

**Board of Mayor and Aldermen Meeting
Tuesday, December 3, 2013
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, December 3, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderwoman Jewell Horner. Mayor Holden noted all Aldermen were present with the exception of Alderwoman Joan Wyatt and Alderman Kevin Cheney.
- (2) **Approval of Minutes:** Minutes of the November 18, 2013 meeting were approved on a motion by Alderman Bart Williams, 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 October 1, 2013 through October 31, 2013 totaling \$3,375.00 was presented. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Bart Williams. The motion passed by full Board approval.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Codes
Item: Regular Cab Pickup Truck
Purpose: Replace 2001 Pickup
Budgeted: \$19,650
Notification – State Gazette – Direct to 4 bidders
Bids: Delta Auto Sales No Response
 TT of F Murfreesboro No Response
 Golden Circle Ford \$18,304.00
 Tim Castellaw Ford \$16,261.00

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, at \$16,261.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Terry Glover. The motion passed by full Board approval.

2. Department: Codes
 Item: Crew Cab Pickup Truck
 Purpose: Replace 2002 Pickup
 Budgeted: \$19,650
 Notification – State Gazette – Direct to 4 bidders
- | | | |
|-------|----------------------|-------------|
| Bids: | Delta Auto Sales | No Response |
| | TT of F Murfreesboro | No Response |
| | Golden Circle Ford | \$24,357.00 |
| | Tim Castellaw Ford | \$23,539.00 |

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, at \$23,539.00. 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 full Board approval.

3. Department: Street
 Item: ¾ ton Pickup Truck
 Purpose: Replace 1996 pickup
 Budgeted: \$27,000
 Notification – State Gazette – Direct to 4 bidders
- | | | |
|-------|----------------------|-------------|
| Bids: | Delta Auto Sales | No Response |
| | TT of F Murfreesboro | No Response |
| | Tim Castellaw Ford | No Bid |
| | Golden Circle Ford | \$24,888.00 |

Recommendation: Mr. Williams recommended awarding the bid to Golden Circle Ford, Jackson, TN, at \$24,888.00. A motion to approve the recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderman Bart Williams. The motion passed by full Board approval.

4. Department: Recreation
 Item: Furnish & Install Playground Equipment
 Purpose: Replace old equipment at Bruce Recreation Center
 Budgeted: \$20,000
 Notification – None – NJPA Contract (Governmental bid we can buy through)
- | | | |
|-------|-------------------------------|-------------|
| Bids: | Mid-South Recreation | \$19,688.00 |
| | PlayPower LT-Farmington, Inc. | |
| | Little Tikes | |

Recommendation: Mr. Williams recommended awarding the bid to PlayPower, Farmington, MO, at \$19,688.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

5. Department: Recreation
Item: (2) Picnic Shelters – Okeena Park & Kiwanis Park
Purpose: Cover Picnic Areas
Budgeted: \$41,500 + \$10,000 donation from Kiwanis
(50% to be covered by LPRF grant)
(Installation of shelters below)
Notification – None – NJPA Contract (Governmental bid we can buy through)
Bids: Mid-South Recreation \$34,452.00
Porter Corporation
(Same as existing structures at Okeena)

Recommendation: Mr. Williams recommended awarding the bid to Porter Corporation, Holland, MI, at \$34,452.00. 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.

6. Department: Recreation
Item: Installation of (2) Picnic Shelters – Okeena Park & Kiwanis Park
Purpose: Cover Picnic Areas
Budgeted: \$41,500 + \$10,000 donation from Kiwanis
50% to be covered by LPRF grant)
Notification – State Gazette, direct to (4) bidders
Bids: Gary Permenter No Response
Don Gregson No Response
Hale Construction No Response
Custom recreation \$17,135.00

Recommendation: Mr. Williams recommended awarding the bid to Custom Recreation, Hendersonville, TN, at \$17,135.00. A motion to approve the recommendation as presented before the Board was made by Dennis Moody, with a second by Alderman Bart Williams. The motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Commended the Christmas Parade, and all who contributed to helping the parade be a success.

Alderman Bart Williams: Reaffirmed the same considerations for the Christmas parade, wished everyone a merry Christmas and encouraged all to shop locally.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Absent.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: Reminded all citizens about the impending winter weather warnings and encouraged all to be safe.

Alderwoman Joan Wyatt: Absent.

Alderman Robert Taylor, Jr.: No report.

Communications from the Mayor:

- Gave overview of the recent emergency weather preparedness meeting with City and County officials.
- Stated that the City will provide updated weather information and described the various important notifications such as the City's "code red" status for preparing for inclement weather conditions.
- Stated information would be available on the City's website, Facebook page, State Gazette, and radio.
- Provided an overview of the basic emergency management plan.

With no further business the meeting adjourned at 7:14p.m.

John Holden, Mayor

Robert C. Jones, City Recorder