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

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, April 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 McCright.

Minutes of the meeting of April 5,2004 were approved as submitted.

PUBLIC HEARING SET - ALLEY CLOSING - TUCKER/MILLER STREET

On a motion by Aldermen Norman and Dean a public hearing was set for May 17, 2004 to consider closing an alley running south from Tucker Street to Miller Street.

BUILDING COMMITTEE REPORT

Mayor Revell reported on the Building Committee meeting of April 12, 2004. The Committee heard from a large contingent of neighbors on St. John Avenue. Mr. Mickie Pettie of 105 St. John Avenue was given 100 days to make progress on rehabilitation of his house. At the end of the 100 days it will be determined if additional action by the City is necessary.

SAFETY COMMITTEE REPORT

Safety Committee Chairman Bob Kirk reported on the meeting of April 13, 2004. On a motion by Aldermen Kirk and Dudley the Board called for a public hearing on May 17, 2004 to consider adoption of an amended beer ordinance.

The Board voted to set the emergency siren test schedule. The growl test will be done at noon each weekday and the battery test will be at noon the first Wednesday of each month. The motion by Aldermen Kirk and Lee.

AIRPORT COMMITTEE REPORT

Airport Committee Chairman Bob Dean reported on the meeting of April 7, 2004. Security lighting has been completed.

On a motion by Aldermen Dean and Dudley the Board approved the "request for proposals" for the Fixed Base Operator and Airport Manager contracts.

Mr. Jerry Brewer has repaired two rental hangar floors at his expense of \$8,365.79. As reimbursement, the Board, on a motion by Aldermen Dean and Lee, agreed to forgive one-half of the rental fee on Mr. Brewer's two hangars for a period of 60 months for a total reimbursement of \$4,500.00.

WATER, SEWER, & GAS COMMITTEE REPORT

The Water, Sewer & Gas Committee Chairman Lewis Norman reported on the meeting of April 19, 2004. Study of the grease trap policy was extended for another month.

On a motion by Aldermen Norman and McCright it was decided that the City would install a cross connection system for the Humane Society and request the county to pay one-half of the cost.

RECREATION COMMITTEE REPORT

Recreation Committee Chairman James Lee reported on the TDEC Grant public hearing held on April 8, 2004.

TICKLE STREET WEST

City Attorney John Lannom reviewed the analysis he had done of the issues surrounding the possible extension beyond 208 Tickle Street West to a terminus at the property of Dyersburg State.

Dyersburg State President Dr. Karen Bowyer explained the college's plans for gradual development of a parking lot on the 1.6 acres at the current terminus of Tickle Street West.

Mr. Cotton Worley of 202 Tickle Street West asked that nothing be decided until such time that the property is to be developed. He requested restoration of a barrier at the dead end.

On a motion by Aldermen Dudley and Lee, public works was instructed to repair the barrier at the end of Tickle Street West and to spread or remove any gravel piles on the right-of-way.

LANDFILL ASSURANCE BONDS

City Treasurer Robert Reed presented the 2004 update of contracts in lieu of performance bonds for the Dyersburg Landfill. The changes in assurance requirements were all calculated by the State based on inflation, landfill life and current levels of daily tonnage.

On a motion by Aldermen Dean and Guthrie the following was approved:

Permit #	Status	Amt. of Financial Assurance
SNL 23-0218 Original Area	Closed Mar. 2002	\$ 412,621.53
SNL 23-0218 Expansion 1,2,3 & 4	Operating	\$4,498,814.33
SNL 23-0107 Demolition Landfill	Operating	_194,295.29
. *	TOTAL	\$5,105,731.15

MISC.

<u>Alderman McCright</u> requested that shrubs at the intersection of St. Joseph and Hornbrook Streets be trimmed to improve visibility.

Alderman Dean commended everyone involved in the acquisition and operation of the knuckleboom.

Alderman Lee requested continued police efforts to control speeders on Lake Road.

There being no further business, the meeting adjourned at 7:43 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder