

**Board of Mayor and Aldermen Meeting
Monday, November 21, 2011, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, November 21, 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 Alderman Robert Taylor, Jr. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the November 7, 2011 meeting were approved on a motion by Alderman Taylor, followed by a second from Alderwoman Wyatt. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. **Public Hearing –December 5, 2011- Rezoning of properties located at intersection of Upper Finley Road and Jenkinsville Jamestown Road, map 87 Parcel 078.00 and map 87L Parcel B 27.00 from R1A to R2**

Mayor Holden informed the Alderman Board of the rezoning request as presented before and approved by the Dyersburg Regional Planning Commission at the Commission’s meeting held on Thursday, November 10, 2011. Mayor Holden entertained a motion to approve the public hearing. The motion to approve was made by Alderman Chaney, with a second by Alderman Taylor. The motion passed by full Board vote.

Mayor Holden stated that while not on the formal agenda for the meeting, a notice of public hearing was noted in the newspaper regarding the Dyersburg City Beer Ordinance specifically selling beer to persons under the age of 21 years. Mayor Holden provided all Board members with copies of the list of businesses as noted in the newspaper, along with City Codes and penalties provided for in the beer ordinances. This public hearing will occur at the December 5, 2001 Mayor and Alderman Board meeting.

b. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The October 2011 invoice totaled \$11,982.92. Alderman Kirk made a motion to approve the payment, with a second by Alderman Williams. The motion passed with full approval.

c. Bids – Greg Williams, Purchasing Agent, City of Dyersburg

1. Department: Solid Waste Management
Item: Rear loader sanitation truck
Purpose: Replacement of older rear loader
Budgeted: \$170,000
Notification State Gazette and direct to (4) vendors
Bids: River City Hydraulics No Response
TAG Truck Center No Response
Peterbilt of Memphis \$174,585.00
Tri-State International \$163,642.00

Mr. Greg Williams recommended the bid be awarded to Tri-State International, Union City, for \$163,642.00. A motion to approve the recommendation as presented before the Board was made by Alderwoman Horner, with a second by Alderman Chaney. In discussion, Alderman Kirk asked about the time for delivery, and Mr. Williams stated it would be ninety days from the order. It was also noted the Solid Waste Department would keep the replaced truck in reserve, while evaluating the two currently used trucks for usefulness and auction the lesser truck at a future date. With no further discussion, the Board passed the motion by full Board vote.

Report from Alderman and Alderwomen:

There were no specific reports from the Alderman. The Alderman wished a happy Thanksgiving Holiday to all of the Dyersburg community and to the employees of the City.

Communications from the Mayor:

Mayor Holden announced the Annual Downtown Dyersburg Christmas Parade next Monday night, November 28, 2011, and all City Employees were invited to come to City Hall for refreshments and watch the Parade from City Hall. Also, Mayor Holden noted DYERSBURG POLICE DEPARTMENT CALEA ACCREDITATION ON-SITE assessment November 19th-22nd 2011. The Dyersburg Police Department is scheduled for an on-site assessment as part of a program to achieve re-accreditation by verifying that the department meets professional standards.

Administered by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), the accreditation program requires agencies to comply with state-of-the-art standards in areas such as: Policy and Procedures, Administration, Operations and Support Services. Major Holden stated the Police Department received accreditation in 2003, 2006, and 2009. As part of the on-site assessment, agency employees and members of the community are invited to offer comments at a public information session on Monday November 21, 2011 at 8:00pm. The session will be conducted in the Dyersburg Municipal Courtroom located in the Dyersburg Police Department at 425 West Market Street, Dyersburg, Tennessee.

The meeting adjourned at 7:07 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder