

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
March 20, 2006**

The Board of Mayor and Aldermen met in regular session on Monday, March 20, 2006 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 prayer by Alderman Bob Dean.

The minutes of the February 21, 2006 meeting were approved as submitted.

PUBLIC HEARING – BEER PERMIT

On a motion by Aldermen Kirk and Dean a beer permit was approved for Raceway at 2261 St. John Avenue with permit holder Nileshkumar A. Patel.

PUBLIC HEARING – SKATEBOARD ORDINANCE

Mr. Bill Coleman and five young men spoke on the need for a location for skate boarding in the city limits. Mr. Joe Yates stressed the need to provide a safe place where injury to persons and private property are minimized.

The consideration of the skateboard ordinance was tabled on a motion by Kirk and Moody.

RESOLUTION 032006 – INTERSTATE 69

Chamber of Commerce representatives Allen Hester and Ben Edwards addressed the need to encourage TDOT to adopt the westward route for Interstate 69 in Dyer County.

On a motion by Aldermen Dean and Lee the Board adopted a resolution recommending to Governor Bredsen and TDOT that construction of I-69 in Dyer County should take Alternate R, the route west of Dyersburg.

BIDS

The following bids were submitted for approval:

Dept. – Airport

Item – Installation of underground electric lines

Purpose – Provide power to security light poles

Budgeted – 90% funded by TDOT Homeland Security Grant/
10% In-kind services & maintenance funds

Notification – State Gazette, direct to 3 vendors

Bids - Electric Motor Service No Bid

 Cottrell Electric \$18,372.00

 Center Line Electric \$11,990.00

Recommend award of bid to Center Line Electric, Dyersburg, \$11,990.00.

Motion by Aldermen Dean and Dudley.

Poles & lights will be installed by Dyersburg Electric System.

Recommend approval of expense to Dyersburg Electric System \$14,912.94.

Motion by Aldermen Moody and Dean.

Dept. – Street

Item – Installation of soil cement on section of Wade Hampton Road

Purpose – Establish road sub-base to new street elevation

Budgeted – No

Notification – State Gazette, direct to 3 vendors
Bids - APAC \$26,320.00/\$9.40 sq. yd.
Kimes & Stone \$24,500.00/\$8.75 sq. yd
Soil Stabilization \$22,232.00/\$7.94 sq. yd.
Recommend award of bid to Soil Stabilization, Memphis, \$22,232.00.

Motion by Aldermen Kirk and Lee.

Dept. – Street
Item – Installation of base paving on section of Wade Hampton Road
Purpose – Establish road base prior to finish overlay
Budgeted – No
Notification – State Gazette, direct to 1 vendor
Bids - Ford Construction \$16,940.00
Recommend award of bid to Ford Construction, Dyersburg, \$16,940.00.

Motion by Aldermen McCright and Dean.

Dept. – Water Plant
Item – Repair of #11 and #12 well
Purpose – Repair of lightning damage to pump motors
Budgeted – No – Insurance will cover \$3,475.00
Notification – None, Emergency repair
Bids - Cottrell Electric \$13,475.00
Recommend approval of expense to Cottrell Electric, Dyersburg, \$13,475.00.

Motion by Aldermen Dean and Dudley.

STATE LITIGATION TAX

Court Clerk Diane Williamson explained that the City began collecting an increased state litigation tax on criminal cases as of January 1, 2006. The fee is to be remitted in totality to the state. The state failed to notify Dyersburg and several other cities about the tax going into effect in late 2005. The state waives the uncollected fees prior to January 1, 2006.

WATER AND SEWER COMMITTEE

Chairman Lewis Norman reported on the meeting of March 16, 2006. The committee reviewed annexation recommendations from the Dyersburg Electric System and from private developer Kevin Chaney.

PUBLIC SAFETY COMMITTEE

Chairman Bob Kirk reported on the meeting of March 13, 2006. The committee studied proposals for a crank-up emergency communications tower and cameras on traffic lights.

City Judge Lyman Ingram has submitted his resignation effective May 1, 2006. The Board will appoint an interim Judge until the August 8, 2006 election.

On a motion by Aldermen Kirk and Norman the Board appointed Ms. Maria Branca as Deputy Court Clerk effective March 21, 2006.

On a motion by Aldermen Kirk and Lee the Board rejected a proposal by Cingular Wireless and continued the current contract terms for location on the emergency communications tower.

On a motion by Aldermen Kirk and Lee the Board agreed to consider the purchase of a new \$480,000 ladder truck for inclusion in the 2006-2007 budget.

STREET COMMITTEE REPORT

Chairman Freeman Dudley reported on the meeting of March 14, 2006. Drainage concerns at Post House Apartments, Dyersburg Manor, Market Place Subdivision and Elm Avenue were discussed. Dyersburg Electric System was contacted about a light at the West Dyersburg Church of Christ. Pavement deterioration on Frank Maynard Boulevard was discussed along with a proposal to purchase a curb machine.

On a motion by Aldermen Dudley and Lee \$5,000 was allotted to repair 400 feet of south side shoulder on Upper Finley Road east of the Bypass.

On a motion by Aldermen Dudley and Dean the Board authorized purchasing to proceed with bids to acquire a knuckle-boom truck.

CEMETERY REPORT

Cemetery Manager George McCaig reported on current cemetery policies.

CITY ATTORNEY INVOICE

The city attorney invoice for February 1, 2006 through February 28, 2006 in the amount of \$7,038.22 was approved on a motion by Aldermen Dean and Dudley.

MISC.

CITY TREASURER ROBERT REED reported that the City is seeking a web address with fewer than the current nineteen digits.

ALDERMAN DUDLEY reported that 3 days in early April will be designated for Milltown clean up.

ALDERMAN DEAN expressed concern that CableOne did not participate in a recent Amber Alert.

ALDERMAN LEE requested code enforcement to take all appropriate measures regarding the Mickey Petty property on St. John Avenue at East Court.

ALDERMAN MOODY inquired about consolidation of E-911 services and a "uses permitted" zoning amendment to the Hospital-Medical (H-M) Zone.

ALDERMAN NORMAN asked about unaccounted for water.

ALDERMAN MCCRIGHT stated that a fence is needed to separate the rear of the Family Dollar Store from the right-of-way of Upper Finley Road.

There being no further business, the meeting adjourned at 8:15 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder