

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
February 2, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, February 2, 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 scripture and prayer by Alderman Dudley.

Minutes of the last Board meeting were approved as submitted.

PUBLIC HEARING – DOLPHIE’S LOUNGE – BEER PERMIT

On a motion by Aldermen Kirk and Dudley the Board granted an on premises beer permit to Dolphie’s Lounge at 575 Mall Boulevard, Suite K.

STEEL TRAPS

Mayor Revell explained the law pertaining to the use of steel traps. He stated that the City would prosecute any illegal use of steel traps in the City limits to the fullest extent of the law.

Alderman Dudley displayed a steel trap and demonstrated how it functions.

AIRPORT COMMITTEE REPORT

Airport Committee Chairman Bob Dean reported on the meeting of January 20, 2004. Discussion at the meeting included: completion of fencing, lighting and security cameras under the homeland security grant; a kill switch to allow the FBO to remotely open the gate to the airfield; 24 hour a day access to 100 octane fuel; and the latest state inspection found no glide path violations due to trees.

On a motion by Aldermen Dean and Dudley two separate measures were approved. First, the city’s share of hangar rental was waived for hangars occupied by Mr. Jerry Brewer and Mr. Roy Cook for a period of time equivalent to the \$900 cost of over-laying the concrete floors to prevent a drainage problem. Secondly, a monthly charge of \$20 was assessed to any aircraft routinely using the tie down area but not using other services at the airport.

City Engineer Ken Ladd explained the need for a painter contractor to do a preliminary cost estimate for time and labor and suggest preparation techniques for the painting of the hangars.

SAFETY COMMITTEE REPORT

Chairman Bob Kirk reported on the meeting of January 27, 2004. The meeting was an hour-long discussion of the current beer ordinance penalty provisions. In light of a recent Chancery Court ruling on two separate beer license suspensions, it appears that modification of the existing ordinance may be appropriate.

A public hearing on the beer ordinance was set for Tuesday, February 10, at 7:00 p.m. in the Municipal Courtroom.

TRAFFIC SIGNAL – BYPASS AND PIONEER ROAD

Mayor Revell stated that the traffic signal at Pioneer Road-Bypass will be operable within two weeks.

ADA COMMITTEE

On a motion by Aldermen Dean and Dudley, an American Disabilities Act Advisory Committee was appointed. Committee members will serve with terms as follows:

- 1 year - Glen Barr, Gleya Twilla, Greg Williams
- 2 years – Thomas Mullins, John Murray, Ron Tate
- 3 years - James Baltimore, Nancy Hardin, Bob Kirk

MISC.

Alderman Dean asked citizens to get involved in the United Way allocation committee process. He reminded all concerned parties to attend an informal presentation on Dr. Stevens Melton's rezoning request of 17 acres on Wade Hampton from R-1 to R-1A.

Alderman Kirk requested the City Treasurer to report on the impact of fees lost due to a Supreme Court ruling prohibiting collection of sales tax for internet access. The estimated cost to the State of Tennessee is \$18 million.

Mayor Revell announced two committee meetings for Wednesday, February 4; Street Committee at 10:00 a.m. and Water & Sewer at 11:00 a.m. He explained the cable rate increases outlined in a letter from Cableone manager Jim Duck. He proclaimed February 13, 2004 is a "Day of Purity" encouraging young people to practice abstinence. He explained how anyone can sign up for a \$1.00 monthly donation to Operation Help, where the Union Mission administers funds to help pay utility bills for the needy.

Recorder Gleya Twilla read into the record the names of the sworn clerks for the City Court: City Court Clerk Barbara Moser; Deputy Court Clerk Varnetha Townsend; Deputy Court Clerk Jessica Reasons.

There being no further business, the meeting adjourned at 7:47 p.m.

Bill Revell, Mayor

Gleya T. Twilla, City Recorder