

**Board of Mayor and Aldermen Meeting
Monday February 20, 2012, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday February 20, 2012; 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 Dennis Moody. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the February 6, 2012 meeting were approved on a motion by Alderman Robert Taylor, Jr., followed by a second from Alderwoman Joan Wyatt. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. **Finance Committee Meeting Report** – February 14, 2012
Chairman Kevin Chaney.

Chairman Chaney read the minutes of the Finance Committee Meeting held February 14, 2012. The Committee heard a project request from Mr. Durbin regarding the replacement of two 1969 model inefficient boilers at Dyersburg High School with 95% efficient boilers replacement of a 430-ton inefficient chiller with a very high efficient VFD chiller that also uses environmentally friendly refrigerant. Mr. Durbin stated the City School Board did approve presenting the project before the Finance Committee. The Committee members were provided individual copies of the project proposal that included:

- Project description
- Scope of work
- Cost Avoidance summaries
- Loan information and agreements, and
- Repayment schedule

Mayor Holden entertained a motion from the Board to approve the City Schools application as presented. Alderman Kevin Chaney moved to accept the recommendation, with a second by Alderman Robert Taylor, Jr. The motion passed by full board vote.

b. Bids: Greg Williams, Purchasing Agent, City of Dyersburg

Department: Street

Item: Mid-Mount Mower

Purpose: Replace older mower used to mow detention ponds

Budgeted: \$14,500

Notification – State Gazette

Bids: Century Equipment	No Bid
Tennessee Tractor	\$16,599.00
First Choice Farm & Lawn	\$13,500.00

Recommendation: Mr. Williams recommended the bid be awarded to First Choice Farm & Lawn, Dyersburg, at \$13,500.00.

A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Dennis Moody. The motion passed by full Board vote.

c. Attorney Invoice January 1-January 31, 2012.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The January 1-January 31, 2012 invoice totaled \$3,412.50. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Robert Taylor, Jr. The motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Asked Mayor Holden if the city has received an opinion statement regarding the Dyersburg Airport restaurant questions initiated two weeks prior. Mayor Holden stated he has not received an opinion and would contact the City Attorney Tuesday on 2/21/2012.

Alderman Bart Williams: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Thanked the Street Department for their work on Boles Street.

Communications from the Mayor Holden:

- Announced Read Across America, sponsored by McIver's Grant Public Library, will be celebrated March 1, 2012 at 5:30 p.m.
- Announced the City of Dyersburg will be hosting a weather safety seminar. It will be held at the Lannom Center, March 7, 2012.

The meeting adjourned at 7:10 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder