

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
February 22, 2005**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Tuesday, February 22, 2005 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present except Alderman Guthrie.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by scripture and prayer by Alderman Norman.

Minutes of the meeting of February 10, 2005 were approved as submitted.

MASTER GARDNERS – OKEENA PARK

Mayor Revell gave a key to the City to Barbara Collier, Cindy Hawthorne, Mary Beth Shepherd and Ann Reaves for their work in Okeena Park. The Master Gardners' efforts won second place in the statewide Keep Tennessee Beautiful competition.

PUBLIC HEARINGS SET

On a motion by Aldermen Dean and Lee, a public hearing was set for March 7, 2005 to consider adoption of policies and procedures for the 2004 CDBG Housing Rehab program.

On a motion by Aldermen Dudley and McCright, two public hearings were set for March 21, 2005; the annexation of Market Place Subdivision and closure of undeveloped Pillow Street south of Forrest Street.

PUBLIC HEARING – BEER PERMIT – APPLEBEE'S AT MALL

On a motion by Aldermen Dudley and Lee, the Board approved an "on premises" beer permit for Applebee's Restaurant in the Dyersburg Mall at 2700 Mall Boulevard.

BIDS

The following bids were submitted for approval:

Dept. – Fire
Item – Roof Replacement
Purpose – Repair leaking roof
Budgeted – No
Notification – State Gazette, 4 vendors

Bids - Billy Davis Roofing	No Response
Brewer & Associates	No Bid
Frazier Roofing	\$15,365.00
Barnett & Company	\$15,092.00

Recommend bid be awarded to Barnett & Company, Dyersburg, \$15,092.00.

Motion by Lee and Kirk.

**Dept. – Police Dept. and City Court
Item – Police Records Management Information System
Purpose – Replace current ADSI software
Budgeted – No, expense can be transferred within budget
Notification – None – Proprietary Product
Vendor – Local Government Data Processing**

Recommend approval of expense of \$23,800.00 and amendment of the following budget line items: police decrease 110-42127-111 by \$12,000, increase 110-42124-312 by \$12,000; and city court decrease 110-41200-111 by \$6,000, increase 110-41200-312 by \$6,000.

Motion by Kirk and Dudley.

**Dept. – Computer Operations
Item – ImageEase Software
Purpose – Allow other departments to file and access electronic documents
Budgeted - \$15,000
Notification – None – Proprietary Product
Vendor – DataVision**

Recommend approval of expense of \$13,750.00.

Motion by Lee and Dean.

RESOLUTION 022205 – DYERSBURG ELECTRIC SYSTEM REVENUE REFUNDING AND IMPROVEMENT BONDS

Dyersburg Electric Superintendent Jimmy Williamson explained the \$3,800,000 bond issue being underwritten by Morgan Keegan & Company, Inc. of Knoxville, Tennessee. The “Electric System Revenue Refunding and Improvement Bonds, Series 2005” shall bear interest at a rate not to exceed six percent (6%) per annum payable semi-annually commencing August 1, 2005. The bonds will be used to refinance at a lower interest rate \$1,800,000 in outstanding bonds and the \$2,000,000 remainder will be used to finance system wide improvements in the \$40,000,000 Dyersburg Electric infrastructure. The resolution includes certain amendments to the Master Resolution that effect the Outstanding Bonds in Series 1992, Series 1997, Series 1998, Series 1999, Series 2001 and Series 2002 Bonds.

STREET AND SANITATION COMMITTEE REPORT

Committee Chairman Freeman Dudley reported on the meeting of February 16, 2005. The Committee reviewed a complaint about sanitation collection interrupting traffic on St. John Avenue. Public Works Director

Freddie Krapf reported that the truck is on St. John Avenue between Frank Maynard Boulevard and Morgan Road for 7 minutes on Monday and Thursday mornings. Rather than reschedule the 661 houses on the route, the current schedule will be maintained.

FINANCE COMMITTEE REPORT

Committee Chairman Lewis Norman reported on the meeting of February 16, 2005. The Committee considered cost cutting changes to the cemetery system. The Committee instructed Public Works Director Freddie Krapf to begin implementation of cost cutting measures, do further research and present his recommendations to the cemetery committee.

WATER, SEWER & GAS COMMITTEE REPORT

Chairman Lewis Norman reported on the committee meeting of February 10, 2005. Attorney John Palmer had filed a series of allegations on behalf of Mr. Grady Gentry. The letter alleged a potential for a conflict of interest due to Water & Sewer Superintendent Steve Reed's ownership in Drain Works, L.L.C. City Attorney John Lannom reported that no specific instances of a conflict of interest had been alleged, and some facts alleged in the letter were mistaken. In the summer of 2004, the City and Mr. Reed addressed the issue of a potential for conflict of interest by having Mr. Reed divest himself of any ownership in Drain Works and agree to not perform any work for Drain Works inside the City or on any water system owned by the City.

Chairman Norman reported on the committee meeting of February 16, 2005. The Committee authorized a study on an industrial utility payment deposit policy and a study on a gas installer registration program. City Engineer Ken Ladd reported on the bid process for repair, lead abatement and painting of the 500,000 gallon water tank on Sylvan Road.

On a motion by Aldermen Norman and Dean, the Board called for bids to repair the Sylvan Road water tank.

PUBLIC SAFETY COMMITTEE REPORT

Public Safety Chairman Bob Kirk reported on the meeting of February 16, 2005. The Downtown Association had passed a resolution requesting that the police impound yard on Cedar Street between Church Street and Clark Street be moved.

A motion by Aldermen Kirk and Dean to keep the current police impound yard in operation passed by a unanimous roll call vote.

ATTORNEY INVOICE

On a motion by Aldermen Dudley and Lee, the attorney's invoice for the period January 1 to January 31, 2005 was approved for payment in the amount of \$4,706.25.

MISC.

Alderman Kirk requested that Committee Chairmen meet with Mayor Revell, the City Treasurer and their corresponding department head at the beginning of the budget process.

Alderman Dean commended City Treasurer Robert Reed for the issuance of the recent financial statement.

Alderman Lee commented that good law enforcement efforts have paid off with Tennessee being last in the nation in underage use of alcohol and marijuana.

Alderman Norman reported on efforts at Okeena Park. A hazardous old oak tree has been removed and work on the interior road will begin in March.

There being no further business, the meeting adjourned at 7:43 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder