOOL GIRL'S BASKETBALL TEAM

The Lady Trojans were congratulated for being runner up in the state girl's basketball championship tournament.

MISC.

<u>Alderman Kirk</u> reported that flowers are being stolen from grave sites at the cemetery. He asked everyone to be aware and aid in catching those responsible.

<u>Alderman Dudley</u> commended Dale Snyder and the Street Department for ditch repairs along Frank Maynard Drive.

<u>Alderman Dean</u> announced the basketball banquet scheduled for March 28th at the high school.

<u>Alderman Norman</u> inquired about culvert repairs needed as part of the Wade Hampton Road improvements.

<u>Chief Williamson</u> thanked the Board for honoring him for his years of dedication to local law enforcement.

There being no further business, the meeting adjourned at 7:17 p.m.

Bill Revell, Mayor	

Gleyn T. Twilla, City Recorder