

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
October 19, 2009

The Board of Mayor and Aldermen met in regular session on Monday, October 19, 2009 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present except Lewis Norman.

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

The minutes of the October 5, 2009 meeting were approved on a motion by Aldermen Williams and McCright.

Interlocal Agreement – E911

Mayor Holden explained that a revised Interlocal Agreement between the City and the E-911 Board had been drafted. The agreement is for the construction and maintenance of a building to house the mobile 911 communications center and provide storage for the fire department.

On a motion by Aldermen Kirk and Williams, the Board authorized Mayor Holden to negotiate and sign an interlocal agreement with the E-911 Board regarding the joint use storage building.

Alderman Shannon Walker expressed this concern that the communication connectivity between City, County and fire departments should be the top priority of E-911.

The motion passed 7 to 1 with Alderman Walker voting no.

Bids

The following bids were approved:

Department: Airport
Item: Access Control Gates
Purpose: Upgrade security gates
Budgeted: Yes – TDOT Airport Security Grant (90/10)
Notification: State Gazette, Direct to 3 vendors
Bids: Priority Alarms No Response
 Ramm Fencing \$11,494.00
 West TN Fencing \$11,121.01

Recommendation: Award bid to West Tennessee Fencing, Dyersburg, \$11,121.01.

Motion by Aldermen Chaney and Kirk.

City Attorney Invoice

The City Attorney invoice for September 2009 in the amount of \$4,781.25 was approved on a motion by Aldermen McCright and Chaney.

Finance Committee Report

Mayor Holden reported on the Finance Committee meeting of October 15, 2009. The Committee recommended to the full Board the approval of a loan by the school system for building repairs.

Dyersburg City Schools Director Lloyd Ramer presented the budget revision. The City Schools will borrow \$2,900,000 for 15 years at 0% with the loan to be paid from the school system's budget. The loan will finance repairs and renovation at the Dyersburg Intermediate School. This will be funded from the school system budget with no tax increase necessary.

The Board approved the school systems budget revision on a 7-0 vote with Alderman Williams abstaining.

Resolution 101909: Downtown Phase III – TDOT

Main Street Director Steve Guttery requested adoption of a resolution to seek an 80/20 TDOT – Transportation Enhancement Program grant improve Mill Avenue from Court to Masonic and Market to the railroad track at a cost of \$800,000. The City’s share of the project is \$160,000.

Resolution 101909 was adopted unanimously on a motion by Aldermen McCright and Williams.

Reports

Alderman Williams thank the troops and families of the 168th for their service to our country. He commended all involved in the Union Mission’s Retreat Camp.

Alderman Dudley requested that the site of the Spec Building No. 2 be mowed.

Alderman McCright commented on a news article about Millington installing traffic enforcement cameras.

Mayor Holden commended the following: Lt. Patty Smith for receiving 5 Justice Department Grants in the amount of \$568,537; the Golf Course’s third straight monthly revenue improvement with an increase of 21.5% for September 2009 vs. September 2008; Mrs. Sue Teague and all employees for workmen’s compensation indemnity claims being reduced from \$154,098 in fiscal year 2007-2008 to \$962 in fiscal year 2008-2009.

The meeting adjourned at 7:25 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder