MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN April 3, 2006

The Board of Mayor and Aldermen met in regular session on April 3, 2006 in the Municipal Courtroom at 7:10 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 prayer by Alderman Dennis Moody.

The Minutes of the March 20, 2006 meeting were approved as submitted.

BIDS

The following bid was submitted for approval:

Dept. – Gas Department

Item – Installation of (1) 4" & (1) 8" Turbine Gas Meters at Quebecor World Color

Purpose – Upgrade existing meters that are 20 years old

Budgeted - \$52,000.00

Notification - State Gazette, direct to 2 vendors

Bids - Tri-State Meter

No Response

Sullivan's Natural Gas Service

\$24,990.00

Recommend award of bid to Sullivan's Natural Gas Service, Covington, \$24,990.00.

Motion by Aldermen Lee and Dudley.

WATER, SEWER & GAS COMMITTEE

Chairman Lewis Norman reported on the meeting of March 21, 2006. The Committee had discussed the possible extension of utility lines to areas of proposed development: water and sewer to 39 acres of proposed commercial development north of I-155 between Millsfield and Hurricane Hill Roads; RoEllen water to a proposed 50 lot residential subdivision on Anderson Road.

The Committee had instructed the City Engineer to do a line extension study for the I-155 project showing costs, proposed tap fees and a potential service area. The City Engineer had been told to contact Steve Hill Engineering to get a water service model for the Anderson Road project.

On a motion by Aldermen Norman and Dean the Board called for a hearing on May 1, 2006 to consider adoption of an ordinance prohibiting construction of privately owned wells and springs, and prohibiting keeping of dangerous or offensive pools or ponds within the city limits.

DYERSBURG STATE SCHOLARSHIPS

Mr. Jeff Agee represented a delegation presenting a power point presentation advocating a universal scholarships program to Dyersburg State Community College and Tennessee Technology Center for all Dyer County high school graduates within one year of graduation. The city and county governments are being asked to provide equal shares of the cost which is estimated as \$88,000 in year one and \$180,000 per year annually in years two through five.

On a motion by Aldermen Dean and Lee the Board voiced support for the concept and agreed to consider its funding as part of the City's budget for 2006-2007.

MISC.

MAYOR REVELL reported on the City's mutual aid effort on behalf of Dyer County following the April 2 tornado. He stated that Governor Bredesen will be in Dyer County April 4 to declare the disaster.

<u>FREDDIE KRAPF</u>, Public Works Director announced the Milltown cleanup project for April 5-7. The Great American Cleanup is scheduled for May 13. Construction to widen and repave Wade Hampton will begin April 10 and last about 4 weeks.

<u>ALDERMAN KIRK</u> commended everyone involved in the mutual aid effort for the tornado victims.

<u>ALDERMAN GUTHRIE</u> reported on the relief efforts and the center established at the fairgrounds.

ALDERMAN DUDLEY asked us all to be thankful for the cooperative effort.

<u>ALDERMAN DEAN</u> reminded everyone of the importance of supporting the Red Cross. He asked for better traffic control of speeding on Flowering Dogwood and Clubhouse Drive.

ALDERMAN LEE asked everyone to remember how precious life is.

<u>ALDERMAN NORMAN</u> inquired about collection efforts on lot mowing.

The meeting adjourned at 8:03 pm.		
	Bill Revell, Mayor	
Gleyn T. Twilla, City Recorder		