

Board of Mayor and Aldermen
City of Dyersburg
June 16, 2008

The Board of Mayor and Aldermen met in regular session on Monday, June 16, 2008 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present except Alderman Kevin Chaney.

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

The minutes of the June 2, 2008 meeting were approved on a motion by Aldermen Norman and Williams.

2007-2008 Budget Amended

City Treasurer Steve Anderson requested approval of expenditure and revenue amendments to the 2007-2008 budget. The 2007-2008 budget was amended on a motion by Aldermen Kirk and McCright.

Mr. Anderson explained that property tax information will not be available until mid July. On a motion by Aldermen Norman and Williams, the board approved a continuation budget until the 2008-2009 budget revenues can be finalized.

Public Hearing – Beer Permit – The Garage

Police Chief Terry Ledbetter stated that the applicant meets all of the minimum standards. In a motion by Aldermen Kirk and Norman, an on premises beer permit was granted to The Garage at 1035 Main Street South with permit holder Terry Davis.

Bids

The following buds were approved contingent on passage of the proposal 2008-2009 budget.

Department: Solid Waste
Item: Open P.O. Tires for FY 2008/2009
Purpose: Dumpster and Route Trucks
Budgeted: Yes – FY 08/09
Notification – State Gazette, Direct to 2 Vendors
Bids: Tucker Tire No Response
 T Enterprises \$21,558.00

Contingent on passage of proposed budget I recommend bid be awarded to, T Enterprises, Dyersburg, \$21,558.00

Motion by Aldermen Norman and Williams.

Department: Police Department
Item: Open Purchase Order
Purpose: Tires for patrol cars
Budgeted: Yes – FY 08-09
Notification: State Gazette, direct to 6 vendors
Bids: B & M Auto No Response
 Downtown Tire No Response
 Patterson Brothers No Response
 T Enterprises \$12,010.00
 Tucker Tire \$11,600.00
 Lake Road BP \$10,671.80

Contingent on passage of proposed budget I recommend bid be awarded to, Lake Road BP, Dyersburg, \$10,671.80

Motion by Aldermen Williams and Kirk.

Department: Water Plant / Wastewater Plant
Item: 100,000 gallons of Liquid Chlorine Bleach
Purpose: Water Treatment
Budgeted: Yes – FY 08-09
Notification – State Gazette, direct to 4 vendors
Bids: Ideal Chemical No Response
Brenntag Mid-South \$107,000.00
Vertex Chemical Co. \$96,000.00
Allied Universal \$83,400.00

Contingent on passage of proposed budget I recommend bid be awarded to Allied Universal, Miami, FL, \$83,400.00

Motion by Aldermen Williams and McCright.

Department: Street Department
Item: Open Purchase Order
Purpose: Concrete for various projects requiring less than 20 yds.
Budgeted: Yes - FY 08/09
Notification – State Gazette, direct to 2 vendors
Bids:

Qty.	Forcum-Lannom	Fowlkes Concrete
1.00-1.50 yds	\$ 87.00	No Bid
1.75-2.50 yds	\$ 85.50	No Bid
2.75-3.75 yds	\$ 83.50	No Bid
4 yds and over	\$ 80.00	No Bid

Contingent on passage of proposed budget I recommend bid be awarded to Forcum-Lannom Concrete, \$ 30,000.00

Motion by Aldermen Kirk and Dudley.

Department: E.O.C.
Item: Annual Maintenance Agreement
Purpose: Smartnet Radio System
Budgeted: Yes – FY 08-09
Notification – None, Sole Source
Bids: Motorola \$11,483.00

Contingent on passage of proposed budget I recommend bid be awarded to Motorola, \$11,483.00

Motion by Aldermen Williams and Walker.

City Attorney Invoice

The City Attorney invoice for May 2008 in the amount of \$12,511.65 was approved on a motion by Aldermen Kirk and McCright.

Reports

Alderman Williams identified the location of the City’s recycling bins.

Alderman Walker asked that the City look into taking credit cards for utility payments. He asked the police to evaluate the use of golf carts for neighborhood patrols.

Alderman Moody stated that the City protective services need to be called out selectively based on need. He inquired about the two year lapse period for discontinuation of non-conforming uses in newly annexed areas.

Alderman McCright thanked the City for supporting the Juneteenth celebration. He read a letter by Mr. Robert L. Davis praising the actions of the police department.

The meeting adjourned at 7:25 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder