

**Board of Mayor and Aldermen
Meeting April 17, 2017
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, April 17, 2017 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting. The meeting opened with prayer by Alderman Bill Escue. Mayor Holden noted all Aldermen were present, with Alderwoman Carolyn Norman absent.
- (2) **Approval of Minutes:** Mayor Called for a motion to approve the minutes from the April 3, 2017 meeting. The minutes were approved on a motion by Alderman Mike Morgan, followed by a second from Alderman Bob Kirk. The minutes were approved.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:** None presented.

a. Public Hearing – April 17, 2017 – A revision to ordinance BB671, refuse and trash disposal, section 17-111 Violation and penalty.

Mayor Holden noticed this was a public hearing and called for any questions or comments regarding the ordinance. None was presented. A motion to approve the ordinance as presented before the Board was made by Alderman Bill Escue, with a second by Kevin Chaney. The motion passed by full approval.

b. Public Hearing – April 17, 2017 – Ordinance BB673 - An ordinance to amend the Dyersburg Municipal Zoning Map to rezone property near 1715 East Court Street from M-2 (medium industrial) district to B-2 (general trade and services) district.

Mayor Holden noticed this was a public hearing and called for any questions or comments regarding the ordinance. None was presented. A motion to approve the ordinance as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Robert Taylor, Jr. The motion passed by full approval.

c. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The March 1, 2017 – March 31, 2017 invoice totaled \$15,802.39. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Terry Glover. The motion passed by full Board approval.

d. Street & Sanitation Committee Meeting minutes – April 4, 2017 – Chairman Mike Morgan

Chairman Mike Morgan presented the following minutes:

Street/Sanitation Committee Meeting

City of Dyersburg

April 4, 2017

The Street/Sanitation Committee met Tuesday April 4, 2017 at 9:00 a.m. in the City Hall second floor conference room.

Members Present Included: Mayor John Holden, Bill Escue, Kevin Chaney, and Committee Chairman Mike Morgan.

Other Alderman Board Members: Terry Glover.

Staff and Others Present: John Damesworth, Street and Sanitation, Greg Williams, Purchasing, Brandon Hutcheson, State Gazette, Mike McCulloch, Street and Water Department Superintendent, Steve Anderson, Treasurer, Thomas Mullins, Kevin Joslin, Codes Enforcement Department, MTAS Staff Dana Deem, MTAS Public Works Consultant John Chlarson.

The committee heard discussion of the solid waste collection evaluation by MTAS.

Mr. John Chlarson presented the following points of information from his review of sanitation and landfill services:

- the city's in-house program is working well as compared to most sanitation pick up services in the industry
- the city is picking up more than the national daily average, and the city is doing about as good as it can with the current means.
- financially, the numbers are very close, and the city is currently providing the services as well as anybody commercially can, plus the city has control over the services to customers.

The committee further noted the cost considerations for 12 employee benefits, health costs.

Mr. Greg Williams stated that he was originally asked by the committee to see what options were available to the city for services by private vendors. This action was taken through a bid process, request for proposal. This included what services the city was currently providing, and ask for pricing for these services.

The request also allowed for alternatives that the contractor wished to bid. After discussing the services to consider for contracting, the committee chose to not include the curbside debris pick up that was included in the original RFP. In order to accept accurate & fair bids, excluding the curbside debris pick up, the City would need to rebid the process and specifically note what services are to be included in bid price.

Alderman Chaney noted that the city does not have a clear picture of the bids and motioned to rebid authorizing Mr. Williams to take MTAS recommendations on how to bid, and then, rebid. Alderman Bill Escue seconded the motion which was approved by the committee.

A motion to approve the recommendation from the Committee as presented before the Board was made by Alderman Mike Morgan, with a second by Alderman Kevin Chaney. The motion passed by full approval.

In other business, John Damesworth stated that he has a truck with a blown motor and he has been renting an additional truck. The rental of the truck costs \$6,000 per month.

A complete overhaul of the truck with the damaged motor will cost approximately \$25,000 - \$30,000.

Mr. Damesworth stated the cost of purchasing the rented truck would be \$78,000, and the seller would take \$6,000 off of the price.

Mr. Williams stated that is less than what the city received from the insurance company on the truck that was recently wrecked.

Alderman Bill Escue made a motion to allow Mr. Williams to proceed with the purchase of the truck, plus allow the overhaul of the motor. Alderman Chaney seconded the motion which passed by full vote of the committee.

A motion to approve the recommendation from the Committee as presented before the Board was made by Alderman Mike Morgan, with a second by Alderman Bill Escue. The motion passed by full approval.

No further actions were taken by the Committee and the meeting adjourned at 9:30 a.m.

e. Finance / Street & Sanitation / Water & Sewer Committee meeting minutes – April 7, 2017 - Chairmen Kevin Chaney (Finance), Mike Morgan (Street & Sanitation), & Terry Glover (Water & Sewer).

Alderman Kevin Chaney presented the minutes before the board as follows:

FINANCE / STREET & SANITATION / WATER & SEWER COMMITTEES
Meeting
City of Dyersburg
April 7, 2017

The Finance/Street & Sanitation/Water & Sewer Committees met Friday, April 7, 2017 at 9:00 a.m. in the City Hall second floor conference room.

Members Present Included: Mayor John Holden, Bill Escue (not present), Kevin Chaney, Mike Morgan, Terry Glover, Bob Kirk.

Staff and Others Present: Brandon Hutcheson, State Gazette, Mike McCulloch, Street and Water Department Superintendent, Steve Anderson, Treasurer, Thomas Mullins, Codes Enforcement Department, Scott Ball, Storm Water and Construction Inspection, Tiffany Heard, City Engineer, Jeff Moore, Water Treatment.

The meeting opened with prayer by Alderman Terry Glover. (Alderman Kevin Chaney volunteered to chair the meeting of the combined committees). The committees heard discussion of the following:

Mayor Holden announced he had received official results of a review of the city's water treatment services by TDEC. The report noted Dyersburg scored 598 out of 599 points for water treatment and water quality. Mayor Holden complemented the efforts of Jeff Moore and the water treatment plant services department. Additionally, the city received the official award for the HUD National Disaster Resiliency Grant for the State ECD office. The City now has the authority to proceed with engineering and environmental portions of this project.

Grant Project Update.

Scott Ball and Tiffany Heard presented an update of recently completed and current grants the city is receiving. These total \$24,455,800.00. Additional 2016 projects that City of Dyersburg Engineering and Planning Department have been involved in were shown to the committees. Some have been completed, while others are in progress.

Overall, these projects have over a combined value of 46 million dollars.

The committee approved accepting a bid from Ford Construction for street repair and resurfacing of a designated section of Mall Boulevard. On a motion by Alderman Kevin

Chaney, with a second by Alderman Mike Morgan, the committees accepted the bid of \$1,228,427.65 (alternate A) for the street rebuild. This project is funded by State STP funds. The committees will recommend accepting the bid before the full Board of Mayor and Aldermen.

A motion to approve the recommendation from the Committee as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Bob Kirk. The motion passed by full approval.

Mayor Holden informed the Committees that the city has recently submitted a \$500,000.00 grant application to the THDA for grant funds supporting home rehabilitation projects for qualified city residents. The city is awaiting notice of the grant award announcement.

Road Planning.

The committees heard discussion of the proposed future Master Transportation Plan for the City of Dyersburg. This plan was completed with the assistance of TDOT representatives and the city engineering department. Alderman Mike Morgan motioned to accept the Plan and Mayor Holden seconded the motion. The motion was approved and will be recommended to the full Board of Mayor and Aldermen. Once approved by the Board, the Plan will be submitted to TDOT for approval.

A motion to approve the recommendation from the Committee as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Robert Taylor Jr. The motion passed by full approval.

Sewer Rehab.

Scott Ball presented for discussion a “Preliminary Rehab Recommendations Summary” report submitted by Gresham Smith and Partners Engineering firm analyzing initial data determining SSES results relating to sanitary sewer overflows in the city’s sewer system. This study reviewed 107,000 feet of sewer lines in (3) basins. It was noted these results are preliminary at this time of study.

In other business, the committees heard discussion of:

- the city is now treating @ 80-100,000 gallons of waste water per day for the city of Friendship,

- the city continues to treat 250,000 gallons of leachate water per year from Camden TN trucked to Dyersburg,
- city engineering (SSR) has now completed a full water system review for the city. Results show an immediate need to install a pressure reducing valve at DOT Foods, and a SCATA system at the Bekaert Water tank to eliminate the water conflicts associated with these two industries. Mayor Holden motioned to approve the purchase and installation of the equipment, with a second by Alderman Bob Kirk. The motion was approved and will be recommended to the full Board of Mayor and Aldermen.

A motion to approve the recommendation from the Committee as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Mike Morgan. The motion passed by full approval.

- Alderman Kevin Chaney presented “A Resolution of the City Council for the City of Dyersburg Affording Council Members Certain Privileges Regarding Access to Public Records”.
Alderman Chaney informed the Board that we are still in review on that and take no action tonight.

No further actions were taken by the Committees and the meeting adjourned at 10:50 a.m.

f. Bids – Greg Williams.

The bids and purchasing actions were undertaken in the prior sections of the meeting.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Inquired at to the date of the upcoming Mayor’s Prayer Breakfast. Mayor Holden provided the date of May 4, 2017 at 6:30 at the First Baptist Church of Dyersburg. Alderman Kirk informed Steve Isbell, DPD of the presence of the Tennessee Highway Patrol in Dyersburg. He suggested Chief Isbell thank them for their assistance.

Alderman Bill Escue: Commented about several recent automobile break-ins in Dyersburg. He noted that he was one of the victims having had two firearms stolen. He asked Chief Isbell if the city was experiencing an increase in these crimes. Chief Isbell stated there did not appear to be an increase, but cautioned citizens to use caution in locking their vehicles. He noted that it is always a concern to have firearms stolen and potentially fall into the wrong hands of people.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderman Carolyn Norman: Not present.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

Mayor Holden complemented the efforts of Jeff Moore and the water treatment plant services department for having scored 598 out of 599 points for water treatment and water quality as recognized by TDEC.

With no further business, the meeting adjourned at 7:20 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder