## Minutes of the Board of Mayor and Aldermen City of Dyersburg May 18, 2009

The Board of Mayor and Aldermen met in regular session on Monday, May 18, 2009 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" led by Boy Scout Troop 88 and followed by prayer by Second Baptist Church Pastor Ronnie Turner.

The minutes of the May 4, 2009 meeting were approved as written on a motion by Aldermen Kirk and Dudley.

#### Public Hearing Set – Codes Adoption

A public hearing on the adoption of the 2006 IBC and NFPA Life Safety Codes was set for June 22, 2009. The codes adoption is necessary to keep local plans review exempt from jurisdiction of the State Fire Marshal's Office. The exemption reduces the time and cost for developers to get plans approval.

## Public Hearing - Property Maintenance Codes Ordinance:BB-604

Assistant Codes Official Thomas Mullins explained that the Property Maintenance Code complies existing municipal codes Titles 7, 11, 12, 13 and 17 into one document with TCA revisions and an effective enforcement mechanism.

The general public responded:

- Ms. Mary Claire Hooper addressed the "quality of life."
- Mr. Larry Koone asked if current complaints had to be refiled. He objected to the Codes
  Department policy of individual codes inspectors not working complaints in their own
  neighborhoods.
- Mr. Bob Jenkins addressed the issue of over flowing garbage cans and their placement. He urged special clean ups at holidays.
- Mr. Ken Johnson expressed concern about how cars parked in the yard would be handled for holidays, visitors, soldiers on a tour of duty and the elderly.
- Mr. Hughes Clardy of Weed and Seed urged passage of the code.

Alderman McCright urged consideration in parking enforcement for armed forces on duty and the elderly in nursing care.

Alderman Walker encouraged initial enforcement of the new code to address the habitual offender.

On a motion by Aldermen Kirk and Williams the Property Maintenance Code was approved unanimously on a roll call vote.

### Compliance Letter – The Liquor Store of Dyersburg, LLC

Acting Police Chief Roger Dudley reported that Mr. Pete Parker met the four criteria listed in the Alcohol Beverage Commission's Certificate of Compliance. The four points certified were: no felony conviction in the past ten years; location is properly zoned; applicant is a Tennessee resident; license issue does not exceed numerical limit of 4 in the City.

On a motion by Aldermen Kirk and Norman the Certificate of Compliance for The Liquor Store of Dyersburg, LLC with owner Joe Pete Parker was approved.

#### <u>Bids</u>

Department: Fire Department

Item: Extrication Equipment (Jaws-of-Life)

Purpose: Replace older equipment

Budgeted: Yes

Notification – State Gazette, Direct to 3 Vendors
Bids: NAFECO No Bid
AEC \$25,274.00
Pro-Fire \$22,744.90

Recommendation: Award bid to Pro-Fire, Olive Branch, MS, \$22,744.90.

Motion by Aldermen McCright and Williams.

Department: Communications Department

Item: 3-1-1 Management Software Purpose: Implement 3-1-1 service

Budgeted: Yes

Notification – State Gazette, Direct to 3 Vendors
Bids: Motorola No Bid
WebQA \$64,500.00
QScend \$27,900.00

Recommendation: Award bid to QScend, Waterbury, CT, \$27,900.00.

Motion by Aldermen Kirk and Chaney.

### Finance/Street Committee Reports

Chairman Lewis Norman reported on the joint Committee meetings of May 6, 2009 and May 13, 2009. The committees reviewed the proposed Property Maintenance Code took public input and recommended a final draft to the full Board.

At the May 13 meeting the Committees recommended Board approval of the bids to repave Frank Maynard Boulevard at \$153,205.55 and \$386,726.90 for signalization and construction of a turn lane on Parr Avenue at Mall Boulevard. The bids by Ford Construction were accepted by Aldermen Norman and Dudley.

# Water, Sewer and Gas Report

Chairman Lewis Norman reported on the May 13, 2009 meeting. Purchasing Agent Greg Williams had reported that the natural gas supply was hedged 50% through October 2009 and 20% for November – December. New contracts are being signed with industries when the existing contracts expire. The Muni – Gas contract has saved rate payers \$819,676 since February 2008.

# City Attorney Invoice

The City Attorney invoice for April 2009 in the amount of \$4368.75 was approved on a motion by Aldermen Williams and Chaney.

#### Interlocal Agreement TML Risk Pool Resolution 051809

On a motion by Kirk and Williams the Board approved a resolution to enter into a interlocal agreement with other Tennessee Cities to establish a Tennessee Municipal League Risk Management Pool, approved TML Risk Management Pool Code of ethics and to approve a TML Pool Charter amendment. The Resolution Number 051809 authorizes the Mayor to act on behalf of the City Board to carry out the requirements of this resolution.

#### **Reports**

<u>Alderman Kirk</u> congratulated the Dyersburg High School baseball team for being 1 of 8 teams to play in the TSSAA State Tournament.

Alderman Williams welcomed Troop 88.	
Alderman Norman inquired about the start of work on Parr Avenue at Mall Boulevard.	
<u>Mayor Holden</u> commended all Public Works employees for their dedication and hard work. Nation Public Works Week begins May 18.	
The meeting adjourned at 7:55 p.m.	
	John Holden, Mayor
Gleyn T. Twilla, City Recorder	