

Minutes of the Meeting
Board of Mayor and Aldermen
May 2, 2005

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday, May 2, 2005 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 prayer by Alderman McCright.

Minutes of the April 18, 2005 were approved as submitted with a correction by Alderman Dean.

DYERSBURG STATE COMMUNITY COLLEGE

Dr. Karen Bowyer thanked Mayor Revell for proclaiming April 2005 National Community College Month. She reported on the college's career programs, technical training, \$6.5 million in annual grants and the total annual budget of \$19,734,400.

STREET AND SANITATION COMMITTEE REPORT

Chairman Freeman Dudley reported on the meeting of May 2, 2005. The committee recommended numerous roadway improvements. The committee had instructed the Mayor to put a schedule of increased sanitation pick up rates in the proposed 2005-2006 budget. The fees will be considered in the budgeting process.

On a motion by Alderman Dudley and Dean, the Board approved \$108,000 for a 20% match in a state Metro-Urban rate paving grant totaling \$542,739.39. The streets to be paved:

Harrell Avenue from Phillips Street to Shelby Drive
Phillips Street from St. John Avenue east 7,000 feet
Mall Boulevard from Lake Road to Parr Avenue
East Tickle Street from Parr Avenue to St. John Avenue
Tucker Street from Lake Road to Troy Avenue
Parkview Street from Lake Road east for 2774 feet.

Paving of 200 feet of Pate Avenue south of Wheeler Street and approximately 1056 feet of the western end of Tibbs Street was approved at a cost of \$20,000 on a motion by Aldermen Dudley and Lee. Aldermen Dean, Dudley and Moody all expressed concerns about preventing future damage to streets due to construction projects like the Intermediate School addition on Tibbs Street.

City Engineer Ken Ladd explained the proposed improvements to Wade Hampton Road. On a motion by Aldermen Dudley and Lee the Board approved \$12,000 to match \$48,000 in state funds to be used to grind down a 1000 foot section and apply a 1.5 inch surface mix to 2800 feet of Wade Hampton Road.

Mr. Ladd stated that 4800 feet of Frank Maynard Drive from St. John Avenue to Phillips Street had been damaged by water. On a motion by Aldermen Dean and Lee the Board approved \$82,000 to apply a 1.5 inch surface mix to Frank Maynard Drive.

POWER BOARD

On Mayor Revell's recommendation, the Board re-appointed Mr. Don Pennington to the Power Board for a term of July 1, 2005 through June 30, 2009.

WATER, SEWER AND GAS COMMITTEE

Chairman Lewis Norman reported on the meeting of May 2, 2005. The committee had instructed the Mayor to inform owners on Frankie Drive, that City policy prohibited sewer lines from being extended outside the city limits. Repair of the Sylvan Road water tank was discussed.

The Committee recommended a water and sewer rate increase mandated by the Tennessee Department of Environment and Conservation. The increase is required due to the City operating the water and sewer departments at a loss for 3 consecutive years. The increase would raise the average household bill by \$1.50 per month. On a motion by Aldermen Norman and Guthrie it was approved to raise water and sewer rates effective June 1, 2005 by 5%, with another 5% increase effective June 1, 2006 and an increase June 1, 2007 equal to the Consumer Price Index for 2006. Aldermen Dean and Kirk voted against the increase. The rate increase plan will be presented to the State Water and Wastewater Financing Board for approval at their July 14, 2005 meeting.

On a motion by Aldermen Norman and Dean, the Board approved \$15,000 for a 300-foot extension of 10-inch sewer line with 3 manholes from Reelfoot Street in the Marketplace Subdivision to Silver Street. The diversion off of Pennell Lane will better utilize sewer line capacity.

BIDS

City Engineer Ken Ladd presented bids. On a motion by Aldermen Lee and McCright construction of 550 feet of curb and gutter on Wade Hampton Road was awarded to sole bidder Brewer Construction for \$11,000.

The painting and repair of the Sylvan Road water tank was awarded to Utility Service Company for \$235,000 on a motion by Aldermen Norman and Dudley.

Inspection of water tank repairs on Sylvan Road was awarded to Mid-South Tank Consultants for \$9450 on a motion by Aldermen Lee and Moody.

BIDS

The following bid was submitted/or approval:

Department: Police Department
Item: (3) 2005 Ford Crown Vic Patrols Cars
Purpose: Replace 1996 Chevy Lumina, 1997 Ford Crown Vic,
1996 Ford Crown Vic
Budgeted: No – To be taken from General Fund and Drug Fund
Notification: None, Purchased under City of Jackson Contract
Bids: Golden Circle Ford \$20,668.31 each

Recommend bid be awarded Golden Circle Ford, Jackson, TN \$62,004.93
Motion by Aldermen Dudley and Guthrie.

WATER PLANT

Mayor Revell introduced Jeff Moore the interim Water Treatment Superintendent.

MISCELLANEOUS

Alderman Kirk commended the Police Department on their annual report.

Alderman Dean thanked all local troops overseas and asked us to remember their families. He thanked Ms Anita Hensley for her service as Water Treatment Superintendent.

Alderman Lee commended everyone who helps keep Okeena Park beautiful.

Alderman Moody recognized Scout Troop 88 and urged them all to become Eagle Scouts.

Alderman Norman inquired about a burnt house on Fakes Avenue at Tucker Street.

Alderman McCright inquired about a burnt house on Peabody Avenue.

Mayor Revell urged everyone to attend the Mayor's Prayer Breakfast and the National Day of Prayer services on the square May 6, 2005.

There being no further business the meeting adjourned at 7:57 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder