Minutes of the Board of Mayor and Aldermen City of Dyersburg March 15, 2010

The Board of Mayor and Aldermen met in regular session on Monday, March 15, 2010 in the municipal court room at 7p.m.

Mayor John Holden presided with all aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Aldermen Freeman Dudley.

The minutes of the March 1, 2010 meeting were approved on a motion by Aldermen Williams and Dudley.

City Attorney Invoice

The City Attorney invoice for the month of February in the amount of \$7537.50 was approved on a motion by Aldermen Kirk and Williams. Mayor Holden told Aldermen Dudley that he would check on the status of the acquisition of utility right of way across the Paul Yarbro property to provide utilities to the industrial park on Fort Hudson Road.

<u>Bids</u>

The following bid was reviewed and approved by the Board on a motion by Aldermen Norman and Horner. The cost was above the budgeted estimate due to the need to abate asbestos.

1.	Department: City Hall Item: City Hall Roof Purpose: Replace leaking and worn roof Budgeted: \$50,000 – Overage will come from General Fund balance Notification: State Gazette, West TN Plan Room, Dodge Report Bids: Plans picked up by 5 Bidders	
	Jonesboro Roofing Co.	No Response
	Jolly Roofing	\$150,505.00
	Frazier Roofing	\$134,356.00
	John J. Campbell Co.	\$124,990.00
	Ark Roofing Co.	\$ 93,717.00

Awarded bid to Ark Roofing, Memphis, \$93,717.00.

Resolution # 03152010 Delta Regional Authority Grant

On a motion by Aldermen Kirk and Horner, the Board adopted a resolution to apply for a FY 2010 Delta Regional Authority Grant to extend basic infrastructure (water, sewer, gas) service to the expanded commercial area along Radio Road and Highway 78 (Lewis Creek). The grant request is for \$200,000 with no match required.

Reports

<u>Alderman Williams</u> inquired about the location of the scrap metal recycling business in Southtown.

Alderman Moody welcomed back Alderman Dudley who has been briefly absent due to illness.

<u>Alderman Norman</u> requested a report showing the rate of return on the City Employee Retirement Plan for the last five years.

<u>Alderman McCright</u> thanked Cable One for setting its billing cycles to enable customers relying on monthly checks to be able to pay without incurring a penalty.

<u>Mayor Holden</u> encouraged everyone to take advantage of the Neighborhood Stabilization Program. Houses can be demolished and removed at no cost to the owner or the City. He asked everyone to fill out and return their census forms that should be arriving at their homes this week. An accurate census will help the City get much needed state and federal dollars.

The meeting adjourned at 7:13 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder