## Board of Mayor and Aldermen Meeting Monday March 19, 2012 7:00 P.M. Municipal Building – Courtroom

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday February 20, 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 Alderwoman Joan Wyatt. Mayor Holden noted all Board members were present.
- (2) <u>Approval of Minutes:</u> Minutes of the February 20, 2012 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderman Robert Taylor Jr. The motion passed approving the minutes.
- (3) <u>Unfinished Business:</u> None presented.
- (4) <u>New Business</u>:

# a. Airport Committee Meeting – March 16, 2012 – Chairman Dennis Moody

Alderman Moody read the minutes of the Airport committee. From the reading of the minutes, Mayor Holden entertained a motion from the Board to accept the proposal from the Cozy Kitchen to lease the Airport Restaurant at a price of \$500 per month. Alderman Moody moved to accept the recommendation, with a second by Alderman Williams. The motion passed by full board vote.

Following the vote, Mr. Tim Davis, representing the owners of the Cozy Kitchen came forward and delivered a statement regarding the Cozy Kitchen's ability to pay rent to their current landlord Mr. Dave Dahl. Mr. Davis presented a letter from Mr. Dahl to this effect.

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

Department: Communication
 Item: HVAC Replacement
 Purpose: Replace failing HVAC units and rework ductwork to
 effectively heat/cool
 Budgeted: No – use portion of the surplus contingency from radio
 system
 Notification – State Gazette, direct to 3 vendors
 Bids: Rice Electric
 \$37,250.00
 Billy Rogers Plumbing
 \$30,449.00
 Windle HVAC
 \$24,789.00

Recommendation: Mr. Williams recommended the bid be awarded to Windle HVAC, of Dyersburg, at \$24,789.00. 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 full Board vote.

2. Department: Water Plant /Airport Item: (2) Tractors Purpose: Used to pull batwing mowers Budgeted: \$34,000 for Water Plant 75/25 Grant for Airport Notification – State Gazette, direct to 3 vendors Bids: First Choice \$95,000.00 Tri-County Equipment \$87,700.00 TN Tractor \$69,126.17 (TN State contract)

Recommendation: Mr. Williams recommended the bid be awarded to TN Tractor, in Dyersburg at \$69,126.17. 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.

 Department: Solid Waste - Landfill Item: Dozer Undercarriage Purpose: Replace worn out tracks, rails, idlers, & rollers Budgeted: No Notification – None Bids: Thompson Machinery

> Recommendation: Mr. Williams recommended the bid be awarded to Thompson Machinery at \$39,361.66. A motion to approve the recommendation as presented before the Board was made by Alderwoman Horner, with a second by Alderman Williams. The motion passed by full Board vote.

#### c. Attorney Invoice January 1-January 31, 2012.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The February 1-February 29, 2012 invoice totaled \$4,725.0. Alderman Williams made a motion to approve the payment, with a second by Alderman Chaney. The motion passed by full Board approval.

## **Report from Alderman and Alderwomen:**

Alderman Bob Kirk: Reported on a call from a citizen concerning a pit bull running loose on Brayton Avenue.

Alderman Bart Williams: Encouraged citizens to clean up their property during this nice weather but not to block the sidewalks for runners and bikers.

**Alderman Terry Glover:** Thanked the Cemetery Department for repairing their fence and Sgt. Kenny Jowers for holding a neighborhood watch meeting.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Reported a call from a citizen about a dog running loose in Southtown and a tree that is down on Meeks Avenue. City Street Superintendent Dale Snyder reported that the tree is on private property and is not the City's responsibility.

# Communications from the Mayor Holden:

No communications.

The meeting adjourned at 7:15 p.m.

John Holden, Mayor

Steve Anderson, City Treasurer