

**Board of Mayor and Aldermen Meeting
Tuesday, September 4, 2012
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, September 4, 2012; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Terry Glover. Mayor Holden noted all were present, except Alderman Robert Taylor Jr.
- (2) **Approval of Minutes:** Minutes of the August 29, 2012 meeting were approved, with three corrections noted, on a motion by Alderman Bart Williams, followed by a second from Alderman Dennis Moody. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Bids – Greg Williams

1. Department: E.O.C.
Item: Annual Maintenance Agreement – FY 12-13
Purpose: Motorola radio system backbone and dispatch consoles
Budgeted: Yes
Notification – None – Sole Source

Recommendation: Mr. Williams recommended awarding the bid to Motorola, Schaumburg, IL, \$25,064.64. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

2. Department: Fire
Item: Diesel Exhaust Venting System
Purpose: Clean exhaust from bay areas at all 3 fire stations
Budgeted: Yes – FEMA Assistance to Firefighters Grant will pay 95%
Notification – State Gazette and direct to (3) bidders
Proposals: AirVac 911 No Response
 Industrial Air Purification Rejected
 Clean Air Concepts \$139,864.00

Recommendation: Mr. Williams recommended awarding the bid to Clean Air Concepts, Cincinnati, OH at \$139,864.00. Mr. Williams noted the grant for this project pays 95%. Mr. Kirk asked if there may be any issue because there was only one bid. Mr. Williams stated there should be no problem, but that he would check with the grantor to make sure this was an allowable circumstance.

A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval. * City's share will be \$6,993.20

- 3. Department: E.O.C.
- Item: 80kW Emergency Generator
- Purpose: Replace existing generator
- Budgeted: E911 to reimburse 100%
- Notification – State Gazette and direct to (7) vendors

Bids:	Hill Electric	No response
	Thompson Power	No response
	Cottrell Electric	No Bid
	Center Line Electric	No Bid
	Energy Systems	Rejected
	Cummins Mid-South	\$36,128.00
	RP Corp	\$42,595.00

Recommendation: Mr. Williams recommended awarding the bid to Cummins Mid-South, Memphis, \$36,128.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Terry Glover. The motion passed by full Board approval. It was noted by Mr. Williams this expense is 100% reimbursable.

b. Public Hearing – Allen’s Grocery (Terry McNeely)
1800 East Wheeler Street
Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. 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. He also noted that if this were a new application the applicant would not be granted the permit due to the location proximity to residences. However, this applicant would be grandfathered in the permit due to the length of time the applicant has retained a permit over the past years. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. No public comment was presented. Mayor Holden entertained a motion for approval of the application. Alderman Kevin Chaney moved to approve the application, followed by a second from Alderman Terry Glover. The motion passed by full Board vote.

c. Public Hearing – Adoption of the 2010 ADA Standards for Accessible Design

Mr. Thomas Mullins, City Codes Enforcement Department, presented the 2010 ADA (Americans with Disabilities Act) Standards for Accessible Design to be formally adopted by the Board. He stated that this vote will negate the adoption of the 2002 North Carolina Accessibility Code with 2004 amendments, as well as, Chapter 11 of the 2006 Building Code. From his presentation Alderman Bob Kirk moved to adopt the standards for the City of Dyersburg, followed by a second from Alderman Dennis Moody. The motion passed by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: requested that a Public Safety Committee meeting be held at the earliest possible time to discuss the mobile data system that is currently being considered by the E911 board. Police Chief Art Heun commented that he is concerned about funding for the project beyond this fiscal year and it would be good for the committee to meet. Mayor Holden agreed to set up the meeting as soon as it was possible.

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.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Not present.

Communications from the Mayor: No report.

The meeting adjourned at 7:10 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder