MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN February 17, 2004

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Tuesday night, February 17, 2004 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present except Alderman McCright.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by scripture and prayer by Alderman Dean.

PUBLIC HEARING - REZONE R-1 TO R-1A WADE HAMPTON ROAD, 19.69 ACRES ORDINANCE BB-549

Mr. Steve Steinbach of Land Development Solutions presented Dr. Stevens Melton's proposal for rezoning 19.69 acres on the north side of Wade Hampton Road. He stated that the R-1A Zone would allow submittal of a PRDO (Planned Residential Development Overlay). The PRDO proposal will develop the site under two concepts, a neo-traditional village look for 19 lots and 15 lots using lots larger than the R-1 minimum of 9,000 square feet. The gated community will have values comparable to or higher than the south side of Wade Hampton Road.

Mr. Gerald Curtis and Mr. Johnny Gibson expressed some concerns about the quality of development and were opposed to roadway improvements exceeding three lanes.

The rezoning was approved on a unanimous roll call vote by the motion of Aldermen Kirk and Guthrie.

BIDS

The following bid was submitted for approval:

The Domestic Abuse Grant awarded to the Police Department requires that we hold a week long Domestic Abuse Conference for law enforcement agencies from all over the state. The grant pays <u>100%</u> of the cost of digital cameras given to attending agencies. We will be eligible for 7 of these cameras.

Dept. – Police Item – (81) Digital Cameras w/case Purpose – Domestic Abuse Conference Budgeted – 100% Grant Covered Notification – State Gazette, direct to 5 vendors Bids – Anderson Printing – \$33,528.33 Dell - \$29,369.79 B & H Video - \$29,224.80 Camcor - \$29,016.63 CDW-G - \$28,572.75

Recommend bid awarded to CDW-G, Vernon Hills, IL, \$28,572.75.

Motion by Aldermen Dean and Lee.

BEER ORDINANCE

City Attorney John Lannom advised further study of proposed changes to the beer ordinance.

On a motion by Aldermen Guthrie and Lee action on the beer ordinance was deferred until the City Attorney reported on his findings.

STREET COMMITTEE REPORT

Street Committee Chairman Freeman Dudley reported on the meeting of February 4, 2004. The committee had authorized the go ahead on three major projects: Phillips Street – Reynolds Avenue ditch; Martin Luther King ditch; Royal Holiday – Memorial Gardens ditch. It was reported:

• Public Works Director Freddie Krapf will determine what party damaged a 42-inch storm drain in the Oakview Cove area. The damaging party will be expected to make or pay for any needed repairs.

- City Engineer Ken Ladd is working with the TDOT on an improvement plan for Wade Hampton Road;
- ADA handicap access improvements are being made downtown;
- The sump area on Reagan Road is being cleaned out;
- A litter and trash disposal education plan is ongoing;
- Weekend disposal is available at the trucks at the rear of City Hall.

On a motion by Aldermen Dudley and Lee, the Board set the culvert and ditch policy so that no work will take place on private property.

WATER, SEWER AND GAS COMMITTEE REPORT

Water, Sewer and Gas Committee Chairman Lewis Norman reported on the meeting of February 4, 2004. It was announced that the City will cease all flush truck service on private lines by March 1, 2004.

On a motion by Aldermen Lee and Dean the Board adopted the grease trap policy.

MISC.

<u>Alderman Dean</u> commended Robert Reed and his staff for the excellent city website at cityofdyersburg.org. He inquired about when work would begin on repairs to the Oakview Cove drainage culvert.

<u>Alderman Lee</u> requested police apprehension of speeders on Lake Road north of the Bypass. He asked everyone to sign up for the \$1 utility funds.

<u>Alderman Norman</u> commented on the traffic signals at Pioneer-Bypass going through a test phase prior to initial operation.

<u>Chief Bobby Williamson</u> reported that the traffic patrol will be ticketing small electric and gas scooters on city streets that only meet off road standards.

There being no further business, the meeting adjourned at 7:59 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder