

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
September 21, 2009

The Board of Mayor and Aldermen met in regular session on Monday, September 21, 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” followed by prayer by Alderman Lewis Norman.

The minutes of the September 8, 2009 meeting were approved on a motion by Aldermen Kirk and Williams.

Ordinance BB – Planning Commission and Board of Zoning Appeals Training

On a recommendation from the Planning Commission and the Local Planning Office the Board approved an ordinance to opt out of the required four (4) hours of training and continuing education mandated to the Planning Commission and the Board of Zoning Appeals by Tennessee Code Sections 13-3-101, 13-4-101 and 13-7-205.

Bids:

The following bids were approved:

Department: City Court

Item: Document Imaging System

Purpose: Electronically file current court documents and archive old documents

Can also be used by other departments

Budgeted: Yes – Internal Service Fund

Notification – None – Proprietary Product

(This system was selected after imaging system comparison of features)

Bids: Dyersburg Business Machines \$15,000.00

Recommendation: Award bid to Dyersburg Business Machines, \$15,000.00

Motion by Aldermen Norman and McCright.

City Attorney Invoice

The City Attorney invoice for August 2009 in the amount of \$10,368.75 was approved on a motion by Aldermen Kirk and Chaney.

Resolution #092109 – Community Development Partners, LLC to Administer 2009 Neighborhood Revitalization

On a motion by Aldermen McCright and Norman, the Board adopted a resolution to secure the services of Community Development Partners, LLC to provide administrative services for the City’s 2009 CDBG – NSP grant.

Reports

Alderman Kirk inquired about water pressure on the Roellen water district. Mayor Holden stated that despite comments at a recent County Commission meeting the water pressure provided to all Roellen water district customers exceeds minimums set by the State.

Alderman Williams announced an E-911 Board meeting on to review proposal for construction of a building at the water plant site on Mall Boulevard. He urged everyone to participate in the Main Street Festival on September 25-26.

Alderman Chaney was told that street paving bids would be opened on September 24th.

Alderman Walker asked that bulbs be replaced on the City's Downtown Christmas decorations. He asked the City to do some Christmas decoration in the Lake Road – Mall area. He asked the E-911 Board to look at improvement of City – County patrol communications.

Alderman Moody was told that signalization at Mall at Parr Avenue will be completed in 5 weeks.

Alderman McCright urged participation at the September 23 public hearing on the THDA housing rehab grant.

Mayor Holden announced that the City received the 3-Star Award and a Main Street Award at the Governor's Conference. He urged participation at the THDA public hearing and the Main Street festival. Mayor Holden also announced that the Fallen Firefighter Memorial dedication will be held Friday, October 2, 2009 at 10 a.m. in front of fire station #1 in Downtown Dyersburg.

The meeting adjourned at 7:13 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder