

**Board of Mayor and Aldermen Meeting  
November 20, 2017  
Dyersburg City Hall**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, November 20, 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 Bob Kirk. Mayor Holden noted all Aldermen were present. Alderwoman Carolyn Norman was not present.
- (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the November 6, 2017 meeting. The minutes were approved on a motion by Alderman Kevin Chaney, followed by a second from Alderman Robert Tylor, Jr.
- (3) **Unfinished Business:** None presented.

- a. **Public Hearing – Beer Permit –**
- Chhapiya  
DBA Tiger Market 1  
730 US HWY 51 Bypass  
Dyersburg, TN 38024
  - E & J Midway  
2405 Saint John Avenue  
Dyersburg, TN 38024
  - Walgreen’s #15814  
345 Highway 51 Bypass W  
Dyersburg, TN 38024
  - Fred’s Store of Tennessee, INC  
DBA Fred’s #1475  
805 Pennell Lane  
Dyersburg, TN 38024

Mayor Holden announced the four businesses presented before Board were those who have applied for a beer permit at the noted premises. Mayor Holden announced that this was a notice of public hearing on these permit requests. Dyersburg Police Chief, Steve Isbell presented information stating that there did not seem to be anything found in the background investigation each of the beer permit requestors 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 made a motion to approve the

applications, followed by a second from Alderman Mike Morgan. The motion passed by full Board vote.

**b. Finance Committee Meeting minutes – Thursday, November 16, 2017 –  
Chairman Kevin Chaney**

**Finance Committee Meeting**

**City of Dyersburg**

**Thursday, November 16, 2017**

**The Finance Committee** met at 9:00 a.m. on Thursday, November 16, 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 Bill Escue, Greg Williams, Purchasing, Brandon Hutcheson, State Gazette, Steve Anderson, Treasurer, City Department Heads, Scott Haight, City Attorney

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

The committee discussed the following:

**- REVIEW FIRST QUARTER FINANCIAL STATEMENTS**

Steve Anderson distributed the 2017-18 first quarter financial report to the committee. The committee discussed various department expenditures specifically noting updates on police patrol vehicle lease, waste water plant pump breakdown and emergency repair, and employee retention status within the police and fire departments. It was reported that the police department was currently at full hire level, while the fire department is experiencing a decline in maintaining adequate numbers in the EMT reserve. Fire Chief Tim Ware requested the rate of hourly wage be increased from the current \$7.25 to \$9.00 per hour. The committee agreed this action would be appropriate noting that the increase is provided for with the current 2017-18 budget. Chairman Kevin Chaney motioned for approval. Alderman Bob Kirk seconded the motion. The motion was approved by the committee for recommendation to the full Board.

***Alderman Kevin Chaney motioned for approval of the proposed increase from the current \$7.25 to \$9.00 per hour. Alderman Robert Taylor, Jr. seconded the motion. The motion was approved.***

- **SCHEDULE OF FEES – SMALL CELL COMMUNICATIONS**

City Attorney Scott Haight presented a Master Telecommunications Facility Licensing Agreement between the City of Dyersburg (as Licensor) and Extenet Systems, Inc., (as Licensee), along with a Fees and Charges Schedule to accompany the agreement. On a motion by Alderman Bob Kirk, and a second by Alderman Terry Glover, the committee voted to approve the Agreement and Fees Schedule to be presented to the full board for approval.

Mayor Holden noted that Extenet Systems, Inc, had contacted the City Attorney to further discuss the fees associated with the fee schedule, therefore the city tables a decision to approve the Agreement and Fees Schedule until further review is completed.

- **PROPOSED LEGISLATIVE INITIATIVES FOR THE 110th GENERAL ASSEMBLY (2018)**

Mayor Holden presented information before the committee that included Tennessee Municipal League priority support for proposed legislative initiatives in the 110<sup>th</sup> Tennessee General Assembly in January 2018. Included were:

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- State and Business Tax Management,
- E-911 Tariff,
- Status of On-line Sales,
- And, status of use of Natural Gas sales proceeds for Economic Development.

Additionally, Mayor Holden distributed historical annual reports of city collections of Business Taxes and Sales Taxes deposited to the General fund. He noted a significant increase in both collections over a 10-year period.

In other business, Steve Anderson presented a letter to the city from S&P Global Rating Agency. The city rating status has been elevated from an “A” negative to an “A” stable position. This provides an improved bond rating for the city.

In final discussion, Chairman Kevin Chaney discussed a need for the city to support a grant effort by the Dyer County Scholastic Clay Target program. This will require the city to review the current lease agreement with the Forked Deer Gun Club. Attorney Scott Haight was asked to assist in expediting this effort, as the grant submission is due in mid-December 2017.

With no further business, the committee adjourned at 10:00 a.m.

- c. **Bids – Greg Williams, Purchasing Agent.** No bids were presented.

**Reports from Alderman and Alderwomen:**

**Aldermen Bob Kirk:** No report.

**Alderman Bill Escue:** Wished all a Happy Thanksgiving.

**Alderman Terry Glover:** On behalf of the community offered his gratitude for many blessings.

**Alderman Kevin Chaney:** No report.

**Alderman Mike Morgan:** Stated he was asked by a city resident as to the time the city street sweeper was scheduled to sweep Federal Drive. The resident complained that the sweeper performed the function during normal sleeping hours and she and other neighbors felt disturbed by the activity. Mayor Holden said he would inquire about the time frame for the sweeping work. Additionally, Alderman Morgan stated he was proud of the work of the street crime unit of the Dyersburg Police Department.

**Alderman Dennis Moody:** No report.

**Alderwoman Carolyn Norman:** Not present.

**Alderman Robert Taylor, Jr:** No report.

**Communications from the Mayor:**

- Announced the Dyersburg Annual Christmas Parade 11/27/17 – 7:00 p.m.
- Downtown Commercial Facade Grant Project progressing as scheduled.
- City Thanksgiving Holiday closing 11/23/17 – 11/24/17.
- Wished all a Happy and Safe Thanksgiving.

With no further business, the meeting adjourned at 7:15 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder