

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
January 3, 2006**

The Board of Mayor and Aldermen met in regular session on Tuesday, January 3, 2006 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 Charles McCright.

Minutes of the December 2, 2005 meeting were approved as submitted.

PUBLIC HEARING SET

On a motion by Aldermen Dean and McCright a public hearing was set for February 6, 2006 to close an alley south of Phillips Street between Reynolds Avenue and Bell Avenue.

PUBLIC HEARING – ORDINANCE 574 ALLEY CLOSING

On a motion by Aldermen Guthrie and Moody the east-west alley between 209/217 Broadway Avenue was closed.

PUBLIC HEARING – ORDINANCE 575 – ANNEXATION

On a motion by Aldermen Dean and Lee the City annexed a small portion of land composed of Dogwood Estates Subdivision D, small portion of the Farms Golf Course and a portion of the right-of-way of Fairway Drive.

BIDS

The following bids were submitted for approval:

Dept. – Water & Sewer
Item – Compact Backhoe & Trailer
Purpose – Excavation in small areas and to minimize travel time
Budgeted - \$30,000.00
Notification – State Gazette, 3 vendors
Bids - Wooten Equipment No Response
 Allied Equipment \$27,375.00
 Byrd Equipment \$25,066.80
Recommend award of bid to Byrd Equipment, Jackson, TN \$25,066.80.

Motion by Dudley and Lee.

Dept. – Water & Sewer
Item – ¾ ton crew cab truck with utility bed
Purpose – Pull above backhoe and replace 1997 Ford F250
Budgeted – State Gazette, 4 vendors
Bids - Delta Chevrolet No Response
 Moody-Wadley No Response
 United Dodge No Bid
 Castellaw Ford \$29,998.95
Recommend award of bid to Tim Castellaw Ford, Dyersburg, \$29,998.95.

Motion by Lee and Dean.

PLANNING COMMISSION RE-APPOINTMENTS

Mayor Revell announced re-appointments to the Planning Commission. Terms expiring 1-1-08 were John Fisher and John Pressler. Terms expiring 1-1-09 were Paul Newbill and Michael Parr.

WATER, SEWER & GAS COMMITTEE REPORT

Chairman Lewis Norman reported on the Water, Sewer & Gas Committee meeting of December 30, 2005. On a motion by Aldermen Norman and Lee the Board approved a utility extension policy that will address each issue based on its individual merits. On a motion by Aldermen Norman and Lee the Board authorized the extension of a water line from Jamestown-Jenkinsville Road westward approximately 2000 feet at an estimated cost of \$25,000. On a motion by Aldermen Norman and Kirk, the Board authorized the extension of water and sewer lines to approximately 14 acres on the northeast corner of Lake Road and I-155 at an estimated cost between \$75,000 to \$125,000. The city's cost will be recovered by tap fees at a pro-rata rate for the number of lots as developed. The developer is responsible for developing the site as required by city regulations.

RECREATION COMMITTEE REPORT

Chairman James Lee reported on the committee meeting of December 5, 2005. Representatives of Dixie Girls Softball outlined plans for hosting the Dixie Girls World Series in 2006. Recreation Director James Johnson explained a proposed state grant application to do work at the DAC. The 50/50 grant would include \$80,000 to put down a shock resistant gym floor, \$60,000 for heating/cooling and roof repairs. The \$1.00 admission fee to the basketball league games will be dedicated to pay the city's share of the gym floor renovation. On a motion by Aldermen Lee and Dean the Board authorized application to be made for a recreation grant and the \$1.00 admission fee be used to pay the city's share.

Alderman Lee reported that the basketball program at the Dyersburg Activity Center has 34 teams with 350 children participating.

Recreation Director James Johnson reported on the efforts of the Master Gardener's that resulted in Okeena Park being declared an arboretum by the state.

CITY ATTORNEY INVOICE

The City Attorney invoice for November 1, 2005 through November 30, 2005 was approved on a motion by Aldermen Dean and Dudley.

MISC.

Alderman Guthrie stressed the need to make repairs at the DAC using grant funds.

Alderman Dudley asked for prayers for miners trapped in a West Virginia cave-in.

Alderman Dean commended James Baltimore for operating the video system broadcasting the Board meeting. He wished everyone a Happy New Year. He suggested that the Board hold a long range planning session early in the year.

There being no further business, the meeting adjourned at 7:29 p.m.

