Minutes of the Board of Mayor and Aldermen City of Dyersburg June 10, 2009

The Board of Mayor and Aldermen met in called session on Wednesday, June 10, 2009 in the conference room at City Hall at 9a.m.

Mayor John Holden presided with all Aldermen present except aldermen McCright and Walker.

The minutes of the June 1, 2009 meeting were approved as written on a motion by Aldermen Kirk and Dudley.

Industrial Park Railroad Spur

Purchasing agent Greg Williams explained the emergency repairs that were made to the railroad spur serving Ermco, Quebcor and Northdown. Repairs necessary due to the recent flash flooding that occurred May 24, 2009.

On a motion by Alderman Kirk and Moody the Board approved payment of repair services to Shelby Railroad Service in the amount of \$25,118.54.

Airport Committee Report

Committee Chairman Dennis Moody reported on the meeting of June 8, 2009. The Committee had received comment and counsel regarding the operations of the fixed base operator and the airport manager. The committee recommended to the full board that Dyersburg Air Service Inc. be notified that their current contracts will not be renewed and the proposals for new fixed base operator and airport manager contracts will be accepted.

Mr. Monte Warne, former owner of Dyersburg Air Service, stated that during the five year contract the airport had seen substantial improvements. He urged the Board to support the efforts of Dyersburg Air Service.

The Board approved a motion by Aldermen Moody and Norman to authorize the Mayor to notify Dyersburg Air Service Inc. that their contract as fixed base operator and airport manager expires on June 30, 2009 and authorized the Mayor to accept proposals for new contracts for fixed base operator and airport manager. The vote by roll call was 7 to 1 with Aldermen Chaney voting no.

City Attorney Invoice

The City Attorney invoice for May 2009 in the amount of \$5,062.50 was approved on a motion by Aldermen Chaney and Kirk.

The meeting adjourned at 9:25 a.m. on a motion by Aldermen Williams and Moody.

	John Holden, Mayor	
Gleyn T. Twilla, City Recorder		