Board of Mayor and Aldermen Meeting Monday, February 4, 2013 Municipal Building - Court Room

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, February 4, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Bob Kirk. Mayor Holden noted all Aldermen were present, with the exception of Alderman Robert Taylor Jr.
- (2) <u>Approval of Minutes:</u> Minutes of the January 22, 2013 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) <u>Unfinished Business:</u> None presented.
- (4) New Business:
 - a. Public Hearing Beer Permit -

Diamond C. Business dba Jr. Mart Nadiya Durani 1025 Harrell Avenue Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. Police Captain Steve Isbell presented information stating that there did not seem to be anything found in the background investigation for this beer permit that would show the applicant unworthy of obtaining a beer permit for the business. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. No public comment was presented. Mayor Holden entertained a motion for approval of the application. Alderman Bob Kirk moved to approve the application, followed by a second from Alderwoman Joan Wyatt. The motion passed by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No Report, but commented about the need to review the mid-year financial report distributed by the Mayor for Alderman evaluation. He further stated the Finance Committee may meet to discuss the information once the Board has had time to read the report.

Alderman Bart Williams, Alderman Terry Glover, Alderman Kevin Chaney, Alderwoman Jewell Horner, and Alderwoman Joan Wyatt: No report.

Alderman Dennis Moody: reported that some downtown lights were out. He asked who is responsible for this matter. Mayor Holden stated the City would inform Dyersburg Electric as light outages reports are made. Additionally, Alderman Moody stated there were questions in

the community as to the status of taxis cab service in the City. Mayor Holden responded that Powell Transportation is currently pursuing an application with the Dyersburg City Police Department. The process would provide all codes and procedures are followed and met, including a formal background check, and final Alderman Board approval of the application.

<u>Communications from the Mayor:</u> reported the Airport revenue for the month of January 2013 to be \$38, 680.23. He stated the Airport continues to do well, since the City regained control and management of the Airport over 1 year ago.

With no further business the meeting adjou	urned at 7:05 p.m.	
	John Holden, Mayor	
Robert C. Jones City Recorder		