

MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
CITY OF DYERSBURG  
FEBRUARY 5, 2007

The Board of Mayor and Aldermen met in regular session on Monday, February 5, 2007 in the municipal courtroom at 7 p.m. Mayor John Holden presided with all Aldermen present. The meeting opened with the "Pledge of Allegiance to the Flag" and prayer by Alderman Lewis Norman. The minutes of the January 16, 2007 meeting were approved on a motion by Aldermen Kirk and McCright.

Public Hearing – Rezone P-B to R-1A Westbrook Subdivision

The Board re-opened the public hearing held at 6:30 p.m. to consider the rezoning of separate parcels of the Supply Park Subdivision from P-B (Planned Business) to R-1A (Single Family Medium Density). Three separate parcel owners are James Cooper, Carl Heathcott and Aubrey Leake. The properties will combine with the Glen Hall-Bill Escue property to form Westbrook Subdivision out of the underdeveloped portion of Supply Park Subdivision. The result is a proposed 99 Lot subdivision.

The rezoning of the Supply Park Subdivision property to R-1A to allow creation of Westbrook Subdivision was approved on a motion by Aldermen Kirk and Moody.

Public Hearing – Annex – Fairway Drive

The Board reopened the public hearing held at 6:40 p.m. to consider annexation of 8.581 acres belonging to Mr. David Alexander. The land is west of Fairway Drive, north of the golf course and south of 1675 Fairway Drive.

On a motion by Aldermen Kirk and Moody, the 8.581 acres west of Fairway Drive was annexed, zoned R-1A and a plan of services was adopted.

Public Hearing – Beer Permit – Dyersburg Country Club at the Farms

On a motion by Aldermen Norman and Dudley, a beer permit was approved for Dyersburg Country Club at the Farms with permit holder Chris Young.

Merit Board Appointment

Mayor John Holden announced that he had appointed Mr. Thomas White to serve as the City's appointee to the Merit Board. Fire and Police staff had recently elected Mr. Randy Brooks to serve on the Merit Board. The two Merit Board members will select a third member to fill out the three-person board.

Finance Committee Report

Chairman Lewis Norman reported on the meeting of January 29, 2007. The Committee had met with Duncan-Williams financial advisors Buddy Critchfield and Ms Brandy Johnson along with Glanker-Brown attorney Doug Earthman. The issue of three separate obligation notes is 85% complete. Bond insurance will be used to get a Triple A rating. Auditors Newbill and Henry will finalize the 2005-2006 year audit by February 15<sup>th</sup> and then \$2.2 million in City School notes and the \$2.75 million general obligation capital outlay notes will be issued within six to eight weeks.

A \$3 million note for the landfill will be prepared after receipt and review of the Gresham-Smith Partners landfill study. These notes will not be general obligation notes, but will be retired by landfill revenue.

On a motion by Aldermen Norman and Kirk, the Board re-advertised to sell the Vendall Road property setting a minimum bid price and retaining the right to refuse all offers.

On a motion by Aldermen Norman and Chaney, the Board authorized the Mayor to sign amendments to performance contracts with TDEC to amend the financial assurance for 2007 to the following: Permit #SNL 23-0218 - \$388,780.00; SNL 23-0218 Expansion 1,2,3 & 4 - \$4,863,587.00; SNL 23-0107 Demolition - \$210,049.00. The total assurances in lieu of performance bond to be \$5,462,416.00.

## Gas, Water and Sewer Committee

Chairman Norman reported on the meeting of January 30, 2007. The Committee met with natural gas consultant Constellation New Energy's representatives John Sheaver, Mark Berry, and Tony Hagman. The services of Constellation were explained as well as the factors involved in delivery and pricing of natural gas. The City's contract with Constellation runs through October 31, 2007 and has the supply and management contracts running concurrently. Mayor Holden is sending the contract for review by the City Attorney.

Acting Water-Sewer Distribution Manager John Murray was authorized to get proposals for engineering design to extend a 12-inch water line north along Parr Avenue and underneath Interstate 155. The Committee will review the proposals and the final order to proceed will be made by the City Board.

