

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
May 3, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, May 3, 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 Kirk.

Minutes of the meeting of April 19, 2004 were approved as amended.

LANDFILL ASSURANCE BONDS – MINUTES

On April 29, 2004 the Tennessee Department of Environment and Conservation made a slight reduction in the amount required for the original landfill area.

On a motion by Aldermen McCright and Dean the Board approved the corrected landfill assurance bonds as follows:

<u>Permit #</u>	<u>Status</u>	<u>Amount of Financial Assurance</u>
SNL 23-0218 Original Area	Closed March, 2002	\$ 402,775.00
SNL 23-0218 Expansion 1, 2, 3, & 4	Operating	\$4,498,814.00
SNL 23-0107 Demolition Landfill	Operating	<u>\$ 194,295.00</u>
	TOTAL	<u>\$5,095,884.00</u>

PUBLIC HEARING – BEER PERMIT – HARVESTER LOUNGE

On a motion by Aldermen Lee and Dean, a beer permit was approved for Harvester Lounge, Mary Beth Millner at 2020 Forrest Street.

BIDS

The following bid was submitted for approval:

Dept. – Street

Item – Street Paving

Purpose – Resurface Various City Streets

Budgeted - \$75,000.00

Notification – State Gazette, Construction Datafax, Direct to 1 vendor

Bids:

Ford Construction \$73,153.00

Recommend award of bid to Ford Construction Co., Dyersburg, \$73,153.00 and increase project total to the budgeted \$75,000 by adding the next street on the priority list to the project.

Motion by Aldermen Lee and Moody.

HOUSEHOLD HAZARDOUS WASTE PICKUP

Storm Water Manager Scott Jackson announced the hazardous household waste collection day co-sponsored by the Dyer County Agricultural Extension Service on May 22.

RECREATION COMMITTEE REPORT

Recreation Committee Chairman James Lee reported on the meeting held May 3, 2004. The Committee recommended to the full Board the approval of matching funds in the amount of \$82,000 for a proposed Local Park and Recreation Fund Grant for Bruce Recreation Center and the Dyersburg Activity Center.

Alderman Norman expressed concern that a curb along a drive at Okeena had not been included in the grant.

RESOLUTION 030504

On a motion by Aldermen Lee and Guthrie a resolution was adopted to apply for a LPRF Grant of \$164,000 with the City's guarantee to provide \$82,000 or half of the funds. The grant is to reconstruct a 8700 square foot section of the Bruce Recreation Center roof and to make improvements at the Dyersburg Activity Center – sand volleyball court, two batting cages, six swimming starting platforms, pave and curb west parking lot and curb east parking lot.

POWER BOARD APPOINTMENT

On a motion by Aldermen Guthrie and Dudley, Mr. Dwight Hedge was re-appointed to the Power Board for a term July 1, 2004 through 2008.

MISC.

Alderman Dean requested work to continue on getting a left turn lane at Pennell Lane.

Alderman Kirk inquired about the budget process.

Mayor Revell announced the National Day of Prayer on May 6th with the Mayor's Prayer Breakfast and the vigil reading of the New Testament beginning May 5th.

There being no further business, the meeting adjourned at 7:15 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder