Minutes of the Meeting Board of Mayor and Aldermen February 6, 2006

The Board of Mayor and Aldermen met in regular session on Monday, February 6, 2006 in the municipal courtroom at 7 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 Freeman Dudley.

The minutes of the January 17, 2006 meeting were approved as submitted.

Public Hearing – Alley Closing at Phillips/Bell/Reynolds

On a motion by Aldermen Dean and Lee, the Board abandoned and closed a north-south alley between Reynolds Avenue and Bell Avenue and south of Phillips Street. The section of alleyway closed is on the site of the former city school administration building.

Bids

The following bid was submitted for approval:

Department: Water/Sewer

Item: Pipe, valves, fire hydrants, & fittings

Purpose: Material for Upper Finley Road waterline extension

Budgeted: No

Notification: State Gazette, 5 Vendors

Bids: Southern Pipe & Supply No Response

Dyersburg Winnelson No Response
Hughes Supply No Response
National Waterworks \$20,580.65
G & C Supply \$20,537.46

Recommended award of bid to G & C Supply, Atwood, \$20,537.46

Motion by Aldermen Dudley and Dean.

Airport Committee Report

Chairman Bob Dean reported on the Committee meeting of January 31, 2006. A security lighting grant is being sought, from homeland security funds. On 1/11/06, the Dyersburg Airport was licensed as a repair station for general aviation aircraft frames, power plants, instruments and radios. This was the result of over a year of investment and hard work to meet or exceed all requirements. Dyersburg Air Service will continue to seek expanded services in the coming year.

At the meeting, Mr. Alan Anderson of Dyersburg Air Service was recognized for being selected by the FAA as West Tennessee's Aviation Maintenance Technician of the Year for 2005.

On a motion by Aldermen Dean and Kirk, it was approved that a proposal for a privately built hangar be developed and presented to the Board within three months.

On a motion by Aldermen Dean and Kirk, it was approved to study proposed modifications of the fixed operator agreement.

On a motion by Aldermen Norman and Lee the Airport Committee was authorized to take action on proposals to modify the fixed based operation agreement.

Water, Sewer & Gas Committee Report

Chairman Lewis Norman reported on the Water, Sewer & Gas Committee meeting of February 1, 2006. The Committee reviewed a utility cut off prevention plan to help spread out the high cost of winter heating. The proposal came out of the Mayor's conference with local charity and religious leaders.

The utility cut off prevention plan was approved on a motion by Aldermen Norman and McCright.

Miscellaneous

<u>Alderman McCright</u> requested police units to check speeding on Fair Street and Hornbrook Street. He thanked the churches and the Board for helping individuals avoid utility cutoff.

Alderman Kirk inquired about natural gas prices.

Alderman Guthrie welcomed the scout troop in attendance.

<u>Alderman Dean</u> asked citizens to refrain from speeding in residential areas. Requested dog owners to obey the leash law. Thanked the Board for the vote of confidence in the airport committee.

<u>Alderman Lee</u> requested an ordinance be drafted to control skateboarding on sidewalks downtown. Commented on an individual upset by parking tickets downtown. He congratulated the Police department for 4 recent drug busts in Milltown.

<u>Alderman Moody</u> welcomed Scout Troop 88 and urged them to work on becoming an eagle scouts.

Alderman Norman requested a monthly report on workers' compensation activities.

The meeting adjourned at 7:23 p.m.

	Bill Revell, Mayor	
		
Gleyn T. Twilla, City Recorder		