

**Board of Mayor and Aldermen Meeting
Monday, September 16, 2013
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, September 3, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Robert Taylor, Jr. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** Minutes of the September 3, 2013 meeting were approved on a motion by Alderman Robert Taylor, Jr., followed by a second from Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**

a. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The July 1, 2013 through July 31, 2013 totaling \$5,062.50, and the August 1, 2013 through August 31, 2013 invoice totaling \$6,937.50 were presented. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Street
Item: Dump Truck w/ snow plow & salt spreader
Purpose: Replace 1996 Model Dump Truck
Budgeted: \$95,000
Notification – State Gazette, direct to 4 vendors
Bids:

River City Hydraulics	No Response
Stringfellow, Inc.	No Response
MHC Kenworth	No Bid
Tag Truck Center	\$94,200.00

*Includes trade-in of 1996 GMC Dump Truck

Recommendation: Mr. Williams recommended awarding the bid to TAG Truck Center, Memphis, at \$94,200.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Bart Williams. The motion passed by full Board approval.

2. Department: Fire
 Item: Tanker Truck
 Purpose: Replace 1985 Tanker – (Disposal of existing truck is still undecided)
 Budgeted: \$200,000
 Notification – State Gazette – Direct to 5 vendors
 Bids: Fouts Brothers No Response
 NAFECO \$191,851.00
 EVS \$181,229.00*
 Deep South Truck Sales \$174,950.00

*Proposals were taken instead of bids to consider all factors, in addition to price

Recommendation: Mr. Williams recommended awarding the bid to EVS, Memphis, at \$181,229.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

EVS

Deep South Truck Sales

Pump Warranty	6 years/parts - 3 years/labor	5 years/parts - 2 years/labor
Water Tank	Polypropylene	Steel
Hose Storage	(1) Tray to hold 200' of 2 1/2" hose (2) Trays to hold 400' of 1 3/4" hose	(1) Tray to hold 200' of 1 3/4" hose
Service Center Location:	Memphis, TN (80 miles)	Seminary, MS (390 miles)
Previous Experience with Company	Have bought several trucks from company and have received satisfactory results	No prior business
References	Positive	Some negative
Purchase Price:	\$181,229.00	\$174,950.00

Difference - \$6,279

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Asked about the status and start dates for the TDOT street resurfacing grant. Mayor Holden stated that Ford Construction was the sole bidder, all paperwork was being completed with TDOT, and the city anticipates resurfacing would begin later this month or next month.

Alderman Bart Williams: Expressed concerns about the excessive recurring expenses noted to the tax payers to address vicious dog issues. Mayor Holden explained the process involved utilizing the Dyersburg Police Department and the City Court System to achieve upholding the vicious dog ordinances.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: Expressed citizen complaints regarding the pickup of debris by the City's knuckle boom equipment. He noted the equipment can only access areas that provide safe operation of the equipment and that citizens should place debris in a location that provides safe and efficient access for the knuckle boom, such as not placing debris under power lines or overhanging tree limbs.

Alderwoman Joan Wyatt: no report.

Alderman Robert Taylor, Jr.: Thanked the street patrol from District F for attending the meeting.

Communications from the Mayor:

- Announced the upcoming Community Cancer Fund raising BBQ
- Provided handout copies of the Mayor's Tennessee Aeronautics Commission Presentation for September 18, 2013. The Mayor will be requesting an additional \$200,000.00 for the airport resurfacing project.
- Announced the annual motorcycle rider fund raising for St. Jude Hospital event traveling through Dyersburg September 19, 2013

With no further business the meeting adjourned at 7:10 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder