

Board of Mayor and Aldermen
City of Dyersburg
November 5, 2007

The Board of Mayor and Aldermen met in regular session on Monday, November 5, 2007 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present.

The meeting was opened with the "Pledge of Allegiance to the Flag" and prayer by Alderman Freeman Dudley.

The minutes of the October 15, 2007 meeting were approved as submitted on a motion by Aldermen Kirk and Williams.

Chamber of Commerce – Business Development

Vice Chairman for Business Development Don Crews reported on Chamber efforts in 2007. The projects included the annual business expo, 26 ribbon cuttings, small business awards, a retail study, tradeshow attendance, and training workshops for local businesses.

Resolutions 110507A thru 110507N Authorizing Donations in the 2007-2008 City Budget

Resolution No. 110507-A

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyersburg State Community College, a governmental entity whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyersburg State Community College is a governmental entity whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such governmental entities; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such governmental entity which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$22,000 for the financial aid of Dyersburg State Community College, a governmental entity whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyersburg State Community College shall be spent for the following purposes:

To provide scholarships to qualifying students from Dyersburg High School and Dyer County High School.

Section 3. Dyersburg State Community College shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-B

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Tennessee Rehabilitation Center, a nonprofit charitable organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Tennessee Rehabilitation Center is a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit charitable organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$18,000 for the financial aid of Tennessee Rehabilitation Center, a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 3. Tennessee Rehabilitation Center shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-C

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Developmental Skills Center, a nonprofit charitable organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Developmental Skills Center is a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit charitable organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$11,500 for the financial aid of Developmental Skills Center, a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 3. Developmental Skills Center shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No.110507-D

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyer County Office on Aging, a nonprofit charitable organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyer County Office on Aging is a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit charitable organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$9,000 for the financial aid of Dyer County Office on Aging, a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 3. Dyer County Office on Aging shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistances.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-E

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of American Red Cross, a nonprofit charitable organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, American Red Cross is a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit charitable organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$1,500 for the financial aid of American Red Cross, a nonprofit charitable organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 3. American Red Cross shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-F

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyersburg City Beautiful, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyersburg City Beautiful is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$5,000 for the financial aid of Dyersburg City Beautiful, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyersburg City Beautiful shall be spent for the following purposes:

To improve the health, safety and cleanliness of the city by beautifying the streets, highways, alleys, lots, yards and other similar places in the city.

Section 3. Tennessee Rehabilitation Center shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution 110507-G

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyer County Literacy Program, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyer County Literacy Program is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Alderman of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$6,500 for the financial aid of Dyer County Literacy Program, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyer County Literacy Program shall be spent for the following purposes:

To aid citizens of Dyersburg and Dyer County in attaining their goal of completing requirements for the GED.

Section 3. Dyer County Literacy Program shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-H

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyersburg/Dyer County Chamber of Commerce, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyersburg/Dyer County Chamber of Commerce is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$25,000 for the financial aid of Dyersburg/Dyer County Chamber of Commerce, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyersburg/Dyer County Chamber of Commerce shall be spent for the following purposes:

To continue to drive economic growth and position in the community as the industrial, commercial and education hub of Northwest Tennessee.

Section 3. Dyersburg/Dyer County Chamber of Commerce shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-I

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyersburg/Dyer County Dixie

Youth Baseball, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyersburg/Dyer County Dixie Youth Baseball is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1 requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$7,500 for the financial aid of Dyersburg/Dyer County Dixie Youth Baseball, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyersburg/Dyer County Dixie Youth Baseball shall be spent for the following purposes:

To provide a fun and safe environment for over 400 kids to participate in playing the game of baseball.

Section 3. Dyersburg/Dyer County Dixie Youth Baseball shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-J

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Crime Stoppers of Dyer County, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Crime Stoppers of Dyer County is nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$10,000 for the financial aid of Crime Stoppers of Dyer County, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Crime Stoppers of Dyer County shall be spent for the following purposes:

To provide a means of communication for citizens to anonymously provide law enforcement agencies with information on crimes or suspects.

Section 3. Crime Stoppers of Dyer County shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-K

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Downtown Dyersburg, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Downtown Dyersburg is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Alderman of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$5,000 for the financial aid of Downtown Dyersburg, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Downtown Dyersburg shall be spent for the following purposes:

To assist in beginning the process of revitalizing downtown Dyersburg.

Section 3. Downtown Dyersburg shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-L

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyersburg/Dyer County Dixie Girls Softball, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyersburg/Dyer County Dixie Girls Softball is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$5,000 for the financial aid of Dyersburg/Dyer County Dixie Girls Softball, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyersburg/Dyer County Dixie Girls Softball shall be spent for the following purposes:

To provide a fun and safe environment for over 300 girls to participate in playing the game of softball.

Section 3. Dyersburg/Dyer County Dixie Girls Softball shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-M

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of YMCA of Dyer County, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, YMCA of Dyer County is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Alderman of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Alderman may appropriate funds in the amount of \$1,000 for the financial aid of YMCA of Dyer County, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by YMCA of Dyer County shall be spent for the following purposes:

To assist in delivering programs that help build a healthy spirit, mind and body for all.

Section 3. YMCA of Dyer County shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Resolution No. 110507-N

A RESOLUTION pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated*, and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities* authorizing appropriations for financial aid of Dyersburg/Dyer County Senior Citizens, a nonprofit civic organization whose services benefit the general welfare of the residents of this municipality.

WHEREAS, Dyersburg/Dyer County Senior Citizens is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, section 6-54-111 of *Tennessee Code Annotated* authorizes appropriation of funds for financial aid of such nonprofit civic organization; and

WHEREAS, the *Internal Control and Compliance Manual for Tennessee Municipalities* Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The Board of Mayor and Aldermen may appropriate funds in the amount of \$500 for the financial aid of Dyersburg/Dyer County Senior Citizens, a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Dyersburg/Dyer County Senior Citizens shall be spent for the following purposes:

To assist in providing a facility for senior citizens to gather for programs, social events and fundraising activities.

Section 3. Dyersburg/Dyer County Senior Citizens shall comply with all requirements of section 6-54-111 of *Tennessee Code Annotated* and Title 4, Chapter 3, Section 1 of the *Internal Control and Compliance Manual for Tennessee Municipalities*, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

Recreation Committee Report

Chairman Shannon Walker reported on the meeting of October 30, 2007. The Committee met with PARTAS (Parks and Recreation Technical Assistance Service) Consultant Gerald Parrish who advised the city to strengthen their recreation plan by improving citizens' participation, organizing a recreation advisory board, and maximizing use of existing resources. The Committee authorized gravel to be put on two city owned lots on Vernon Street for parking at Bruce Center.

On a motion by Alderman Walker and Moody the Board authorized the move of the basketball program from Dyer County Central to Bruce Recreation Center. The move passed with seven affirmative, Alderman Williams abstaining, and Mayor Holden voting no.

Finance Committee Report

Chairman Lewis Norman reported on the meeting of November 2, 2007. The Committee reviewed all current finance issues. The surplus land sale netted \$9,800.

On a motion by Aldermen Norman and Dudley the Board rejected a high bid of \$51,000 from the surplus land auction for the Vendall Road Lot.

Miscellaneous

Alderman Kirk asked when a consulting engineer will be selected.

Alderman Williams urged driver caution and alertness after the time change.

Alderman Dudley inquired about spring paving on Frank Maynard Boulevard. He asked that skateboarders wear their helmets at the park.

Alderman Walker inquired about a sanitation worker injured by a dog bite.

Alderman Moody requested a Safety Committee meeting to review the vicious dog ordinance. He was informed that once a week garbage pickup will start in December and that the traffic light at Mall Boulevard at Parr Avenue will be installed in 2008.

Alderman Norman inquired about tipping fees for the demolition pit at the landfill. City Treasurer Steve Anderson stated that current rates have increased revenue and reduced volume thus prolonging the landfill life.

Alderman McCright urged the study of vicious dogs.

The meeting adjourned at 7:27 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder