

MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF DYERSBURG
FEBRUARY 20, 2007

The Board of Mayor and Aldermen met in regular session on Tuesday, February 20, 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" lead by Alderman Shannon Walker and prayer by Alderman Bart Williams.

The minutes of the February 5, 2007 meeting were approved on a motion by Aldermen Kirk and Williams.

Chamber – Membership VP Katie Winchester

Ms. Katie Winchester reported on the membership development activities of the Chamber of Commerce. The activities of the Chamber Diplomats, the "At Work" newsletter, and the 12 at 12 luncheons promote opportunities and return on investment. The City-Chamber partnership is important to the County's economic development.

Bids

The following bids were submitted for approval:

Department: Police Department
Item: (4) Digital Video System
Purpose: To equip police cars with on-board camera systems
Budgeted: No - \$19,000.00 to be received from Governor's Hwy Safety Program
700.00 to be taken from Drug Fund
Notification: State Gazette, Direct to 4 Vendors
Bids: Priority Alarms No Response
DMK Associates No Response
SPS Moon \$20,300.00
Watch-Guard \$19,700.00

Recommend bid be awarded to Watch-Guard, Plano, TX, \$19,700.00
Motion by Aldermen Moody and Norman.

Department: Fire Department
Item: Sale of Surplus Vacant Lot on Vendall Road
Notification – State Gazette (3 days), Direct to 4 Vendors
Bids: Barbara Pickens No Response
Chuck Walden No Response
Woody Clifton No Response
Hunter Newbill \$52,000.00

Motion by Aldermen Norman and Dudley

Recreation Committee Report

Chairman Shannon Walker reported on the skateboard park public hearing held February 13, 2007. The expenditure to date is \$26,800 for the concrete pad and fencing. Proposed equipment layouts range from \$31,000 to \$52,000. Skateboarders must have Activity Center ID's and wear safety equipment. The Committee will work with skaters and parents to raise funds so that the project can be expedited.

Resolution #022007 Dyersburg Electric \$2.5 million Capital Outlay Bonds

On a motion by Aldermen Kirk and Moody, the Board approved the resolution headlined as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) IN AGGREGATE PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE BONDS, SERIES 2007 OF THE CITY OF DYERSBURG, TENNESSEE: MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEM OF SAID MUNICIPALITY; AND MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM.

Miscellaneous

Alderman Williams expressed appreciation for everyone who participated in recent public hearing especially the young people at the skateboard park hearing.

Alderman Dudley was told that following a conference with Mr. Ernest Rice that planning staff was recommending a 4-way traffic light at Mall Boulevard at Parr Avenue.

Alderman Chaney congratulated Miss Taylor Whittle for her efforts leading to a grant for playground equipment at the Intermediate School.

Alderman Walker updated everyone on the Vicious Dog Ordinance. He inquired about when utilities would be extended along Parr Avenue to the north side of Interstate I55.

Alderman Norman called for a Water, Sewer and Gas Committee meeting at 2 p.m. February 26. He urged everyone to be aware of the lobbying by the cable industry and the adverse impact of having no local control through cable franchising.

Alderman McCright asked that a lot on Bruce Avenue, west of Bruce Recreation Center be cleared of junk and debris.

Mayor Holden announced that on Wednesday sirens would be sounded in a tornado training exercise.

The meeting adjourned at 7:28 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder