MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN July 19, 2004

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, July 19, 2004 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present.

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

Minutes of the July 6, 2004 meeting were approved as submitted.

PUBLIC HEARINGS SET

On a motion by Aldermen Dean and Dudley three public hearings were set for August 16, 2004. The hearings are as follows: rezone R-3 to B-2 on Everett Avenue; close portion of Old Bogota Road; close alley between Forcum Street and Ford Street.

HEARTLAND TRUCKING DRIVING INSTITUTE

Mr. Jerry Roberts thanked the City Board and other public agencies that helped him establish the two year old school. The school has received an award from the Tennessee Higher Education Commission.

ATTORNEY'S INVOICE

On a motion by Aldermen McCright and Lee the City's Attorney invoice for May 1, 2004 through June 30, 2004 was approved for payment in the amount of \$23,486.32.

AIRPORT COMMITTEE REPORT

Airport Committee Chairman Bob Dean reported on the meeting of July 19, 2004.

On a motion by Aldermen Dean and Norman proposals for Area 9 submitted by both Jerry Brewer and Jere Davis were rejected due to failure to meet the City's minimum requirements.

On a motion by Aldermen Dean and Lee the Board called for bids on a fuel dispensing system to be purchased with a 90-10 TOA Grant totaling \$166,667.00. The local share of the total will be \$16,667.00.

SAFETY COMMITTEE REPORT

Public Safety Committee Chairman Bob Kirk reported on the meeting of July 8, 2004. The Committee met with County Mayor Richard Hill to inquire about the purchase of a fire truck by the county per the rural fire service subscription agreement.

On a motion by Aldermen Kirk and Dean the City appointed members to a joint City-County committee to reach an agreement on the contract. The City appointees are Bob Kirk, James Lee, Lewis Norman, Fire Chief Bob Veal and Mayor Bill Revell.

RECREATION COMMITTEE REPORT

Recreation Committee Chairman James Lee reported on the meeting of July 16, 2004. An analysis of the golf course budget projected a break even budget for 2004/2005 following the January 2004 greens fee increase from \$8.00 to \$10.00. The course had run a deficit in 2003 and 2004 due to a reduction in course play, tournaments moving to the Farms course and the tornado of May 4, 2003.

On a motion by Aldermen Lee and Dean the Board voted to keep golf course fees at the current rate.

On a motion by Aldermen Lee and Moody the Board adopted a criminal background check policy for volunteers in park and recreation programs.

WATER AND SEWER COMMITTEE REPORT

Water and Sewer Committee Chairman Lewis Norman reported on the meeting of July 19, 2004. The committee requested water department staff help parks and recreation find the source of a leak at the Bruce Pool parking lot. Cross Connection staff was directed to develop specific definitions for high and low hazard properties, suggest any other needed modifications to the current ordinance and to continue to concentrate on compliance by existing high hazard properties.

MISC.

<u>Alderman Guthrie</u> asked if anything could be done about rush hour traffic on Tibbs Street near the Intermediate School.

<u>Alderman Dudley</u> requested public works to inspect and correct any problems along the railroad track on Cumberland, overgrown vacant lots on Cumberland Street, mud in the Kist Avenue tunnel and mud in the Eastlawn drainage structure.

<u>Alderman Dean</u> requested that speeding on Harrell Avenue be curtailed. He commended the police department for enforcing window tinting and noise ordinance.

Alderman Lee questioned why trucks were getting off the truck route in the Milltown area.

Alderman Norman questioned why the 2003/2004 audit had not been completed.

Alderman Kirk inquired about new operational procedures in the City Court.

There being no further business, the meeting adjourned at 7:49 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder