

**MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
January 18, 2005**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Tuesday night January 18, 2005 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present except Aldermen Moody and McCright.

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

Minutes of the January 3, 2005 meeting were approved as submitted.

**PUBLIC HEARING SET**

On a motion by Aldermen Dean and Lee, a public hearing was set for February 7, 2005 to consider Addendum I to the Storm Water Ordinance adopted October 4, 2004.

**PUBLIC HEARING – ANNEX AIRPORT ROAD – ORDINANCE 565**

On a motion by Aldermen Lee and Dudley, the City Board annexed approximately three acres at the southeast terminus of Airport Road, zoned the property B-2 and adopted a plan of services for the annexation.

**BIDS**

The following bid was submitted for approval:

Dept. - Street  
Item - 2 ½ Ton Dump Truck w/Salt Spreader  
Purpose – Replace 1992 Ford Dump Truck  
Budgeted - \$59,000  
Notification – State Gazette, Direct to 4 vendors  
Bids - Barloworld Freightliner      \$67,450.00  
     Dyersburg Ford                      \$63,219.00  
     Tri-State International           \$60,580.00  
     Barloworld Sterling               \$60,529.79  
     General Truck                        \$59,262.72

Recommend bid be awarded to General Truck, Memphis, \$59,262.72.

Motion by Aldermen Dean and Dudley.

**CITY ATTORNEY'S INVOICE**

On a motion by Aldermen Guthrie and Lee, the Board approved payment of the City Attorney's Invoice for the period October 1, 2004 through December 31, 2004 in the amount of \$5,571.70

**RESOLUTION 011805 – THREE STAR PROGRAM**

The Board adopted the Resolution to participate in the Tennessee Three Star Program and named the Dyersburg/Dyer County Chamber of Commerce the contact organization to work with the Tennessee Department of Economic and Community Development.

**MISC.**

**Alderman Kirk** reported that at the Public Safety Committee meeting on January 4, 2005, Fire Chief Veal was instructed to give the County a detailed request for a fire truck with specifications and a cost estimate.

**Alderman Kirk** questioned when Wade Hampton Road would be striped. A Public Safety Committee meeting was set for 10:00 a.m. January 24<sup>th</sup>.

**Alderman Guthrie** requested repairs to a leaky meter box in the pavement of Ford Street.

**Alderman Dudley** requested a Recreation Committee meeting to look at a possible St. Louis Cardinal's Grant to make improvements to the girl's softball field on Lake Road.

**Alderman Dean** urged further discussion on a full-time grant writer for the City-County agencies.

**Alderman Lee** pointed out that grants do not come without cost or unexpected consequences.

**Alderman Norman** inquired about the County Planning Commission recent endorsement of a route for I-69 thru Dyer County.

There being no further business, the meeting adjourned at 7:21 p.m.

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**Bill Revell, Mayor**

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**Gleyn T. Twilla, City Recorder**