

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
May 21, 2007

The Board of Mayor and Aldermen met in regular session on Monday, May 21, 2007 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present.

The meeting opened with “the Pledge of Allegiance to the Flag” and prayer by Alderman Lewis Norman.

The minutes of the May 7, 2007 meeting were approved on a motion by Williams and McCright with an amendment clarifying that Alderman Chaney mistakenly abstained from voting on annexation Area 1 instead of Area 3. He asked that the minutes reflect his intention during the vote on annexing north of Interstate 155.

TED Commission – 2007 / 2008 Budget

Tourism and Economic Development Commission Chairman David Taylor and Chamber President Allen Hester presented a review of 2006/2007 activities and the proposed TED budget for the coming year. The budget will total \$290,000 with approximately \$203,000 coming from the hotel-motel tax and the balance from the Chamber’s general budget. The budget and contract with the TED Commission was approved on a motion by Aldermen Kirk and McCright.

Parks and Recreation

Ms. Tammy Hipps thanked the Board for making the Slayton Moore Men’s Softball League financially accountable. She asked that Parks and Recreation Director James Earl Johnson be replaced immediately.

Public Hearings Called

The Board called for three public hearings to be held June 18. The hearings are: ethics code; rezone R-2 to B-2 Lake Road west side from Lee Street to Market Street; budget for City of Dyersburg July 1, 2007 to June 30, 2008.

Bids

The following bids were submitted for approval:

Department: Police Department
Item: (10) LED Police Light Bars
Purpose: For new cars / replacement of older bars
Budgeted: No – Transferred from Patrol Salaries
Notification: State Gazette, Direct to 3 Vendors
Bids: Gall’s No Response
ComServe \$13,990.00 (TN state contract)
Craig’s Firearms \$13,893.00

Recommend bid be awarded to Craig’s Firearms, Knoxville, \$13,893.00.
Motion by Aldermen Kirk and Moody.

Department: Recreation Department
Item: Liquid Bleach for (3) Swimming Pools
Purpose: Water Treatment
Budgeted: Yes
Notification: State Gazette, Direct to 5 Vendors
Bids: Allied Chemical No Response
American Development No Bid
Brenntag Mid-South No Bid
Ideal Chemical No Bid
Royster-Clark \$22,310.00

Recommend bid be awarded to Royster-Clark, Union City, \$22,310.00.
Motion by Aldermen McCright and Williams.

Department: Recreation Department
Item: 20-ton Rooftop HVAC Unit
Purpose: Replace 13 yr. old unit, not feasible to repair
Budgeted: No
Notification: None – Emergency Purchase, Direct to 3 Vendors
Bids: Larry Rogers Heating No Response
 Stan's Heating and Air No Bid
 Billy Rogers Heating & A/C \$13, 072.00

Recommend bid be awarded to Billy Rogers Heating & A/C, Dyersburg, \$13,072.00.
Motion by Aldermen Williams and Dudley.

City Attorney Invoice

The City Attorney invoice for March 1, 2007 to April 30, 2007 in the amount of \$20,000.00 was approved on a motion by Aldermen Kirk and Norman.

Street and Sanitation Committee Report

Chairman Freeman Dudley reported on the meeting of May 10, 2007. The Committee discussed subdivision construction standards. On a motion by Aldermen Dudley and Walker the following construction standards were adopted:

- A. In improved areas storm drainpipe may be installed in one of three different ways:
1. Concrete pipe with rock backfill; 2. Concrete pipe with sand bedding to spring line and dirt backfill with proper compaction; 3. Concrete pipe with granular backfill (sand with no more than 10% passing 200 screen) and proper compaction.
- B. In unimproved areas, storm drainpipe may be installed in one of two different ways: 1. Concrete pipe with dirt at 90% compaction; 2. Polyethylene pipe bedded with six inches of rock or sand (no more than 10% passing 200 screen) placed to 12" above the pipe then dirt backfill at 90% compaction.

Water, Sewer, and Gas Committee Report

Chairman Lewis Norman reported on the meeting of May 15, 2007. The Committee held a teleconference with representatives of Constellation New Energy. Purchasing Agent Greg Williams was instructed to work with Constellation's analysts to determine the best natural gas purchasing plan for the coming year.

Miscellaneous

Alderman Kirk inquired about the proposed ethics code.

Alderman Williams encouraged parents to enroll kids in various activities this summer.

Alderman Dudley announced Bluegrass on the Square for June 23rd, which is sponsored by Aldermen Chaney, Walker, and Dudley. Aldermen will cook catfish for city employees on May 25th.

Alderman Chaney stated that the downtown farmer's market will be held every Saturday beginning in early June.

Alderman Walker inquired about the storm water permit process.

Alderman Moody announced that the airport restaurant will open June 4th.

Alderman Norman commended George McCaig and the cemetery crew.

Alderman McCright commended the police department.

The meeting adjourned at 7:34 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder