

Minutes of the Board of Mayor and Aldermen  
City of Dyersburg  
June 21, 2010

The Board of Mayor and Aldermen met in regular session on Monday, June 21, 2010 in the municipal courtroom at 7pm.

Mayor Holden presided with all Aldermen present except Alderman Bob Kirk.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Mayor Holden.

The minutes of the June 7, 2010 meeting were approved on a motion by Aldermen Norman and Dudley.

Public Hearing Called – Annexation Fifth Consolidated School

A public hearing was called for July 19, 2010 to annex, zone and adopt a plan of services for the location of the new Fifth Consolidated School on Millsfield Highway.

Tennessee One Call

Gas Manager Mike Morgan invited everyone to attend the Tennessee One Call meeting to be held at the Lannom Center June 22 starting at 5:30. The Dyersburg Gas Department is a co-sponsor.

Tourism and Economic Development Commission

Committee David Taylor and Chamber President Allen Hester outlined the Commission programs for 2009/2010 and for the new year of 2010/2011. Some highlights include: the DSCC Baseball/Softball Tournament and the Big River Bowl; the Mississippi River Corridor Project; Dyersburg Duckfest; videos and the Destination Dyersburg magazine; Farmers Market; Courthouse Square revitalization; existing industry support; 215 new or reinstated jobs; Foreign Trade Zone; industrial recruiting; trips to meetings, conferences, and recruiting.

Mr. Taylor stated that the TED Commission budget revenue from the City is \$214,500 with a total expenditure of \$426,000. The private funds doubling the amount available for developing tourism and assisting industrial development. On a motion by Aldermen Williams and Dudley, the 2010/2011 TED Commission budget was approved.

On a motion by Aldermen Norman and Williams the reappointment of Tina Christian and Eddie Anderson to the TED Commission for three year terms was approved.

Shooting Range

Mr. Robin Rockett reported on the efforts to get a shooting range approved and constructed off of Beaver Road in the Tigrett Wildlife Management Area. The multi-range facility will accommodate and type of shooting and shooting tournaments. Area law enforcement will use the ranges for training and weapons qualifying. The 64 acres will be operated by the Northwest Tennessee Shooting Sports Association. The group needs at least an additional \$200,000 in funds or in-kind services to make the ranges ready.

Mr. Russell Maher, Jr. asked everyone to support the project because it will have a positive regional impact.

Alderman McCright expressed urgency in getting the ranges completed so that Dyersburg Police Department shooting range on Lincoln Street can be closed. Ms. Mary Martin, a resident, of Lincoln Street, asked everyone to expedite the project.

Public Hearing – Beer Permit- Shogun & Mongolian Inc.

Police Chief Art Heun stated that the applicant met all the requirements set in the ordinance. On a motion by Aldermen Chaney and Horner an on premises beer permit was approved for Shogun & Mongolian Inc. at 2730 Mall Loop with permit holder Zengfa Huang.

Bids:

The following four bids were approved contingent on approval of the 2010/2011 budget:

1. Department: Water Plant / Wastewater Plant / Recreation  
Item: 110,000 gallons of Liquid Chlorine Bleach  
Purpose: Open P.O. for FY 10-11  
Budgeted: Yes  
Notification – State Gazette, direct to 4 vendors  
Bids: Ideal Chemical \$137,500.00  
Brenntag Mid-South \$ 97,900.00  
Vertex Chemical Co. \$ 86,900.00  
Allied Universal \$ 70,840.00

Contingent on passage of proposed budget, I recommend bid be awarded to Allied Universal, Miami, FL, \$70,840.00

Motion by Aldermen McCright and Williams.

2. Department: Police  
Item: Patrol Pursuit Tires  
Purpose: Open P.O. for FY 10-11  
Budgeted: Yes  
Notification – State Gazette, direct to 4 vendors  
Bids: B & M Auto No Response  
Tucker Tire No Response  
Lake Rd BP \$14,080.00  
T Enterprises \$10,342.00

Contingent on passage of proposed budget, I recommend bid be awarded to T Enterprises (Triple T & City Tire), Dyersburg, \$10,342.00

Motion by Aldermen Williams and Horner.

3. Department: Solid Waste Management  
Item: Tires for Route & Dumpster Trucks  
Purpose: Open P.O. for FY 10-11  
Budgeted: Yes  
Notification – State Gazette, direct to 3 vendors  
Bids: Tucker Tire No Bid  
T Enterprises \$17,498.10  
Best One Tire \$16,954.00

Contingent on passage of proposed budget, I recommend bid be awarded to Best One Tire, Jackson, TN, \$16,954.00.

Motion by Aldermen McCright and Horner.

4. Department: Street Department  
Item: Open P.O. for FY 10-11  
Purpose: Concrete for various projects requiring less than 20 yds.  
Budgeted: Yes  
Notification – State Gazette, direct to 2 vendors  
Bids:

Qty.	Forcum-Lannom	Fowlkes Concrete
1.00-1.50 yds	\$ 87.00	\$ 126.00
1.75-2.50 yds	\$ 85.50	\$ 106.00
2.75-3.75 yds	\$ 83.50	\$ 96.00
4 yds and over	\$ 80.00	\$ 86.00

Contingent on passage of proposed budget, I recommend bid be awarded to Forcum-Lannom Concrete, \$ 30,000.00

The following bid was approved on a motion by Aldermen Chaney and McCright:

Department: Street  
Item: Paving  
Purpose: Repair section of Pennell Lane following sewer line repair  
Budgeted: Maintenance  
Notification – None, Emergency repair  
Bids: Ford Construction \$10,914.00

Recommendation: Award bid to Ford Construction, Dyersburg, \$10,914.00.

Continuation Budget

City Treasurer Steve Anderson reported on the status of the 2009/2010 budget. H stated that the new proposed budget can not be properly finalized due to not having data to calculate state shared revenues and the property tax assessments are not available due to the large number of property adversely affected by the May 3 2010 flood. He asked the Board to amend the 2009/2010 budget to correct revenues and expenditures and to approve a continuation budget.

The 2009/2010 budget was amended on a motion by Aldermen Williams and Dudley.

A continuation budget was approved on a motion by Aldermen Norman and Horner.

Attorney Invoice

The city Attorney invoice for May 2010 in the amount of \$6,468.75 was approved on a motion by Aldermen Chaney and Dudley.

JAG Grant

On a motion by Aldermen Williams and Horner the Board approved the application of an Edward Byrne Memorial justice Grant for 2010 in the amount of \$18,280 for all of Dyer County with \$14,442 of it going to the Dyersburg Police Department.

Reports

Alderman Williams thanked the shooting association for their hard work.

Alderman Dudley inquired about the repair of the new work on Mall Boulevard an on Frank Maynard.

Alderman Chaney requested a Street Committee meeting to review street paving for the coming year.

Alderman Moody asked everyone to report any property that is not being properly maintained.

Mayor Holden wished everyone a safe 4<sup>th</sup> of July and reminded the Board that they will not meet on July 5<sup>th</sup>.

The meeting adjourned at 8:09 p.m.

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John Holden, Mayor

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Gleyn T. Twilla, City Recorder