

Board of Mayor and Aldermen Meeting
December 4, 2017
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, December 4, 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.
- (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the November 20, 2017 meeting. The minutes were approved on a motion by Alderman Mike Morgan, followed by a second from Alderman Dennis Moody.
- (3) **Unfinished Business:** None presented.

a. Appointment of new Alderman to Ward 2 due to resignation of Carolyn Norman

Mayor Holden announced that Alderwoman Carolyn Norman has resigned her position as a member of the Board of Mayor and Alderman. Mayor Holden notified the full board by email stating the following:

“As many of you are aware, Ward 2 Alderwoman Carolyn Norman tendered her resignation from the Board of Mayor and Aldermen to me on November 7, 2017 effective December 1, 2017. She has suggested/requested that we appoint Scott Staggs to fill her unexpired term as her replacement. I have spoken with almost all of the remaining Aldermen and they are in agreement to appoint Scott. I have spoken with Scott and he has agreed to do this. I then checked with Anita Fowlkes at the Election Commission and Scott meets the qualifications to assume her unexpired term.

The City Charter states, “Vacancies in the office of Mayor or Aldermen, or other offices herein authorized, whether occurring by death, resignation, removal or otherwise, shall be filled by the Board. If the vacancy occurs prior to any next regular State General Election, a person with the qualifications provided herein may be appointed by a majority vote of the remaining members of the Board to serve only until that election, or until his successor qualifies. If the vacancy occurs in an aldermanic district, the appointee shall come from the numbered district in which the vacancy occurred.”

This item is on the agenda for the next Board meeting scheduled for Monday December 4, 2017 and it is my intention to nominate Scott Staggs to fill Mrs. Norman’s unexpired

term. I appreciate the Board's support and those of you that spoke highly of and in support of Scott as her replacement.

Lastly, I would once again like to recognize and thank Mrs. Carolyn for her service to the Board and to the citizens of Dyersburg."

Mayor Holden entertained a motion for acceptance of the nomination of Mr. Scott Staggs, as an interim appointment to fulfill the vacated position until December 31, 2018. Alderman Bob Kirk made a motion for approval, followed by a second from Alderman Dennis Moody. The motion passed by full Board vote.

b. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The November 1, 2017 – November 30, 2017 invoice totaled \$ 5,981.25. Alderman Mike Morgan made a motion to approve the payment, with a second by Alderman Dennis Moody. The motion passed.

c. Bids – Greg Williams, Purchasing Agent.

1. Department: Gas

Item: Service Truck w/ Utility Bed

Purpose: Replace 2012 Service Truck

Budgeted: \$35,500

Notification: State Gazette – Direct to 6 Vendors

Bids:	Rick Hill Nissan	No Response
	Ram of Columbia	No Response
	Wilson County Motors	No Response
	Delta Chevrolet	\$33,642.41
	Lonnie Cobb Auto Group	\$33,026.00
	Tim Castellaw Automotive	\$31,479.84 (11 weeks delivery)
		FORD F-250

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Automotive, Dyersburg, Tennessee at \$31,479.84. Mayor Holden called for a motion to approve the recommendation. Alderman Bob Kirk motioned for approval, followed by a second from Alderman Terry Glover. The motion passed.

2. Department: Meter Readers
Item: (2) Pickup Trucks
Purpose: Replace (2) 2006 Pickup Trucks
Budgeted: \$43,000
Notification: State Gazette – Direct to 6 Vendors
- | Bids: | | |
|--------------------------|--|---------------------------------|
| Rick Hill Nissan | | No Response |
| Delta Chevrolet | | \$45,298.66 |
| Wilson County Motors | | \$43,281.52 |
| Ram of Columbia | | \$39,976.00 |
| Lonnie Cobb Auto Group | | \$39,594.00 |
| Humboldt Ram | | \$37,080.00 (120 days delivery) |
| Tim Castellaw Automotive | | \$37,184.00 (77 days delivery) |
| | | RAM-1500 (\$18,592.00 each) |

Recommendation: Award bid to Tim Castellaw Automotive, Dyersburg, \$37,184.00

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Automotive, Dyersburg, Tennessee at \$37,184.00. Mayor Holden called for a motion to approve the recommendation. Alderman Kevin Chaney motioned for approval, followed by a second from Alderman Dennis Moody. The motion passed.

Reports from Alderman and Alderwomen:

Aldermen Bob Kirk: Complemented the new look to the entrance into the Dyersburg Municipal Airport.

Alderman Bill Escue: Commented about the enormous amount of bureaucracy the city experiences in complying with the state and federal requirements for grants, especially noting the city's efforts implementing the National Disaster Resiliency grant in the south town of Dyersburg.

Alderman Terry Glover: Thanked all supervisors for the city departments in their on-going efforts to maintain the services within the city

Alderman Kevin Chaney: Stated that he had been contacted by a citizen regarding the usage of city Christmas lights in the downtown and along Troy Avenue. Mayor Holden informed the board that the lights were retired due to age and wear several years ago when the city received a grant to improve the esthetics of downtown. They were replaced with seasonal banners.

Alderman Mike Morgan: Also commented about the improvements to the airport entrance, and the good work by the Street Department on several city streets in and around Longfellow.

Alderman Dennis Moody: Complemented the Street Department for their work, and wished all a Merry Christmas and Happy Holidays, if the Board does not meet again this month.

Alderman Robert Taylor, Jr: Ask the Mayor about the status of the grain storage on the east side of 51 Hwy-Bypass. He noted the odor was very disturbing to the local residents. Mayor Holden stated he would request information about the status of the storage.

Communications from the Mayor:

- Announced the upcoming public meeting for discussion regarding the NDR Grant at the PDC on Wednesday, 2:00 p.m.

With no further business, the meeting adjourned at 7: 14 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder