

**Board of Mayor and Aldermen Meeting**  
**Monday, October 6, 2014**  
**Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 6, 2014; in the City Courtroom at 7:00 p.m. Mayor John Holden presided. Mayor Holden welcomed the attendance of Boy Scouts and their leaders from Troop 88, First Baptist Church who lead the assembly in the pledge of Alliance to the American Flag. The meeting opened with prayer by Alderman Dennis Moody. Mayor Holden noted all Aldermen were present with the exception of Aldermen Bob Kirk and Robert Taylor Jr.
- (2) **Approval of Minutes:** The minutes of the September 15, 2014 meeting were approved on a motion by Alderman Dennis Moody, followed by a second from Alderman Terry Glover. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**
  - (1) **Hitesh L. Bhatt**  
**ASB Inc. dba Vape N Smoke**  
**1755 St. John Avenue**  
**Dyersburg, TN 38024**  
**(Off Premise)**

Mayor Holden announced that this was a notice of public hearing on this permit request. Police Chief Steve Isbell 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. However, Chief Isbell noted two ordinance violations that included the following pertaining to City Code 8-205, and TCA 57-5-109:

- violation of distance determined from a residence to the physical business address, and
- violation of six months continuous beer sales at the business address.

Therefore, Chief Isbell did not recommend the granting of the application for beer sales permit.

Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment presented, Mayor Holden entertained a motion on the recommendation of the presented information for the beer permit application. Alderman Kevin

Chaney moved to deny the application, followed by a second from Alderman Terry Glover. The motion passed by full Board vote.

Additional information may be obtained from the ASB Inc. dba Vape N Smoke, on the FORM OF APPLICATION FOR CITY OF DYERSBURG BEER PERMIT. This application is located at Dyersburg City Hall

**(2) Xiao Lei Yang**  
**Sake Japanese Steakhouse**  
**2495 Lake Road**  
**Dyersburg, TN 38024**  
**(On Premise)**

Mayor Holden announced that this was a notice of public hearing on this permit request. Assistant Chief of Police Steve Isbell 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. Therefore, Chief Isbell recommended granting of the application for beer sales permit.

Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment 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.

**b. Attorney Invoice.**

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The August 1, 2014 to August 30, 2014 invoice totaled \$6,018.75. Alderman Dennis Moody made a motion to approve the payment, with a second by Alderman Kevin Chaney. The motion passed by full vote.

**c. CDBG No. GG-36317- 2010 Disaster Recovery Project - Storm Drainage Improvements – Rusty Norville, Civil Engineering Solutions**

Bids received for the CDBG No. GG-36317, 2010 Disaster Recovery Project - Storm Drainage Improvements were received on September 17, 2014. All bids exceeded the project funding and were recommended for rejection. One bid was disqualified. Bids ranged from \$479,508.40 to \$617,262.00. Mr. Rusty Norville, recommended the following:

- reject all bids
- re-design the Plans and Specifications
- advertise and rebid the project.

Having heard the recommendation Mayor Holden opened the floor for approving the recommendation as presented. Alderman Bart Williams motioned to approve the recommendation as presented. The motion was seconded by Alderwoman Jewell Horner. The motioned passed by full Board vote.

**d. Bids – Greg Williams, City Purchasing Agent.**

Department: Communication  
Item: (8) Mobile Data Terminals  
Purpose: To equip ambulances as per dispatch agreement  
Budgeted: Yes  
Notification: None – Sole Source of Supply  
Bids: Motorola \$42,400.00

Recommendation: Mr. Williams recommended awarding the bid to Motorola, at \$42,400.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Kevin Chaney. The motion passed by full Board approval.

2. Department: Communication  
Item: Software for (8) Mobile Data Terminals  
Purpose: To equip ambulances as per dispatch agreement  
Budgeted: Yes  
Notification: None – Sole Source of Supply  
Bids: ADSI \$27,100.00

Recommendation: Mr. Williams recommended awarding the bid to ADSI, at \$27,100.00 A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Kevin Chaney. The motion passed by full Board approval.

