MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN July 6, 2004

The Board of Mayor and Aldermen for the City of Dyersburg met in regular session on Tuesday night, July 6, 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 prayer by Alderman Dean.

Minutes of the June 21 and June 29, 2004 meetings were approved.

<u>PUBLIC HEARING – BEER PERMIT – RAINBOW GROCERY</u>

On a motion by Aldermen Dean and McCright, a beer permit was approved for Rainbow Grocery, Mohammed S. AlQutrani at 550 Roberts Street.

BIDS

The following bids were submitted for approval:

Dept. – Police Dept.
Item – Open Purchase Order
Purpose – Patrol Uniforms
Budgeted - \$20,000.00
Notification – None – State Contract
Bids – Command/Kay
TN State Contract

Recommend bid be awarded to Kay Uniform, Memphis, \$12,000.00.

Motion by Aldermen McCright and Lee.

Dept. – Water Distribution
Item – Open P.O.
Purpose – Water Meters & Meter Parts
Budgeted – Yes – Repairs & Maintenance
Notification – None – Sole Source of Supply
--Tennessee Distributor for Badger Water Meters

Recommend bid be awarded to United Utilities, Hampstead, NC, \$35,000.00.

Motion by Aldermen Dean and Lee.

Dept. – All Departments Item - Vehicle Service **Purpose – Oil Changes Budgeted – Each Department – Repairs & Maintenance Notification – State Gazette, direct to 16 vendors** Bids – B & M Auto No Response **Main Street Auto** No Response Main Street BP No Response The Finish Line No Response Wal-Mart No Response Worley's Auto Repair No Response **Speed Lube** \$3,135.67 X 4 = \$12,542.68

Speed Lube \$3,135.67 X 4 = \$12,542.68 Tucker Tire & Oil \$3,070.50 X 4 = \$12,282.00 Lake Road Amoco \$2,547.65 X 4 = \$10,190.60 T Enterprises, LLC.

Tire Pro Center
City Tire & Auto
Triple T Tire

Recommend bid be awarded to T Enterprises, LLC, \$10,158.80.

Motion by Aldermen Lee and Dean.

Dept. – Police and City Court
Item – Annual Maintenance Contract
Purpose – Maintenance of Software
Budgeted – Yes – FY 2003/2004
Police \$16,480.00, City Court \$2,000.00
Bids – None – Proprietary product

Recommend bid be awarded to Application Data Systems, Southaven, MS, \$18,480.00.

Motion by Aldermen Guthrie and Lee.

Dept. – Police Item – Motorola Maintenance Agreement Purpose – Monitoring, support & board repair of radio system Budgeted – Yes Notification – None

Recommend approval of payment to Motorola, \$10,425.00.

Motion by Aldermen Kirk and McCright.

Dept. – Street Item – Highway Salt Purpose – Ice/Snow Removal Budgeted – Yes Notification – None, TN State Contract

Recommend award of bid to North American Salt, Overland park, KS, \$13,360.00.

Motion by Aldermen Dean and Lee.

Dept. – Solid Waste Management
Item – Open purchase order for tires
Purpose – Dumpster & Route Trucks
Budgeted – Yes
Notification – State Gazette, direct to 3 vendors
Bids - Tucker Tire No Response
Tire Pro No Response
Triple T Tire \$18,420.02

Recommend award of bid to Triple T Tire, \$18,420.02.

Motion by Aldermen Guthrie and Dudley.

Dept. – Police Item – NCIC/TCIC Access Purpose - Performing background checks

Budgeted - Yes

Notification – None

Recommend approval of payment to State of Tennessee – TBI, \$10,650.00.

Motion by Aldermen Dean and Lee.

STREET COMMITTEE REPORT

Street Committee Chairman Freeman Dudley reported on the meeting of June 28, 2004. The Committee discussed improvements to Wade Hampton Road, a secondary tower for the Dyersburg Electric System, street conditions on Hornbrook Street and Fair Street and operation of the knuckleboom.

On a motion by Aldermen Dudley and Lee, the erection of a utility pole as a base for a secondary communications antenna for the Dyersburg Electric System was approved at the Gordon Street Water Tank provided EOC Manager Mark Grant confirms that it will not interfere with the City's emergency system.

On a motion by Aldermen Dean and Lee, the City Engineer was directed to work with the developer of Hampton Place to design the absolute necessary improvements assuring safety and adequate traffic flow and to come back to the street committee for review.

FINANCE COMMITTEE REPORT

Finance Committee Chairman Lewis Norman reported on the meeting of June 30, 2004. The Committee reviewed Storm Water Manager Scott Jackson's presentation of a proposed Storm Water Ordinance. The Committee took the document under advisement and will consider changes at a subsequent meeting.

AIRPORT COMMITTEE REPORT

Airport Committee Chairman Bob Dean reported on the meeting of July 1, 2004. The Committee discussed the future of the airport. Mr. Jere Davis and Mr. Jerry Brewer both expressed interest in building on Parcel Number 9 on Airport Road.

On a motion by Aldermen Dean and Lee, the motion called for the acceptance of proposals for development on Parcel Number 9 at the airport. The proposals to be reviewed by the Airport Committee with a recommendation to the Board at their July 19, 2004 meeting.

MISC.

<u>Mayor Revell</u> called a Public Safety Committee meeting for July 8 to discuss County funding of a new fire truck.

<u>Alderman Kirk</u> requested that the Recreation Committee review the budget at the golf course and if necessary increase fees to prevent a deficit.

<u>Alderman Guthrie</u> remarked that the City Golf Course is attractive, inexpensive and an asset to the community.

<u>Alderman Dean</u> inquired about use of the street sweeper and TDOT's review of the intersection of Mall Boulevard and Parr Avenue.

Alderman Lee inquired about the trimming of weeds along sidewalks and ditches.

<u>Alderman Moody</u> requested repair of rusty portions of cemetery fence, emergency siren tones be set for maximum coverage, bank erosion on Crossgate Ditch be repaired, and the sewer wash truck be used to help citizens whenever possible.

<u>Alderman Norman</u> asked every Alderman to study the proposed Storm Water Ordinance. He inquired about the county's participation in filling the flood plain area of the Hoff Road Industrial Park.

There being no further business, the meeting adjourned at 7:29 p.m.
Bill Revell, Mayor

Gleyn T. Twilla, City Recorder