

**MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
June 19, 2006**

The Board of Mayor and Aldermen met in regular session on June 19, 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" followed by scripture and prayer by Alderman Freeman Dudley.

The minutes of the June 5, 2006 meeting were approved as written.

**PUBLIC HEARING SET**

On a motion by Aldermen Dean and Lee, the Board set two public hearings for August 6, 2006. The first is to amend the Board of Zoning Appeals from 3 to 5 members. The second is to adopt the 2002 North Carolina Handicap Code with 2004 revisions.

**PUBLIC HEARING – BEER PERMIT**

On a motion by Aldermen Lee and Kirk, a beer permit was approved for Jr. Mart at 1020 Harrell Avenue with the permit holder Lenita A. Crocker.

**BIDS**

The following bids were submitted for approval:

Dept. – Police  
Item – Patrol Pursuit Tires  
Purpose – Open P.O. for FY 2006/2007  
Budgeted – Yes – FY 06/07  
Notification – State Gazette, direct to 4 vendors  
Bids - B & M Auto           No Response  
      Tucker Tire            No Bid  
      T Enterprises         \$23,597.20  
      Lake Road BP         \$22,490.48

Contingent on passage of proposed budget I recommend bid be awarded to Lake Road BP, Dyersburg, \$22,490.48.

Approved on motion by Aldermen Lee and Guthrie.

Dept. – Street  
Item – Open Purchase Order  
Purpose – Concrete for various projects requiring less than 20 yds.  
Budgeted – Yes – FY 06/07  
Notification – State Gazette, direct to 2 vendors  
Bids - Qty.           Forcum-Lannom    Fowlkes Concrete  
      1.00-1.50 yds \$ 80.00                 \$125.00  
      1.75-2.50 yds \$ 77.00                 \$ 106.00  
      2.75-3.75 yds \$ 75.00                 \$ 97.00  
      4 yds & over \$ 73.00                 \$ 85.00

Contingent on passage of proposed budget I recommend bid be awarded to Forcum-Lannom Concrete, \$30,000.00.

Approved on motion by Aldermen Dean and Dudley.

Dept. – Street  
Item – 250 tons of cold mix  
Purpose – Asphalt/Pothole repair  
Budgeted – Yes – FY 06/07  
Notification – State Gazette, 2 vendors  
Bids - Ford Asphalt           No Response  
      QPR                         \$17,000.00

Contingent on passage of proposed budget, I recommend bid be awarded to QPR, Alpharetta, GA, \$17,000.00.

Approved on motion by Aldermen McCright and Lee.

Dept. – Solid Waste Management  
Item – Tires for route & dumpster trucks  
Purpose – Open P.O. for FY 2006-2007  
Budgeted – Yes – FY 06/07  
Notification – State Gazette, direct to 3 vendors  
Bids - Tucker Tire           \$23,730.66  
      T Enterprises:  
          Triple T Tire \$22,308.98  
          Tire Pro     \$22,308.98

Contingent on passage of proposed budget, I recommend bid be awarded to T Enterprises, Dyersburg, \$22,308.98.

Approved on motion by Aldermen Lee and Dean.

#### **RESOLUTION - 061906 – COURTHOUSE SQUARE REVITALIZATION**

City Attorney John Lannom reported on his review of the “Resolution Authorizing Participation in the Tennessee Courthouse Square Revitalization Pilot Program”. The Downtown Association has requested the Board’s support for the application submitted to the Tennessee Department of Economic and Community Development. If selected as one of two pilot projects in West Tennessee, the state will return to the City for exclusive use in a specific downtown district the sales and use tax on all sales within the district. The tax will be 5.5 percent on the total sales.

#### **CITY ATTORNEY INVOICE**

The City Attorney invoice for May 1, 2006 to May 31, 2006 in the amount of \$5,835.00 was approved on a motion by Aldermen Dean and Lee.

#### **MISC.**

Alderman Kirk inquired about the budget. City Treasurer Robert Reed reported that there is no anticipated tax increase. The budget will be in the Aldermen’s hands by June 26, 2006 with first reading at the July 3, 2006 meeting and the second reading post publications on July 17, 2006.

Robert Reed requested approval of Ms. Diane Williamson to serve as a signer on the checking account of the City Court. The Board authorized on a motion by Kirk and Lee.

Alderman Guthrie asked everyone, especially the elderly, to be careful in the summer heat. He asked them to call if they had problems paying for air conditioning.

Alderman Dean asked the Street Department to work on widening the street shoulder on the south side of Upper Finley Road. He commended the Weed and Seed committee for 10 years of service to the community.

**Alderman Lee** commented that in an increasing number of places the grass on the street side of the sidewalk is not being mowed.

**Alderman Moody** asked that a full accounting of the cost of the Wade Hampton improvements be made available to the Board by the next meeting. The old Nell Thomas building has been completely razed.

**Alderman McCright** thanked the downtown merchants and everyone involved in the Juneteenth celebration.

The meeting adjourned at 7:20 p.m.

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**Bill Revell, Mayor**

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**Gleyn T. Twilla, City Recorder**