

**Board of Mayor and Aldermen Meeting
Monday, October 17, 2011, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 17, 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 Moody. Mayor Holden noted all Board members present, except for Alderman Bob Kirk.
- (2) **Approval of Minutes:** Minutes of the October 3, 2011 meeting were approved on a motion by Alderman Taylor, followed by a second from Alderman Williams. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Attorney Invoice September1-September 30, 2011.

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The September1-September 30, 2011 invoice totaled \$4,031.25. Alderman Williams made a motion to approve the payment, with a second by Alderman Taylor. The motion passed with full approval.

b. Public Hearing – Beer Permit – Nadya, INC/dba Dyer Express #1 Nadiya Durani, Dilaver Durani 1755 St John Ave., 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. Alderwoman Horner moved to approve the application, followed by a second from Alderwoman Wyatt. The motion passed by all Board members in attendance.

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

1. Department: Gas
Item: (2) 3/4 ton Trucks w/ Utility Bed
Purpose: Replace existing trucks
Budgeted: \$54,000.00
Notification: State Gazette – Direct to (3) vendors
Bids: Country Chevrolet No Response
 Delta Chevrolet \$71,742.00
 Tim Castellaw Ford \$56,244.44

Mr. Williams recommended the bid be awarded to Tim Castellaw Ford, Dyersburg, \$56,244.44. A motion to approve the recommendation as presented before the Board was made by Alderman Taylor, with a second by Alderman Glover. The motion passed by all Board members in attendance.

2. Department: Solid Waste Management
Item: Knuckleboom Loader
Purpose: Replace older truck – existing truck will be used as a reserve truck
Budgeted: \$130,000.00
Notification: State Gazette – Direct to (6) vendors
- | | |
|-------------------------|-------------------------------|
| Bids: Peterbilt | No Response |
| River City Hydraulics | No Response |
| CMI Equipment | Rejected – Did not meet specs |
| Kenworth | \$125,759.00 |
| TAG Truck Center | \$124,400.00 |
| Tri-State International | \$121,095.00 |

Mr. Williams recommended the bid awarded to Tri-State International, Union City, at \$121,095.00. A motion to approve the recommendation as presented before the Board was made by Alderman Moody, with a second by Alderman Taylor. The motion passed by all Board members in attendance.

3. Department: Water / Sewer
Item: Repair of 10” Sewer Line
Purpose: Repair line break under Lewis Creek
Budgeted: Repair & Maintenance
Notification: None – Emergency Repair
Bids: Barker Backhoe & Dozer \$17,700.00

Mr. Williams stated the expense is paid out of the Repair and Maintenance Budget. He recommended payment to Barker Backhoe & Dozer, Dyersburg, at \$17,700.00. A motion to approve the recommendation as presented before the Board was made by Alderman Williams, with a second by Alderman Glover. The motion passed by all Board members in attendance.

4. Department: Street
Item: 300 Tons of rock salt
Purpose: Deicing streets
Budgeted: Yes
Notification: None - Sole Source
Bids: North American Salt
TN State contract – Bid originally awarded to NAS but they are unable to supply due to flood damage to port
Oakley Fertilizer \$25,650.00

Mr. Williams recommended the bid be awarded to Oakley Fertilizer, Caruthersville, MO, at \$25,650.00. A motion to approve the recommendation as presented before the Board was made

by Alderwoman Horner, with a second by Alderman Taylor. The motion passed by all Board members in attendance.

d. Public Safety Committee Meeting – October 13, 2011 – Chairman Bob Kirk

In absence of Mr. Kirk, Mayor Holden read the minutes of the Public Safety Committee Meeting.

The following bids were presented:

1. Department: Fire
Item: 2012 Pierce Fire Truck
Purpose: Replacement of 1994 truck (existing truck to be used as reserve)
Budgeted: \$350,000
Notification State Gazette – Direct to (3) vendors
Bids: Ferrara No Bid
NAFECO \$332,063.00
EVS Mid-South \$330,833.00
(318,818.00 if prepaid)

Recommendation was made that the bid be awarded to EVS Mid-South, Memphis, at \$318,818.00. A motion to approve the recommendation as presented before the Board was made by Alderman Williams, with a second by Alderman Taylor. The motion passed by all Board members in attendance.

2. Department: Police
Item: (18) In-car Video Systems
Purpose: Install video cameras in patrol cars
Budgeted: \$86,400
Notification: Utilized proposals from favorable vendors
Bids: Watch Guard Video \$103,755.00
Digital Ally \$ 99,850.00
Dell - Pannin \$ 84,006.00

Recommendation was made that the bid be awarded to Dell, at \$84,006.00. A motion to approve the recommendation as presented before the Board was made by Alderman Taylor, with a second by Alderman Moody. The motion passed by all Board members in attendance.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Absent.

Alderman Bart Williams: Complimented Mayor Holden for his recognition and assistance at a reception held at First Cumberland Presbyterian Church celebrating both the 50th anniversary of the Union Mission and the retirement of two of the organization's most dedicated leaders in Jerry and Pat Edmundson ending their 36-year tenure at the Mission. He extended his support to incoming Mission Executive Director Neal Chatham.

Alderman Terry Glover: Recognized police patrols in assisting the community in helping traffickers to be more observant for children around streets during the fall school recess.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No Report.

Alderman Dennis Moody: Stated he has received recent calls for safety concerns regarding poor traffic visibility, due to overgrown shrubbery at the intersection of Tickle and Woodlawn. He requested Mayor Holden assistance in having the Street Department remedy the problem.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Recognized the Sanitation Department for doing very good work along the city streets utilizing the Knuckleboom Loaders.

Communications from the Mayor: Announced the opportunity for the City Employees to participate in the City Employee Health Fair on Monday, October 17, 2011 from 6:00 a.m. to 10:00 a.m. and Thursday, October 20, 2011 from 7:00 a.m. to 10:00 a.m. It will be at the Dyersburg Recreation Center at 1101 Shelby Drive. This is a free benefit the City is providing for you to help you keep check on your blood pressure, glucose and cholesterol.

Also, Mayor Holden announced that Flu shots will be offered to City employees (full-time and part-time) on Friday, October 21st at no charge. Belew and Ray will be at Fire Station #1 on Church Street from 9:00 a.m. till noon and the Public Works Building from 1:00 p.m. till 4:00 p.m.

The meeting adjourned at 7:16 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder