

Board of Mayor and Aldermen
City of Dyersburg
June 2, 2008

The Board of Mayor and Aldermen met in regular session on Monday, June 2, 2008 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present.

The minutes of the May 19, 2008 meeting were approved on a motion by Aldermen Williams and Norman.

Dyersburg City Schools Budget 2008-2009

School Director Lloyd Ramer presented the schools budget for 2008-2009. The budget at \$22,000,000 is \$200,000 less than the 2007-2008 budget. He thanked the Board for their continued support.

Finance committee chairman Lewis Norman explained that board members had met individually with Mr. Ramer to review the schools budget.

On a motion by Norman and McCright the 2008-2009 Dyersburg City Schools budget was approved unanimously. Alderman Bart Williams abstained due to his employment with the school system.

TED Report – Tourism and Economic Development Commission

TED Chairman David Taylor and Chamber President Allen Hester reported on the past years activities. The TED committee completed a targeted industry survey, existing industry visits, planned an industrial spec. building, participated in 20+ conferences and events, and raised regional and national awareness of Dyer County.

The TED commission budget for 2008-2009 was presented. The estimated revenue from the Hotel – Motel tax is \$235,000. The chamber has an estimated contribution of \$102,103. The total proposed expenditure is \$337,103.

On a motion by Aldermen Kirk and Dudley the 2008-2009 TED Commission budget was approved.

On a motion by Aldermen Norman and Williams the Board reappointed David Taylor and Walt Bradshaw to the TED Commission through March 1, 2011.

Public Hearing – Beer Permit – Tiger Express No.3

Police Chief Terry Ledbetter stated that the beer permit application meets the minimum standards.

On a motion by Aldermen Kirk and Dudley a beer permit was approved for Tiger Express No. 3 at 2800 Court Street East with permit holders John C. Castellaw III, Mary L. Castellaw, and Michael E. Castellaw.

Bids

The following bids were approved on the recommendation of Purchasing Agent Greg Williams. These expenditures are in the 2008-2009 budget and are state bid or sole source items.

Department:	Wastewater Plant	
Item:	Open P.O. for Bioxide	
Purpose:	Odor Control of Wastewater for FY 2008/2009	
Budget:	Yes – FY 08/09	
Notification:	None – Sole Source of Supply	
Bids:	Seimens Water Technology	\$22,815.00

Contingent on passage of proposed budget I recommend bid be awarded to, Seimens Water Technologies, Sarasota, FL, \$22,815.00

Motion by Aldermen Williams and Moody.

Department:	Police Department	
Item:	Open Purchase Order	
Purpose:	Patrol Uniforms	
Budget:	Yes – FY 08-09	
Notification:	None – Distributor for Standardized Uniform	

Bids: Gall's

Contingent on passage of proposed budget I recommend bid be awarded to, Gall's, Lexington, KY, \$20,000.00

Motion by Aldermen Walker and Norman.

Department: Street
Item: 195 tons of Coldmix
Purpose: Asphalt / Pothole Repair
Budget: Yes – FY 08-09
Notification: None – Sole Source of Supply
Bids: QPR

Contingent on passage of proposed budget I recommend bid be awarded to QPR, Alpharetta, GA, \$20,000.00

Motion by Aldermen Kirk and Williams.

Department: Street Department
Item: Hwy Salt
Purpose: Deicing Streets
Budget: Yes – FY 08-09
Notification: None – State Contract

Contingent on passage of proposed budget I recommend bid be awarded to North American Salt, Overland Park, KS, \$17,512.00

Motion by Aldermen Williams and Chaney.

Department: E.O.C.
Item: Open Purchase Order
Purpose: Repairs, equipment transfers, and new installations
For all city departments.
Budget: Yes – FY 08-09
Notification: None – Only local certified repair facility
Bids: West TN Communications \$17,000.00

Contingent on passage of proposed budget I recommend bid be awarded to West TN Communication, Dyersburg, \$17,000.00

Motion by Aldermen Moody and Williams.

Reports

Aldermen Williams expressed appreciation for the dedication of the city's police officers.

Aldermen Norman was assured by the Mayor, that a recent bird problem at the airport hangars has been corrected. Recorder Gley T. Twilla stated that preparation of a proposed property maintenance code is on track.

Aldermen McCright asked that sign be posted at Future City park prohibiting consumption of alcoholic beverages.

The meeting adjourned at 7:28 p.m.

John Holden, Mayor

Gley T. Twilla, City Recorder