**e. Resolution 10062014A – A resolution to adopt the policies and procedures for the THDA HOME Housing Rehabilitation Program.**

**RESOLUTION NUMBER 10062014A**

**RESOLUTION: TO ADOPT THE POLICIES AND PROCEDURES FOR THE THDA HOME HOUSING REHABILITATION PROGRAM**

WHEREAS; the Department of Housing and Urban Development (HUD) annually funds the THDA HOME program to provide funds for projects that benefit low income persons; and

WHEREAS; the City of Dyersburg has affordable housing needs that can be addressed with HOME funds; and

WHEREAS; THDA has awarded the City of Dyersburg \$375,000 for a 2012 HOME housing rehabilitation program granted to the city in 2014; and

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Dyersburg, Tennessee that the attached policies and procedures be adopted for the administration of a homeowner housing rehabilitation program for the City of Dyersburg.

This resolution is read and adopted at the public meeting this 6<sup>th</sup> day of October, 2014.

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John Holden, Mayor

ATTEST:

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Robert C. Jones, City Recorder

Mayor Holden presented an overview of the THDA HOME Housing Rehabilitation Program grant before the Board. After the presentation, Mayor Holden called for a motion to approve the resolution authorizing the approval and support of the City to participate in the grant project. A motion to approve the resolution recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

**f. Resolution 10062014B – A resolution authorizing the City of Dyersburg, Tennessee to participate in the TML Risk Management Pool “Driver Safety” loss control matching grant program.**

**RESOLUTION 10062014B**

A RESOLUTION AUTHORIZING

THE CITY OF DYERSBURG, TENNESSEE

TO PARTICIPATE

IN THE TML RISK MANAGEMENT POOL  
“DRIVER SAFETY” LOSS CONTROL MATCHING GRANT  
PROGRAM

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WHEREAS, the safety and well being of the employees of the City of Dyersburg is of the greatest importance; and

WHEREAS, all efforts shall be made to provide safe and hazard-free workplace for the City of Dyersburg employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the establishment of a safe work place and driving practices by offering a “Driver Safety” Loss Control Matching Grant Program; and

WHEREAS, the City of Dyersburg now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DYERSBURG, TENNESSEE the following:

SECTION 1. That the City of Dyersburg is hereby authorized to submit application for a “Driver Safety” Loss Control Matching Grant through the TML Risk Management Pool.

SECTION 2. That the City of Dyersburg is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this 6th day of October in the year of 2014

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John Holden, Mayor

ATTEST:

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Robert C. Jones, City Recorder

Mayor Holden presented an overview of the City of Dyersburg, Tennessee to participate in the TML Risk Management Pool “Driver Safety” loss control matching grant program before the Board. After the presentation Mayor

Holden called for a motion to approve the resolution authorizing the approval and support of the City to participate in the grant project.

A motion to approve the resolution recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

### **Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** Absent.

**Alderman Bart Williams:** Asked about the status of the HOME grant and the impending sale of City surplus properties. Mayor Holden responded that the City is proceeding according to the requirements of the grant timeframe as designed, and the sale of properties continues in process.

**Alderman Terry Glover:** Thanked the Street Department for their continued clean up efforts.

**Alderman Kevin Chaney:** No report.

**Alderwoman Jewell Horner:** No report.

**Alderman Dennis Moody:** Mentioned the upcoming City Leaf clean service beginning October 2014, and also welcomed the Boy Scouts and staff.

**Alderwoman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr:** Absent.

### **Communications from the Mayor:**

Mayor Holden stated that the City is proud to announce that the new City of Dyersburg DGOV Smart Phone App is now available in both the Apple and Google Play Store. The App is free to the community; however, a smartphone with a data service is required.

In this version, you can see current weather conditions, radar, weather forecast, weather alerts, local community alerts, City of Dyersburg Facebook, community calendar, our local Mayor and Alderperson contact information, State Gazette news links, as well as regional, state, and national news.

We also have information about disaster preparedness, a GPS mapping program to show your current location and how to get to City Hall.

In our next release, we will have our 311 connect feature that allows our customers to complete 311 non-emergency service requests with the smart phone. Other features that will roll out will be crime mapping and other features that the public had requested.

Additionally, Mayor Holden discussed the recent opening of the (2) community safe rooms during the severe weather experienced last Thursday night, October 2, 2014. He noted that approximately 100 combined citizens sought shelter inside the two shelters. He stated that this was the shelters first use, and while the City is still refining the best practices in the operation of the shelters, their usage went very well. Mayor Holden informed the public the shelters would open during a tornado watch and will close the doors during the tornado warning. Therefore; under the warning period, the public is strongly encouraged to come to the shelters for safety, and not wait until the last opportunity.

With no further business the meeting adjourned at 7:25p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder