

Board of Mayor and Aldermen Meeting
Monday, April 18, 2011, 7:00 P.M.
Municipal Building – Courtroom

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, April 18, 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 Bart Williams.
- (2) **Approval of Minutes:** Minutes of the April 4, 2011 meeting were approved on a motion by Mr. Williams, followed by a second from Mr. Kirk. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report.
- (4) **New Business:**

a. Bids: Mayor Holden presented the following:

Department: Gas Department
Item: Gas Pipe, Valves, and Materials
Purpose: Gas main installation of Millsfield Highway
Budgeted: Yes
Notification – State Gazette, Direct to 3 vendors

<u>Bids:</u>	Southern Pipe	No Bid
	G & C Supply	\$18,753.00
	Consolidated Supply	\$17,715.90

Recommendation: Award bid to Consolidated Supply, Collierville, TN, at the bid of **\$17,715.90.**

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

b. Attorney Invoice – March 1, 2001-March 31, 2011:

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The March 2011 invoice totaled \$14,133.60. Mr. Williams made a motion to approve the payment, with a second by Mr. Glover. The motion passed with full approval.

c. Tommy Cathey Recognition:

Mayor Holden read a Proclamation declaring April 18, 2011 as “Tommy Cathey Day” in recognition of Mr. Cathey’s successful career in music, profiling his

lifelong contributions to the music industry, and the positive impact his career has had on his home community of Dyersburg. The City Recorder presented the framed proclamation along with the Key to the City of Dyersburg to Mr. Cathey who was accompanied by his wife.

d. Dyersburg Dyer County Human Society:

Mayor Holden recognized Mr. Derrick Avery representing the staff and Humane Society members and supporters present at the meeting. Mr. Avery read a prepared statement regarding the services of the Shelter which included reports and expert opinions from professionals, state, and other officials concerning animal adoption policies and standards. He presented information declaring the quality of the Shelter in regard to illnesses and animal injury treatment and policies. The statement read by Mr. Avery was in response to an investigative report concerning distemper allegations as reported in the local newspaper and channel 5 NEWS from Memphis, Tennessee. Alderman Board members were provided copies of this report. The Human Society requested the reading of the statement in an effort to inform the community of their policies and standards involving shelter animals.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Thanked the citizens present for attending the meeting in support of the Humane Society.

Alderman Bart Williams: Also thanked the supporters in attendance on behalf of the Humane Society, and for setting the record straight regarding medical services and treatment of animals at the shelter; recognized the 20th Habitat for Humanity house completion built on Habitat Cove, and recognized the efforts of the federation of local churches who are replacing a house destroyed during the historic flooding in May of 2011.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Requested assistance from the City Police Chief to patrol reckless driving and speeding on Pennell Lane.

Alderwoman Jewell Horner: Discussed with Mayor Holden the need to not become involved in a potential law suit threat concerning the Humane Society.

Alderman Dennis Moody: Emphasized the Mayor Holden's memo to Alderman regarding the current guidelines for mowing at the Dyersburg Cemetery.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Stated the City is continuing its efforts to assist residents regarding post flooding on Bowen Lane and Pease Avenue; and requested the Police Chief's help with speeding and failure to stop at stop signs on Hornbrook and Pease Avenue.

Report from the Mayor:

- At the next Board meeting of May 2, 2011 the Board will be provided a report from the Disaster Services Recovery Group that has been working to assist those residents that were victims of the Dyersburg flood in May of 2011. The Group will share statistical information concerning the May 2011 victim flood recovery.
- Announced the Mayor's Annual Prayer Breakfast on Thursday, May 5, 2011 at 6:30 a.m. in the First Baptist Church Fellowship Hall.
- Announced the City of Dyersburg will be flushing fire hydrants throughout the City starting in May through June 2011. This "free-flow operation flushes out sediment and any buildup of harmless impurities.

The meeting adjourned at 7: 18 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder