

Board of Mayor and Aldermen  
City of Dyersburg  
May 19, 2008

The Board of Mayor and Alderman met in regular session on Monday, May 19, 2008 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 Alderman Charles McCright.

The minutes of the April 21, 2008 meeting were approved on a motion by Aldermen Norman and Williams.

Power Board Appointment

Mayor Holden recommended the reappointment of Dr. Dwight Hedge to serve on the Dyersburg Electric System Power Board from May 2008 until May 2012. The reappointment was confirmed on a motion by Aldermen Williams and Moody.

City Attorney Invoice

The City Attorney invoice for April 2008 in the amount of \$11,777.71 was approved on a motion by Aldermen Norman and Chaney.

Bids

The following bid was approved:

Department: Golf Course  
Item: (4) New Golf Carts  
Purpose: To replace older carts  
Budgeted: Yes  
Notification: None – TN State Contract  
Bids: Club Car \$13,180.00 (\$3,295.00 each)

Recommend bid be awarded to Club Car, August, GA - \$13,180.00

Motion by Aldermen Kirk and Dudley

Cable Committee Report

Chairman Freeman Dudley reported on the meeting of April 22, 2008. Mr. Elvis Brown was introduced as the new CableOne Manager. Mayor Holden had explained the AT&T Bill negotiated in the General Assembly.

Water, Sewer & Gas Committee Report

Chairman Lewis Norman reported on the meeting of May 15, 2008. The Committee discussed making all current subdivision regulations and construction standards available to the general public in both print and internet versions. The Committee considered the schedule for implementing plans to extend utility services north of Interstate 155.

On a motion by Aldermen Norman and Dudley, the Board split the design plans for utility extension north of Interstate 155 into two separate projects, Lake Road and Millsfield Highway.

Public Notice of Environmental Study for Frank Maynard and Mall at Parr.

On a motion by Alderman Norman and Moody, the Board gave public notice of programmatic categorical exclusion of two street projects. The notice was as follows:

“Programmatic Categorical Exclusion for Street Resurfacing and Traffic Signal Installation. This project consists of the resurfacing of Frank Maynard Street, approximately 2 miles inside the city limits of Dyersburg from Phillips Street exit to St. John Avenue. Additionally, turn signals with appropriate turn lanes will be constructed at the intersection of Mall Blvd. and Parr Avenue. The Environmental Division of the Tennessee Department of Transportation has reviewed the proposed project for compliance with environmental laws and regulations. The project as proposed will not directly, indirectly or cumulatively have any significant environmental impacts. It is our determination that this project complies with the 2007 Programmatic Categorical Exclusion agreement with the Federal Highway Administration (FHWA). A copy of the complete document is on file with the Office of the Mayor.”

Reports

Alderman Williams thanked the Mayor for progress on the Riverfront project. He announced the community meeting for Future City and Milltown.

Alderman Dudley thanked everyone for their help with the Bluegrass Festival. The Mayor, Aldermen and Department Heads helped make it a success.

Alderman Walker asked all department heads to conserve fuel. He requested that one pool remain open later into the season.

Alderman Moody commended the police for protecting children from a vicious dog attack.

Alderman Norman was told by Mayor Holden that an agreement with Dyersburg Suburban Utility District is near completion. He, Alderman Kirk and Mayor Holden recently toured neighborhoods with the Weed and Seed Committee. Recorder Gley T. Willa addressed his questions about the proposed property maintenance code revisions.

Alderman McCright asked that the City look at a pedestrian lane on some residential streets that do not have sidewalks.

Mayor Holden announced that it is National Public Works Awareness Week. He invited everyone to attend Human Resources Director James Baltimore’s retirement party on May 23.

The meeting adjourned at 7:16 p.m.

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John Holden, Mayor

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Gley T. Willa, City Recorder