## MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN June 30, 2005

The Board of Mayor and Aldermen for the City of Dyersburg met in special session on Thursday, June 30, 2005, in the Conference Room at City Hall.

Mayor Revell presided with all Aldermen present.

The meeting was opened with prayer by Alderman Dean.

The Minutes of the June 20 and June 27, 2005 meeting were approved as written.

## **BIDS**

The following bids were submitted for approval:

Dept. – Police Item – Open Purchase Order Purpose – Patrol Uniforms Budgeted - \$12,000.00 Notification – None – State Contract Bids – Command/Kay Uniforms----TN State Contract

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

Motion by Aldermen Guthrie and Moody.

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. – Recreation
Item – Open P.O.
Purpose – Liquid Chlorine Bleach
Budgeted – Yes
Notification – State Gazette, Direct to 4 vendors
Bids - Allied Universal
Ideal Chemical
American Development
Royster Clark
No Bid
\$1.85/gal.

Recommend bid be awarded to Royster Clark, Union City, \$17,000.00.

Motion by Aldermen Moody and Dean.

Dept. – Communications Item – Open P.O. for FYE 2005 Purpose – Repair of radios for all city departments Budgeted – yes Notification – None – Sole source of supply locally Recommend approval of expense to West TN Communications, Dyersburg, \$11,600.00.

Motion by Aldermen Lee 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 Lee and Dean.

## **SANITATION COMMITTEE REPORT**

Chairman Freeman Dudley reported on the June 22, 2005 meeting. On a motion by Aldermen Dudley and Guthrie the City accepted a \$40,000 contract with Grisham-Smith Engineering of Nashville, Tennessee for testing of the Rone property, design of the new cell and modification of permitted plans.

On a motion by Aldermen Dudley and Lee the Board voted to retain ownership of the landfill and to continue operation under the current policies. Alderman Kirk stated that he felt a comprehensive study of the landfill and collection operations should be conducted.

The sanitation department budget for 2005-2006 was approved on a motion by Aldermen Dudley and Dean.

## **BUDGET FISCAL YEAR 2005-2006**

The budget for fiscal year 2005-2006 was discussed. Mr. Murray Moore of Dyersburg Funeral Home was concerned that opening/closing pricing set to discourage weekend funerals would lead to backup and delays on Mondays. Cemetery fees were adjusted as follows:

- lot cost per grave \$800 except \$300 for infants
- opening and closing \$800 everyday from 8:00 a.m. 3:30 p.m. and \$900 everyday after 3:30 p.m.

The Board reaffirmed the termination of the rural fire service contract due to the failure of county government to provide a fire truck as stipulated by the contract. Written notice will be delivered to the County Mayor with the service to terminate at 11:59 p.m. July 31, 2005. The fire department has not collected fire service subscription renewals or new subscription fees for the past two months.

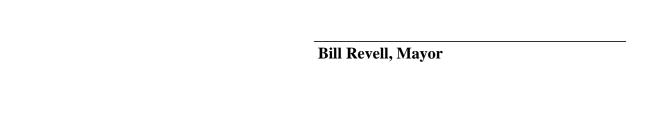
A motor grader will be purchased with the cost shared by several departments. The grader will be used at the landfill, on the levees, on gravel roads and for roadway shoulder repairs.

The necessity to realign dispatch and E-911 service was reviewed.

On a motion by Aldermen McCright and Kirk the budget for fiscal year July 1, 2005 thru June 30, 2006 was unanimously approved by roll call vote. Some chief elements of the budget are as follows:

*	Total budgeted expenditures	\$43,550,250
*	Total budgeted revenue	\$44,751,800
*	Total general fund expenditures	\$14,172,600
*	<b>Employee COLA salary increase</b>	3%
*	Employee weekly increase cost health benefits - \$5.00	
*	Elimination of one employee holiday (President's Day)	
*	<b>Property Tax Set</b>	\$ 1.85

There being no further business, the meeting adjourned at 11:13 a.m.



Gleyn T. Twilla, City Recorder