

Board of Mayor and Aldermen Meeting
June 5, 2017
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 5, 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 Mayor Holden. Mayor Holden noted all Aldermen were present with the exception of Alderman Mike Morgan and Alderwoman Carolyn Norman.
 - (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the May 15, 2017 meeting. The minutes were approved on a motion by Alderman Robert Taylor Jr., followed by a second from Alderman Kevin Chaney. The minutes were approved.
 - (3) **Unfinished Business:** None presented.
 - (4) **New Business:** While not part of the agenda the Board allowed Mayor Holden recognized Reverend George Turks, Jr. Reverend Turks stated he was present on the behalf of the NAACP and Salters Chapel AME Church. Reverend Turks announced the upcoming Juneteenth Celebration scheduled for Saturday, June 17 at the Future City Community Center. He thanked the board for their support of the event and explained that the celebration coincides with the anniversary of the last slave that was freed in the United States, which occurred on June 19, 1865. He also mentioned that the theme of this year's celebration is 'Becoming Cancer Aware'.
- a. **Public Hearing – June 5, 2017 – Revisions to Ordinance BB620 – An ordinance amending the text of the Dyersburg Municipal Zoning Ordinance by amending standards for telecommunication structures.**

Mayor Holden presented the ordinance amendment before the Board for approval. A motion to approve the amendment as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Terry Glover. The motion passed.

b. Finance Committee Meeting – May 30 & 31, 2017 – 2017 / 2018 Budget discussions - Chairman Kevin Chaney

Chairman Chaney presented the following minutes:

Finance Committee Budget Hearing Meetings

City of Dyersburg

Tuesday, May 30, 2017 and Wednesday, May 31, 2017

The Finance Committee met at 9:00 a.m. on Tuesday, May 30, 2017 and Wednesday, May 31, 2017 in the City Hall Second Floor conference room.

Committee Members Present: Chairman Kevin Chaney, Aldermen Bob Kirk. and Mayor John Holden. Alderman Terry Glover was absent on Tuesday, May 30, 2017, but Alderman Glover was present at the May 31, 2017 meeting.

Other attendees who attended one or both meetings included: Aldermen Mike Morgan, Bill Escue, Alderwoman Carolyn Norman, Steve Anderson, Treasurer, Greg Williams, Purchasing, Fire Chief Tim Ware, Debbie Ware City Court, Police Chief Steve Isbell, Police Lieutenant Thomas Langford, Police Captains Mark Moody, Brett Davis, Billy Williams, Roger Dudley, Tiffany Heard, Engineering, Scott Ball, Storm Water and Construction Inspection, Mike Goff, Waste Water Treatment, Jeff Moore Water Treatment, Mike Moore, Cemetery, Mike McCulloch, Water and Sewer and Street, Michael Hunter, Gas Department, Thomas Mullins, Codes Department, John Damesworth, Sanitation, Andy Baker, Recreation, Tommy Gibbons, Dyersburg Airport, Mark Grant, EOC, and Brandon Hutcheson, State Gazette.

Chairman Chaney called the meetings to order. The meetings opened with prayer.

The committee heard presentation from all departments' regarding the 2017-2018 budget requests.

No action was taken on the proposed budgets.

With no further business, the committee adjourned on May 30, 2017 at 11:30 a.m., and at 10:50 on May 31, 2017.

No action was required by the Board concerning the minutes of the Finance Committee.

c. **Street & Sanitation Committee Meeting – June 2, 2017 – Chairman Mike Morgan**

Street and Sanitation Committee Meeting

City of Dyersburg

June 2, 2017

The Sanitation Committee met Friday, June 2, 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: Bob Kirk, Terry Glover.

Staff and Others Present: Greg Williams, Purchasing, Brandon Hutcheson, State Gazette, Steve Anderson, Treasurer, Scott Ball, Storm Water and Construction Inspection, and John Chlarson, MTAS Consultant.

The meeting opened with prayer. Chairman Mike Morgan stated the committee was convened to review the results of a Municipal Technical Advisory Service evaluation of Dyersburg's in-house collection of residential/commercial solid waste, and a comparison to contracting for collection of residential/commercial solid waste.

Mr. John Chlarson, MTAS Consultant presented the evaluation to the committee. From a prior report of solid waste proposal results prepared by MTAS, the committee decided that the collection and disposal proposals received did not meet the City's needs as they now perceived them to be. Therefore, the committee directed that the bids or proposals be sought as follows:

1. A separate bid solicitation for residential backdoor collection, to include small commercial that could be served by up to (3) 96 gallon residential containers,
2. A separate bid solicitation for commercial pickup based on Dyersburg's current dumpster inventory and pick up schedule, and
3. A combined residential and commercial bid solicitation.

Also included in the bids was the purchase of the city's solid waste equipment. Not included was curbside pickup of yard waste (provided by the city). Other criteria included landfill waste disposal revenue and waste volumes.

The committee engaged in significant discussion of various scenarios and outcomes from the results of the provided data.

During the discussion Chairman Morgan offered a motion to accept a combined residential and small commercial bid from Red River Waste Services. However, the motion was withdrawn as

the committee discussed to have Treasurer Steve Anderson further analyze the evaluation comparing the 2017-18 proposed Sanitation Department budget to include data involving a reduction in force, with the MTAS report.

Additionally, the committee was provided copies of the 2017-18 Sanitation Budget Request. No actions were taken by the Committee and the meeting adjourned at 10:10 a.m.

No action was required by the Board concerning the minutes of the Finance Committee.

e. Bids – Greg Williams.

None presented.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: noted that the Code Enforcement report for May showed that there were 33 illegal curbside complaints listed. Codes Department official Thomas Mullins noted upon receiving a telephone call compliant of illegal curbside, his office will visit the site, and determine if a violation has occurred. When a violation is verified a placard will be placed upon the property giving the property owner 5 days to clean the area. At the end of 5 days, and if the property is yet to be cleaned, then the city will dispose of the curbside debris, charging the property owner with a violation. If the bill has not been paid within 30 days, the city will place a lien on the property. Mr. Mullins stated that the property owners are then contacted regarding the lien. He further stated he believed that this has been successful for the city.

Alderman Terry Glover: complemented the flyer sent out describing what items the city will not pick up for its curbside operations. Mayor Holden credited Lauren Dycus at City Hall for the flyer creation. He further noted that it has been sent out through all of the city's social media channels.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: Absent.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: Absent.

Alderman Robert Taylor, Jr: inquired as to the availability for funding for street paving in the city. He also asked who determines which streets are paved. Mayor Holden stated that it

was the aldermen's decision on which streets are paved, and as the city goes through budgets they can determine the amount of money, as available, to dedicate to street paving.

Communications from the Mayor:

- Announced a second public hearing regarding the National Disaster Resiliency Project to discuss the grant the city received in March 2016 for the water, sewer, and recreation project. The public meeting will be held at the Professional Development Center Wednesday, June 7, 2017 at 2 p.m.
- Recognized the Dyersburg Police Department, which will be receiving an award from the Tennessee Municipal League on Tuesday, June 13 in Murfreesboro. He praised the Police Department, and the stated he appreciated the job that the entire department does. He asked Dyersburg Police Chief Steve Isbell, who was in attendance, to extend the Board's congratulations to the men and women in the Dyersburg Police Department.
- Mayor Holden added that a budget committee would resume meetings Wednesday at 10 a.m. to further discuss the sanitation department, as well as, the city schools budget.

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

John Holden, Mayor

Robert C. Jones, City Recorder