

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
April 4, 2005**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday, April 4, 2005 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 Guthrie.

Minutes of the meeting of March 21, 2005 were approved as submitted.

BIDS

The following bid was submitted for approval:

Dept. – Public Works

Item – 24hp Tractor w/60" belly mower

Budgeted - \$15,700

Notification – State Gazette, Direct to 2 vendors

Bids – Tri-County Equipment \$14,500.00

AgCenter \$14,499.00

Recommend bid awarded to AgCenter, Dyersburg, \$14,499.00.

Motion by Aldermen Dudley and Dean.

HOMELAND SECURITY – RESOLUTION 040405

Emergency Manager Tommy Gibbons requested the Board adopt a resolution to adopt the (NIMS) National Incident Management System established by the U.S. Department of Homeland Security for emergency responses by all departments of the City of Dyersburg. The adoption is a preliminary threshold for grant applications.

NIMS was adopted on a motion by Aldermen Kirk and Guthrie.

AIRPORT COMMITTEE REPORT

Committee Chairman Bob Dean reported on the meeting of March 31, 2005. The Fixed Base Operator (FBO) Monte Warne had outlined the \$409,000 in capital improvements he had made since becoming FBO in July 2004. He explained the status of his business plan for operations at the airport. On a motion by Dean and Dudley it was passed to approve the committee's recommendation to defer the July 1, 2005 FBO lease payment until July 1, 2006 and to undertake an analysis of the airport operations and the FBO business plan on an annual basis to determine what other deferments of the annual FBO lease payments are appropriate.

RECREATION COMMITTEE REPORT

Committee Chairman James Lee reported on the meeting of April 4, 2005. The Committee requested the City Treasurer to see if funds were available to fund curb and gutter along the interior road within Okeena Park. On a motion by Aldermen Lee and Dean the Board approved the committee's recommendation to repair the Bruce Pool using \$13,000 in local funds to match \$13,000 from a LPRF state recreation grant.

GREAT AMERICAN CLEANUP

Mrs. Sherrie Revell was commended for her years of dedicated effort as local Chairperson for the Great American Cleanup.

Mayor Revell announced that the May 21 cleanup would be chaired by Mr. Tom Gruesser. The clean up effort will include enforcement and education.

MISC.

Alderman Dean encouraged Cableone to carry the Grizzly basketball games. He expressed the need for public transportation.

Alderman Lee asked the public works to be diligent about grass along sidewalks and ditches.

Alderman Moody reminded everyone about free Saturday at the landfill and the one free dump per month with the stickers. He urged everyone to count dollars and cents during the budget process and not votes.

There being no further business, the meeting adjourned at 7:15 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder