

MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF DYERSBURG
MARCH 19, 2007

The Board of Mayor and Aldermen met in regular session on Monday, March 19, 2007 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all present except Alderman Kirk.

The meeting opened with the "Pledge of Allegiance to the Flag" lead by Alderman Freeman Dudley and prayer by Alderman Charles McCright.

The minutes of the March 5, 2007 meeting were approved on a motion by Aldermen Dudley and Chaney.

Chamber – Economic Development Vice Chair David Taylor

Mr. David Taylor reported on the Chamber's Economic Development efforts and the TED committee. In 2006 the Chamber handled 86 inquiries, 20 industrial prospects with 10 full visitations and presentations. Cates Landing, I-69 and Dyer County Promise are all important development efforts.

Public Hearings Set

Two public hearings were set for April 16, 2007: An alley closing at 409 Broadway Avenue and an annexation of 2.948 acres on Fairway Avenue.

Finance Committee Report

Chairman Lewis Norman reported on the meeting of March 9, 2007. The Committee discussed the City's health insurance program, cable regulation, the sale of lots from tax sales, the county morgue, and Dyer County Promise.

On a motion by Aldermen Norman and Chaney the Board instructed Mayor Holden to send a letter to CableOne stating current concerns about service delivery and the City's intention to maintain the \$10,000 cash performance bond deposited under the 1986 contract for the "term of" or "life of the franchise".

On a motion by Alderman Norman and Moody the Board agreed to negotiate with Newbill and Henry for the audit of the 2006-2007 fiscal years.

Recreation Committee Report

Chairman Shannon Walker reported on the meeting of March 5, 2007. The Committee discussed the ADA pool lift, Okeena Pool, Dixie Boys, and the Booster Club purchase of a sign for the skateboard park rules adopted at the meeting. The Committee took action to approve a \$68,690.00 bid by Claunch Construction for the fiberglass refinishing of the DAC pool.

On a motion by Aldermen Moody and Walker, the Board agreed to hire James H. Bogan of McGhee-Nicholson to design specifications for the DAC gym floor with the fee not to exceed \$2,000.00.

On a motion by Aldermen Williams and Dudley it was approved to use maple flooring to resurface the DAC gym.

TED Commission Reappointments

On a motion by Aldermen Norman and Moody the Board reappointed Ms. Tina Christian and Mr. Eddie Anderson to the Tourism and Economic Development Commission for 3 year terms expiring on March 1, 2010.

Miscellaneous

Alderman Williams reminded everyone about the citywide spring cleanup in April.

Alderman Chaney inquired about provisions of the Urban Growth Boundary.

Alderman Walker inquired about the bidding process. He encouraged interested parties to contact the purchasing agent and get on the City's bidding list.

Alderman Moody commended the street department.

Alderman Norman was told that 911 consolidation has been reviewed by Committee. The traffic light at Mall Blvd. and Parr Avenue will be 4-way.

Alderman McCright praised the fire department's actions in fighting recent arson fires in Bruce.

The meeting adjourned at 7:25 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder