Board of Mayor and Aldermen Meeting Monday, April 4, 2011, 7:00 P.M. Municipal Building – Courtroom

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, April 4, 2011 in the municipal courtroom at 7 p.m. Mayor John Holden presided. All Board members were present. The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Mr. Kirk.
- (2) <u>Approval of Minutes:</u> Minutes of the March 21, 2011 meeting were approved on a motion by Mr. Williams, followed by a second from Mr. Glover. The motion passed approving the minutes.
- (3) **<u>Unfinished Business</u>**: None to report.
- (4) New Business:

a. Bids: Mr. Greg Williams:

Department: Water Plant

Item: Front-mount Zero Turn Mower

Purpose: Mowing around Water Plant facilities

Budgeted: Yes - \$13,000

Notification – State Gazette, Direct to 6 vendors

Bids: Baker Implement No Response
Frazier's Small Engines No Response
First Choice Farm & Lawn No Response

Tennessee Tractor Rejected
Century Equipment \$16,200.00
Ron's Small Engines \$13,180.00

Recommendation: Award bid to Ron's Small Engines, Portageville, MO, and \$13,180.00.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Kirk, with a second by Alderman Williams. The motion passed by full vote.

b. Recreation Committee Meeting:

Chairman Williams presented the minutes of the Recreation Committee meeting of March 28, 2011. Mayor Holden entertained a motion to approve the City application for the Safe Routes to Schools Grant. Mr. Williams made the motion, with second by Mr. Glover. The motion was approved by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Mr. Williams paid tribute to the various community supporters who served on the committee to write the grant application for the Safe Routes to Schools grant. He also announced the Walk Ability Conference for Dyersburg.

Alderman Glover: Announced a community picnic, April 16, 2011, sponsored by the Second Baptist Church. He acknowledged the demolition of a house on Harrell Avenue, and more improvements noted at the clean-up efforts of the former Dyersburg Fabrics location.

Alderman Chaney: No Report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: Requested support from the Mayor to have the City review a lot that has excessive debris clean-up needs.

Alderman Robert Taylor, Jr.: No report.

Report from the Mayor: Announced the details of the April 5, 2011, Pioneering Healthy Communities Summit in Dyersburg.

The meeting adjourned at 7:15 p.m.	
	John Holden, Mayor
Robert C. Jones, City Recorder	