

**Board of Mayor and Aldermen Meeting**  
**Tuesday, July 05, 2011, 7:00 P.M.**  
**Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, July 5, 2011 in the municipal courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Joan Wyatt. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the June 20, 2011 meeting were approved on a motion by Mr. Chaney, followed by a second from Ms. Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report.
- (4) **New Business:**

**a. Public Hearing – Beer Permit - Thomas Ratliff Rat’s Hideaway, LLC  
551 Horner Road, Dyersburg, TN 38024.**

Police Chief Heun presented information stating that there did not seem to be anything found in the background investigation for this beer permit that would show the applicant unworthy of obtaining a beer permit for the business. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment presented, Mayor Holden entertained a motion for approval of the application. Mr. Kirk moved to approve the application, followed by a second from Mr. Chaney. The motion passed by full Board vote.

**b. Finance Committee Meeting – July 1, 2011 – Chairman Kevin Chaney.**

Chairman Chaney presented the minutes of the July 1, 2011 Committee meeting to the full Board. From Mr. Chaney’s presentation, Mr. Williams requested more information regarding the proposal to make changes to the current utilities deposit. At Mayor Holden’s request Mr. Steve Anderson, City Treasurer, provided more specific information on the proposal request. During the reading of the Finance Committee minutes the following motions were made:

1. A motion to approve the recommendation of the Committee to change the current utilities deposit policy as presented before the Board, was made by Mr. Chaney, with a second by Ms. Horner. The motion passed by full vote.
2. A motion for Notice of Public Hearing – August 1, 2011 - Sewer Ordinance Amendment – Ordinance No. BB-617. A motion to approve was made by Mr. Chaney, with a second by Ms. Horner. The motion passed by full vote.

3. On a motion by Mr. Kirk, with second by Ms. Wyatt, approved a Fast Track Grant, Local Match Sharing Agreement, with the State of Tennessee, Dyer County, and the City of Dyersburg, for NSK facility expansion. The motion passed by full vote.

- c. **Bids – Greg Williams, Purchasing Agent City of Dyersburg.** No bids were presented.

**Report from Aldermen and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** No report.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** Made known local tire retailers concerns regarding information made available from a letter issued by Mr. Daniel Cobb, Dyer County Codes Enforcement Office, announcing that the County was opting out of the tire grant program effective July 1st, 2011.

Mayor Holden was asked to provide further information. Mayor Holden presented detailed information regarding the historical arrangements with Dyer County under the grant requirements, and the state law concerning disposal of waste tires.

Mayor Holden stated that he would review the information further and pursue appropriate actions regarding this issue.

**Alderman Jewell Horner:** Reported a successful and prompt repair of a water leak in front of Mr. James Ingram's home. Ms. Horner stated that Mr. Ingram was quite pleased with the actions by the City concerning this issue.

**Alderman Dennis Moody:** No report.

**Alderman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr.:** No report.

The meeting adjourned at 7:12 p.m.

---

John Holden, Mayor

---

Robert C. Jones, City Recorder

