

Minutes of the Board of Mayor and Aldermen  
City of Dyersburg  
June 18, 2007

The Board of Mayor and Aldermen met in regular session on Monday, June 18, 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 a moment of silence for the families of City employees who have recently lost love ones.

Minutes of the June 4, 2007 meeting were approved on a motion by Aldermen Williams and Chaney.

First Reading – Public Hearing Called

The Board called for a public hearing to be held July 16, 2007 to consider an amendment to the beer ordinance.

Public Hearing – Ethics Code – Ordinance BB-591

On a motion by Aldermen Kirk and Williams, the Board adopted an ethic's code that applies to all elected and appointed officials, employees and appointees of all divisions of the City including the school system, Dyersburg Electric and the Dyersburg Housing Authority.

Public Hearing – Rezone Lake Road – Ordinance BB-592

On a motion by Aldermen Walker and McCright, the Board rezoned the west side of Lake Road from Lee Street to Market Street from R-2 to B-2.

Public Hearing – City Budget 2007-2008

The Board held a public hearing to accept comments on the city budget for July 1, 2007 through June 30, 2008. City Treasurer Steve Anderson explained the process of finalizing the budget.

Bids

The following bids were approved on recommendation by Purchasing Agent Greg Williams:

Department: Water Plant & Wastewater Plant  
Item: 100,000 gallons Liquid Bleach  
Purpose: Treatment of water for FY 2007/2008  
Budgeted: Yes – FY 07/08  
Notification: State Gazette, direct to 5 vendors  
Bids: Ideal Chemical No Response  
American Development No Bid  
Brenntag \$91,000.00  
Vertex Chemical \$69,750.00  
Allied Chemical \$62,800.00

Contingent on passage of proposed budget. Recommend bid be awarded to Allied Chemical, Miami, FL \$62,800.00

Motion by Aldermen Dudley and Kirk.

Department: Wastewater Plant  
Item: Open P.O. for Bioxide  
Purpose: Odor Control of wastewater for FY 2007/2008  
Budgeted: Yes – FY 07/08  
Notification: None – Sole Source of Supply  
Bids: Seimens Water Technology \$23,400.00

Contingent on passage of proposed budget. Recommend bid be awarded to Seimens Water Technologies, Sarasota, FL \$23,400.00

Motion by Aldermen Norman and Williams

Department: E.O.C.  
 Item: Annual Maintenance Agreement  
 Purpose: Smartnet Radio System  
 Budgeted: Yes – FY 07/08  
 Notification: None – Sole Source of Supply  
 Bids: Motorola \$11,482.92  
 Contingent on passage of proposed budget. Recommend bid be awarded to Motorola,  
 Schaumburg, IL. \$11,482.92  
 Motion by Aldermen Williams and Walker

Department: Police  
 Item: Patrol Pursuit Tires  
 Purpose: Open P.O. for FY 2007/2008  
 Budgeted: Yes – FY 07/08  
 Notification: State Gazette, direct to 4 vendors  
 Bids: B & M Auto No Response  
 Tucker Tire No Response  
 T Enterprises \$18,328.00  
 Lake Road BP \$18,253.76  
 Contingent on passage of proposed budget. Recommend bid be awarded to Lake Road BP,  
 Dyersburg. \$18,253.76  
 Motion by Aldermen Dudley and Moody

Department: Street Department  
 Item: Open Purchase Order  
 Purpose: Concrete for various projects requiring less than 20 yds.  
 Budgeted: Yes – FY 07/08  
 Notification: State Gazette, direct to 2 vendors  
 Bids:

Qty	Forcum-Lannom	Fowlkes Concrete
1.00 – 1.50 yds	\$81.00	-
1.75 - 2.50 yds	\$78.00	\$114.00
2.75 – 3.75 yds	\$76.00	\$ 89.00
4 yds and over	\$74.00	\$ 84.00

Contingent on passage of proposed budget. Recommend bid be awarded to  
 Forcum-Lannom Concrete, \$30,000.00  
 Motion by Aldermen Williams and Norman

Department: Solid Waste Management  
 Item: Tires for Route & Dumpster Trucks  
 Purpose: Open P.O. Box FY 2007-2008  
 Budgeted: Yes – FY 07-08  
 Notification: State Gazette, direct to 2 vendors  
 Bids: Tucker Tire No Response  
 T Enterprises \$21,358.00  
 Contingent on passage of proposed budget. Recommend bid be awarded to  
 T Enterprises, Dyersburg \$21,358.00  
 Motion by Aldermen Kirk and McCright

Department: Recreation Department  
 Item: Roof Replacement  
 Purpose: D.A.C. North Roof  
 Budgeted: Yes – 07-08 Capital Projects (LPRF Grant)  
 Notification: State Gazette, Construction Datafax, direct to 8 vendors  
 Bids: R & R Roofing No Response  
 Treadwell-Chambers No Response  
 B Four Plieed Roofing \$104,373.00  
 John J. Campbell Co \$ 93,619.00  
 Quality Roofing \$ 89,891.00  
 Frazier Roofing \$ 81,600.00  
 Jesse Bryant Roofing \$ 73,498.00

Reese Roofing

\$ 69,256.00

Contingent on passage of proposed budget. Recommend bid be awarded to Reese Roofing, Jackson TN \$69,256.00

Motion by Aldermen Norman and Dudley

#### City Attorney Invoice

The City Attorney invoice for May 1, 2007 through May 31, 2007 in the amount of \$ 10,480.31 was approved on a motion by Aldermen Kirk and Dudley.

Alderman Walker asked Mayor Holden if the Board could vote on the attorney invoice separately from the \$4,000 appraisal bill. Mayor Holden said Mr. Kirk would have to rescind his motion. Mr. Kirk refused to rescind his motion and asked for it to be voted on. Mr. Kirk's motion passed 7-1 with Alderman Walker voting no.

#### Street and Sanitation Committee Report

Chairman Freeman Dudley reported on the meeting of June 4, 2007. The Committee discussed sanitation collections and the landfill. Mayor Holden had stated that he would meet with Waste Management and Barker Brothers to gather information on outsourcing collections. The Committee instructed Purchasing to cancel the sanitation collection truck currently on order.

#### Finance Committee Report

Chairman Lewis Norman reported on the June 14, 2007 meeting. The Committee met with representatives of local welfare and service agencies seeking financial assistance. They also discussed land sales, utility collections and other ways to enhance revenues in the coming budget.

#### Miscellaneous

Alderman Williams welcomed Boy Scout Cody Escue to the meeting.

Alderman Dudley invited everyone to attend Bluegrass on the Square on Saturday, June 23.

Alderman Chaney announced the opening of the weekly Saturday Farmers Market downtown. He urged everyone to drive carefully while kids are out of school.

Alderman Moody inquired when the farmer's market can open daily.

Alderman Norman asked when the safety committee would discuss the proposed amendment to the beer ordinance.

Alderman McCright thanked everyone for making Juneteenth successful

Mayor Holden announced a joint finance and recreation committee meeting for 9 a.m. June 19, 2007.

The meeting adjourned at 7:33 p.m.

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John Holden, Mayor

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Gleyn T. Twilla, City Recorder