MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN October 18, 2004

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, October 18, 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 prayer by Alderman Norman.

Minutes of the October 4, 2004 meeting were approved as submitted.

PUBLIC HEARING - REZONE R-2 TO P-B AT FORT HUDSON ROAD

On a motion by Aldermen Lee and Dean, property on both sides of the entrance to Fort Hudson Road off of St. John Avenue was rezoned from R-2 to P-B (Planned Business). The property extends west to the US 412- right-of-way.

PUBLIC HEARING - REZONE P-B TO B-1 - ST. JOHN AVENUE

On a motion by Aldermen McCright and Kirk, the B-1 Zone at the intersection of Pioneer Road at St. John Avenue was extended to include the lot at the Northeast corner of the intersection.

PUBLIC HEARING - BEER PERMIT - VELOCITY

On a motion by Aldermen Kirk and Lee, a beer permit was approved for Mr. David Stafford at Velocity at 405 Highway 51 Bypass South.

PUBLIC HEARING - BEER PERMIT - DUSTY JOE'S STAKEOUT

On a motion by Aldermen Dean and Dudley, a beer permit was approved for Ms. Debbie Pritchett at Dusty Joe's Stakeout at 575 Mall Boulevard, Suite K.

DYER FABRICS

Mr. Stan Vinson, new CEO of Dyer Fabrics, told the Board that working with his many friends and contacts in the American textiles industry he hoped to have the plant profitable by 2006 with 250 employees.

EMPIRE AVENUE DRAINAGE

Mr. James Ingram thanked the Mayor, Aldermen Lee and Dudley and public works staff for working to correct a drainage deficiency in the Empire Avenue area.

GAS COMMITTEE REPORT

Gas Committee Chairman Lewis Norman reported on the meeting of October 15, 2004. The Committee is monitoring gas costs to determine the best way to insure lower cost for rate payers during the 2004-05 winter season. A study by Gas Superintendent Mike Morgan revealed that the use of PV pipe instead of steel pipe reduces overall cost of running lines or mains by more than 50%.

AIRPORT COMMITTEE REPORT

Airport Committee Chairman Bob Dean reported on the meeting of October 18, 2004. The Committee toured the renovated airport facilities where FBO Monte Warne has completed \$389,000 in improvements and repairs in the past 120 days. A new fuel system funded by a grant has been ordered. Staff was directed to develop a parking area plan for the restaurant. The need for an additional hangar was discussed.

ATTORNEY FEES

On a motion by Aldermen Kirk and Lee, the Board approved payment of the attorney's invoice for July 1 through September 30, 2004 in the amount of \$17,353.06.

MISC.

Alderman Dean commended everyone involved in the McIver-Grant Days celebration.

Alderman Lee was told that an asphalt layer would be put on the base rock at Pennell Lane/Lake Road within three weeks.

Alderman Moody commended the cemetery staff.

There being no further business, the meeting adjourned at 7:32 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder