

Board of Mayor and Aldermen Meeting
August 21, 2017
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, August 21, 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 Terry Glover. Mayor Holden noted all Aldermen were present.
 - (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the August 7, 2017 meeting. The minutes were approved on a motion by Alderwoman Carolyn Norman, followed by a second from Alderman Mike Morgan. The minutes were approved.
 - (3) **Unfinished Business:** None presented.
- a. **Notice of Public Hearing – August 28, 2017 – A public hearing will be held to consider passage of the 2017-18 budget on Monday, August 28, 2017 at 10:00 a.m. in the second floor Conference Room at City Hall.**

Mayor Holden called for a motion to hold a public hearing to consider passage of the 2017-18 budget on Monday, August 28, 2017 at 10:00 a.m. in the City Hall second floor Conference Room at City Hall.

Alderman Bob Kirk motioned to approve holding a public hearing to consider passage of the 2017-18 budget on Monday, August 28, 2017 at 10:00 a.m. in the City Hall second floor Conference Room at City Hall. Alderman Terry Glover made a second to the motion. The motion passed.

- b. **Notice of Public Hearing – September 5, 2017 – An ordinance to amend the Dyersburg Municipal Zoning Map to rezone properties near Court Street and Frank Maynard Road from R-2 (Medium Density Residential) District to B-2 (General Trade and Business) District.**

Alderman Kevin Chaney motioned to a public notice amending the Dyersburg Municipal Zoning Map to rezone properties near Court Street and Frank Maynard Road from R-2 (Medium Density Residential) District to B-2 (General Trade and Business) District. The public hearing will be held at the Mayor and alderman board meeting September 5, 2017. Alderman Bill Escue made a second to the motion. The motion passed.

c. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The July 1, 2017 – July 31, 2017 invoice totaled \$ 6,412.50. Alderman Mike Morgan made a motion to approve the payment, with a second by Alderman Kevin Chaney. The motion passed.

d. Bids – Greg Williams, Purchasing Agent.

No bids were presented.

e. Finance Committee Meeting – August 17, 2017 – Chairman Kevin Chaney

Alderman Kevin Chaney presented the following minutes before the Board:

Finance Committee Meeting

City of Dyersburg

Thursday, August 17, 2017

The Finance Committee met at 10:00 a.m. on Thursday, August 17, 2017 in the City Hall Second Floor conference room.

Committee Members Present: Chairman Kevin Chaney, Aldermen Bob Kirk, Terry Glover, and Mayor John Holden.

Others who attended the meeting included: Aldermen Mike Morgan and Robert Taylor, Jr., Greg Williams, Purchasing, Brandon Hutcheson, State Gazette, Neel Durbin, Director Dyersburg City Schools, Steve Anderson, Treasurer, and Tim Ware, Dyersburg Fire Chief.

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

The committee discussed the following:

- **NEEL DURBIN – DYERSBURG CITY SCHOOLS ENERGY LIGHTING RETROFIT REQUEST**

Mr. Durbin presented an executive summary discussion of a school District-wide energy efficient lighting project designed to generate real savings that will exceed the District's payment for the project. The paid from savings project is guaranteed to have ZERO financial risk to the District.

- The initial cost is \$747,713.00.
- The estimated incentive is \$58,480.00.

- Net cost is \$689,233.00 paid over 4.8 years.

Mr. Durbin noted the project was approved by the City School Board. The project is a loan from TVA, and will provide state of the art LED lighting for all City School buildings with the exception of sports lighting.

Chairman Kevin Chaney entertained a motion to approve authorizing Mr. Durbin to sign the agreement contract on behalf of the City School System.

Alderman Bob Kirk motioned for the approval. The motion was seconded by Mayor Holden. The motion passed and will be presented before the full Board August 21, 2017.

Alderman Kevin Chaney motioned to approve authorizing Mr. Durbin to sign the agreement contract on behalf of the City School System. Alderman Bob Kirk made a second to the motion. The motion passed.

- REQUEST FROM THE CHAMBER OF COMMERCE TO EXTEND THE TOURISM AND ECONOMIC DEVELOPMENT (TED) CONTRACT FROM 2 YEARS TO 10 YEARS

A resolution to extend the term of agreement from 2 years to 10 years between the Tourism and Economic Development Commission and the Dyersburg/Dyer county Chamber of Commerce was presented for approval before the committee. The committee voted to approve the resolution on a motion by Alderman Bob Kirk. The motion was seconded by Alderman Terry Glover. The motion passed and will be presented before the full Board August 21, 2017.

Alderman Kevin Chaney motioned to the resolution to extend the term of agreement from 2 years to 10 years between the Tourism and Economic Development Commission and the Dyersburg/Dyer county Chamber of Commerce. Alderman Bob Kirk made a second to the motion. The motion passed.

- 2017/2018 BUDGET

Steve Anderson provided the committee a final General Fund update. The current balance showed \$156,000.00 deficit expenditure over budget. After significant discussion, Chairman Kevin Chaney motioned to take \$156,000.00 from the City's Fund Balance to balance and approve the 2017-18 budget. The motion was seconded by Alderman Bob Kirk. The motion passed and will be presented before the full Board to approve for public hearing August 21, 2017. Additionally, the committee agreed to schedule a special called Board meeting on Monday August 28, 2017 at 10:00 a.m. in the second-floor conference room for public hearing. Notice of the meeting will appear in the local newspaper Friday August 18, 2017 and will run for 10 days.

An action to this section of the minutes was completed by the Board under section (a.) in the agenda.

With no further business, the committee adjourned at 10:55 a.m.

Reports from Alderman and Alderwomen and Mayor:

Aldermen Bob Kirk: Discussed the Codes Department report indicating 66 total complaints requiring department response. He asked Kevin Joslin if the total was all inclusive, for which Mr. Joslin responded yes. Mr. Joslin noted that of the 66 totals, 38 were illegal curbside infractions. Since the inception of changes in property maintenance ordinance

mandates earlier in 2017, it appears the new guidelines are having a positive effect on property owners' compliance to debris clean up. Mr. Joslin stated that property owners have been quick to respond to their city citations calls for clean-up response.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: Commented on the recent clean-up responses by the City Street Department.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

- Announced the Annual Dyer County Fair, September 4 - September 9, 2017

With no further business, the meeting adjourned at 7: 19 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder