Board of Mayor and Aldermen Meeting May 15, 2017 Dyersburg Municipal Court Room

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, May 15, 2017 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting. The meeting opened with prayer by Alderman Kevin Chaney. Mayor Holden noted all Aldermen were present, with the exception of Alderman Bob Kirk.
- (2) <u>Approval of Minutes:</u> Mayor Called for a motion to approve the minutes from the May 1, 2017 meeting. The minutes were approved on a motion by Alderman Mike Morgan, followed by a second from Alderwoman Carolyn Norman. The minutes were approved.
- (3) <u>Unfinished Business:</u> None presented.
- (4) <u>New Business</u>:

a. Notice of Public Hearing – June 5, 2017 – Revisions to Ordinance BB620 – An ordinance amending the text of the Dyersburg Municipal Zoning Ordinance by amending standards for telecommunication structures.

Mayor Holden presented the ordinance amendment before the Board for approval for public notice. A motion to approve the amendment for public notice to the public as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Terry Glover. The motion passed. The public hearing will be held at the Board meeting June 5, 2017.

b. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The April 1, 2017 – April 30, 2017 invoice totaled \$5,006.25. Alderman Robert Taylor Jr. made a motion to approve the payment, with a second by Alderman Mike Morgan. The motion passed by full Board approval.

c. Public Hearing – May 15, 2017 – Revisions to Ordinance BB-642, 2015 International Residential Building Code.

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that <u>ORDINANCE BB-642</u>, entitled <u>2015</u> <u>INTERNATIONAL RESIDENTIAL BUILDING CODE</u>; shall be and is hereby amended by the reinstatement of the seismic provisions, as prescribed in the 2015 International Residential Code, adopted by Ordinance No. 642, that were suspended December 5, 2017 and the deletion of the Span Tables as shown in the 2015 International Residential Code adopted by Ordinance No. 642, to be replaced with the Span Tables adopted by State of Tennessee shown in the 2009 International Residential Code.

Mayor Holden presented the ordinance amendment before the Board for approval. A motion to approve the ordinance amendment was made by Alderman Bill Escue, with a second by Alderman Robert Taylor, Jr. The motion passed. As requested by Gary Farley, Director of the Department of Commerce and Insurance, Mayor Holden will submit a resolution # 05152017 accompanied by a copy of the May 15, 2017 Board of Mayor and Aldermen minutes indicating compliance with the State's request. Bill Escue also stated that upon the State of Tennessee adoption of the 2012 International Residential Code, the City will then adopt the 2012 International Residential Code Span Tables.

d. Public Hearing – Sake Japanese Steakhouse

2495 Lake Road

Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. Dyersburg Police Captain Mark Moody 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. No public comment was presented. Mayor Holden entertained a motion for approval of the application. Alderman Kevin Chaney made a motion to approve the application, followed by a second from Alderman Bill Escue. The motion passed by full Board vote.

e. Bids – Greg Williams.

1. Department: E.O.C.

Item: Sealing of exterior & interior walls Purpose: To provide moisture barrier Budgeted: No – 100% covered by grant Notification: State Gazette & plan rooms – Direct to (6) vendors Bids: Metro Barrier Systems No Response

Mid-South Specialties	No Response
Universal Contractors	No Response
Wayde Jackson Painting	No Response
Forcum-Lannom Contractors	No Bid
Raymond Cooper Painting	\$18,957.00

Recommendation: Mr. Williams recommended awarding the bid to Raymond Cooper Painting, Dyersburg, for \$18,957.00. A motion to approve the recommendation as presented before the Board was made by Alderman Mike Morgan, with a second by Alderman Terry Glover. The motion passed by full approval.

2. Department: E.O.C. Item: Annual Subscription Purpose: Mass notification system Budgeted: Yes Notification: None – Sole Source Bids: Everbridge \$10,875.00

Recommendation: Mr. Williams recommended awarding the bid to Everbridge, for \$10,875.00. 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 approval.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Not present.

Alderman Bill Escue: Thanked Mike McCulloch for his department's assistance in assisting with water and sewer issues during recent storms affecting the city streets.

Alderman Terry Glover: Noticed the general public that the city street and sanitation departments are struggling to catch up to the overwhelming demand for clean up after the recent storms in the city. He noted that progress was being made, while asking for public patience during this period. Additionally, he reminded citizens to be mindful of the new city regulations for allowable curbside debris pick-up.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: Thanked the street department and Mike McCulloch for their assistance in responding to customer needs. Additionally, he inquired about street department monthly reports. He asked that under the water leaks category, could Mike McCulloch list where the leaks were located. Mr. McCulloch replied that he could. Alderman Morgan addressed Thomas Mullins (Code Enforcement) requesting that additional details be added to the Aldermen's monthly report of complaints. Alderman Morgan also

asked Thomas Mullins for a list of new houses permitted within the last 12 months. Thomas Mullins replied that he would get that to him.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: Alderman Taylor stated that he has had conversations with parents in the Bruce community who were curious to why the gym has been closing at 5 p.m. He asked Mayor Holden if that was the standard closing time. Mayor Holden asked what days of the week were in question. Alderman Taylor stated Monday through Friday. Mayor Holden noted that typically the gym was open until 9 p.m., but that would be a question for the center director. He stated he would find out why they may have closed early.

Communications from the Mayor:

- Announced that Frazier Industrial Company had selected Dyersburg to invest \$17.4 million to create 120 new jobs at a May 4, 2017 public announcement.

With no further business, the meeting adjourned at 7:10 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder