

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
September 17, 2007

The Board of Mayor and Aldermen met in regular session on Monday, September 17, 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 Norman.

The minutes of the September 4, 2007 meeting were approved as submitted on a motion by Aldermen Norman and Williams.

Chamber Regional Development Committee

Vice Chair David Hayes outlined the regional development plan designed to bring new people, new events, new retail, and new business to Dyer County and our surrounding counties. The Chamber is using the latest market research to find companies that will be a good fit in our regional market.

Public Hearing – Alley Closing – Ordinance BB-594

On a motion by Aldermen Kirk and Moody the Board closed an east-west alley from Church Avenue to Clark Avenue lying on the south boundary of 317 Market Street West and being 16 feet wide.

Public Hearing – Rezone Calvin Moore Road – Ordinance BB-595

On a motion by Aldermen Kirk and Moody the Board rezoned 11 acres on Calvin Moore Road belonging to Eddie Barnett. The property was zoned R-2 and is in the southwest corner of the intersection of Calvin Moore Road and Fort Hudson Road. The M-1 zone is the industrial park zone.

Public Hearing – Amend Zoning Ordinance – Ordinance BB-596

On a motion by Aldermen Kirk and Norman the Board amended the Zoning Ordinance as follows: delete Article XXVI Section F and adopt the following as Article XXVI Section F.

SECTION 2. Section F. Fee required [be added]

Before any action is taken upon any application as provided in this Section, either by the Dyersburg Municipal Planning Commission or the Board of Aldermen, the applicant shall submit **\$50 (fifty dollars)** for a residential amendment to the municipal zoning map or **\$100 (one hundred dollars)** for a commercial or industrial amendment to the municipal zoning map, with the Dyersburg Municipal Planning Commission the fee prescribed by the Board of Aldermen to cover the approximate cost of the procedure and the Commission shall then deposit this amount with the City Recorder where it shall be credited to the General Revenue Fund of the City. The failure of either the Planning Commission or the Board of Aldermen to approve the change shall not be construed as any reason for refunding the deposit to the applicant.

Bids

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

Department: Police Department
Item: (2) 4-door Sedans – Dodge Chargers
Purpose: To be used by investigators
Budgeted: \$15,000, Balance of \$18,246.72 to be taken from Drug Fund
Notification: City of Murfreesboro Contract, Direct to 5 Local Dealers
Bids: Delta Auto No Bid
 Tim Castellaw Ford No Bid
 Moody-Wadley No Bid

Rick Hill Nissan	\$46,070.00
United Dodge	\$39,878.00
Cardinal Dodge	\$33,246.72
	(\$16,623.36 each)

Recommendation: Bid awarded to Cardinal Dodge, Memphis, \$33,246.72
Motion by Aldermen Moody and Dudley.

Department: Gas Department
Item: Directional Boring Rig
Purpose: Replace 1999 model boring rig currently in use
Budgeted: \$135,000
Notification: State Gazette, Direct to 3 Vendors
Bids: Ditch Witch No Bid
 Tiger / Astec \$115,000.00
 Vermeer \$100,300.00

*Includes trade-in allowance of 1999 Case Boring Rig

Recommendation: Bid awarded to Vermeer Mid-South, Memphis, \$100,300.00
Motion by Aldermen Dudley and Walker.

City Attorney Invoice

The City Attorney invoice for August 1, 2007 through August 31, 2007 in the amount of \$5,549.76 was approved on a motion by Aldermen Kirk and McCright.

Miscellaneous

Alderman Williams was thankful for the rain.

Alderman Dudley announced the October 12th Bluegrass on the Square with a BBQ contest and an old tractor show.

Alderman Walker reminded everyone of Boss Hoss Days on September 27-29. He expressed concern about vicious dogs and a lengthy discussion about the merits of the current dog ordinance and breed specific permitting ensued. City Recorder Gley T. Twilla outlined the process for declaration and permitting of a vicious dog.

Alderman Moody was told the leaf trucks would begin pickup November 1.

Alderman Norman was told that the Mayor is negotiating the engineering design fees for the Mall Boulevard traffic signalization.

The meeting adjourned at 7:41 p.m.

John Holden, Mayor

Gley T. Twilla, City Recorder