Board of Mayor and Aldermen Meeting Monday, May 6, 2013 Municipal Building - Court Room

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, May 06, 2013 in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderwoman Joan Wyatt. Mayor Holden noted all were present.
- (2) <u>Approval of Minutes:</u> Minutes of the April 15, 2013 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) <u>Unfinished Business:</u> Mayor John Holden presented the request for a beer permit from Walgreens located at 345 Hwy 51 Bypass W., Dyersburg, TN. The unfinished business comes from Walgreens prior application in April, 2013. Walgreens purchased USA Drugs at the same location in 2012, who also had a permit to sell beer. With the ownership transfer, the new owners (Walgreens) were required by to file a new application. Walgreens filed a completed application; a notice for public hearing was placed in the Dyersburg State Gazette newspaper; and the Dyersburg Police Department completed a background check affirming no reason not to grant approval. Alderman Kevin Chaney motioned for the approval of the application, followed by a second from Alderman Bob Kirk. The motioned passed by full Board vote.

(4) <u>New Business</u>:

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

No bids presented.

b. Finance Committee Meeting Minutes – April 16, 17, & 18, 2013 – Chairman Kevin Chaney

Alderman Chaney presented an overview of the minutes of the Budget meetings without any actions presented before the Board.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Asked about the status of both the Safe Rooms project, and the TDOT street paving grant.

Alderman Kevin Chaney: Discussed the imminent TDOT paving project for resurfacing Lake Road.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: Discussed the need to address ongoing yard sales by private individuals that may be in violation of City ordinances, and the need to address litter and blighted private properties.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: No report.

Communications from the Mayor:

- Discussed the monthly progress comparisons of the Airport fuel sales from 2012 to 2013.

With no further business the meeting adjourned at 7:07 p.m.

Robert C. Jones, City Recorder

John Holden, Mayor