# MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN CITY OF DYERSBURG MARCH 5, 2007

The Board of Mayor and Aldermen met in regular session on Monday, March 5, 2007 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all present except Alderman McCright.

The meeting opened with the "Pledge of Allegiance to the Flag" lead by Mayor Holden and prayer by Alderman Freeman Dudley.

The minutes of the February 20, 2007 meeting were approved on a motion by Aldermen Kirk and Dudley.

#### Public Hearing - Beer Permit - Raceway

On a motion by Aldermen Norman and Kirk, a beer permit was approved for Raceway at 226 St. John Avenue with permit holder Harshadbhai Patel.

## Recreation Committee Report

Recreation Chairman Shannon Walker reported on the meeting of February 21, 2007. The Committee heard the Chamber Vision 21 Recreation and Culture Committee's review of efforts to develop a plan for construction of an aquatic center with a gym and a full array of facilities.

Other items discussed were: the 2006 LPRF Grant; security cameras at Okeena; signs about skateboarding at the DAC and repairing and opening Okeena pool for the 2007 season. It was determined to leave the skateboard park's 4-foot high fence to remain "as is."

#### Public Safety Committee Report

Public Safety Chairman Bob Kirk reported on the meeting of February 27, 2007. The Committee heard a variety of reports as follows: the ISO fire rating and a fire truck grant are pending; architect design-built estimates of \$750,000 exceed the \$300,000 for the new fire station; the 311 petition has been filed with the state; local E-911 consolidation is under review; emergency medical dispatch will begin in mid-March; two officers completed Internet Crimes Against Children training in Knoxville; annual Police Department report has been distributed and; TDOT projects on Parr Avenue at Mall Boulevard and at Frank Maynard are proceeding.

On a motion by Aldermen Kirk and Norman, the Board approved \$101,250.00 to purchase police software from ADSI using \$70,000.00 realigned in the current budget and \$31,250.00 in the 2007-2008 budget.

### Recreation - Pool Bids

Purchasing Agent Greg Williams presented a bid for fiberglass resurfacing of the Dyersburg Activity Center pool. Notification by State Gazette, Construction Datafax and direct to 4 vendors resulted in 1 no response, 2 no bids and a \$68,690.00 bid by Claunch Construction.

A motion to reject the bid was made and rescinded by Aldermen Walker and Dudley.

On a motion by Aldermen Williams and Kirk, the bid process on the DAC pool fiberglass resurfacing was forwarded to the Recreation Committee for action. The vote was affirmative with Alderman Moody voting "no."

#### Deputy Court Clerk - Appointment

City Court Clerk Diane Williamson recommended Ms. Patty Gibson for appointment as Deputy Court Clerk. Ms. Gibson has served as clerk in the courtroom with Judges Lyman Ingram, Charles Moore and Tony Childress. She has worked with General Sessions Clerk T.J. Jones for the past 4.5 years.

Ms. Patty Gibson was appointed Deputy City Court Clerk on a motion by Aldermen Bob Kirk and Bart Williams.

### Miscellaneous

Alderman Kirk thanked Alderman Williams for bringing cookies.

<u>Alderman Williams</u> commended Linda Deberry, Sandy Baker, Joetta Yarbro and Primary School teachers for working with 90 four year olds in the Pre-K program.

<u>Alderman Dudley</u> thanked the police department and Human Society for a swift response to 2 dangerous dogs on Gurley Drive.

Alderman Chaney expressed concern about vicious dogs.

<u>Alderman Walker</u> warned everyone to lock their automobiles. He asked Chief Ledbetter to urge everyone to call in any vicious dog sighting. He asked for a Recreation Committee meeting at 3:30 p.m. on 03/07/07.

Alderman Moody was assured that parking problems at Crossgate Apartments had been cleared up.

Alderman Norman asked for a Finance Committee meeting at 10 a.m. on 03/09/07.

The meeting adjourned at 7:25 p.m.

Gleyn T. Twilla, City Recorder

John Holden, Mayor