

**MINUTES OF THE MEETING  
BOARD OF MAYOR AND ALDERMEN  
January 2, 2007**

The Board of Mayor and Aldermen met in regular session on Tuesday, January 2, 2007 in the Municipal Courtroom at 2:00 p.m.

Mayor Bill Revell presided with all Aldermen present.

The meeting opened with the “Pledge of Allegiance to the Flag” and scripture with prayer by Mayor Bill Revell.

The Minutes of the December 4, 2006 meeting were approved as written.

**BIDS**

The following bid was submitted for approval:

Dept. – Street

Item – Single-axle dump truck

Purpose – To replace 1992 GMC dump truck

Budgeted - \$66,500.00

Notification – State Gazette, Direct to 5 vendors

|                         |             |
|-------------------------|-------------|
| Bids - General Truck    | No Response |
| Tri-State Truck         | No Response |
| Tim Castellaw Ford      | No Bid      |
| Barloworld –Sterling    | \$68,990.00 |
| Barloworld-Freightliner | \$68,805.91 |
| Tri-State International | \$67,233.00 |

Recommend bid be awarded to Tri-State International, Dyersburg, \$67,233.00.

Motion by Aldermen Dean and Lee.

**RESOLUTION #010207A – AUTHORIZING MAYOR’S TENDER OF MUNICIPAL TRUSTS AND PROPERTY TO NEW BOARD OF MAYOR AND ALDERMEN**

On a motion by Aldermen Dean and Lee, the Board of Mayor and Aldermen elected during the General Election of 2002 tendered all right, power and authority in and to the City’s Trusts and Property to the Board of Mayor and Aldermen elected during the General Election of 2006.

**COMMENTS BY OUTGOING BOARD**

Aldermen Kirk, Dudley, Moody, Norman and McCright commended the outgoing Board members and welcomed the new members to the Board. They spoke of the integrity and hard work of the past Board.

Alderman Guthrie thanked everyone involved in his 30 years of service to our great community.

Alderman Dean thanked City employees for their efforts and thanked the citizens for allowing him to serve.

Aldermen Lee thanked everyone for his 34 years especially his wife Grace.

## **CERTIFICATES OF ELECTION**

The new Mayor and Board members elected during the General Election of 2006 presented their Certificates of Election to City Recorder Gleya Twilla.

## **OATH OF OFFICE**

Judge J. Steven Stafford administered the "Oath of Office" to Mayor John Holden.

Judge Stafford administered the "Oath of Office" to the newly elected Board composed of Mayor John Holden and the Aldermen – Kevin Chaney, Freeman Dudley, Bob Kirk, Charles McCright, Dennis Moody, Lewis Norman, Shannon Walker and Bart Williams.

## **TENDER OF TRUSTS AND PROPERTY**

Pursuant to Resolution #010207A of the Board of Mayor and Aldermen of the City of Dyersburg elected during the General Election of 2002, and Section 5 of the City's Charter, Bill Revell tendered all right, power and authority in and to the City's Trusts and Property to the Board of Mayor and Aldermen of the City elected during the General Election of 2006.

## **NEW BOARD**

The newly sworn Board of Mayor and Aldermen was seated with Mayor John Holden presiding with all members present.

## **RESOLUTION #010207B – AUTHORIZING BANKING ACCOUNTS AT FIRST CITIZENS NATIONAL BANK**

On a motion by Aldermen Kirk and Moody the Board authorized the following banking accounts at First Citizens National Bank:

City of Dyersburg; Community Development Fund; State Street Aid Fund; Payroll Account; THDA Housing Rehab; Utility Deposit Account; Insurance Resource Fund; TIP Fund; Communication Service Fund; Dyersburg City Court.

The signatory authorities for all City banking accounts are the three corporate officers: Mayor John Holden, Treasurer Robert Reed and Recorder Gleya Twilla.

## **RESOLUTION #010207C – AUTHORIZING BANKING ACCOUNTS AT SECURITY BANK**

On a motion by Aldermen Kirk and Moody, the Board authorized the following banking accounts at Security Bank:

Utility Depository Account; Intergovernmental Service Fund Operating Account #1; Insurance Resource Fund; Intergovernmental Service Fund Operating Account #2.

## **RESOLUTION #010207D – AUTHORIZING BANKING ACCOUNTS AT REGIONS BANK**

On a motion by Aldermen Kirk and Moody the Board authorized the following banking accounts at Regions Bank:

School System Debt Service; Solid Waste Management Fund.

**RESOLUTION #010207E – AUTHORIZING BANKING ACCOUNTS AT FIRST SOUTH BANK**

On a motion by Aldermen Kirk and Moody the Board authorized the following banking accounts at First South Bank:

International Service Fund; General Fund.

**APPOINTMENT OF CORPORATE OFFICERS**

On a motion by Aldermen Dudley and Norman the Board agreed with the Mayor's statement: that pending the Mayor's evaluation of all municipal personnel that the current Recorder, Gleyn Twilla and current Treasurer, Robert Reed will continue to serve in an interim capacity.

**MISC.**

**Alderman Chaney, Walker and Williams** thanked everyone for the honor and privilege to serve in the coming years.

The meeting adjourned at 2:30 p.m.

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John Holden, Mayor

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Gleyn T. Twilla, City Recorder