

**Board of Mayor and Aldermen Meeting
Monday, May 19, 2014
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 19, 2014; in the City Courtroom 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.
- (2) **Approval of Minutes:** The minutes of the April 21, 2014 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. Bids – Greg Williams, Purchasing Agent.

1. Department: Various
Item: Annual Uniform Service Contract
Purpose: Employee uniforms for various departments
Budgeted: Yes
Notification – State Gazette – Direct to 4 vendors
Bids: UniFirst \$41,816.32
 Cintas \$36,239.32
 Paramount \$29,759.60
 Aramark \$27,528.80

Recommendation: Mr. Williams recommended awarding the bid to Aramark Uniforms, at \$27,528.80. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Robert Taylor, Jr. The motion passed by full Board approval.

2. Department: Recreation
Item: Replacement of Okeena Swimming Pool pump & filter
Purpose: To allow swimming pool to open
Budgeted: No
Notification – None – Emergency repair
Bids: Langley-Taylor \$81,650.00
 Gibson, Inc. \$80,493.56
 Duffield \$76,177.02

Recommendation: Mr. Williams recommended awarding the bid to Duffield Aquatics, at \$76,177.02. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Terry Glover. The motion passed by full Board approval.

3. Department: Water
Item: 750,000 Ground Water Tank
Purpose: Provide increased capacity to new industrial park
Budgeted: Yes – 75% / 25% EDA Grant
Notification – 2 area newspapers and to local plan rooms
Bids: CROM Corporation \$1,785,494.00
TY-BE Company \$1,689,900.00

Recommendation: Mr. Williams recommended awarding the bid to TY-BE Company, Newbern, TN at \$1,689,900.00. 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.

b. ORDINANCE BB 631-AN ORDINANCE TO AMEND THE MUNICIPAL ZONING MAP OF THE CITY OF DYERSBURG BY DELETING SAID MAP AND ADOPTING A REVISED MUNICIPAL ZONING MAP.

Mayor Holden presented the ordinance before the Board as the Final Reading to the Public. This ordinance was presented before the Mayor and Alderman Board as recommended by the Dyersburg Municipal – Regional Planning Commission. The ordinance updates the Municipal Zoning Map as follows:

ORDINANCE BB631

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING MAP OF THE CITY OF DYERSBURG BY DELETING SAID MAP AND ADOPTING A REVISED MUNICIPAL ZONING MAP.

WHEREAS, Sections 13-7-201 through 13-7-211 of the Tennessee Code Annotated empowers the City of Dyersburg to enact the Dyersburg Municipal Zoning Ordinance and map, provides for its administration, enforcement, and amendment; and,

WHEREAS, the Dyersburg Municipal-Regional Planning Commission has reviewed the following updated municipal zoning map pursuant to Tennessee Code Annotated Section 13-7-204 and recommends amendment of the current municipal zoning map by deletion of said map and adoption of the updated municipal zoning map by the Dyersburg Mayor and Board of Aldermen; and,

WHEREAS, The Dyersburg Mayor and Board of Aldermen deems it necessary, for the purpose of promoting the health, safety, and general welfare of the City of Dyersburg to amend the municipal zoning map through adoption of said revised municipal zoning map; and,

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-203 a public hearing was held before this body on the 19th day of May, 2014, the time and place of which was published with fifteen days advance notice in the Dyersburg State Gazette;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF DYERSBURG, TENNESSEE:

Section 1. That the existing Dyersburg Municipal Zoning Map be deleted in its entirety and replaced with the following attached Municipal Zoning Map:

Section 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its adoption, THE PUBLIC WELFARE REQUIRING IT.

Date of Public Hearing: First Reading, April 21, 2014, Notice of Public Hearing: April 27, 2014

Adoption Date: May 19, 2014

Mayor

City Recorder

From the reading Alderman Robert Taylor Jr. made a motion to approve the amended rezoning map as presented before the Board, with a second noted by Alderman Terry Glover. The motion passed by full Board vote.

c. EDA Water Tank Proposal

Mayor Holden presented the following information regarding the EDA Water Tank project and grant:

City of Dyersburg, US Department of Commerce Economic Development Administration project (EDA Investment No. 04-79-06604).

The total grant award amount is \$1,981,750.00. The Federal share cost is \$1,489,544.00. The City Recipient share is \$492,206.00.

The Board of Mayor and Aldermen of the City of Dyersburg, Tennessee solicited sealed bids for the North Industrial Park Water Storage Reservoir in Dyersburg, Tennessee. Bids will be received by Mayor John Holden at the office of the City of Dyersburg, 425 W. Court Street, Dyersburg, Tennessee 38024, until 2:00 p.m. local time on Thursday, February 6, 2014, and immediately thereafter were opened and read.

The work consists of constructing a new 750,000 gallon ground storage reservoir, valve vault, and relocation of an existing pre-fabricated high service pump station, piping, electrical and controls and all appurtenant work.

The US Department of Commerce Economic Development Administration is providing partial funding for this project (EDA Investment No. 04-79-06604).

All Bidders must be licensed contractors to perform the type construction herein described as required by Tennessee Code Annotated, Title 62, Chapter 6, amended by Chapter 9 and Chapter 406 of the Public Acts of 1977.

Plans, Specifications and Contract Documents have been examined by the City of Dyersburg and at the offices of Fisher & Arnold, Inc., 9180 Crestwyn Hills Drive, Memphis, Tennessee 38125.

The bids have been received for the aforementioned water tank project. Bid Number 1 and Bid Number 2. Bid Number 1 was \$1,689,900.00 from TY-BE Company. Bid Number 2 was from CROM Corporation at \$1,785,494.00.

Based upon final review the City recommends awarding the low bid to TY-BE Company at 1,689,900.00.

d. Attorney Invoice:

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The April 1, 2014 through April 30, 2014 invoice totaling \$7,125.00 was presented. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Bart Williams. Mayor Holden called for the vote, and the motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: recognized the valedictorian success of Alderman Bart Williams's daughter, and discussed his support of the U. S. Supreme Court recent decision allowing the practice of public prior to public meetings. He expressed the importance of this privilege to the Citizens of the community and the Board itself.

Alderman Bart Williams: thanked Alderman Kirk for his complementary recognition of his graduating daughter, and expressed his continuing concern of the Board's decision in medical insurance coverage changes involving spouses of employees.

Alderman Terry Glover: added his support and recognition of the academic and scholarship acquisition success of the 2014 Dyersburg High School graduating class of seniors.

Aldermen Kevin Chaney and Robert Taylor, Jr., Alderwomen Jewell Horner, and Joan Wyatt: no report.

Dennis Moody: recognized the passing of former Alderman George Johnson.

Communications from the Mayor:

Discussed the following:

- Announced the flushing of fire hydrant dates
- recognized the advancement to State tournament competition of the Dyersburg High School Track and Women's softball teams
- Recognized this week as National Public Works Week, with a special recognition luncheon provided for the employees at the DAC on Friday, May 23, 2014
- Recognized the Traffic Safety Staff for their work with assisting the school traffic and other events for the City.

With no further business the meeting adjourned at 7:23 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder