

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
November 21, 2005**

The Board of Mayor and Aldermen met in regular session on Monday, November 21, 2005 in the Municipal Courtroom at 7:00 p.m.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Alderman James Lee.

Minutes of the October 31, 2005 meeting were approved as submitted.

CIVIL AIR PATROL AWARD

Mayor Revell presented to Captain Robert Wells a proclamation for his recognition as Senior Member of the Year for the Tennessee Civil Air Patrol.

PUBLIC HEARINGS SET

On a motion by Aldermen Dean and Dudley two public hearings were set for January 3, 2006. The hearings are as follows: alley closing 209/217 Broadway Avenue; annexation of Dogwood Estates Subdivision D on Fairway Drive.

By consensus the Board moved the next scheduled meeting to 7:00 p.m. December 2, 2005. At that meeting a public hearing will be held to determine an appropriate memorial for Ms. Rosa Parks.

STORM WATER ORDINANCE

Storm water manager Scott Jackson explained proposed measures to make the storm water program more effective and user friendly. The Storm Water Ordinance was approved on a motion by Aldermen Norman and Dean.

BEER PERMIT – CLUB PASSION, 2020 FORREST STREET

On a motion by Aldermen McCright and Lee, a beer permit was issued to Ms. Yolanda Rena Pritchard for an on premises beer sales at Club Passion at 2020 Forrest Street.

BIDS:

Dept. – Storm Water
Item – 95hp Tractor
Purpose – Mowing of ditch banks
Budgeted - \$40,000.00
Notification – State Gazette, 2 vendors
Bids: Ag Center \$47,946.00
Tri-County Equip. \$43,000.00
Recommend award of bid to Tri-County Equipment, Newbern, \$43,000.00.

Motion by Aldermen Dean and Lee.

Dept. – Storm Water
Item – 20' Side-mount boom mower for above tractor
Purpose – Mowing of ditch banks
Budgeted - \$20,000.00

Notification – State Gazette, 3 vendors

Bids: Alamo Mowers No Response
 MoTrim \$26,963.00
 Diamond Mowers \$18,565.00

Recommend award of bid to Diamond Mowers, Sioux Falls, SD, \$18,565.00.

Motion by Aldermen Lee and McCright.

Dept. – Meter Reading

Item – (2) Compact Pickup Trucks

Purpose – Replace (2) 1990 pickup trucks

Budgeted - \$23,600.00

Notification – State Gazette, 5 vendors

Bids: Moody-Wadley No Response
 United No Bid
 Rick Hill Nissan \$35,433.00
 Delta Chevrolet \$34,622.00
 State Contract \$23,698.94
 Tim Castellaw Ford \$23,582.00

Recommend award of bid to Tim Castellaw Ford, Dyersburg, \$23,582.00.

Motion by Aldermen McCright and Dean.

Dept. – Gas & Water Dept.

Item – Automatic Meter Reading Equipment

Purpose – Implement first phase of conversion to Automatic Meter Reading

Budgeted: Gas \$50,000
 Water \$50,000

Notification – None – Propriety product that interfaces with current equipment.

Recommend award of bid to Datamatic, Plano, TX \$100,000.00.

Motion by Aldermen Kirk and Dean.

Dept. – Fire Dept.

Item – 25kw Generator

Purpose – Emergency power for Fire Station #3

Budgeted - \$14,000.00

Notification – State Gazette, 6 vendors

Bids: Cummins Mid-South No Response
 Nixon Power No Response
 Dyersburg Electrical Supply No Bid
 Center Line Electric \$14,316.00
 Cottrell Electric \$13,877.00
 Thompson Power \$11,681.00

Recommend award of bid to Thompson Power, Memphis, \$11,681.00.

Motion by Aldermen Kirk and Dudley.

STREET AND SANITATION COMMITTEE REPORT

Chairman Freeman Dudley reported on the Street and Sanitation Committee meetings on November 9 and November 21, 2005.

On a motion by Aldermen Dudley and Dean the Board authorized the funding of the completion of Wade Hampton Road to be made using the funds from the sale of the old school property at Phillips and Reynolds Streets.

On a motion by Aldermen Dudley and Guthrie the Board approved the sale of one-half acre of land adjacent to Lattawoods to Mr. Lee Baker for \$7,500.00. The land is a surplus strip without access.

On a motion by Aldermen Dudley and Dean the City reaffirmed the use of orange safety shirts for sanitation collectors for safety and identification purposes.

WATER, SEWER & GAS COMMITTEE REPORT

Chairman Lewis Norman reported on the Water, Sewer & Gas Committee meeting on November 9, 2005. The committee heard reports on natural gas prices, grease traps, cross connection, well head protection, and electronic meter reading.

On motion by Aldermen Norman and Dean, Resolution 112105 was adopted authorizing termination of an April 1, 1999 natural gas agreement with Tennergy Corporation and approving the execution and delivery of certain documents and agreements relating thereto.

CITY ATTORNEY INVOICE

The City Attorney's invoice for October 1, 2005 through October 31, 2005 in the amount of \$3,360.00 was approved for payment on a motion by Aldermen Lee and Kirk.

MISC.

Alderman Kirk reminded all of us to share our thanks for community and country.

Alderman Guthrie stressed the need to regulate yard sales to prevent commercial sales from disrupting in residential neighborhoods.

Alderman Dean congratulated everyone involved in making Patriot's Day a success.

Alderman Lee stated that police patrols have helped in the Milltown area.

Alderman Moody commended the street department for leaf pickup.

Alderman Norman inquired about how lot mowing and cleanup is billed to private owners. He confirmed that the city alarm system ordinance has performed well.

Alderman McCright commended the police department.

There being no further business, the meeting adjourned at 8:00 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder

