

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
June 20, 2005**

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday, June 20, 2005 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" and prayer by Alderman Norman.

The Minutes of the June 6, 2005 meeting were approved as written.

PUBLIC HEARING – BEER PERMIT – ROCK & SOCIAL GATHERING

On a motion by Aldermen Dean and Lee, a beer permit was approved for Mr. Eddie Barnett at Rock & Social Gathering at 1975 Brewer Road.

PUBLIC HEARING ANNEXATION

The annexation public hearing for Creek Wood Subdivision was extended to July 5, 2005.

BIDS

The following bids were submitted for approval:

Dept. – Water Plant & Wastewater Plant
Item – 100,000 gallons liquid bleach
Purpose – Treatment of water for FY 2005/2006
Budgeted – Yes – FY 05/06
Notification – State Gazette, direct to 6 vendors

Bids - Ideal Chemical	No Response
Royster-Clark	No Response
American Development	\$167,000.00
Vertex Chemical	\$104,400.00
Brenntag	\$ 97,500.00
Allied Chemical	\$ 79,600.00

Contingent on passage of proposed budget I recommend bid be awarded to, Allied Chemical, Miami, FL, \$79,600.00.

Motion by Aldermen Guthrie and Dudley.

Dept. – Police
Item – Patrol Pursuit Tires
Purpose – Open P.O. for FY 2005/2006
Budgeted – Yes – FY 05/06
Notification – State Gazette, direct to 4 vendors

Bids - B & M Auto	No Response
T Enterprises	\$23,432.08
Tucker Tire	\$18,707.64
Lake Rd BP	\$18,524.52

Contingent on passage of proposed budget, I recommend bid be awarded to Lake Road BP, Dyersburg, \$18,524.52.

Motion by Aldermen Dean and Lee.

Dept. – Wastewater Plant
Item – 11,000 gallons of Bioxide

Purpose – Odor Control of Wastewater for FY 2005/2006

Budgeted – Yes – FY 05/06

Notification – State Gazette, direct to 1 vendor

Bids – U.S. Filter \$20,350.00

Contingent on passage of proposed budget, I recommend bid be awarded to U.S. Filter, Sarasota, FL, \$20,350.00.

Motion by Aldermen McCright and Kirk.

Dept. – Street

Item – Open Purchase Order

Purpose – Concrete for various projects requiring less than 20 yds.

Budgeted – Yes – FY 05/06

Notification – State Gazette, direct to 2 vendors

Bids -	<u>Qty.</u>	<u>Forcum-Lannom</u>	<u>Fowlkes Concrete</u>
	1.00-1.50 yds.	\$67.50	\$120.00
	1.75-2.50 yds.	\$65.25	\$102.00
	2.75-3.75 yds.	\$64.00	\$ 91.00
	4 yds & over	\$63.00	\$ 80.00

Contingent on passage of proposed budget, I recommend bid be awarded to Forcum-Lannom Concrete, \$40,000.00.

Motion by Aldermen Dean and Guthrie.

Dept. – Solid Waste Management

Item - Tires for Route & Dumpster Trucks

Purpose – Open P.O. for FY 2005-1006

Budgeted – Yes – FY 05-06

Notification – State Gazette, direct to 3 vendors

Bids	Tire Pro	No Response
	Tucker Tire	\$20,210.00
	Triple T Tire	\$20,042.94

Contingent on passage of proposed budget, I recommend bid be awarded to Triple T Tire, Dyersburg, \$20,042.94.

Motion by Aldermen McCright and Lee.

Dept. – E.O.C. / All Departments

Item – Maintenance of Radio System Backbone

Purpose – 24-Hour Monitoring & Response for repairs

Budgeted – Yes – FY 05/06

Notification – None – Proprietary Product

Bids - Motorola \$10,737.72

Contingent on passage of proposed budget, I recommend bid be awarded to Motorola, \$10,737.72.

Motion by Aldermen Kirk and Norman.

Dept. – Storm Water Management

Item – Household Hazardous Waste Collection Event

Purpose – Comply with NPDES permit

Budgeted – No – Expense will be taken from various areas of Storm Water budget

Notification – None – Per unit price lists of 2 companies per compared

Recommend approval of expense to Hazmert, Rogers, AR, \$12,075.17.

Motion by Aldermen Dean and Dudley.

Dept. – Police
Item – 2005 Chevrolet Impala
Purpose – Replace 1997 Ford Taurus with bad transmission
Budgeted - No – To be taken out of the drug fund
Notification – None – TN State Contract
Bids - Bill Heard Chevrolet \$16,550.00

Recommend bid be awarded to Bill Heard Chevrolet, Antioch, TN, \$16,550.00.

Motion by Aldermen Lee and Dean.

FINANCE COMMITTEE REPORT

Chairman Lewis Norman reported on the June 7, 2005 meeting. Hiring policy for temporary employees was discussed. The City uses five different agencies depending on their area of specialization. Department heads attested to the success of the current policy.

On a motion by Aldermen Norman and Dean, it was determined to continue with the current temporary policy regarding employees and agencies.

CITY ATTORNEY INVOICE

The City Attorney's invoice for May 1, 2005 through May 31, 2005 in the amount of \$5,500.00 was approved on a motion by Aldermen Norman and Lee.

MISC.

Alderman Kirk was congratulated by all the Aldermen for his service as TML President for 2004 – 2005.

Alderman Kirk commented on TML's success in the past year in restoring state shared taxes, supporting the Governor's budget, delaying sales tax re-distribution and helping Tennessee Cities to survive in an ever tightening economic environment.

Alderman Dean commended all the participants in Relay for Life. He commended the remote control enthusiasts who held a field day at the Dyersburg Airport.

Alderman Lee urged everyone to work together in a very difficult budget process.

Alderman Norman inquired about paperwork from the Dixie Youth League. He asked the EPA report on water and sewer treatment be followed up by the Mayor.

Alderman McCright urged everyone to help keep kids out of the streets. He expressed concern about the danger of weed eating the cemetery bank alongside East Court Street.

Mayor Revell stated that final budget proposal would be available on Thursday.

There being no further business, the meeting adjourned at 7:33 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder