MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN June 21, 2004

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Monday night, June 21, 2004 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by scripture and prayer by Alderman Dudley.

Minutes of the June 7, 2004 meeting were approved.

<u>PUBLIC HEARING – BEER PERMIT – GUS' CHICKEN</u>

On a motion by Aldermen Dudley and Dean, an on premises beer permit was granted to Ms. Tonya Bonner Holder of Gus' World Famous Hot & Spicy Fried Chicken at 1280 Main Avenue South.

BIDS

The following bids were submitted for approval:

Dept. - Water & Sewer Dept.

Item – Trailer-mounted sewer jetter

Purpose – To be used to flush sewer lines

Budgeted - \$50,000

Notification - State Gazette, direct to 5 vendors

Bids – Vector
Sewer Equipment of America
U.S. Jetting
Scruggs Equipment
O'Brien Manufacturing

No Response
\$29,885.00
\$27,710.40
\$27,710.40

Recommend bid be awarded to O'Brien Mfg, Leiters Ford, IL, \$20,495.00.

Motion by Aldermen McCright and Guthrie.

Dept. – Water & Sewer Dept.

Item - Water line tapping and stopping machine

Purpose – Will be used to allow valves to be changed out

Budgeted - \$40,000

Notification – State Gazette, direct to 5 vendors

Bids – Ark. Water Products
G & C Supply
Empire Pipe & Supply
Consolidated Supply
No Response
No Response
No Response
No Response

Hydra-Stop \$26,900.27

Recommend bid be awarded to Seven-Trent Hydrastop, Alsip, IL, \$26,900.27.

Motion by Aldermen Lee and Dean.

Dept. – Solid Waste Management

Item – Repair of 1999 Mack Dumpster Truck

Purpose – Replaced packing cylinder & hydraulic pump

Budgeted - No

Notification - None, emergency repair

Recommend to amend Repairs & Maintenance budget from \$28,000 to \$45,000 and to approve payment to Scruggs Equipment, Memphis, \$13,204.72.

Motion by Aldermen Norman and Lee.

Dept. - Landfill

Item - Repair of CAT D7R Dozer

Purpose - Repair oil leaks and replace truck pads, chains, rollers and idlers

Budgeted – No Notification – None

Bids - Pit Stop Truck Repair Labor was comparable

No discount on parts

Thompson Machinery 10% discount on parts

Recommend to amend Repairs & Maintenance budget from \$60,000 to \$80,000 and to approve payment to Thompson Machinery, Jackson, \$36,939.58.

Motion by Aldermen Dean and Lee.

Dept. - Water Plant & Wastewater Plant

Item – 93,000 lbs. Liquid Chlorine

Purpose – Treatment of water for FY 2004/2005

Budgeted - Yes - FY 04/05

 $Notification-State\ Gazette,\ direct\ to\ 4\ vendors$

Bids – Ideal Chemical No Response

American Development No Bid Brenntag \$20,181.00 Allied Chemical \$19,251.00

Contingent on passage of proposed budget, I recommend bid be awarded to Allied Chemical, Miami, FL, \$19,251.00.

Motion by Aldermen Norman and Lee.

Dept. – Water Plant & Wastewater Plant

Item – 22,000 gallons Liquid Bleach

Purpose – Treatment of water for FY 2004/2005

Budgeted - Yes - FY 04/05

Notification – State Gazette, direct to 4 vendors

Bids – Allied Chemical No Response
Royster-Clark \$36,300.00
Ideal Chemical \$35,200.00
American Development \$26,180.00

Contingent on passage of proposed budget, I recommend bid be awarded to American Development, Fayetteville, TN, \$26,180.00.

Motion by Aldermen McCright and Dean.

Dept. – Wastewater Plant

Item – 11,000 gallons of Bioxide

Purpose – Odor control of wastewater for FY 2004/2005

Budgeted - Yes - 04/05

Notification – None, Sole Source

Bids – U.S. Filter \$20,350.00

Contingent on passage of proposed budget, I recommend bid be awarded to U.S. Filter, Sarasota, FL, \$20,350.00.

Motion by Aldermen Dean and Lee.

Dept. – Wastewater Plant

Item – Analytical Testing – Fiscal Year 2004/2005

Purpose – State required testing

Budgeted – Yes – FY 04/05

Bids – McCoy & McCoy No Response
TEC \$11,525.37
Environmental Science \$9,652.00
Environmental Testing \$9,440.00

Contingent on passage of proposed budget, I recommend bid be awarded to Environmental Testing & Consulting, Memphis, \$12,000.00.

Motion by Aldermen Guthrie and Dean.

Dept. – **Street Dept.**

Item – Open Purchase Order

Purpose – Concrete for various projects requiring less than 20 yes.

Budgeted – Yes – FY 04/05

Notification – State Gazette, direct to 2 vendors

Bids -	Qty.	Forcum-Lannom	Fowlkes Concrete
	1.00-1.50 yds.	\$60.85	\$110.00
	1.75-2.50 yds.	\$59.80	\$ 93.00
	2.75-3.75 yds.	\$58.50	\$ 79.00
	4 yds & over	\$55.75	\$ 67.00

Contingent on passage of proposed budget, I recommend bid be awarded to Forcum Lannom Concrete, \$40,000.00.

Motion by Aldermen Lee and Dudley.

Dept. – Fire Dept.

Item – Rescue Truck

Purpose – Replace 1983 Rescue truck

Budgeted - \$15,000 FY 04/05

Homeland Security Grant will pay \$34,500.00

Notification – State Gazette, direct to 6 vendors

Bids – Tupelo Fire Equipment
LEECO Fire Equipment
Harless Fire Equipment
Deep South Fire Equipment
Brindlee Mtn. Fire Equipment
Aerial Truck Equipment

No Response
No Bid
No Bid
\$42,959.25

Contingent on passage of proposed budget, I recommend bid be awarded to Aerial Truck Equipment, Olive Branch, MS, \$42,959.25.

Motion by Aldermen Dean and McCright.

AIRPORT COMMITTEE REPORT

Airport Committee Chairman Bob Dean reported on the meeting of June 9, 2004. The committee had reviewed the Airport Manager and Fixed Base Operator contracts prepared by the City Attorney to verify they meet all of the conditions of City Ordinance BB-501, previous contracts standards and the proposal by Dyersburg Air Service.

Committee members contacted the City Attorney the next day to authorize execution of the documents.

CEMETERY COMMITTEE REPORT

Cemetery Committee Chairman Charles McCright reported on the meeting of June 18, 2004. The committee reviewed the department policies, procedures and documentation forms. On a motion by Aldermen McCright and Lee the City adopted the department policies and procedures recommended by the committee.

MISC.

<u>Alderman Kirk</u>. The Mayor and Aldermen Guthrie and Dudley led everyone in congratulating Alderman Kirk on his election as Tennessee Municipal League President for 2004/2005. He is the first Alderman in Tennessee to be elected to this position.

<u>Alderman Dean</u> was told that street repaying will begin on June 24. He asked everyone to help prevent littering at Okeena Park.

Alderman Lee asked everyone to be compassionate with those who are looking for work.

<u>Alderman Moody</u> complimented the police department on handling a bomb threat and disturbances over the weekend.

<u>Alderman Norman</u> requested a budget hearing in a special called Board Meeting at 10:00 on June 29, 2004 at the Municipal Courtroom.

<u>Alderman McCright</u> was thankful that the Supreme Court had kept "Under God" in the "Pledge of Allegiance to the Flag".

<u>Mayor Revell</u> called a Street Committee meeting for 2:00 p.m., June 28th followed by a Public Safety Committee meeting at 2:30 p.m., June 29th at the Municipal Courtroom.

There being no further business, the meeting adjourned at 7:27 p.m.

	Bill Revell, Mayor	Bill Revell, Mayor	
Gleyn T. Twilla, City Recorder			