

Board of Mayor and Aldermen Meeting
Monday, June 6, 2011, 7:00 P.M.
Municipal Building – Courtroom

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 6, 2011 in the municipal courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Jewell Horner. Mayor Holden noted that all Board members were present.
- (2) **Approval of Minutes:** Minutes of the May 16, 2011 meeting were approved on a motion by Mr. Williams, followed by a second from Miss Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report.
- (4) **New Business:**

- a. **Public Hearing** – Rezoning of 3 parcels located on Millsfield Highway from R1 to B2.

Map 074 Parcel 012.00, Map 074 Parcel 014.00, and Map 074 Parcel 020.00.

Mayor Holden asked if anyone at the meeting wished to address the board concerning this public hearing. There was no comment from anyone in attendance. The Mayor then entertained a motion to approve the Rezoning as presented. The motion was made by Mr. Kirk, with second by Mr. Williams. The motion passed by full vote.

- b. **Public Hearing - Zoning Ordinance and Map Amendment, M3 Industrial**

Mayor Holden asked if anyone at the meeting wished to address the board concerning this public hearing. Ms. Horner asked for clarification that passing this ordinance will not affect current businesses operating the affected areas. The Mayor confirmed this to be accurate. Mayor Holden entertained a motion to approve the Ordinance as presented. A motion was made by Mr. Chaney, with second by Mr. Glover. After much discussion with information provided by staff and specific review of the mapped area, the motion passed by majority vote, with Mr. Williams and Mr. Taylor each casting a vote against the motion.

- c. **Public Hearing – Adoption of City of Dyersburg revised Municipal Zoning Map**

Mayor Holden asked if anyone at the meeting wished to address the board concerning this public hearing. Mayor Holden entertained a motion to approve the Adoption of City of Dyersburg revised Municipal Zoning Map as presented. The motion was made by Mr. Chaney, with second by Mr. Kirk. The motion passed by full vote.

d. Finance Committee Meeting – May 31, June 1, and June 2 – Chairman Kevin Chaney

Chairman Chaney read the minutes of the Finance Committee meetings from May 31, June 1, and June 2, 2011. Chairman Chaney called on retiring Dyersburg City Schools Director Mr. Lloyd Ramer who noted that the entire City School Board was present for the meeting. Mr. Ramer thanked the Mayor and Alderman Board for their continued support, and introduced incoming City Schools Director Mr. Neel Durbin. Lastly, Mr. Ramer asked for approval of the proposed \$21,250,000.00, 2011-2012 School budget. Mr. Ramer further noted the proposed budget is \$500,000.00 less than the previous budget year. With no further discussion Mayor Holden entertained a motion to approve the 2011-2012 City Schools budget request as presented. The motion was made by Mr. Kirk, with second by Mr. Chaney. The motion passed with Alderman Williams abstaining due to his employment with the City Schools system.

e. Bids – Greg Williams, Purchasing Agent City of Dyersburg
Mr. Williams noted Bids 1-4 were all open purchase bids.

1. Department: Street
Item: 315 tons of Coldmix
Purpose: Asphalt / Pothole Repair – FY 11-12
Budgeted: Yes
Notification – None – Sole Source of Supply Locally

Contingent on passage of proposed budget, Mr. Williams recommended the bid be awarded to Ford Asphalt of Dyersburg at \$30,000.00.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Alderman Williams, with a second by Ms. Horner. The motion passed by full vote.

2. Department: Street Department
Item: Hwy Salt
Purpose: Deicing Streets – FY 11-12
Budgeted: Yes
Notification – None - State Contract

Contingent on passage of proposed budget, Mr. Williams recommended the bid be awarded to North American Salt, Overland Park, KS, at \$20,000.00.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Alderman Williams, with a second by Mr. Taylor. The motion passed by full vote.

3. Department: E.O.C.
Item: Open Purchase Order – FY 11-12
Purpose: Repairs, equipment transfers, and new installations for all city departments

Budgeted: Yes
Notification – None – Only local certified repair facility for Motorola

Contingent on passage of proposed budget, Mr. Williams recommended the bid be awarded to West TN Communications of Dyersburg at \$20,000.00.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Chaney, with a second by Mr. Moody. The motion passed by full vote.

4. Department: E.O.C.
Item: Code Red Notification Service – FY 11-12
Purpose: Mass citizen notifications
Budgeted: Yes
Notification – None – Sole Source

Contingent on passage of proposed budget, Mr. Williams recommended the bid be awarded to Emergency Communications Network of Ormond Beach, FL at \$10,000.00.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Kirk, with a second by Alderman Williams. The motion passed by full vote.

5. Department: E.O.C.
Item: Warning Sirens
Purpose: Replace (7) Siren Heads
Budgeted: Yes
Notification – State Gazette, Direct to 6 Vendors
Bids: Integrated Communications No Response
- | | |
|--------------------------------|-------------|
| Cottrell Electric | No Bid |
| Center Line Electric | \$79,000.00 |
| Industrial Controls & Electric | \$72,726.00 |
| Federal Signal | \$63,280.00 |
| West TN Communications | \$60,881.21 |

Recommendation: Award bid to West Tennessee Communications, \$60,881.21

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Taylor, with a second by Alderman Williams. The motion passed by full vote.

6. Department: Water Plant
Item: 150hp High Service Pump
Purpose: Pull Pump, Replace Shaft and Rebuild
Budgeted: No – Repair & Maintenance
Notification – None – Unknown Scope of Repair

Recommendation: Approve payment to Industrial Maintenance & Engineering, Nashville, \$18,225.00

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Chaney, with a second by Mr. Glover. The motion passed by full vote.

7. Department: Various
Item: Weekly Uniform Service – 3 year contract w/ 3 possible 1 year extensions
Purpose: Uniforms for 105 Employees
Budgeted: Yes
Notification – State Gazette, Direct to (6) Vendors
- | Bids: | Unifirst | No Bid |
|-------|--------------|-------------|
| | Cintas | \$33,378.80 |
| | Paramount | \$29,432.00 |
| | Ameripride | \$29,148.60 |
| | Aramark | \$28,717.00 |
| | G&K Services | \$26,567.32 |

Contingent on passage of proposed budget, the recommended bid to be awarded to G&K Services, Memphis, \$26,567.32/year.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Williams, with a second by Ms. Horner. The motion passed by full vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Thanked Mr. Ramer for his 18 years of service as director with the City Schools and to the Leadership shown by the School board.

Alderman Terry Glover: Referenced a letter to the Board from Tonya Fuller-McKellar. Mayor Holden stated he had already drafted a response letter. He plans to meet with Department heads and others to discuss issues referenced in the letter. He further stated the City has had an overwhelming debris burden due to storms experienced from April 2011 to the present. Approximately, 600 tons of debris was removed by the City during May 2011. The City has responded using over-time funds, and staff has worked diligently to move ahead of this issue.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: Recommended prioritizing with those who had written the Mayor and Alderman concerning their issues.

Alderman Dennis Moody: Tibbs and Harold Streets – has junk cars parked, and asked when demolition would start on the McNeil apartments. Mayor Holden responded that the owner of

the parking lots had been sent a letter concerning the cars. The Mayor stated the cars had been relocated during the flooding. Mayor Holden stated the demolition of the apartments began on June 6, 2011.

Alderman Joan Wyatt: expressed concern about debris and safety in the ditches along Speedway Street extended by the Med South building.

Alderman Robert Taylor, Jr: asked Mayor Holden for information update about Future City Center Booster funds. Mayor Holden stated the City had examined the accountability of these funds and had turned the matter over to the District Attorney's office for review several months ago. Mayor Holden will contact the D.A. office for and update to the issue.

The meeting adjourned at 7:25 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder