## Minutes of the Board of Mayor and Aldermen City of Dyersburg June 7, 2010

The Board of Mayor and Aldermen met in regular session on Monday, June 7, 2010 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all aldermen present except Alderman Bart Williams.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Alderman Charles McCright.

The minutes of the May 17, 2010 meeting were approved on a motion by Aldermen Kirk and Dudley.

## Budget 2010/2011 Dyersburg City Schools

School Director Lloyd Ramer presented the proposed 2010/2011 budget for the Dyersburg City School System with a total expenditure of \$ 21,750,000. The budget is \$100,000 less that the budget for 2009/2010. The revenues include federal Race to the Top funds.

Finance Committee Chairman Lewis Norman stated that the Finance had done an extensive review of the school budget and recommends adoption of the proposed budget for 2010/2011. The Dyersburg City Schools budget was approved on a motion by Aldermen Norman and Chaney.

#### <u>Public Hearing – Beer Permit – Dyersburg Food Market</u>

Police Chief Art Heun stated that the applicant met all of the minimum standards. On a motion by Aldermen Kirk and McCright, an on premises beer permit was granted to Dyersburg Food Market at 2264 St. John Avenue with permit holder Ibrahim M. Saied.

#### Bids:

1. Department: Police Department

Item: Open Purchase Order – FY 10-11

Purpose: Patrol Uniforms

Budgeted: Yes

Notification: None – Distributor for Standardized Uniform

Contingent on passage of proposed budget, I recommend bid be awarded to, Command Uniforms, Memphis, \$20,000.00

Motion by Aldermen Norman and Moody.

2. Department: Street

Item: 275 tons of Coldmix

Purpose: Asphalt / Pothole Repair – FY 10-11

Budgeted: Yes

Notification – None – Sole Source of Supply Locally

Contingent on passage of proposed budget, I recommend bid be awarded to Ford Asphalt, Dyersburg, \$30,000.00

Motion by Aldermen Kirk and Horner.

3. Department: Street Department

Item: Hwy Salt

Purpose: Deicing Streets – FY 10-11

Budgeted: Yes

Notification – None - State Contract

Contingent on passage of proposed budget, I recommend bid be awarded to North American Salt, Overland Park, KS, \$20,000.00.

Motion by Aldermen Norman and Horner.

4. Department: E.O.C.

Item: Open Purchase Order – FY 10-11

Purpose: Repairs, equipment transfers, and new installations for all city departments

Budgeted: Yes

Notification – None – Only local certified repair facility for Motorola

Contingent on passage of proposed budget, I recommend bid be awarded to West TN Communications, Dyersburg, \$20,000.00

Motion by Aldermen Kirk and Moody.

5. Department: E.O.C.

Item: Annual Maintenance Agreement – FY 10-11

Purpose: Smartnet Radio System

Budgeted: Yes

Notification – None – Sole Source

Contingent on passage of proposed budget, I recommend bid be awarded to Motorola, Schaumburg, IL, \$12,078.60.

Motion by Aldermen Horner and Dudley.

6. Department: E.O.C.

Item: Code Red Notification Service – FY 10-11

Purpose: Mass citizen notifications

Budgeted: Yes

Notification – None – Sole Source

Contingent on passage of proposed budget, I recommend bid be awarded to Emergency Communications Network, Ormond Beach, FL \$10,000.00.

Motion by Aldermen McCright and Horner.

# Power Board Appointment

Mayor Holden recommended the reappointment of Walt Bradshaw to the Dyersburg Electric System Power Board for the term of June 30, 2010 to June 30, 2014. The appointment was approved on a motion by Aldermen Kirk and Chaney.

## Reports

<u>Alderman Dudley</u> asked everyone to come down to the riverside park on Saturday June 12. Activities at the park will include the opening day of the 2010 Farmers' Market from 6am till noon, the 2010 Y-Not run to benefit the YMCA from 10am till 1pm and the 3<sup>rd</sup> Annual Old Time Bluegrass Festival from 2pm till 8pm.

<u>Mayor Holden</u> commended Alderman Dudley for being one of the founders' of the Old Time Bluegrass Festival.

Alderman Norman requested a report on efforts in the flood areas. Building Official Gleyn Twilla stated that all inspection requests are up to date. The Mayor has directed the Neighborhood Stabilization Grant funds to be used in the flood areas of Southtown and Evansville. Curbside pickup is meeting the excessive demand of tear out and clean up. Industry in the area is resuming production. Retail businesses are determining whether to reopen.

<u>Alderman McCright</u> thanked everyone involved in the process of trying to locate and construct a new firing range.	
The meeting adjourned at 7:14 p.m.	
	John Holden, Mayor
Gleyn T. Twilla, City Recorder	