Board of Mayor and Aldermen Meeting January 22, 2019 Dyersburg Municipal Court Room

(1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Tuesday, January 22, 2019 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 James Baltimore. Mayor Holden noted all Aldermen were present.

(2) <u>Approval of Minutes:</u>

Mayor Holden called for a motion to approve the minutes from the January 7, 2019 meeting. Alderman Ricky Hammond made a motion to approve the minutes. Alderman Willie Cole seconded the motion. The minutes were approved.

- (3) <u>Unfinished Business:</u> None presented.
- (4) New Business

a. Notice of Public Hearing – February 4, 2019 – An ordinance to amend the text of the Dyersburg Municipal Zoning Ordinance for indoor sport shooting ranges

Mayor Holden presented an overview of an ordinance amendment resulting from a recent Planning Commission meeting. Original text in the ordinance recommended the approval of an Ordinance to adopt regulations for indoor shooting ranges. This Ordinance was adopted and approved by the Dyersburg Board of Mayor and Aldermen. In a prior meeting, the Board of Zoning Appeals (BZA) reviewed a request that claimed the following provision was impossible to be complied with for an indoor shooting range. The BZA agreed that "no noise from firearms shall be audible" is unenforceable and that "no noise" is unpreventable for a shooting range.

"5. All facilities shall comply with the Anti-Noise Regulations found in the City of Dyersburg Municipal Ordinance Number 11-302, and specifically no noise from firearms shall be audible at the property lines during business hours."

The BZA agreed that a noise controlling measure is necessary. Staff proposed the following new language to replace **#5** above:

"5. All facilities shall comply with the Anti-Noise Regulations found in the City of Dyersburg Municipal Ordinance Number 11-302, and specifically no noise louder than 90 decibels from firearms shall be audible at the property lines during business hours."

The Planning Commission approved the ordinance amendment and sent a positive recommendation on the text amendment to the Board of Mayor and Aldermen. Mayor Holden called for a motion to approve the ordinance for public notice. Alderman James Baltimore motioned for approval of the ordinance for public notice at the February 4, 2019 Board meeting. Alderwoman Mary Claire Hopper seconded the motion. The motion was approved by the full Board.

b. Notice of Public Hearing – February 4, 2019 – An ordinance to close an un-used / non-developed alley-way off of Troy Avenue near its intersection with W. Tickle Street

Mayor Holden presented an ordinance to close an un-used / non-developed alley-way off of Troy Avenue near its intersection with W. Tickle Street. Mayor Holden called for a motion to approve the ordinance for public notice. Alderman James Baltimore motioned for approval of the ordinance for public notice at the February 4, 2019 Board meeting. Alderman Dennis Moody seconded the motion. The motion was approved by the full Board.

c. Public Hearing – Beer Permit – Mojo's LLC DBA: Mojo's Sport Grill & Bar 575 Mall Blvd. Ste. K Dyersburg, TN 38024

Mayor Holden announced that this was a public hearing for this permit request. Dyersburg Police Chief, Steve Isbell presented information stating that the background investigation of the beer permit applicant showed no reason for the applicant to be denied from obtaining a beer permit for the business for on premise consumption. 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 Willie Cole made a motion to approve the application, followed by a second from Alderman Ricky Hammond. The motion passed by full Board vote.

d. Public Hearing – Ordinance BB687 – An ordinance amending the Dyersburg Municipal Zoning map by rezoning property located near 427 Fairbanks Road (Clarence Carthen property) from M-2 (medium industrial) district to B-2 (general trade and services) district Mayor Holden presented an ordinance amending the Dyersburg Municipal Zoning map by rezoning property located near 427 Fairbanks Road (Clarence Carthen property) from M-2 (medium industrial) district to B-2 (general trade and services) district. Mayor Holden called for a motion to approve the ordinance that was presented for public notice at the January 22, 2019 meeting. Alderman James Baltimore motioned for approval of the ordinance. Alderwoman Mary Claire Hopper seconded the motion. The motion was approved by the full Board.

e. Bids – Greg Williams

Purchasing Agent Greg Williams presented the following bids before the Board:

1.	Department: Solid Waste Item: Storage Canopy Purpose: Provide covered area for heavy equipment at the landfill Budgeted: No – Utilize proceeds from sale of old dozer (\$73,900)			
	Notific	Notification – State Gazette and direct to 5 contractors		
	Bids:	Universal Contractors	No Response	
		Forcum-Lannom Contractors	No Bid	
		Standard Builders	No Bid	
		Still-Evans Contractors	\$49,380.00	
		Gary Permenter Construction	\$30,500.00	

Recommendation: Mr. Williams recommended awarding the to Gary Permenter Construction, Dyersburg, TN at \$30,500.00.

Mayor Holden called for a motion to approve the recommendation. Alderman Dennis Moody motioned for approval, with a second by Alderwoman Venedda Webb. The bid was approved.

2. Department: Solid Waste Item: Engine Replacement Purpose: Repair rear-loader sanitation truck with blown engine (2014 International w/ 60,700 miles) Budgeted: No – Repair & Maintenance Notification – None – Emergency Repair Bids: Tri-State International No Response Summit Truck Group \$26,916.63 J & P Machine Repair \$25,683.19

Recommendation: Mr. Williams recommended awarding the to J & P Machine Repair, Dyersburg, TN at \$25,683.19.

Mayor Holden called for a motion to approve the recommendation. Alderman Willie Cole motioned for approval, with a second by Alderman James Baltimore. The bid was approved.

Reports from Aldermen Board:

Alderman James Baltimore: thanked the Street Department for filling in potholes.

Alderman Edward Burks: thanked the Street Department for fixing potholes on Mall Boulevard.

Alderman Wille Cole: stated that he looked forward to working with the new city committee assignments and thanked the Sanitation Department for their assistance in working with him to resolve illegal curbside waste disposal. He noted the disposal was created by persons from outside of the county.

Alderwoman Meghan Gilbert: expressed her commitment to working with the new city committees.

Alderman Ricky Hammond: complimented the Police Chief for working with him to resolve a specific incident. He also stated his enthusiasm to work with the new city committee assignments.

Alderwoman Mary Claire Hopper: mentioned she had received calls about potholes on Valley Road and the loading area at the Dyersburg Primary School.

Alderman Dennis Moody: commended the street department on clearing the streets over the previous weekend when winter weather came through the city.

Alderwoman Vanedda Webb: mentioned that a concerned citizen called her with an issue. She stated that she contacted Chief Isbell, Thomas Mullins and Kevin Joslin and thanked them for their addressing the issue. She also extended her thanks to recently retired city employees Mike Moore and Mark Moody.

<u>Communications from the Mayor:</u> Provided copies of Committee Assignments to the Board of Aldermen as follows:

City Committee Members:

- Airport: Edward Burks, Meghan Gilbert, Dennis Moody
- Cemetery: James Baltimore, Meghan Gilbert, Dennis Moody
- Finance: Edward Burks, Dennis Moody, Vanedda Webb
- Gas, Water & Sewer: Edward Burks, Willie Cole, Mary Claire Hopper
- Local Government: James Baltimore, Mary Claire Hopper, Vanedda Webb

- Public Safety: Willie Cole, Ricky Hammond, Vanedda Webb
- Recreation: Willie Cole, Meghan Gilbert, Ricky Hammond
- Street & Sanitation: James Baltimore, Ricky Hammond, Mary Claire Hopper

Additionally, Mayor Holden:

- expressed his thanks to Mike Moore and Mark Moody on their recent retirements as well the work provided by the street department over the weekend due to the recent winter weather.
- recognized the street department in repairing a part of Upper Finley Road on Monday.
- recognized Greg Wilson of the Solid Waste Department who was present and extended his appreciation to Mr. Wilson and everyone at the department for a job well done over the holiday season.

With no further business, the meeting adjourned at 7: 11 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder