

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
November 16, 2009

The Board of Mayor and Aldermen met in regular session on Monday, November 16, 2009 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present except Alderman Dudley.

The meeting opened with the "Pledge of Allegiance to the Flag".

The minutes of the November 2, 2009 meeting were approved on a motion by Aldermen Norman and Williams.

Public Hearing Called

The Board called for two public hearings to be held on December 7, 2009. The hearings are as follows: rezone Lots 23 & 28 Tax Map 99B from R-2 to B-2 between Lee Street and Forrest Street; alley closing between Lee Street and Forrest Street.

Public Hearing – Beer Permit – Robbie’s Karaoke Lounge

On a motion by Aldermen Kirk and McCright, the Board approved a beer permit for Robbie’s Karaoke Lounge at 1035 South Main Street with permit holder John Robbie Daniels.

Bids

The following bids were approved:

Department: Airport
Item: Airport Navigation Lights
Purpose: Replace existing lighting
Budgeted: Yes – 90/10 TDOT Grant
Notification: State Gazette, Construction Datafax, West TN Plan Room
Bids:

Guardian Electric	Rejected
Airfield Western	\$630,329.54
Cottrell Electric	\$579,536.69
Precision Approach	\$553,800.00
Amteck	\$495,700.00
Centerline Electric	\$436,870.00
Industrial Controls & Electric	\$411,940.23

Recommendation: Approve payment to Industrial Controls & Electric, Dyersburg, \$411,940.23

City Attorney Invoice

The City Attorney invoice for October 2009 in the amount of \$5,319.18 was approved on a motion by Aldermen Norman and Kirk.

Dyersburg Electric Bond Refinance

A refunding resolution for bonds held by Dyersburg Electric System was tabled.

Recreation/Finance Committee Report

Finance Committee Chairman Lewis Norman reported on the joint Recreation/Finance Committee meeting on November 6, 2009. Golf Manager Bobby Baker presented a proposal for improvements at the golf course. Baker and Mayor Holden reported on improvements already implemented as follows: Volunteer marshal staff; 100 Member Golf Association; City Tournament; meeting room; beverage machines; fully utilized cart space; Pro Shop; increased revenue for 3 months.

On a motion by Aldermen Norman and Chaney the Board approved fee changes at the Golf Course. The Changes are as follows: a winter discount of \$10 each for a pair or \$11 for a single player up to 18 holes until March 14, 2010; effective March 14, 2010 the \$3 trail fee is changed to \$4 for 18 holes and \$2 for 9 holes.

Gas Committee Report

Chairman Lewis Norman reported on the Gas Committee meeting of November 12, 2009. Purchasing Agent Greg Williams outlined the success of the new natural gas contract process. Consultant cost has been cut by \$76,000 per year. Consultants Fellon McCord will be paid a \$3000 per month flat fee. The Muni Gas program has saved the City customers \$1,000,000 plus.

A natural gas supply contract with BP was approved on a motion by Aldermen Norman and Chaney. The contract will save money by cutting out the retail supplier and providing natural gas at a 6 cent unit discount.

Public Safety Committee Report

Chairman Bob Kirk reported on the meeting of November 16, 2009. The City has received a Department of Justice grant to purchase tasers.

On a motion by Aldermen Kirk and Williams the Board approved the purchase of tasers for the Police Department using a Justice Department Grant.

The meeting adjourned at 7:20 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder