Board of Mayor and Aldermen Meeting Monday, April 15, 2013 Municipal Building - Court Room

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, April 15, 2013: in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Dennis Moody. Mayor Holden noted all were present.
- (2) <u>Approval of Minutes:</u> Minutes of the April 1, 2013 meeting were approved on a motion by Alderman Kevin Chaney, followed by a second from Alderman Bart Williams. The motion passed approving the minutes.
- (3) <u>Unfinished Business:</u> 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 March 1, 2013 to March 31, 2013 invoice totaled \$6,176.25. Alderman Bart Williams made a motion to approve the payment, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

b. Bids – Greg Williams – Purchasing Agent, City of Dyersburg.

1. Department: Police

Item: 2013 Police Package SUV Purpose: Replace K-9 vehicle Budgeted: No – Drug Fund

Notification – State Gazette – Direct to 3 vendors Bids: Delta Auto Sales No Bid

Ford of Murfreesboro Rejected – Did not meet specs

Tim Castellaw Ford \$27,166.70

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, at \$27,166. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

2. Department: Police

Item: 2013 Cargo Van

Purpose: To be used as SRT vehicle

Budgeted: No – Drug Fund

Notification – State Gazette – Direct to 3 vendors Bids: Delta Auto Sales No Bid Tim Castellaw Ford \$21,776.60 Ford of Murfreesboro \$20,269.00

Recommendation: Mr. Williams recommended awarding the bid to Ford of Murfreesboro, at \$20,269.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: No report.

Alderman Terry Glover: Noted a correction to the scheduled Milltown Neighborhood Watch meeting to be April 27, 2013, at 3:00 p.m., East United Methodist Church.

Alderman Kevin Chaney: Cautioned citizens as to recent mail outs concerning insurance for water lines. These mail outs are not from the City of Dyersburg.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: presented a request from the local NAACP chapter about outdoor electricity for the upcoming Juneteenth celebrations at the Bruce Community and Future City Centers. Mayor Holden stated the group should evaluate their electrical needs and discuss them with Dyersburg Electric System. Also, Alderman said his district will begin neighborhood cleanup efforts on Saturdays. He asked the Mayor if the City could provide a truck to assist. Mayor Holden responded that the City could work out details with his community area. He indicted a parked truck could be made available over the weekend and/or have the Sanitation Department use the knuckle boom truck to collect the trash on Mondays.

Communications from the Mayor:

- Announced Budget committee meetings will begin on Tuesday, April 16 through Thursday, April 18, 2013 at 9 a.m. in the second floor conference room at City Hall.
- Congratulated the men and women of the Dyersburg Police Department and Command staff on the positive 2012 annual report.

With no further business the meeting adjourned	ed at 7:07 p.m.	
	John Holden, Mayor	
Robert C. Jones, City Recorder		