

Minutes of the Board of Mayor and Aldermen  
City of Dyersburg  
August 3, 2009

The Board of Mayor and Aldermen met in regular session on Monday, August 3, 2009 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present except Aldermen McCright and Walker.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Police Department Chaplain Jim Ennis.

The minutes of the July 20, 2009 meeting were approved on a motion by Aldermen Norman and Williams.

Dyersburg Regional Medical Center

Hospital CEO Russell Pigg presented an outline of DRMC's current status, community contribution and goals. The hospital employees 610 with \$33,000,000 in annual salaries and benefits. Charity care is \$12,600,000 annually. Over \$600,000 per year is contributed to the local tax base.

The hospital exceeds national standards for quality in areas like hospital procedure related infections. The hospital rates superior in core measures established by Medicare.

The continued investment by Community Health Systems includes \$9.8 in capital investment over the past two years. The new emergency room, the additional of 15 private rooms, new cardiology care and ongoing recruitment of specialists.

DOJ Grant

The Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) for fiscal year 2009 in the amount of \$19,286.00 was approved on a motion by Aldermen Kirk and Williams with the funds to be used for the purchase of equipment.

Bids

The following bids were approved by the Board:

Department: Police Department  
Item: Frangible Ammunition (35,000 rounds)  
Purpose: Firearms training - for use with point-blank targets  
Budgeted: Yes  
Notification: State Gazette, Direct to 3 Vendors  
Bids: Accutec No Response  
Dynamic Research \$27,500.00  
RIAG Ammotec \$13,194.90  
Recommendation: Award bid to RUAG Ammotec, Tamp, Fl., \$13,194.90  
Motion by Aldermen Dudley and Moody.

Department: Police Department  
Item: Maintenance Agreement  
Purpose: ADSI Software - for records management  
Budgeted: Yes  
Notification: None  
Recommendation: Application Data System, Southaven, MS, \$16,250.00  
Motion by Aldermen Kirk and Williams

Reports

Alderman Moody asked when cleanup of the Dyersburg Fabrics site will be completed.

Mayor Holden announced the dates for committee meetings:

Street - August 4 and joint - Safety - Recreation August 5

He commended Lt. Patty Smith for her work on the Justice Department grants. The COPS Hiring Recovery grant will employ 3 new officers for 3 years at \$365,949.00. The Federal Recovery Act JAG grant will provide \$79,276.00.

The meeting adjourned at 7:27 p.m.

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John Holden, Mayor

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Gleyn T. Twilla, City Recorder