

**Board of Mayor and Aldermen Meeting
Monday, September 19, 2011, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, September 19, 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 Alderman Kevin Chaney. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the September 6, 2011 meeting were approved on a motion by Alderman Williams, followed by a second from Mr. Taylor. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Notice of Public Hearing – October 3, 2011 – Telecommunication Tower Zoning Ordinance – October 3, 2011

The proposed rezoning amendment of a Telecommunication Tower Zoning Ordinance was noticed to the public and would be reviewed for final comment at the next scheduled meeting of the Mayor and Board of Alderman, Monday, October 3, 2011. Mayor Holden entertained a motion for the Board’s approval of the zoning notice. Mr. Moody moved to approve the proposal review, followed by a second from Mr. Kirk. The motion passed by full Board vote.

b. Presentation to Debra Roberson – Community Cancer Fund.

Mayor Holden introduced Ms. Sue Teague, Human Resources Director for the City of Dyersburg, who presented a check from the City Employees Cancer Drive Fund in the amount of \$700.00 to Ms. Debra T. Roberson, Director of the Dyer County Community Cancer Fund. Ms. Roberson thanked the City for its fundraising efforts. She announced upcoming local cancer awareness and fundraising events:

- Celebrity Waiters Night at El Patio Restaurant – 9/23/2011
- Community Cancer Fund – BBQ for Cancer – 9/30/2011
- Mid-South Christian Motorcycle Association BBQ – 10/22/2011

c. Attorney Invoice: August 1, -August 31, 2011.

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The August 2011 invoice totaled \$5,156.25. Alderman

Williams made a motion to approve the payment, with a second by Mr. Glover. The motion passed with full approval.

**d. Recreation Committee Meeting – September 14, 2011 –
Chairman Bart Williams**

Alderman Williams presented the minutes of the September 14, 2011 Recreation Committee Meeting. Following the reading of the minutes, Mayor Holden entertained a motion to approve a Recreation Trails Program grant application from the City, as presented before the Board and recommended by the Recreation Committee. Alderman Williams made the motion, and it was seconded by Ms. Wyatt. The motion was approved by full vote, with the passing of **Resolution 09192011**.

e. Bids – Greg Williams, Purchasing Agent, City of Dyersburg

1. Department: Gas
Item: Backhoe Loader
Purpose: Replace existing backhoe
Budgeted: \$88,000.00
Notification State Gazette – Direct to (4) vendors
Bids: First Choice Farm & Lawn No Response
Century Equipment No Response
Thompson Machinery \$81,750.00
Stribling Equipment \$78,852.00

Mr. Greg Williams recommended the bid be awarded to Stribling Equipment, Jackson, TN for \$78,852.00.

A motion to approve the recommendation as presented before the Board was made by Mr. Kirk, with a second by Alderman Williams. The motion passed by full vote.

2. Department: Gas
Item: Directional Boring Rig Locator system
Purpose: Replace existing locator
Budgeted: \$20,000.00
Notification: None – Sole Source - dealer item
Bids: Vermeer / Digitrak \$17,450.00

Mr. Greg Williams recommended the bid be awarded to Vermeer Mid-South, Memphis, TN for \$17,450.00.

A motion to approve the recommendation as presented before the Board was made by Mr. Moody, with a second by Mr. Taylor. The motion passed by full vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Discussed the locking of the Cemetery Gates at 7:00 p.m. Requested the City Police check during rounds.

Alderman Bart Williams: Thanked the audience attendance for their support of the RTP grant application.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: recognized the attendance of an Austin Peay State University intern student. Asked Mayor Holden to look into the current status of the Eco-Star recycling business at the former Dyersburg Fabrics location. Also asked the status of Dyersburg Municipal Airport lawsuit.

Alderwoman Joan Wyatt: Recognized positive citizen compliments regarding flowers in public locations around the City. Thanked City Beautiful for their efforts.

Alderman Robert Taylor, Jr.: Asked Mayor Holden if the City had received a cost estimate for a caution light installation at Pease Avenue and Hornbrook Street. The Mayor reported that no estimate has been received.

Communications from the Mayor: No report.

The meeting adjourned 7:19 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder