

Board of Mayor and Aldermen
City of Dyersburg
July 7, 2008

The Board of Mayor and Aldermen met in regular session on Monday, July 7, 2008 in the municipal courtroom at 7 p.m.

Mayor Holden presided with all Aldermen present except Alderman Bob Kirk.

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

The minutes of the June 16, 2008 meeting were approved on a motion by Aldermen Norman and McCright.

Public Safety Committee Report

Alderman Lewis Norman read the report on the June 18, 2008 meeting. The committee referred to the City Attorney for clarification of state law, the request by the Public Defender that his office be funded equivalent to 75% of the funding given to the District Attorney for service in the City Court. Video detention equipment has replaced traffic signal loops at the intersection of St John Avenue with Morgan Road and Community Park Road. Alderman Williams was instructed to ask the E-911 Board to reconsider the payment of a \$12,000 maintenance contract for EOC consoles.

Alderman Shannon Walker asked that the minutes better reflect his statements regarding First Responders. He is a strong proponent of the First Responders. He urged the Fire Chief to find a way to make First Responders more efficient and cost effective by utilizing First Responder vehicles instead of running pumper trucks on the calls.

The Committee recommended a change in the truck route. On a motion by Alderman Norman and Dudley, the truck route on Reynolds, Phillips and Harrell Avenue was terminated and replaced by a truck route on East Court Street and US Highway 412.

Finance Committee Report

Chairman Lewis Norman reported that several meetings were held in June to meet with Department Heads on the 2008-2009 budget.

The Committee recommended approval of the Spec Building #2 project to construct a 100,000 square foot industrial building at 2630 Fort Hudson Road with an estimated cost of \$2.5 million. On a motion by Aldermen Norman and McCright the Board approved the Spec Building #2 project.

TML – Safety Partners – Grant Program Resolution

TML Risk Pool has a 50% matching grant for purchase of safety equipment or related training with a maximum grant of \$2000. On a motion by Aldermen Moody and Norman the following resolution was adopted.

A RESOLUTION AUTHORIZING

THE CITY OF DYERSBURG, TENNESSEE

**TO PARTICIPATE
IN THE TML RISK MANAGEMENT POOL
"SAFETY PARTNERS' LOSS CONTROL MATCHING GRANT
PROGRAM**

WHEREAS, the safety and well being of the employees of the City of Dyersburg is of the greatest importance; and

WHEREAS, all efforts shall be made to provide safe and hazard-free workplace for the

City of Dyersburg employees; and

WHEREAS, the City of Dyersburg now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DYERSBURG, TENNESSEE the following:

SECTION 1. That the City of Dyersburg is hereby authorized to submit application for a "Safety Partners" Loss Control Matching Grant through the TML Risk Management Pool.

SECTION 2. That the City of Dyersburg is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this 7th day of July in the year of 2008

John Holden, Mayor

ATTEST:

Gleyn T. Twilla, City Recorder

Reports

Alderman Williams apologized for all of the City pools being closed on July 4. he asked everyone to help during the Dixie Youth World Series.

Alderman Chaney asked that the Bypass median be sprayed at the Lake Road intersection.

Alderman Norman was told that the street maintenance evaluation should be completed in three weeks. The hospital has been contacted about participating in the cost of First Responders.

The meeting adjourned at 7:11 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder