

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

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, November 7, 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 Alderwoman Joan Wyatt. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the October 17, 2011 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. **Public Hearing – Ordinance No. BB-621 - Rezoning the Wales property located at the intersection of Pressler Avenue and Forrest Street from M2 to PB. Being further identified as Map 100, Parcel 31.02, in the Tax Assessor’s Office for Dyer County, Tennessee. Being the same property conveyed to the Grantors by deed recorded in Record Book 568, page 461, in the Register’s Office for Dyer County, Tennessee.**

Mayor Holden entertained a motion for approval of the ordinance. Alderman Bart Williams Kirk moved to approve Ordinance BB-621, followed by a second from Alderman Chaney. The motion passed by full Board vote.

b. Update – Dyersburg City Schools - Neel Durbin, Director of Schools

Mr. Durbin provided the Board with specific handout information regarding an update of the Dyersburg City Schools. Mr. Durbin emphasized the many successes of the schools and their programs. He provided comparisons to state and national statistics of many unique accomplishments of students within the past year. This included various examples of student education, in academic, athletics, and other major extracurricular achievements. Mr. Durbin discussed the changing demographics of the City Schools student population, and the respected teaching accomplishments by the dedicated teachers and staff. Mr. Durbin noted increases in achievement scores and college admission test scores as a result of the overall quality of teaching students are receiving. He further noted that the school system is serving the lowest number of students of school age attending school in Dyersburg in many years. Mr. Durbin emphasized the importance of providing for the best education to promote the most successfully and competently trained students that will be the future professionals and leaders in our local

community. He stated the role of the Mayor and Alderman Board and the City Schools was of paramount importance to provide a safe, positive environment for all children to achieve their goals, and full potential.

c. Finance Committee Meeting – November 3, 2011 – Chairman Kevin Chaney

Alderman Chaney presented the minutes of the November 3, 2011 Finance Committee Meeting. While reading the section referring to the Dyer County Commission redistricting map proposals, Mr. Chaney made a motion referencing the Committee's recommendation for the full Board of Mayor and Alderman to formally endorse the Dyer County Commission's 10 district map. The motion was seconded by Mr. Kirk. Following the motion, Mayor Holden explained the differences in the two maps under consideration. One map provides for 10 districts. This map does not affect the current five Alderman Districts, and three at-large, which is provided for in the City Charter. An alternate map provides for 9 districts. This would eliminate one Dyersburg Alderman position from 5 to 4, while placing two Aldermen within the same district. Mayor Holden used displayed map copies of the two proposals for the Board and audience to view. It was noted that changing the current Alderman configuration may also result in a reduction in the number of City School Board members. Further discussion noted that if the City were required to apply for a change to the City Charter, the action would require submission and approval by the State of Tennessee General Assembly as a private act. With no further discussion the Board voted unanimously to approve the motion.

As a result of this action, Mayor Holden stated he would send a letter to Dyer County Mayor Richard Hill requesting consideration of the County Commission to vote for the 10 district map. At the conclusion of the reading of the Finance Committee minutes, Mayor Holden entertained a Finance Committee recommendation in the form of a motion to support Resolution 11072011, a Department of Commerce, Economic Development Administration Grant for the construction of an elevated water storage tank at Commerce Industrial Park. A motion to approve the recommendation as presented before the Board was made by Alderman Kirk, with a second by Alderman Moody. The motion passed by full Board vote.

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

1. Department: Police
Item: (5) Marked cars & (1) Unmarked Car
Purpose: Replacement of older cars in fleet
Budgeted: \$144,500 + (In-car video Systems were \$2,394 under budget)
Notification State Gazette and direct to (4) vendors
Bids: Delta Chevrolet No Response

King Cotton Ford	No Response
Golden Circle Ford	\$156,310.00
Tim Castellaw Ford	\$146,533.56

Mr. Greg Williams recommended the bid be awarded to Tim Castellaw Ford, in Dyersburg, for \$146,533.56

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

2. Department: Communication
Item: (16) Motorola Radios
Purpose: Equipment needed to allow for interoperability of communication between City Police & Fire Departments and County Sheriff & Fire Departments and also to allow for recording of radio traffic. This is a part of the communication upgrade.
Budgeted: To be taken from contingency funds budgeted in upgrade
Notification: State Gazette and direct to (3) vendors
Bids: Motorola No Response
West TN Communications \$31,165.00
Integrated Communication \$19,894.50

Mr. Greg Williams recommended the bid be awarded to Integrated Communication, Memphis, for \$19,894.50.

A motion to approve the recommendation as presented before the Board was made by Alderwoman Horner, with a second by Alderwoman Wyatt. The motion passed by full Board vote.

3. Department: Water Plant
Item: Upgrade of SCADA system
Purpose: To replace obsolete SCADA system controls between plants and tanks
Budgeted: \$130,000
Notification: State Gazette and direct to (8) plan rooms – plans picked up by (1) bidder
Bids: Industrial Controls & Electric \$128,139.00

Mr. Greg Williams recommended the bid be awarded to Industrial Controls & Electric, in Dyersburg, for \$128,139.00.

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

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Encouraged citizen support for the fundraising for the new McIver's Grant Public Library.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: Complimented the work efforts of the Street Department and Street Superintendent Dale Snider on Woodlawn.

Alderwoman Joan Wyatt: Also, complimented the work efforts of the Street Department and Street Superintendent Dale Snider for clearing a large limb from a City street.

Alderman Robert Taylor, Jr.: No report.

Communications from the Mayor:

Mayor Holden announced the Dyersburg Police Department Commission on Accreditation for Law Enforcement Agencies On-Site Assessment for re-accreditation. This occurs every three years and will be our 5th On-Site. The Public Information Line will be available on 11/21/2011 from 1:00 p.m. to 3:00 p.m. The Public Information Session will be held in the Dyersburg Municipal Court Room on 11/21/2011 @ 8:00 p.m. following the City Board Meeting. This session is for anyone who wishes to make a comment regarding the Dyersburg Police Department's participation and compliance with the professional standards set forth by CALEA.

The meeting adjourned at 7:30 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder

