

**Board of Mayor and Aldermen Meeting  
Monday, June 15, 2015  
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 15, 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 Terry Glover. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the June 1, 2015 meeting were approved on a motion by Alderwoman Carolyn Norman, followed by a second from Alderman Robert Taylor Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**

- a. **Notice of Public Hearing – July 6, 2015 – City of Dyersburg 2015/2016 Budget**

Mayor Holden noticed the public of the July 6, 2015 Budget notification for comment. The second notification will be heard at the July 6, 2015 Board of Mayor and Alderman meeting.

- b. **Attorney Invoice.**

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The May 1, 2015 to May 31, 2015 invoice totaled \$ 4,518.18. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Mike Morgan. The motion passed by full vote.

- c. **Bids – Greg Williams, Purchasing Agent.**

1. Department: Street Department

Item: Open P.O. for FY 15-16

Purpose: Concrete for various projects requiring less than 20 yds.

Budgeted: Yes

Notification – State Gazette, direct to 2 vendors

Bids:

Qty.	Forcum-Lannom	Fowlkes Concrete
1.00-1.50 yds.	\$105.00	No Response

1.75-2.50 yds.	\$101.00	
2.75-3.75 yds.	\$99.00	
4 yds. and over	\$97.00	

Mr. Williams recommended awarding the bid to Forcum-Lannom Concrete, at \$ 30,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Bill Escue. The motion passed by full Board approval.

2. Department: Solid Waste Management  
Item: Tires for Route & Dumpster Trucks  
Purpose: Open P.O. for FY 15-16  
Budgeted: Yes  
Notification – State Gazette, direct to 2 vendors  
Bids: Tucker Tire No Bid  
T Enterprises \$29,156.00

Mr. Williams recommended awarding the bid to T Enterprises, Dyersburg, at \$29,156.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk with a second by Alderman Mike Morgan. The motion passed by full Board approval.

3. Department: Water Plant / Wastewater Plant / Recreation  
Item: 117,000 gallons of Liquid Chlorine Bleach  
Purpose: Open P.O. for FY 15-16  
Budgeted: Yes  
Notification – State Gazette, direct to 3 vendors  
Bids: Brenntag Mid-South \$115,830.00  
Vertex Chemical Co. \$ 88,920.00  
Harcros Chemicals \$ 85,644.00

Mr. Williams recommended awarding the bid to Harcros Chemical Co., Memphis, at \$85,644.00. A motion to approve the recommendation as presented before the Board was made by Alderman Terry Glover with a second by Alderwoman Carolyn Norman. The motion passed by full Board approval.

4. Department: Water Plant  
Item: Lab Supplies  
Purpose: Open P.O. for FY 15-16  
Budgeted: Yes  
Notification – None – Sole Source for supplies used

Mr. Williams recommended awarding the bid to Idexx Laboratories, Westbrook, ME, at \$20,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney with a second by Alderman Mike Morgan. The motion passed by full Board approval.

5. Department: EOC  
Item: Maintenance Agreement  
Purpose: Radio Backbone & Dispatch Consoles  
Budgeted: Yes – FY 15-16  
Notification – None – Sole Source

Mr. Williams recommended awarding the bid to Motorola, at \$25,064.64. 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: Street Department  
Item: Hwy Salt  
Purpose: Deicing Streets – FY 15-16  
Budgeted: Yes  
Notification – None - State Contract

Mr. Williams recommended awarding the bid to Compass Minerals, Overland Park, KS, at \$36,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bill Escue with a second by Alderman Dennis Moody. The motion passed by full Board approval.

**d. Purchase of Property**

Mayor Holden presented a purchase contract between the City of Dyersburg and B & B Partners for land and building property located at 415 Highway 51 Bypass, Dyersburg, TN. This property is adjacent to the currently owned City property housing the Public Works complex. The property has been completely inspected for any environmental concerns and there appears to be no adverse environmental issues. Mayor Holden noted the acquisition of the property would significantly enhance the productivity of the Public Works Complex. After general discussion Alderwoman Carolyn Norman motioned to approve the purchase as presented in the purchase agreement stated at \$212,500.00. The motion was seconded by Alderman Kevin Chaney. The motion passed by full board vote.

**e. Chamber of Commerce – 2015/2016 Tourism and Economic Development (TED) Budget & Economic Development Update – Allen Hester & Jimmy Williamson.**

Jimmy Williamson, Chairman of the Chamber's board of directors, opened the presentation expressing his excitement and enthusiasm for the work the

Chamber does on behalf of the community. Mr. Williamson noted two requests in coming before the Board: first to approve the proposed 2015-16 budget for the TED, and secondly, to approve the formal written agreement for this support by the City. Mr. Williamson introduced Allen Hester, President/CEO, who provided an update of past year accomplishments in 2015, and current endeavors for growth and industry recruitment, and promotion of tourism plans. The 2015-16 budget presented by Mr. Hester will be realized through hotel/ motel tax revenue received by the City annually.

Mayor Holden entertained a motion for approval of the 2015-16 budget. Alderman Bob Kirk moved to approve the budget, followed by a second from Alderman Dennis Moody. The motion passed by full vote.

Secondly, a motion was made by Alderman Robert Taylor, Jr. to approve the two year contract supporting the agreement between the City and the Chamber of Commerce. The motion was seconded by Mike Morgan, and passed by full Board vote.

**f. Fourth of July Community Response Plane – Police Chief Steve Isbell.**

Chief Steve Isbell informed the Board of the Police Department plans to provide public safety and response to activities associated with the public's celebration of the Fourth of July events in Dyersburg. Chief Isbell read the recent Department wide memo as follows:

“For the past several years we have experienced escalating violence on the Fourth of July Holiday. This reached a point last year where groups tried to separate officers with the intent to cause harm. Due to the increasing risk there will be schedule changes for the days surrounding the holiday. All officers assigned to patrol will be required to work on July 3rd, 4th, and 5th. This includes SROs and Street Crimes. You will be notified by your supervisor of the schedule at a later date along with detail assignments”.

**(5) Other Business.** None presented.

**Report from Alderman and Alderwomen:**

**Aldermen Bob Kirk:** No report.

**Alderman Bill Escue:** No report.

**Alderman Terry Glover:** thanked the Street Department for work on St. John's and Frank Maynard ditches, and the Recreation Department for their work efforts supporting the Juneteenth celebration.

**Alderman Kevin Chaney:** No report.

**Alderman Mike Morgan:** No report.

**Alderman Dennis Moody:** noted lots needing mowing on west Wheeler and reminded citizens to call 311 with concerns over high grass violations.

**Alderwoman Carolyn Norman:** No report.

**Alderman Robert Taylor Jr.:** No report.

**Communications from the Mayor:**

Provided information on:

**PUBLIC MEETING NOTICE #1  
2011 CDBG DISASTER RECOVERY**

The City of Dyersburg will hold a Public Meeting on June 18, 2015 at 4:00 p.m., at the Dyersburg City Hall. The purpose of this meeting is to present information to the public on the 2011 Community Development Block Grant Disaster Recovery Program. Concerned citizens are encouraged to attend and comment on program activities.

Persons with disabilities requiring special accommodations should contact Mayor John Holden at (731) 286-7604. The City of Dyersburg ensures compliance with Title VI of the Civil Rights Act of 1964; related statutes and regulations that no person shall be excluded from participation in or be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance on the grounds or race, color, sex, or national origin.

With no further business the meeting adjourned at 7:40 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder