

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
November 15, 2004**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, November 15, 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 Guthrie.

Minutes of the November 1, 2004 meeting were approved as submitted.

FINANCE COMMITTEE REPORT

Committee Chairman Lewis Norman reported on the meeting of November 4, 2004. City Treasurer Robert Reed and Auditor Bob Newbill had presented recommended adjustments to the expenditure and revenue sides of the 2003-2004 budget. The changes brought the fund balance reports into compliance with GASB-34 regulations.

On a motion by Aldermen Norman and Guthrie, the Board approved the recommended adjustments to the 2003-2004 budget.

WATER, SEWER & GAS COMMITTEE REPORT

Committee Chairman Lewis Norman read the report of the meeting held November 10, 2004. Natural gas rates were discussed in detail. Public Works Director Freddie Krapf had made a photographic presentation showing construction errors corrected due to the City's inspection process.

On a motion by Aldermen Norman and Dean, the Board adopted a service turn on policy recommended by staff and the Committee. The policy is as follows: Any turn-on scheduled for same day or second day will be handled as scheduled. A second trip to the site will be made if necessary. If the turn-on cannot be completed in one or two trips due to the absence of the consumer, the turn-on fee will have to be paid again and the process restarted. The same day is \$25.00 per service and \$15.00 per service for next day turn-on.

MISC.

Mayor Revell commented on Future City Recreation Director Clifford Fowlkes being called to service in Iraq, prayers for all service personnel, the city's energy conservation education program, and American Education Week.

Alderman Kirk mentioned recent discussions about garbage pickup rates.

Alderman Guthrie welcomed boy scout troops 380 and 87.

Alderman Dudley was told that Pennell Lane will be paved within two weeks.

Alderman Dean commended the Rotary Club for installing the flagpoles at Okeena Park.

Aldermen Lee commended the police department for getting a \$10,000 grant for traffic control.

Alderman Moody commended everyone involved in the post storm cleanup.

Alderman Norman was informed that no FEMA assistance will be received for damages and clean up on the November 18th storm.

Alderman McCright was told that police and other city personnel called to active military duty was guaranteed by the city to receive salary no less than their average city payroll.

There being no further business, the meeting adjourned at 7:16 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder