

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
November 3, 2008

The Board of Mayor and Aldermen met in regular session on Monday, November 3, 2008 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” followed by prayer by Alderman Bart Williams.

The minutes of the October 20, 2008 meeting were approved on a motion by Aldermen Norman and Williams.

Chamber – Downtown Revitalization

Downtown Development Chairman Joe Yates thanked the City Board for their continued support of downtown revitalization. In the past year the Farmers Market has opened in the renovated materials shed at the former Forcum Lannom lot. The riverback area has been cleared of the old incinerator, old dog pound and old city buildings. Security State Bank has renovated the Old Cordell Hull. There is new interest in the Dyer County Museum. A grant to do improvements on the courthouse side of the square has been approved. The City has authorized a grant application for the square.

Ordinance BB – 599 – Beer Ordinance Amendment

On a motion by Aldermen Kirk and McCright, the Board approved an amendment to Title 8, Chapter 2 of the Dyersburg Municipal Code, entitles Beer, Section 8 – 205 changing the setback distance from “three hundred (300) feet” to “one hundred fifty (150) feet”.

Ordinance BB – 600 – Dog Ordinance Amendment

On a motion by Aldermen Williams and Chaney, the Board approved an amendment to Title 10, Chapter 2 of the Dyersburg Municipal Code, entitled Dogs, section 10 – 221 to clarify the definition of a vicious dog and to have summons to appear in court to be issued by the police department or any other authorized representative of the City.

Associate City Attorney Christine Coronado answered the Board’s questions regarding the amendment. She stated: the definition of vicious dog is broadened to include section 10 – 221 – g “any dog that, without provocation, barks excessively, snaps, bites or manifests a disposition to bark excessively, snap, or bite” ; clarifies section 10 – 221 – c by removing “such that the individual is placed in imminent fear of bodily harm” because this phrase requires a subjective determination; section 10 – 221 – 2 is changed to remove the animal control officer (Humane Society) from having authority to summons a dog owner into City Court.

Ordinance BB – 601 – Alley Closing Rucker and Rawles Avenues

On a motion by Aldermen McCright and Dudley the Board closed and abandoned a alleyway shown on Tax Maps 99A – 99B running east from Rawles Avenue to Rucker Avenue and being the north property line of lots on the north side of the 900 block of Scott Street.

Ordinance BB – 602 – Alley Closing Between 136 – 200 Tickle Street West

On a motion by Aldermen Norman and Kirk, the Board closed and abandoned an alley north of Tickle Street West and parallel to the side property lines of 136 and 200 Tickle Street West on Tax Map 88K.

Bids

Department: Water Treatment Plant
Item: Replacement of existing filter valves (4” – 14”) w/ controllers
Purpose: Correct leaks as per instruction from state inspection

Budgeted: Yes

Notification – State Gazette, Direct to 5 Vendors

Bids:	Billy Rogers Plumbing	No Response
	CLIFCO	No Response
	Western TN Waterworks	No Response
	Advance Maintenance	\$48,175.00
	WaterServ	\$37,932.00

Recommend bid awarded to WaterServ, Newbern, \$37,932.00

Motion by Aldermen Kirk and Williams.

Department: Police

Item: Purchase and installation of VisionAir software

Purpose: For Mobile Data Terminals for 11 patrol cars that will allow officers to have immediate onsite access to police records

Budgeted: Yes

Notification – None – GSA Federal Contract

Proposals were considered from 3 vendors:

ADSI

BioKey

VisionAir

Recommend bid awarded to VisionAir, Castle Hayne, NC, \$52,125.17.

Motion by Aldermen Kirk and McCright.

Resolution # 110308A – Community Development Partners, LLC to Administer Downtown Grant – 2009

On a motion by Aldermen Dudley and Williams, the Board adopted a resolution agreeing to enter into a contract with Community Development Partners, LLC to perform administrative services for the 2009 Transportation Enhancement Program Grant if it is approved for Main Street Dyersburg downtown revitalization.

Resolution #110308B – Askew, Hargroves and Harcourt to Provide Engineering Services for Downtown Grant – 2009

On a motion by Aldermen Kirk and Norman, the Board adopted a resolution agreeing to enter into a contract with Askew, Hargroves and Harcourt to perform engineering services for the 2009 Transportation Enhancement Program Grant if it is approved for Main Street Dyersburg downtown revitalization.

Cemetery Committee Report

Chairman Charles McCright reported on the meeting of October 23, 2008. The major issue was cemetery security to prevent theft and vandalism. Fairview and Memorial Park will be opened at 7a.m. with gates closing at 5 p.m. from November 1 to March 1. Mayor Holden stated that the gates are being locked, signs are being installed stating that theft and vandalism will be prosecuted to the fullest extent of the law and information packets with cemetery regulations have been revised and are being distributed.

Airport Committee Report

Chairman Dennis Moody reported on the meeting of October 27, 2008. City Attorney John Lannom had outlined the status of the Airport Manager and Fixed Base Operator contracts with Dyersburg Air Service Inc. The Committee expressed the need for a new vision and action plan to insure that the airport meets the areas needs.

On a motion by Aldermen Moody and Norman, the Board instructed Mayor Holden, Chairman Dennis Moody and the City Attorney to look at all provisions of the airport manager and the fixed base operator contracts to propose any necessary changes.

Reports

Alderman Kirk asked for pray for the election and our nation.

Alderman Williams praised the new student center at DSCC.

Alderman Walker questioned why in such economic times the Intermediate School had posted a reference to the 1929 Stock Market crash on their reader board. He stated that having every department head attend the Board meeting would be helpful.

Alderman Moody asked that the ditch between Pate and Broadway be cleared of trash and debris. He urged everyone to go vote.

Alderman Norman inquired about the status of TDOT street projects. Mayor Holden stated that bid packages are being prepared.

Mayor Holden reminded everyone to attend the 11 a.m. Veterans Parade on November 11. He stated that the auditors have finished at City Hall.

The meeting adjourned at 7:29 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder