

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
August 21, 2006**

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

Mayor Revell presided with all Aldermen present except Bob Dean.

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

Minutes of the August 7, 2006 meeting were approved as written.

PUBLIC HEARINGS SET

On a motion by Aldermen Kirk and Guthrie three public hearings were set for September 18, 2006: Adopt new Flood Hazard Section of Zoning Ordinance; close alley between 108 & 116 Tickle Street East; abandon street right-of-way on north terminus of Northgate Drive.

PUBLIC HEARING – CURFEW

Following a review of the provisions of the proposed curfew ordinance, the Board, on a motion by Aldermen Norman and Lee, deleted the current Section 11-704 of the Municipal Code in its entirety and adopted a new Section 11-704.

CHAMBERS REPORT

Chamber Vice-President for Regional Development David Hayes reported on regional efforts to promote Northwest Tennessee providing a viable economic climate that would allow Dyersburg to grow as a regional center.

RECREATION COMMITTEE REPORT

Chairman James Lee reported on the meeting of August 18, 2006. Bids are being taken for materials to construct the skateboard park. The committee recommended the acceptance of a \$49,922.81 bid by Life Fitness to provide physical fitness strength equipment for the Dyersburg Activity Center.

BIDS

The following bids were submitted for approval:

Dept. – Fire

Item – ½ ton crew cab pickup

Purpose – Replace 1993 Ford Taurus used by inspector

Budgeted – Yes

Notification – State Gazette, direct to 5 vendors

Bids - Delta Chevrolet	No Response
Moody-Wadley	No Response
United Dodge	\$23,527.00
Tim Castellaw	\$21,699.50
Cardinal Dodge	\$17,468.45

Recommend award of bid to Cardinal Dodge, Memphis, \$17,468.45.

Motion by Aldermen Lee and Dudley.

Dept. – Recreation
Item – Physical Fitness Strength Equipment
Purpose – Equipment for DAC
Budgeted – Yes
Notification – State Gazette, Direct to 3 vendors
Bids - Treadmill Doctor Rejected
Fitness Systems Rejected
Life Fitness \$49,922.81

Recommend award of bid to Life Fitness, Schiller Park, IL, \$49,922.81.

Motion by Aldermen Lee and McCright.

Dept. - Solid Waste Management
Item – Repair of CAT D7R Dozer
Purpose – Repair to final drive motors
Budgeted – To be taken from repair & maintenance
Notification – None
Bids - Thompson Machinery \$50,000.00

Recommend approval of estimated expense to Thompson Machinery, Jackson, TN, \$50,000.00.

Motion by Aldermen Guthrie and Moody.

LANDFILL – CELL CONSTRUCTION

City Engineer Kenneth Ladd presented bids for the construction of a new 9 acre cell at the landfill. The lowest bidder was Pickett Industries at \$2,221,615.75. The total estimated cost with inspection costs and testing is \$2,614,000.

On a motion by Aldermen Moody and Lee the Board called a joint meeting of the Sanitation Committee and the Finance Committee to take action on the bids.

SAFETY COMMITTEE REPORT

Chairman Bob Kirk reported on the meeting of August 17, 2006. The Committee met with Humane Society officials to discuss ways to increase enforcement of the dog ordinance. The group will meet with the City Attorney to work out various proposals regarding containment and due process.

STREET COMMITTEE REPORT

Chairman Freeman Dudley reported on the meeting of August 9, 2006. At the meeting Mayor Revell, by executive order, moved the storm water program from the engineering department to codes enforcement.

CITY ATTORNEY INVOICE

The City Attorney invoice for July 1, 2006 through July 31, 2006 in the amount of \$3,110.00 was approved on a motion by Aldermen Kirk and Lee.

On a motion by Aldermen Lee and Norman the Board approved payment of one half of the \$6,037.50 attorney bill for the Dyer County Industrial Board.

CAPITAL OUTLAY NOTE

On a motion by Aldermen Kirk and Dudley the Board approved Glander-Brown of Memphis to be attorneys of record for the issue of capital outlay notes in the amount of \$2,500,000 for the City and \$2,200,000 for City Schools. These notes approved at the August 7, 2006 meeting to be issued by Duncan-Williams.

MISC.

Alderman Moody asked that the crosswalk signals downtown be set to allow pedestrians adequate time to cross.

Alderman Norman inquired about the proposed traffic signal at Mall Boulevard and when budget changes would be restated.

The meeting adjourned at 7:56 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder