

**Board of Mayor and Aldermen Meeting  
Monday April 16, 2012  
Municipal Building, Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday April 16, 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 Bob Kirk. Mayor Holden noted all Board members were present, with the exception of Alderwoman Joan Wyatt.
- (2) **Approval of Minutes:** Minutes of the April 2, 2012 meeting were approved on a motion by Alderwoman Jewel Horner, followed by a second from Alderman Robert Taylor Junior. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
  - a. **Attorney Invoice.**

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The March 1-March 31, 2012 invoice totaled \$8,247.45. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Bart Williams. The motion passed by all attending Board approval.

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

1. Department: Water Plant  
Item: Work on Bruce Floodgate  
Purpose: Remove, rebuild, reinstall 12” floodgate pump  
Budgeted: No – To be taken from Storm Water Repair & Maintenance  
Notification – None  
Bids: Industrial Maintenance & Engineering

Recommendation: Mr. Williams recommended the bid be awarded to Industrial Maintenance & Engineering, Nashville, at \$32,280.00. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor, Jr., with a second by Alderman Dennis Moody. The motion passed by all attending Board approval.

2. Department: Recreation  
Item: Playground Equipment  
Purpose: Install new equipment at Kiwanis Park  
Budgeted: \$50,000 LPRF Grant  
Notification – None – Purchased off of NJPA contract grant  
Bids:  
PlayPower LT, Inc. \$50,000.00  
(Little Tikes)  
(Mid-South Recreation is local distributor)

Recommendation: Mr. Williams recommended the bid be awarded to PlayPower LT, Mid-South Recreation, Memphis, at \$50,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Bart Williams. The motion passed by all attending Board approval.

**c. Dyer County Mitigation Plan Adoption.**

Mayor Holden presented a Dyer County All Hazards Mitigation Plan in accordance with the requirements of FEMA regulations. The goal of the plan is to assist Dyer County and its municipalities in reducing the human and economic cost of natural disasters. After the presentation, and discussion, Mayor Holden entertained a motion to approve the plan as presented before the Board. A motion to approve as presented was made by Alderman Bart Williams, with a second by Alderman Terry Glover. The motion passed by all attending Board approval.

**Report from Alderman and Alderwomen:**

**Alderman Bart Williams:** congratulated Andy Baker on his recent appointment as Director of Parks and Recreation. Alderman Williams also announced that the Pioneering Healthy Communities committee will hold a public meeting on Tuesday, May 15 at 6:30 p.m. in the multi-purpose building of the Dyersburg Activity Center. The purpose of the meeting is to discuss bikeways and walkways and to pool ideas together to get moving on the projects.

**Alderman Kevin Chaney:** reported that he had received a few phone calls about the signage on Lake Road. He also asked that the Mayor's office to send a letter to the Tennessee Department of Transportation renewing the City's concerns on the need to resurface Lake Road as well as Gordon and Troy Avenues. Mayor Holden stated he would draft the letter to TDOT, and asked if residents were unhappy that the signs were taken down or that they were there to begin with.

Alderman Chaney responded that motorists were concerned about the obstructed view. Mayor Holden pointed out that the City ordinance does exist about signage, and that if it is the wish of the Alderman for the City to enforce it, then it would have to be enforced without exceptions to include the removal of positive community events. After some discussion the Board agreed to review the matter and possibly restrict the signage to a designated area.

**Alderman Dennis Moody:** asked that the State be contacted about the property they own on the west side of Lake Road at Forrest Street and the need to mow it in a timely fashion.

**Alderwoman Jewell Horner, and Aldermen Bob Kirk, Terry Glover, and Robert Taylor, Jr.:** No report.

**Alderwoman Joan Wyatt:** Not present.

**Communications from Mayor Holden:**

- Reported that the deadline for bid proposals for a maintenance business to operate out of Dyersburg Municipal Airport was April 10, 2012. Copies of the proposals were submitted to the Aldermen and an Airport Committee meeting to review and discuss the proposals would be held at a later date.
- Recognized the academic success of Dyersburg High School as reported in the 2011 SCORE report. The report ranks DHS in the top 10 in the state for ACT scores, number of students taking AP exams and number of students passing AP exams. All schools ranked ahead of DHS have 25 percent to 64 percent less economically disadvantaged students. Mayor Holden praised the Dyersburg City Schools and thanked them for the work they have done.
- Mayor Holden reminded residents that the City of Dyersburg has a Facebook page, which disseminates valuable information. He asked residents to "like" the City's page to begin receiving information.

The meeting adjourned at 7:16 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder