

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
January 5, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, January 5, 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 Moody.

FINANCE COMMITTEE REPORT

Finance Committee Chairman Lewis Norman reported on the meeting of December 15, 2003. He stated that the McDowell Center will reduce the number of beds reserved for juvenile offenders from 6 to 4. The average daily census in that area is 3 beds.

On a motion by Aldermen Norman and McCright the Board approved the following increase in fee at the Dyersburg Municipal Golf Course:

Green fee	18 holes	\$8 to \$10.00
Green fee	9 holes	\$5 to \$ 6.00
Green fee	Juvenile (weekdays only)	\$5 to \$ 6.00
Trail Fees	Private Carts	\$0 to \$ 2.00
Cart Rental	18 holes	\$14 to \$16.00
Cart Rental	9 holes	\$ 8 to \$10.00

On a motion by Aldermen Norman and Lee the City reduced the storm water fee on disturbed farmland from \$3 to \$0 per acre, with any excessive erosion evaluated and an appropriate fee charge based on the environmental impact. The property effected is defined as undeveloped property in the Storm Water Utility Fee Ordinance Section 9.4.

A proposal to assess storm water utility fees to all governmental properties was deferred until Storm Water Manager Scott Jackson can gather additional information.

On a motion by Aldermen Norman and Guthrie school capital outlay will be transferred to the school system in one lump sum annually with the City Board receiving summary reports outlining expenditures. This GASB 34 measure will eliminate one fund on the city side.

On a motion by Aldermen Norman and Lee a formal Capitalization Policy was adopted to capitalize all expenditures over \$5,000 that have a useful life of at least 3 years, with all donations evaluated based on their estimated fair market value, and repairs or renovations may be capital outlay if they extend the useful life of the equipment or structure.

MISC.

Alderman Kirk questioned why Cable One was not present to broadcast the meeting.

Alderman Guthrie wished everyone a Happy New Year.

Alderman Dudley wished the Mayor a Happy Birthday.

Alderman Dean questioned what progress had been made in collection of lot mowing charges. City Treasurer Robert Reed stated that the entire process is being reviewed and changes have already been made to insure a higher collection rate in the future.

Alderman Moody requested an airport committee meeting to find out why the airport card key system is not performing properly.

Alderman Norman inquired about tree clean up in the Lake Road – Forrest Street area. Street Superintendent John Murray stated that of 5 properties with downed trees from the May 4 tornado, 2 lots have been cleared, 1 lot is being cleared and 2 lot owners need some additional encouragement.

Alderman McCright praised the public works crew. He was told that the knuckleboom would arrive at the end of January.

Mayor Revell recognized Chief Bobby Williamson and Lisa McDowell for the Weed and Seed Committees award winning both the National League of Cities annual conference.

There being no further business, meeting adjourned at 7:23 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder