Minutes of the Board of Mayor and Aldermen City of Dyersburg July 19, 2010

The Board of Mayor and Aldermen met in regular session on Monday, July 19, 2010 in the municipal courtroom at 7pm.

Mayor Holden presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by First United Methodist Church Pastor Dr. David Russell.

Minutes of the June 21, 2010 meeting were approved on a motion by Aldermen Norman and Kirk.

Public Hearing Called- Budget 2010-2011

The Board called a public hearing for August 2, 2010 to adopt a city budget for the fiscal year 2010-2011.

Recreation Committee Report- Resolution 071910E Submittal of Grant Application for 2010 Local Park and Recreation Grant Program

Recreation Committee Chairman Bart Williams reported on the July 19, 2010 meeting. The Committee recommended to the full Board the adoption of a resolution approving submittal of a grant application for a 50/50 grant totaling \$393,940.00 to be spread over a four year period. The grant would provide improvements to Bruce Center, Dyersburg Activity Center, Kiwanis Park and Okeena Park.

The resolution to submit the Local Park and Recreation Grant Program application was approved on a motion by Aldermen Williams and Norman.

Public Hearing-Ordinance BB611, Ordinance BB612 and Resolution 071910A-Dyer County Fifth Consolidated School- Annexation, Zoning, and Plan of Services

City Planner Gleyn Twilla presented the recommendations of the Planning Commission. He stated that the Water, Sewer and Gas Committee had already reported to the Board on the plan to provide services to the county owned property on Millsfield Highway. The Fifth Consolidated School site is 54.556 acres on the eastside of roadway just south of the intersection with Hamer Road. Any approval by the Board to take effect 30 days after their affirmation.

Mayor Holden stated that the annexation and plan of services is part of the City's plan to support and encourage future growth.

The Board accepted a recommendation by Alderman Kirk to combine all three actions into one motion. On a motion by Aldermen Kirk and Dudley the Board adopted the following: Ordinance BB611 annexing the 54.556 acre site of the Dyer County Fifth Consolidated School; Ordinance BB612 zoning the school site R-1 Residential; Resolution 071910A adopting a plan of services for the annexed school site.

Attorney Invoice

The City Attorney invoice for June 2010 in the amount of \$4,550.75 was approved on a motion by Aldermen Williams and McCright.

<u>Resolution 071910B – Participation in the TML Risk Management Pool "Safety Partners" Loss</u> <u>Control Matching Grant Program</u>

Mayor Holden stated that the resolution would allow Human Resources Director Sue Teague to apply for a \$2,000.00 matching grant to help prevent on the job injury.

The resolution to participate in the TML Grant Program was approved on a motion by Aldermen Norman and Moody.

Resolutions 071910C & 071910D May 2010 Flood Tax Relief

City Tax Collector Gleyn Twilla stated that Tennessee Code Annotated allows tax relief for affected property owners in a county included in a FEMA declaration. The City Board must authorize the relief and submit resolutions to the County Tax Assessor. Relief will be given for each 30 day period that property is not restored or replaced. A written request for relief must be filed with the county assessor no later than September 1, 2010.

Tax relief for the May 2010 Flood was granted as follows on a motion by Aldermen Kirk and Norman: Resolution 071910C annual assessment of affected buildings and improvements may be prorated: Resolution 071910D annual assessment of affected commercial and industrial tangible personal property may be prorated.

Reports

<u>Alderman Williams</u> commented on vandalism at the Dyersburg Activity Center. He commended the police bike patrol.

<u>Alderwoman Horner</u> urged everyone to go vote in the August elections.

<u>Alderman Moody</u> questioned the maintenance of Fairview Cemetery. Purchasing Agent Greg Williams stated that heat and rain had lead to speedy germination of weeds, but that the contractor had sprayed the area on Friday.

Alderman Dudley asked that limbs piled at Fairview Cemetery be removed.

<u>Alderman Norman</u> inquired about a recent Supreme Court decision about handguns in Chicago. Police chief Art Heun stated that the court ruling had no effect on the city's ordinance prohibiting handguns in City parks and facilities.

<u>Alderman McCright</u> asked that people be encouraged to avoid walking in the center of streets and to not hang out on corners.

<u>Mayor Holden</u> invited the Board to attend an ADA Committee meeting at the Golf Course meeting room and honor Mr. Glen Barr for his dedication to making life better for all of our citizens. He stated that he had found \$977,218.00 in funding to do street paving.

The meeting adjourned at 7:29pm.

John Holden, Mayor

Gleyn T. Twilla, City Recorder