

**MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
November 20, 3006**

The Board of Mayor and Aldermen met in regular session on Monday, November 20, 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" and prayer by Alderman Lewis Norman.

**BIDS**

The following bids were submitted for approval:

**Dept. Gas Dept.**

**Item – Remote Methane Leak Detector**

**Purpose – Improved equipment to perform leak survey on gas system**

**Budgeted - \$17,000.00**

**Notification – State Gazette, direct to 1 vendor (only known vendor)**

**Bids - Heath Consultants \$17,150.00**

**Recommend award of bid to Heath Consultants, Houston, TX, \$17,150.00.**

**Motion by Aldermen Guthrie and Lee.**

**Dept. – Parks & Recreation**

**Item – HVAC System in DAC Gym**

**Purpose – Replace (2) units in gym**

**Budgeted – LPRF Grant – 50/50**

**Notification – State Gazette, Construction Datafax, Direct to 4 vendors**

**Bids - McCoy Heating & Cooling No Response**

**Anderson Electric No Bid**

**Garrett Plumbing & Heating \$89,800.00**

**Billy Rogers Plumbing & Heating \$72,969.00**

**Recommend award of bid to Billy Rogers Plumbing & Heating, Dyersburg, \$72,969.00, contingent on final state approval of the contract.**

**Motion by Aldermen McCright and Dean.**

**AIRPORT COMMITTEE REPORT**

Chairman Bob Dean reported on the meeting of November 13, 2006. The following items were discussed by the Committee:

- The training plane is having an engine replacement after prop damage by a student pilot. A second rental/training plane was sold due to lack of business.
- Every effort is being made to find an operator for the restaurant.
- In January 2007 the five-year fixed based operator contract will be at its halfway point.
- Mr. Joey Spinler and family are sole owner of Dyersburg Air Service.
- The avionics shop is open, but not very active.

- A land lease for the new hangar site will be needed to placate federal funding concerns. No private investor is committed at this time.
- A review of hangar rental fees in the region justifies a raise in hangar fees in 2007.
- Fuel costs are in line with other private operations in the region.
- The local Civil Air Patrol has disbanded.

#### MALL BLVD/PARR AVENUE TRAFFIC SIGNAL

Mayor Revell reported that STP funds from TDOT will be used to put a turn lane and traffic signal at the intersection of Mall Boulevard and Parr Avenue as well as repair the west end of Frank Maynard Boulevard from St. John Avenue to Phillips Street. Public Works Director Freddie Krapf has been put in charge of the project.

On a motion by Aldermen Kirk and Dean the Board authorized the Mayor to sign any contract with TDOT to release STP funds and commence work on the signalization at Mall/Parr and the re-pavement of the west end of Frank Maynard Boulevard.

#### MISC.

Aldermen Dudley, Guthrie, Kirk, Lee and Moody wished everyone a Happy Thanksgiving.

Alderman Dean reported that the 911 Unification Committee should have a recommendation by February 2007. He was informed that the Lowes storm water outflow problem had been solved. He encouraged everyone to support the Dyersburg Trojans at Friday nights state champion semi-final game.

Alderman Lee asked everyone to remember the Bekaert employees.

Alderman Norman was told that the Vendall Road project will be put out for sealed bid.

Alderman McCright inquired about bonding of employees who handle sums of money.

Mayor Revell welcomed the three newly elected Aldermen, Kevin Chaney, Shannon Walker and Bart Williams who attended the meeting. He stated that he had invited the new Mayor John Holden to visit City Hall and begin a smooth transition of leadership.

The meeting adjourned at 7:21 p.m.

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Bill Revell, Mayor

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Gleyn T. Twilla, City Recorder