

**Board of Mayor and Aldermen Meeting
Monday, May 4, 2015
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 4, 2015 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor Holden presided over the meeting. The meeting opened with prayer by Alderman Bob Kirk. Mayor Holden noted all Aldermen were present, with the exception of Alderman Kevin Chaney.
- (2) **Approval of Minutes:** The minutes of the April 20, 2015 meeting were approved on a motion by Alderman Mike Morgan, followed by a second from Alderwoman Carolyn Norman. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**
 - a. **Bids – Greg Williams, Purchasing Agent. Mayor Holden presented the Bids in Mr. Williams’s absence.**

1. Department: Street / Water & Sewer
Item: Hot mix overlay
Purpose: To repair service cuts on Frank Maynard Dr. & Pennell Ln.
Budgeted: No
Notification – None – Sole source of supply locally
Bids: Ford Construction Co. \$27,402.00

*Frank Maynard Blvd - \$8,949.00
Pennell Ln - \$18,453.00

**Includes excavation, 4” asphalt base, & 2” hot mix overlay

Recommendation: Mayor Holden recommended awarding the bid to Ford Construction Co, Dyersburg, at \$27,402.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk with a second by Alderman Bill Escue. The motion passed by full Board approval.

Mr. Mike Goff, Waste Water Treatment Superintendent presented the bid and identified the most appropriate selection as follows:

2. Department: Landfill
Item: Leachate lift station
Purpose: To replace existing older lift station
Budgeted: Yes - \$55,000
Notification – State Gazette, Plan Rooms, Direct to 4 vendors
Bids: Guthrie Sales No Response

Lift Stations RUs	No Response
Smith & Loveless	\$40,177.00
Tencarva	\$39,075.00

Mr. Goff recommended approving the bid to Tencarva, Nashville, at \$39,075.00. 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.

b. Dyersburg State Community College Promise Scholarship Students – Dr. Karen Bowyer.

Dr. Karen bowyer, President of Dyersburg State Community College, and DSCC student Alex Lanier presented a request for the City to continue its support of the Promise Scholarship. Dr. Bowyer stated the City share of a combined City/County total of \$46,912.50 would be \$23,456.00. she stated the students will need these funds to support many needs including books and transportation. She stated since 2007 over 500 hundred students have benefited from @\$300,000.00 in these supporting funds. Additionally, Ms. Lanier presented her personal life story and how this scholarship program has significantly and positively affected her success in college.

(5) Other Business. None presented.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: Thanked Alderman Morgan for his assistance on work located on Fairway Drive.

Alderman Terry Glover: thanked the Street Department for the culvert repair and announced the DSCC graduation date.

Alderman Kevin Chaney: Not present.

Alderman Mike Morgan: Requested assistance from the Street Department in repair of the ditch located on St. John Avenue across from Main Street Auto Repair.

Alderman Dennis Moody: Np report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor Jr.: Asked the Mayor and residential codes inspector Kevin Joslin about a specific property in the City has contacted the tenant of the property who has received removal notice. The property owner had asked the Alderman for information assistance. Mr. Joslin in formed the board the next step is City court citations.

Communications from the Mayor:

- Announced the National Day of Prayer is May 7, 2015. There will be a breakfast at 6:30 a.m. at First Baptist Church in Dyersburg. Tickets are available through Dyersburg City Hall for \$3 each. Prayer on the Square in downtown Dyersburg will take place at noon on May 7, 2015.
- Noted the Code Enforcement Report for the month of April, 2015. The City had 48 code enforcement complaints, two city court citations, one condemned structure, five demolished structures and one sub-standard housing inspection.
- Announced the McIver's Grant Public Library will kick off its summer reading program called "Every Hero has a Story," from 11 a.m. until 1 p.m. May 28, 2015 in the library's parking lot. The city will have the Dyersburg Police Department, the Dyersburg Fire Department, and the City of Dyersburg's Emergency Operations Center, in addition to the National Guard, the Ambulance Authority, the Dyer County Sheriff's Office and Dyersburg Electric System.
- Announced the Teacher Appreciation Week is May 4-8, 2015.
- Announced National Police Week will be from May 10-16, 2015.
- Noted a memo was received from the Dyersburg Police Department stating all patrols would work on July 3-5, 2015 for the Fourth of July holiday.
- Reminded the public of the fifth anniversary of the record-breaking flood of 2010. Mayor Holden stated the importance of remembering and thanking the police, fire, first responders, and all volunteers who helped in the response and recovery.

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

John Holden, Mayor

Robert C. Jones, City Recorder