

**MINUTES OF THE MEETING
Board of Mayor and Aldermen
February 21, 2006**

The Board of Mayor and Aldermen met in regular session on Tuesday, February 21, 2006 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present except Bob Kirk.

The meeting opened with the “Pledge of Allegiance to the Flag” followed by scripture and prayer by Alderman Lewis Norman.

The minutes of the February 6, 2006 meeting were approved as submitted.

PUBLIC HEARING – BEER PERMIT

On a motion by Aldermen McCright and Dean a beer permit was approved for JP’s at 2020 Forrest Street with permit holder Jerry Patterson.

BIDS

The following bid was submitted for approval:

Dept. – Public Works

Item – Public Works Roof Replacement

Purpose – Existing roof is leaking. This is original roof – (20 yrs. old)

Budgeted - \$100,000

Notification – State Gazette, Construction Datafax

Bids:	Barnett Company	No bid
	Frazier Roofing	\$82,500.00
	Reese Roofing	\$76,836.00

Recommend award of bid to Reese Roofing, Jackson, TN \$76,836.00.

Motion by Aldermen Dean and McCright.

RESOLUTION 022106A – CATERPILLAR INDUSTRIAL ROAD

On a motion by Aldermen Lee and Dean a resolution was adopted “to authorize the construction of a public industrial access road in the City of Dyersburg Industrial Park; the application to the State of Tennessee Department of Economic and Community Development for funds to construct an in industrial access road in the Dyersburg Industrial Park; and to provide local match funding for the construction. The 1000 foot long street on the north side of Caterpillar will cost \$176,500 with the city’s share being 26% or \$45,890.00.

AIRPORT COMMITTEE REPORT

Chairman Bob Dean reported on the meeting of February 20, 2006. The nationwide growth in general aviation was discussed along with possible grants and upcoming state sponsored meetings.

On a motion by Aldermen Dean and Lee it was agreed to amend the airport fixed based operator contract to include the following changes:

- The FBO agreement will have four options of renewal of five years each with renewal contingent on the FBO meeting the standards of performance required by the City;
- Payment to the City will be a fuel flow rate of .10 cents per gallon paid monthly on all fuel sales replacing the annual fixed rate payment in the existing contract; and
- It will be clearly stated that sole ownership of the fuel tanks rests with the City.

These amendments having been reviewed by the City Attorney in advance of this meeting and the contract amendments to be drafted by him for the Mayor's signature.

The new amended contract to be effective July 1, 2006.

RECREATION COMMITTEE REPORT

On a motion by Aldermen Lee and Dean a resolution number 022106B authorized the submittal of a local Parks and Recreation Fund (LPRF) grant to the Tennessee Department of Environment and Conservation with a total cost of \$576,000 with the City's share being 50% or \$288,000.00

On a motion by Aldermen Lee and McCright the Board called a public hearing on March 20, 2006 to consider a skateboard ordinance.

CITY ATTORNEY INVOICE

The city attorney invoice for January 1, 2006 through January 31, 2006 in the amount of \$4,106.25 was approved on a motion by Aldermen Dean and Dudley.

MISC.

Alderman Dudley commended the street department for clean up in Milltown area.

Alderman Dean commended the street department for striping the centerline of Wade Hampton and keeping streets clear during recent winter storms. He requested the City Treasurer to send billing to property owners who owe for lot mowing and cleaning. Subsequent non-payment would result in the owners' names being run in the newspaper. He inquired about the impact of a state-wide tax free day.

Alderman Lee thanked everyone for their support to his family following his father's death.

Alderman Moody requested the Planning Commission to look for ways to modify the M-H Zone to allow a greater diversity in uses permitted.

Alderman Norman inquired about the current deficit in funding due to fund transfers to the school system.

Alderman McCright commended the street department for constructing a fence.

The meeting adjourned at 7:35 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder