

MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
August 7, 2006

The Board of Mayor and Aldermen met in regular session on Monday, August 7, 2006 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present.

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

Minutes of the meeting of July 17 and July 27, 2007 were approved as written. Alderman Bob Dean pointed out a change to the July 31, 2006 Minutes which were approved with the change.

PUBLIC HEARING – BOARD OF ZONING APPEALS

On a motion by Aldermen Guthrie and Dean the City Board expanded the membership of the Board of Zoning Appeals from 3 members to 5 members.

PUBLIC HEARING – HANDICAP CODE

On a motion by Aldermen Norman and Lee the Board adopted the 2002 North Carolina Handicap Code with 2004 revisions as required by state law.

PUBLIC HEARING – BEER PERMIT – DANNY'S SCOOTERS

On a motion by Aldermen McCright and Dean, a beer permit was approved for Danny's Scooters at 2020 Forrest Street with permit holder Danny Newman.

CHAMBER COMMUNITY DEVELOPMENT COMMITTEE REPORT

Mr. Wendell West presented the 2006 priorities and accomplishments of the Community Development Committee including Dyer County Promise level 3 of The Three Star Program, Tennessee Scholars Program and a continued Vision XXI effort.

BIDS

The following bids were submitted for approval:

Dept. – Police
Item – ½ ton crew cab pickup
Purpose – Evidence/SRT
Budgeted – Yes
Notification – State Gazette, direct to 5 vendors

Bids - Delta Chevrolet	No Response
Moody-Wadley	No Response
United Dodge	\$23,527.00
Tim Castellaw	\$21,699.50
Cardinal Dodge	\$17,468.45

Recommend award of bid to Cardinal Dodge, Memphis, \$17,468.45.

Motion by Aldermen Kirk and Lee.

Dept. – Recreation
Item – (4) Treadmills
Purpose – Physical Fitness Equipment for DAC, Bruce & Future City
Budgeted – Yes
Notification – State Gazette, Direct to 3 vendors
Bids - Treadmill Doctor Rejected
Fitness Systems Rejected
Life Fitness \$20,624.34

Recommend award of bid to Life Fitness, Schiller Park, IL, \$20,624.34.

Motion by Aldermen Dean and Lee.

Dept. – Recreation
Item – (2) Recumbent Bikes, (2) Cross Trainers, (1) Climber
Budgeted – Yes
Notification – State Gazette, direct to 3 vendors
Bids - Treadmill Doctor Rejected
Fitness Systems \$14,738.82
Life Fitness \$14,503.34

Recommend award of bid to Life Fitness, Schiler Park, IL, \$14,503.3.

Motion by Aldermen Guthrie and Moody.

FINANCE COMMITTEE REPORT

Chairman Lewis Norman reported on the meeting of August 7, 2006. City Treasurer Robert Reed explained that the \$2,500,000 for the City and the \$2,200,000 for the school system can be raised by using either bonds or capital outlay notes. He recommended that the financing be done by capital outlay notes for the following reasons: save \$19,559.00 over the cost of issue of bonds; save 30 days time required to issue bonds; both have same semi-annual payment process; and the capital outlay notes would be financed 12 years for the school system and 10 years for the City. Mr. Reed stated that funds for the city schools are to cover the cost of renovations at the high school.

On a motion by Aldermen Norman and Kirk the Board approved the issue of capital outlay notes by Duncan Williams of Memphis in the amount of \$2,500,000 for the City and \$2,200,000 for the City School System.

PUBLIC SAFETY COMMITTEE REPORT

Chairman Bob Kirk reported on the meeting of July 26, 2006. The City Board has set a public hearing for August 21, 2006 to consider adopting a curfew for minors. The City Police, Code Enforcement and the Humane Society are coordinating activities to enforce the existing vicious dog ordinance. The City Attorney and staff will look at possible improvements to the vicious dog ordinance. Abandoned vehicles will be handled on the streets by the police department and by code enforcement on private property. To enable codes to enforce abandoned vehicle ordinances, the City Attorney has been asked to determine if codes officers can issue citations.

STREET COMMITTEE REPORT

Chairman Freeman Dudley reported on the meeting of August 2, 2006. The Committee met with city staff, the storm water appeals board and seven contractors to discuss current storm water enforcement policy. The Committee will hold another meeting after reviewing storm water efforts in other cities in West Tennessee. The Committee also discussed: garbage at curbside; Wade Hampton project close out; storm water structures at Marketplace Subdivision; Pennell Lane retention basin; ditch behind Clubhouse Drive.

EMERGENCY DISPATCH UNIFICATION

Unification Committee Chairman Bob Dean reported on their meeting of July 26, 2006. The Committee is gathering data about the current PSAP operations and will review the pertinent information during future meetings.

MISC.

Alderman Kirk explained that persons defacing traffic signs will be prosecuted when caught.

Alderman Guthrie commended county election candidates who have removed their signs after the August 3 election.

Alderman Dudley commended everyone involved in the Dixie Girls' World Series held in Dyersburg.

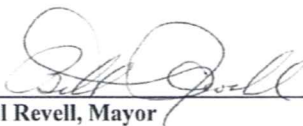
Alderman Dean commended the sanitation workers. He thanked the street department for graveling the shoulder of Upper Finley Road. He asked that TDOT look at the need for a traffic signal at Mall Boulevard and Parr Avenue. He was told that reports from the 2004/2005 audit will be available within a week.

Alderman Lee commended the Dixie Girls league. He stressed that major decisions needed to be made at Okeena Park.


Alderman Norman asked the City Attorney to review the draft of the curfew ordinance. He inquired if paved parking would be provided at the skateboard park.

Alderman Moody asked that ditches at Reynolds, Bell and Barney Streets be cleared of fallen trees. He stated that the median needed cleaned up on north St. John.

The meeting adjourned at 7:51 p.m.



Bill Revell, Mayor



Gley T. Twilla, City Recorder