

**Board of Mayor and Aldermen Meeting**  
**Monday, October 3, 2011, 7:00 P.M.**  
**Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 3, 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 Mayor Holden. Mayor Holden noted all Board members present, except for Alderwoman Jewell Horner who was out of town.
- (2) **Approval of Minutes:** Minutes of the September 19, 2011 meeting were approved on a motion by Alderman Williams, followed by a second from Alderman Taylor. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
  - a. **Public Hearing – Rezoning of corner lots at East Parkview Street and Woodlawn Avenue (Haynes Property) from R-2 to HM – Ordinance No. BB – 619.**

Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this Rezoning and subsequent Ordinance. With no public comment presented, Mayor Holden entertained a motion for approval of the ordinance. Alderman Kirk moved to approve Ordinance BB-619, followed by a second from Alderman Glover. The motion passed by all Board members in attendance.

- b. **Public Hearing - Telecommunication Tower Zoning Ordinance – No. BB - 620**

Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this Ordinance. Mayor Holden entertained a motion for the Board’s approval of the zoning ordinance. Alderman Chaney moved to approve the Ordinance BB-620, followed by a second from Alderwoman Wyatt. The motion passed by all Board members in attendance.

- c. **Public Hearing – Beer Permit – Joseph Courtright**  
**USA Drug #8067**  
**345 Highway 51 By-pass**  
**Dyersburg, TN 38024**

Police Chief Heun presented information stating that there did not seem to be anything found in the background investigation for this beer permit that would show the applicant unworthy of obtaining a beer permit for the business. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment presented, Mayor Holden entertained a motion for approval of the application. Alderman Kirk moved to approve the application, followed by a second from Alderman Chaney. The motion passed by all Board members in attendance.

**d. Water/Sewer Committee Meeting – September 29, 2011 – Chairman Terry Glover**

Alderman Glover presented the minutes of the September 29, 2011 Water/Sewer Committee Meeting. From Mr. Glover reading of the minutes Mayor Holden entertained a motion as recommended by the Committee to approve the lowest bid for the weir project. A motion to approve the recommendation as presented before the Board was made by Alderman Williams, with a second by Alderman Moody. The motion passed by all Board members in attendance.

**e. Bids – Greg Williams, Purchasing Agent, City of Dyersburg**

1. Department: Airport, Recreation, & Fire  
Item: Replacement of existing windows in DMA restaurant building, DAC, and Fire Station #2

Purpose: Install more energy efficient windows to energy cost

Budgeted: No – 100% Grant covered

Notification State Gazette – Direct to (3) vendors

Bids: Dyersburg Glass Company No Bid

Turnbo Construction No Bid

BWY Construction \$59,991.10

Mr. Greg Williams recommended the bid be awarded to BWY Construction, Dresden, \$59,991.10.

A motion to approve the recommendation as presented before the Board was made by Alderman Williams, with a second by Alderman Moody. The motion passed by all Board members in attendance.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** Asked that drivers on the City streets be cautious of children, because school is not in session and more children are outside in the community.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** No report.

**Alderwoman Jewell Horner:** Not present.

**Alderman Dennis Moody:** No report.

**Alderwoman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr.:** No report.

**Communications from the Mayor:**

- Requested community attendance at the 3<sup>rd</sup> annual observance of the Dyersburg Fire Fighters Memorial service and walk to be held Friday morning, October 7, 2011 at 10:00 a.m. The walk will occur from MARS Cleaners to the Downtown Fire Station.
- Announced the Dyersburg Municipal Golf Course Revenue for the month of September 2011 was \$35,218.08.

The meeting adjourned at 7:09 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder