

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.

3. 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