

**Board of Mayor and Aldermen Meeting
Monday, December 3, 2012
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, December 03, 2012; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderwoman Joan Wyatt. Mayor Holden noted all were present.
- (2) **Approval of Minutes:** Minutes of the November 5, 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) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Attorney Invoice – September 1, 2012 to September 30, 2012.

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The November 1, 2012 to November 30, 2012 invoice totaled \$10,722.70. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Bart Williams. The motion passed by full Board approval.

b. Bids – Greg Williams, City Purchasing Agent

- 1. Department: Gas Department
Item: 2013 Ford F550 Crew Truck w/ Utility Bed
Purpose: Replace 1999 Crew Truck
Budgeted: \$60,000
Notification – State Gazette, Direct to (4) Dealers
Bids: Homer Skelton Dodge No Response
 Herman Jenkins Dodge No Bid
 Delta Auto No Bid
 Tim Castellaw Ford \$55,174.15

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, at \$55,174.15. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Terry Glover. The motion passed by full Board approval.

2. Department: Police Department
 Item: VPN Software to Connect MDT's with City Server
 Purpose: Mobile Data Terminal Project
 Budgeted: No – 100% Funded by E911
 Notification – State Gazette – Direct to (2) Vendors
 Bids: NetMotion Wireless \$22,125.00
 CDW-G \$21,065.00

Recommendation: Mr. Williams recommended awarding the bid to CDW-G, Vernon Hills, IL, at \$21,065.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

3. Department: Police Department
 Item: Mounting Hardware for Mobile Data Terminals
 Purpose: Mobile Data Terminal Project
 Budgeted: No – 100% Funded by E911
 Notification – State Gazette, Direct to (5) Vendors
 Bids: Brite No Response
 Motorola \$23,939.20
 Fleet Safety \$18,895.50
 West TN Comm. \$18,247.83
 Truckers Lighthouse \$16,829.11

Recommendation: Mr. Williams recommended awarding the bid to Trucker's Lighthouse, Nashville, TN, at \$16,829.11. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor Jr., with a second by Alderwoman Jewel Horner. The motion passed by full Board approval.

4. Department: Solid Waste Management
 Item: Truck Scale System
 Purpose: Replace Worn & Defective Scales at Landfill
 Budgeted: No – Discussed in Committee
 Notification – State Gazette, Direct to (4) Vendors
 Bids: Triner Scale Co. No Response
 System Scales Corp. \$84,490.00 + our removal of old scales
 Memphis Scale Works \$80,847.00 + our installation of (2) I-beams
 J.A. King Co. \$79,550.00 Complete Installation

Recommendation: Mr. Williams recommended awarding the bid to J.A. King & Co., Fairview, TN, at \$79,550.00. A motion to approve the recommendation as presented before the Board was made by Alderman

Bart Williams, with a second by Alderwoman Jewell Horner. The motion passed by full Board approval. Mr. Williams noted that both Memphis Scale Works, and J.A. King Co.

Report from Alderman and Alderwomen:

Alderman Bob Kirk, Alderman Bart Williams, Alderman Terry Glover, Alderwoman Jewell Horner, and Alderman Robert Taylor, Jr.: wished the citizens of Dyersburg Merry Christmas and Happy New Year.

Alderman Kevin Chaney: No report.

Alderwoman Joan Wyatt: Wished everyone a Happy New Year.

Alderman Dennis Moody: complimented the new lighting on the outside of the Courthouse Square. Additionally, he wished a Merry Christmas to the City employees, their families and the residents of Dyersburg.

Communications from the Mayor:

- Golf course revenue – November 2012 - \$ \$14,006.91 in revenue for the month representing a revenue increase of 43.1 percent over the same time period last year.
- Dyersburg Regional Airport noted a November revenue of 38,641.04, and received an excellent, no violations inspection from the State TDOT Aeronautics Division.
- Dyersburg Waste Water Treatment recent inspection by the Tennessee Department of Environment and Conservation noted no major deficiencies.
- Friends of McIver's Grant Public Library invite the community to celebrate Christmas at the new library building on Saturday, Dec. 8 from 4 to 6 p.m.
- Gave a brief update on the 11 grants the City is currently working on, and the various stages of progress the grant projects have achieved. The 11 projects total nearly \$11 million.

With no further business the meeting adjourned at 7:12 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder