

Board of Mayor and Aldermen Meeting
Monday April 4, 2016
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, April 4, 2016 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting. The meeting opened with prayer by Austin Johnson, Minister of West Dyersburg Church of Christ. Mayor Holden noted all Aldermen and Alderwoman were present.
- (2) **Approval of Minutes:** The minutes of the March 7, 2016 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:** None presented.
- (4) **New Business:**

a. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The February 1, 2016 to February 29, 2016 invoice totaled \$12,393.75. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Mike Morgan. The motion passed by full vote.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Wastewater Treatment Plant

Item: Variable Frequency Drive

Purpose: Replace drive for pump at main pump station

Budgeted: No

Notification – Emergency Repair – Only 2 of the 3 pumps currently operate

Bids: Cottrell Electric \$24,000.00

Recommendation: Mr. Williams recommended awarding the bid to Cottrell Electric, Dyersburg, TN at \$24,000.00.

A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Robert Taylor, Jr. With no further discussion the motion passed by full Board vote.

2. Department: Industrial Park Railroad
Item: Repair track defects cited by CN inspector
Purpose: Maintain rail service to industrial park
Budgeted: No
Notification – Emergency Repair
Bids: Multiple RR contractors have been contacted for quotes.

Recommendation: Mr. Williams recommended approving the emergency repair as the CN inspection requires the repair be completed within 30 days of notification. Mr. Williams stated that he had received two proposals and anticipated a third proposal within the next several days. Mr. Williams further noted he had discussed the repair project with the City Engineer who is in continuous counsel regarding the project. With no further discussion, Mayor Holden called for Board authorization for Mr. Williams to proceed with the awarding of the project to the lowest and qualified bidder.

A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Kevin Chaney. With no further discussion the motion passed by full Board vote.

c. Resolution 04042016A.

RESOLUTION 04042016A

CITY OF DYERSBURG, TENNESSEE

FOR

ADMINISTRATIVE SERVICES

WHEREAS, the City of Dyersburg, Tennessee has received financial grant assistance as provided under the State of Tennessee’s Community Development Block Grant – National Disaster Resilience (CDBG-NDR) Program; and

WHEREAS, the Board of Aldermen of the City of Dyersburg finds it in the City’s best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in administering the City’s Community Development Block Grant – National Disaster Resilience Project(s); and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS, the Board of Aldermen has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Dyersburg hereby select Community Development Partners, LLC to provide assistance in the administration of the City's CDBG –NDR grant project.

READ AND ADOPTED this the 4th day of April, 2016.

John Holden

Mayor

ATTEST:

Robert C. Jones, City Recorder

Resolution 04042016b

**RESOLUTION 04042016B
CITY OF DYERSBURG, TENNESSEE
FOR
ENGINEERING SERVICES**

WHEREAS, the City of Dyersburg, Tennessee received financial grant assistance as provided under the State of Tennessee's Community Development Block Grant – National Disaster Resilience (CDBG-NDR) Program; and

WHEREAS, the Board of Aldermen of the City of Dyersburg finds it in the City's best interest to secure the assistance of an experienced and qualified Engineering firm to assist in Design, Inspection and Technical Services for the City's Community Development Block Grant-National Disaster Resilience Project(s); and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional Engineering firms; and

WHEREAS, the Board of Aldermen of the City of Dyersburg has determined that Smith Seckman Reid, Inc. has the most appropriate experience, background and qualifications to provide said services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Dyersburg hereby select Smith Seckman Reid, Inc. to provide Engineering Services for the City's CDBG-NDR grant project.

READ AND ADOPTED this the 4th day of April, 2016.

John Holden
Mayor

ATTEST:

Robert C. Jones, City Recorder

Mayor Holden called for any public comment by persons present regarding these Resolutions. No public comment was presented. Mayor Holden entertained a motion for approval of **Resolutions 04042016A and 04042016B**. Alderman Kevin Chaney moved to approve the resolutions, followed by a second from Alderman Dennis Moody. The motion passed by full Board vote.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Discussed with Alderman Moody the Dyersburg Electric Service monthly reports.

Alderman Bill Escue: No report.

Alderman Terry Glover: Complimented the services of the Dyersburg Police Department, especially noting Officer Holly.

Alderman Kevin Chaney: No report.

Alderwoman Mike Morgan: Complimented the effort of the Dyersburg Street Department in cleaning the bridge and roadside growth around the railroad bridge at Frank Maynard.

Alderman Dennis Moody: Advised citizens to not mow grass in a fashion that blows grass cuttings into the street and ultimately the street drains.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: Discussed citizen concerns regarding flooding problems in the Future City neighborhood, and the positive police presence in the Harton Row street areas. During this discussion Dyersburg City Police Chief, Steve Isbell provided the Board with a list of annually held community meetings scheduled throughout Dyersburg neighborhoods this spring 2016.

Communications from the Mayor:

- Announced the upcoming Dogwood Festival that has been revived by a cooperation effort of various people and business entities within the community.
- Provided the Board the Dyersburg City Codes Enforcement Office actions and activities for the previous month.
- Introduced Mr. Mike McCulloch as the new Superintendent of the Dyersburg Street Department.

With no further business the meeting adjourned at 7:15 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder