

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
January 3, 2011

The Board of Mayor and Aldermen met in regular session on Monday, January 3, 2011 in the Municipal Courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Alderwoman Jewell Horner.

The minutes of the December 20, 2010 meeting were approved on a motion by Aldermen Norman and Kirk.

Finance Committee

Committee Chairman Lewis Norman reported on the meeting of December 30, 2010. The Board had previously received the City Attorney's review of the Future City Booster Club's financial records and turned the issue over to the Finance Committee. The City allowed the Booster Club to begin charging \$1.00 admission to basketball games at Future City in 2002 with the understanding that all funds collected would revert to the City upon the club's dissolution. The City Attorney's letter outlined how funds have been distributed to several charities and \$13,503.53 was given to Ms. Shirley Smith of Smith Financial Services. The total of funds collected over the years is unknown. The Finance Committee agreed to turn the matter over to the District Attorney General and Tennessee Bureau of Investigation.

Authorization of Mayor's Tender of Municipal Trusts and Property to New Board of Mayor and Aldermen

On a motion by Aldermen Kirk and Horner, the Board of Mayor and Aldermen elected during the General Election of 2006 tendered all right, power and authority in and to the City's Trusts and Property to the Board of Mayor and Alderman elected during the General Election of 2010.

Communications from Retiring Board Members

Alderman McCreight stated that it has been a pleasure to serve on the Board and he hopes that the new Board continues the work that this Board has started.

Alderman Norman stated that he has served the citizens of Dyersburg for 31 years, 12 years as a School Board member and 19 years as an Alderman. He congratulated the new Board members and thanked his fellow Board members and City employees for their hard work and dedication.

Aldermen Kirk, Williams, Chaney, Horner, Moody and Mayor Holden also recognized the outgoing Board members and thanked them for their service, including Alderman Freeman Dudley who passed away last month.

Administration of Oaths of Office

Judge Tony Childress administered the “Oath of Office” to the newly elected Board composed of Aldermen Kevin Chaney, Terry Glover, Jewell Horner, Bob Kirk, Dennis Moody, Robert Taylor Jr., Bart Williams and Joan Wyatt.

Judge Childress administered the “Oath of Office” to Mayor John Holden.

Tender of Trusts and Property

Pursuant to Resolution of the Board of Mayor and Aldermen of the City of Dyersburg elected during the General Election of 2010, and Section 5 of the City’s Charter, Mayor John Holden tendered all right, power and authority in and to the City’s Trust and Property to the Board of Mayor and Aldermen of the City elected during the General Election of 2010.

Authorization of Banking Accounts

On a motion by Aldermen Kirk and Moody the Board authorized the following banking accounts:

First Citizens National Bank – General Fund, Community Development Fund, Water & Sewer Fund, Payroll, THDA Housing Rehab, Utility Depository, Insurance Reserve Fund, TIP Fund, Communications Services Fund, City Court, Emergency Warning System Fund.

Security Bank – Utility Depository, Internal Service Fund Operating Account #1, Insurance Reserve Fund, Internal Service Fund Operating Account #2.

First State Bank – School System Debt Service Fund, Solid Waste Management Fund, Capital Projects Fund.

First South Bank – Utility Depository, Gas Fund.

The signatory authorities for these banking accounts are the three corporate officers: Mayor John Holden, Treasurer Steve Anderson and Recorder Bob Jones.

Appointment of Corporate Officers

On a motion by Aldermen Kirk and Horner the Board approved the recommendation of Mayor Holden to reappoint Steve Anderson as Treasurer and appoint Bob Jones as Recorder.

Report from Aldermen

Aldermen Williams stated that he was proud to be elected again and is ready to roll up his sleeves and go to work.

Alderman Glover stated that he is humbled to be here and looks forward to working with the Board and City employees.

Alderman Moody welcomed the new Board members and stated that he is looking forward to working with them.

Aldermen Wyatt thanked all of her supporters and her family and stated that she would be glad to help anyone that she can.

Alderman Taylor thanked his supporters and stated he looks forward to his work on the Board.

Communications from the Mayor

Mayor Holden passed out the Board Committee assignments for 2011 – 2014 and stated that Dennis Moody has been reappointed to the Power Board and Bart Williams has been appointed to the Planning Commission.

The meeting adjourned at 7:22 p.m.