On a motion by Aldermen Norman and Williams, the Board approved a bid of \$21,290 by Improved Construction Methods, Inc for materials and labor to retrofit a Mayer pump to the large wash truck. This will extend its useful life by two to four years. Cost estimate for a new truck was \$250,000.00.

## Recreation Committee Report

Chairman Shannon Walker reported on the January 19, 2007 meeting. The Committee discussed the completion of the skateboard park. Dr Richard Cape offered matching funds of \$25,000 to complete the skateboard park in honor of his mother, Mrs. Gloria T. Cape. The Committee set up a public hearing for 6:30 p.m. February 13 to get design input from skateboarders.

The end of the Weed and Seed program will eliminate staff for the Bruce Pool and the summer program at the Bruce Center. An offer by the Kirk family to lease a lot for use by the Bruce Center was referred to the Finance Committee.

A pool lift for the disabled will be installed at the Dyersburg Activity Pool. A pool architect is preparing proposals for renewal of Okeena Pool.

## Street and Sanitation Committee

Chairman Freeman Dudley reported on the meetings of January 26 and February 2, 2007. Items discussed included: sponsorship of a Level 1 Storm Water Workshop on February 15<sup>th</sup>; consideration of a traffic light at Mall Boulevard at Parr Avenue; the 2006 property cleanup of 187 lots with billings of \$41,140.08; total State Street Aid funds available are \$600,000.

A rupture of a 15-inch polyethylene pipe under a concrete sidewalk on Fairway Drive near the Bypass lead to discussion of possible changes in street and utility construction standards. City Engineer Ken Ladd was instructed to put all of proposed changes in writing for review by the Committee.

The Committee met with Waste Management representatives Jimmy Cole and Kimberley Harville. Effective February 5, the landfill will extend hours from 4 p.m. to 5 p.m. so that Waste Management can bring an additional 90 to 100 tons of garbage per week. The increase in tonnage will recoup a substantial portion of the 2006 revenue reduction of \$218,000.

## RESOLUTION #020507A – AUTHORIZING BANKING ACCOUNTS AT FIRST CITIZENS NATIONAL BANK

On a motion by Aldermen Kirk and Dudley the Board authorized the following banking accounts at First Citizens National Bank:

City of Dyersburg; Community Development Fund; State Street Aid Fund; Payroll Account; THDA Housing Rehab; Utility Deposit Account; Insurance Resource Fund; TIP Fund; Communication Service Fund; Dyersburg City Court.

The signatory authorities for all City banking accounts are the three corporate officers:

Mayor John Holden, Treasurer Steve Anderson and Recorder Gley Twilla.

## RESOLUTION #020507B – AUTHORIZING BANKING ACCOUNTS AT SECURITY BANK

On a motion by Aldermen Kirk and Dudley, the Board authorized the following banking accounts at Security Bank:

Utility Depository Account; Intergovernmental Service Fund Operating Account #1;  
Insurance Resource Fund; Intergovernmental Service Fund Operating Account #2.

RESOLUTION #020507C – AUTHORIZING BANKING ACCOUNTS AT REGIONS BANK

On a motion by Aldermen Kirk and Dudley the Board authorized the following banking accounts at Regions Bank:

School System Debt Service; Solid Waste Management Fund.

RESOLUTION #020507D – AUTHORIZING BANKING ACCOUNTS AT FIRST SOUTH BANK

On a motion by Aldermen Kirk and Dudley the Board authorized the following banking accounts at First South Bank:

International Service Fund; General Fund.

Miscellaneous

Alderman Williams commended City employees for street clean up and garbage pickup.

Alderman Walker welcomed the Boy Scout troop attending the meeting.

Alderman Norman inquired about the north annexation plan and unpaid lot clean up billing.

Alderman McCright asked the City to accept the Kirk family offer on the Bruce Center lot. He stated that no one wanted a room partition to be built at Future City. He inquired about the suit by Ms. Vernetha Townsend and was told by Human Resources Manager James Baltimore that the City Attorney has filed a response with EEOC.

Mayor Holden announced that on Thursday he would appoint a new member of the Planning Commission.

The meeting adjourned at 7:45 p.m.

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John Holden, Mayor

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Gleyn T. Twilla, City Recorder