

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
August 16, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, August 16, 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 McCright.

Minutes of the August 2, 2004 meeting were approved as submitted.

PUBLIC HEARING – EVERETT AVENUE – REZONE R-3 TO B-2 – ORD. BB-556

On a motion by Aldermen Lee and Dudley a lot on the west side of Everett Avenue was rezoned from R-3 to B-2. The lot (Tax Map 98H, Parcel 5.01) (Deed Book 464, page 495) is approximately 0.69 acres having 78 feet of frontage on Everett and being 341 feet deep.

PUBLIC HEARING – CLOSE OLD BOGOTA ROAD – ORDINANCE BB-557

On a motion by Aldermen Dean and Dudley a portion of the Old Bogota Road was abandoned and closed. The undeveloped right of way is approximately 50 feet wide and 358 feet long. Shown on Tax Map 88B, it lies adjacent to the west property lines of 2203 and 2227 Lake Road, lots A1 and A2 on the tax map.

PUBLIC HEARING – CLOSE STREET – FORCUM TO FORD – ORD. BB-558

On a motion by Aldermen Lee and McCright an undeveloped street right of way between Forcum Street and Ford Street was closed. The street is approximately 50 feet wide and 350 feet from Forcum to Ford. Shown on Tax Map 88J it is identified as Jere Avenue and lies between lots C-5 and C-6 on Forcum and C-17 and C-16.01 on Ford. It lies between 423 and 419 Forcum Street and was plated as part of Brayton Hills Subdivision. The city will maintain a permanent easement for utilities.

BIDS

The following bid was submitted for approval:

Dept. – Airport

Item – Complete rewiring of maintenance hangar

Purpose – Comply with state electrical codes

Budgeted – Annual repairs & maintenance grant

Notification – None – Emergency purchase to avoid delay of construction

Sent bids directly to 3 vendors

Bids - Robert Bledsoe	\$32,200.00
Willis Electric	\$26,620.00
Cottrell Electric	\$16,375.00

Recommend bid be awarded to Cottrell Electric, \$16,375.00.

Motion by Aldermen Norman and Moody.

DETENTION BASIN – REAGAN ROAD

City Engineer Ken Ladd presented bids to excavate the sump basin on Reagan Road. The basin area handles water from approximately 35 percent of the corporate limits. The work will create a 20 acre foot storage area and supply over \$25,000 worth of dirt stockpiled on site.

On a motion by Aldermen Dean and Kirk the low bid of \$56,159.00 by William Excavation was awarded a contract.

NATIONAL GUARD SUPPORT DAY

Mayor Revell commended everyone who made the National Guard Support Day on August 7th such a big success. He especially singled out Mr. John Leeper who initiated the project.

CROSS CONNECTION

Cross Connection Officer David Rice gave a brief demonstration of how a cross connection and back siphon might occur. He invited the public to visit the water-sewer booth at the Dyer County Fair.

PENNELL LANE SEWER

Water-Sewer Superintendent Steve Reed reported on repairs to a collapsed 8-inch concrete sewer line at the intersection of Pennell Lane and Lake Road. The pipe is being replaced with 225 feet of 12-inch heavy duty P.V.C. pipe.

STREET DEPARTMENT SUPERINTENDENT

Mayor Revel introduced the new street superintendent Dale Snyder. He is a 12-year veteran of the City Street Department.

MISC.

Mayor Revell called a Storm Water Advisory Committee meeting for 10:00 a.m., August 17, 2004.

Alderman Dudley commended Police Chief Williamson for his election as President of the Tennessee Police Chief's Association. He inquired about the drainage project on David Road and requested better animal control measures in the Ross Avenue area.

Alderman Dean commented on the proposed steel plant in Osceola, Arkansas. He expounded on the need for quality education and urged people to volunteer for the HOST Program in the city schools.

Alderman Lee commended Chief Williamson and the water-sewer department.

Alderman Moody inquired about the overgrown grounds at Greentree Apartments.

Alderman Norman asked about the progress in selecting a new City Court Clerk.

Alderman McCright was reassured that background checks were being made of all volunteers in recreation programs.

There being no further business, the meeting adjourned at 7:33 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder