

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
August 1, 2005**

The Board of Mayor and Aldermen met in regular session on Monday August 1, 2005 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 Lee.

Minutes of the July 18, 2005 meeting were approved as submitted.

PUBLIC SAFETY COMMITTEE REPORT

Chairman Bob Kirk reported on the July 27, 2005 meeting. Along with a committee from the County Commission the Public Safety committee reviewed and approved a “Rural Fire Service Agreement” with the following main elements:

- The city will provide fire fighting services for subscribers located in Dyer County within a distance of six (6) miles of the city limits;
- Dyer County will help provide a fire truck by making five (5) consecutive annual contributions of \$40,000 each;
- The agreement shall be for fifteen (15) years beginning September 1, 2005 with an automatic 5-year renewal;
- Either party can terminate the agreement by written notice;
- The current subscription fee shall be seventy five (\$.75) cents per one hundred (\$100) dollars of assessed value for county ad valorem property tax.

On a motion by Aldermen Kirk and Dean the “Rural Fire Service Agreement” was approved by the full Board.

MAIN STREET PROGRAM: RESOLUTION 080105A

Mayor Revell reported that the City is donating \$5,000 to the Main Street effort which is in our budget. An application for acceptance into the Main Street Program is being prepared.

On motion by Aldermen Lee and McCright the Board adopted a resolution in support of a Main Street Program for Dyersburg.

WATER & SEWER COMMITTEE REPORT

Chairman Lewis Norman reported on the meeting of July 27, 2005. The committee reviewed and approved a service area agreement with Northwest Utility District. The agreement transferred water supply in the subdivisions of Supply Park, Castleton and Camelot to Northwest in exchange for service rights south of Upper Finley Road between Gar Hill Road and Jamestown-Jenkinsville Road, along with the rights on Highway 78 north of Lewis Creek.

The Board approved the service area agreement with Northwest Utility District on a motion by Aldermen Norman and Dean.

ELECTRIC – TELEPHONE POLE: RESOLUTION 080105B

Alderman Lewis Norman presented a resolution calling on Bell South to transfer telephone lines from over 400 poles abandoned by the Dyersburg Electric System to new joint use distribution poles.

The resolution was adopted on a motion by Aldermen Norman and Dean.

MISC.

Mayor Revell reported that \$115 million dollars in federal funds have been approved to develop I-69 in Tennessee. This includes full construction funding for I-69 from Dyersburg to the Kentucky state line. The regional river port received \$5 million and Tennessee donor share of gas taxes was raised by about \$186 million per year.

Alderman Kirk reminded everyone about the joint Public Safety-Finance Committee meeting at 11:00 a.m. August 2, 2005.

Alderman Guthrie inquired about the September 28 – October 1 McIver's Grant Days.

Alderman Dudley commended the street department for cutting grass.

Alderman Dean inquired about leasing city vehicles instead of buying.

Alderman Lee congratulated the Dixie Youth 14-year olds on being state champions at the tourney just held in Dyersburg.

Alderman Moody asked when Tibbs and Pate Streets at the Intermediate School would be paved.

Alderman McCright called for parental responsibility for vandalism in the community.

There being no further business, the meeting adjourned at 7:25 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder