

**Board of Mayor and Aldermen Meeting  
Monday, March 7, 2011, 7:00 P.M.  
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, February 7, 2011 in the municipal courtroom at 7 p.m. Mayor John Holden presided. All Aldermen were present, except for Alderman Bob Kirk who was attending a TML meeting in Nashville. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Alderwoman Joan Wyatt.
- (2) **Approval of Minutes:** Minutes of the February 21, 2011 meeting were approved on a motion by Mr. Williams, followed by a second from Ms. Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report.
- (4) **New Business:** None to report.

**Bids**– Greg Williams: No bids reported

**a. Public Safety Committee – February 24, 2011:**

In absence of Public Safety Committee Chairman Bob Kirk, Mayor Holden presented the main points of discussion from the Committee:

- Dispatch contract between City of Dyersburg and Dyersburg Regional Medical Center. The City attorney will draft a (negotiated fee) dispatch contract to discuss in committee and present to the full Board at a future date.
- Police Chief Heun’s concerns over the elimination of Homeland Security funds to support the cleanup of meth lab sites. In general, the committee discerned this topic would be an ongoing discussion concerning future State and Federal mandates, and cost responsibilities faced by the City.

Mayor Holden entertained a motion to approve the user fee recommendations of \$33.00 per month (new users) for City of Dyersburg radio cost share agreement. Ms. Horner made the motion with second by Ms. Wyatt. The motion passed with full vote.

Mayor Holden entertained a motion to approve Committee recommendation to the Aldermen Board requesting the Chief of Police work with the City Treasurer to secure appropriate funding for Police Department requested funding of (40) new semi-automatic rifles for each patrol officer, training ammunition, and (18) in-car video cameras for patrol cars. The motion was made by Mr. Cheney, with second by Mr. Williams. The motion was approved by full vote.

From committee recommendation a motion was made for the Board to approve the purchase of a new car for a narcotics officer from the Drug Fund (on state contract) at a cost of \$21-\$22,000.00. A motion was made by Mr. Moody, with second by Ms. Horner to support the committee recommendation. The motion was approved by full vote.

From committee recommendation a motion was made for the Board to approve a Fire Department request to replace an outdated 1991 MAKO Compressor and school bus used for its transportation with a state-of-the-art ASAR Air and Light Trailer. The total cost is \$105,000.00 of which \$100,000.00 will be provided by Homeland Security funds, and \$5,000.00 to be obtained from the replaced equipment sold at surplus.

A motion was made by Ms. Horner, with second by Mr. Glover to support the committee recommendation. The motion was approved by full vote.

**b. Resolution for Engineering Services – TEP Project – Downtown Revitalization:**

The resolution was provided in the Alderman Board information packets prior to the meeting for their review. A motion was made by Mr. Williams, with second by Mr. Moody to approve the resolution as stated. The motion was approved by full vote, selecting Askew Hargraves Harcourt, & Associates to provide assistance in the implementation of the City's TEP Project.

c. **Resolution for Administrative Services – TEP Project – Downtown Revitalization.**

The resolution was provided in the Alderman Board information packets prior to the meeting for their review. A motion was made by Mr. Moody, with second by Mr. Williams to approve the resolution as stated. The motion was approved by full vote, selecting Community Development Partners, LLC to provide assistance in the administration of the City's TEP project.

d. **Ordinance Amendment of the Dyersburg Municipal Zoning Ordinance Governing Shared Parking and Common Parking Areas.**

Mayor Holden entertained a motion to table the Ordinance Amendment to provide the State Planner more time to work with the Planning Commission and a committee selected by them to study this issue. A motion was made by Mr. Chaney, with second by Mr. Glover to table the ordinance amendment. The motion was approved by full vote.

**Report from Alderman and Alderwomen:**

Alderman Bob Kirk: Absent.

Alderman Bart Williams: No report.

Alderman Glover: No report.

Alderman Chaney: No report.

Alderwoman: Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Requested the Codes Enforcement Office visit four specific community locations to assess their unsightly conditions.

The meeting adjourned at 7:08 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder