

**Board of Mayor and Aldermen Meeting
Tuesday, January 3, 2012, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, January 3, 2012 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 Terry Glover. Mayor Holden noted all Board members present.
- (2) **Approval of Minutes:** Minutes of the December 19, 2011 meeting were approved on a motion by Alderman Robert Taylor Jr., 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 – Beer Permit.

1. H & S Market
Bashmah Issa
304 S. Main Avenue
Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. 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. Alderman Bob Kirk moved to approve the application, followed by a second from Alderwoman Joan Wyatt. The motion passed by full Board vote.

b. Bids: Greg Williams, Purchasing Agent, City of Dyersburg

1. Department: Police
Item: Annual Maintenance Agreement
Purpose: ADSI Records Management Software
Budgeted: Yes
Notification – None - Sole Source
Bids: ADSI \$17,060.00

Mr. Williams recommended the bid be awarded to ADSI at \$17,060.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Dennis Moody. From Board questions Mr. Williams explained that the cost supports the annual renewal agreement for software maintenance, and will pay the invoices for 2011, and the current year. It also supports upgrades to the software if needed. With no further questions, the motion passed by full Board vote.

2. Department: Airport
Item: Repair of taxiway & signage lights
Purpose: Repair damage caused by lightning strike
Budgeted: No
Notification – None – Unknown repair cost
Bids: Industrial Controls & Electric \$15,265.00

Mr. Williams recommended the bid be awarded to Industrial Controls & Electric at \$15,265.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Dennis Moody. From questions presented by the Board Mr. Williams explained the cost was not covered by current insurance, due to the nature of unpredictability of lightning strikes. Mr. Williams noted that we have renovated and employed a new system to ground the runways in an effort to prevent lightning strikes, but not all are preventable, especially, as to where the strike will occur. With no further questions, the motion passed by full Board vote.

3. Department: Recreation
Item: Construction of additional restroom at Okeena Park
Purpose: Provide a unisex restroom for park visitors
Budgeted: \$10,500 – additional funds will be transferred from repair & maintenance
Notification – Direct to (5) bidders (cost was expected to be less than \$10,000)
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|-------|-------------------------|-------------|
| Bids: | A-1 Construction | No response |
| | Forcum-Lannom Materials | \$13,900.00 |
| | Webb Brothers Masonry | \$12,321.00 |
| | Husband for Hire | \$11,483.14 |
| | Billy Rogers Plumbing | \$11,191.00 |

Mr. Williams recommended the bid be awarded to Billy Rogers Plumbing at \$11,191.00. He stated the restroom will be built as a result of remodeling a storage closet within the building, and serve as a third restroom. A motion to approve the recommendation as presented before the Board was made by Alderwoman Joan Wyatt, with a second by Alderman Kevin Chaney. The motion passed by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Congratulated Alderman Chaney on opening his new business in Dyersburg. Also, he stated an interest to establish a community forum composed of the Alderman Board to discuss future planning for the City of Dyersburg.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: No report.

Communications from the Mayor Holden:

- Announced an advertisement placed in the newspaper for request for proposals for a restaurant at the Dyersburg Regional/Municipal Airport. Mayor Holden stated these RFP's may be obtained from the Mr. Greg Williams at Dyersburg City Hall, or at the Airport. They are available via email or fax. They will be available starting January 4, 2012, with a pre-proposal conference at the Airport on January 11, at 2:00 p.m. The RFP's are due to the City of Dyersburg by 4:00 p.m. on January 25, 2012.
- Announced the anticipated award notification of an Economic Assistance Grant, U. S. Department of Commerce, to support the construction of a new water tank to be located at the North Industrial Park. The anticipated amount of the grant project is \$1.8 million.
- Announced the application of a State of Tennessee Transitions Grant supporting the local municipalities funding planning assistance, due to the 2011 closing of State funded planning offices. The anticipated amount is approximately \$6,000.00

The meeting adjourned at 7:08 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder