

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
April 16, 2007

The Board of Mayor and Aldermen met in regular session on Monday, April 16, 2007 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all members present.

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

The minutes of the April 2, 2007 meeting were approved on a motion by Aldermen Kirk and McCright.

Public Hearing Set

On a motion by Aldermen Kirk and Williams a public hearing was set for May 7, 2007 to consider the annexation of Areas 1, 3, and 5 as designated in the Planning Commission's recommendation for annexation north of Interstate 155.

Resolution #041607A To Complete Four Lane Highway 104

On a motion by Aldermen Norman and Moody the Board adopted a resolution urging state officials and TDOT to complete construction of the four-lane Highway 104 from Trenton to Dyersburg.

Budget 2007-2008

City Treasurer Steve Anderson reported on the budget preparation process.

Bids

The following bids were submitted for approval:

Department: Meter Reading Department
Item: New Pickup Truck
Purpose: Replace 1990 Nissan Pickup
Budgeted: \$10,600
Notification: State Gazette, Direct to 6 Vendors

Bids: Moody – Wadley	No Response
Rick Hill Nissan	No Response
Delta Chevrolet	\$14,750.00
United Dodge	\$14,720.00
Castellaw Ford	\$12,706.75
Bill Heard Chevrolet	\$10,314.69 (TN state contract)

Recommended bid be awarded to Bill Heard Chevrolet, Antioch, TN, \$10,314.69.
Motion by Aldermen Norman and Williams.

Department: Police Department
Item: New Pickup Truck
Purpose: Narcotics / Evidence Division
Budgeted: No – To be taken out of the Drug Fund
Notification: State Gazette, Direct to 6 Vendors

Bids: Moody – Wadley	No Response
Rick Hill Nissan	No Response
Delta Chevrolet	No Response
Castellaw Ford	\$21,073.75
United Dodge	\$20,142.00
Cardinal Dodge	\$19,126.00 (TN state contract)

Recommended bid be awarded to Cardinal Dodge, Memphis, \$19,126.00
Motion by Aldermen Kirk and Moody.

Department: Golf Course
Item: (6) Refurbished Golf Carts
Purpose: Replace older golf carts
Budgeted: \$18,400
Notification: State Gazette, Direct to 4 Vendors
Bids: Bob Ladd's No Response
Creech's Golf Carts No Response
Chris Young Rejected
Speedway Sales \$15,300.00

Recommended bid be awarded to Speedway Sales, Trumann, AR, \$15,300.00
Motion by Aldermen Kirk and Williams.

Department: Fire Department
Item: Extrication Equipment
Purpose: Replace malfunctioning equipment
Budgeted: No – will be taken from Capital Outlay
Notification: State Gazette, Direct to 2 Approved Vendors
Bids: G & C Supply \$20,250.00
Pro-Fire Equipment \$16,828.00

Recommended bid be awarded to Pro-Fire Equipment, Olive Branch, MS, \$16,828.00.
Motion by Aldermen Kirk and Walker.

Finance Committee Report

Chairman Lewis Norman reported on the meeting of April 13, 2007. The Committee discussed health insurance but due to a tie vote had no recommendation to bring to the full Board.

Cemetery Committee Report

Chairman Charles McCright reported on the meeting of April 5, 2007. The Committee had reaffirmed the indigent burial policy. Other items discussed included landscaping, vandalism, and access.

Water, Sewer, and Gas Committee

Chairman Lewis Norman reported on the meeting of April 10, 2007. The Committee discussed unaccounted for water, utility bill adjustment, natural gas rates, and annexation.

On a motion by Aldermen Norman and Walker the Board approved a bid by AgCenter of \$1,478.65 for the purchase of a 19.5 horsepower John Deere mower.

On a motion by Aldermen Williams and Dudley, the Mayor was authorized to negotiate with Powers-Hill Design for the drafting of plans and specifications for utility extensions north of Interstate 155.

Resolution #041607B Competitive Cable and Video Services Act

On a motion by Aldermen Williams and Dudley the Board adopted a resolution opposing any and all legislation at the General Assembly that would curtail the local governments' ability to protect its citizens and ensure fair and equal access to cable and video services for all of their citizens. The resolution opposes the "Competitive Cable and Video Services Act".

Miscellaneous

Alderman Williams commended Randy Butler and Parks/Recreation for outstanding youth programs.

Alderman Chaney requested a review of regulations regarding political campaign signs.

Alderman Walker asked anyone seeing a water leak to call City Hall. He also stressed awareness and diligence in the face of a violent world.

Alderman Norman inquired about unaccounted for water. City crews are still searching for all possible water loss. He urged a community effort to keep grass clippings out of storm water.

Alderman McCright called for parental responsibility to avoid tragedies like those that have occurred recently.

Mayor Holden announced that the City and County had teamed up on Relay for Life, the Legislative Coffee is April 27, and the Great American Cleanup is April 28.

The meeting adjourned at 7:25 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder