Board of Mayor and Aldermen Meeting November 18, 2019 Dyersburg Municipal Court Room

(1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, November 18, 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 Willie Cole. Mayor Holden noted all members of the Board were present.

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

Mayor Holden called for a motion to approve the minutes from the October 21 2019 meeting. Alderman Willie Cole made a motion to approve the minutes. Alderman James Baltimore seconded the motion. The minutes were approved.

(3) <u>Unfinished Business:</u>

(4) New Business:

Police Chief Steve Isbell announced to the Board the reaccreditation of the Dyersburg Police Department by CALEA. He congratulated the DPD staff for a job well done over the last four-year CALEA cycle. Both he and Lieutenant Kenny Jowers appeared before the Commission for the hearing. The hearing went very well, and positive comments were made throughout the report, and by the Commissioners during the review hearing. He stated the DPD has had four years of positive remote file access work by CALEA, a very successful on-site assessment this summer 2019, and finally the final hearings. The Commissioners ultimately made the recommendation to the full Commission that the DPD receive the award for "Advanced Accreditation for Law Enforcement".

He confirmed this successful accreditation as a team effort and every single member of the DPD team plays a very important role toward our continued success in this program.

He said: "We can all be proud to be a part of something that is not easily achieved. This is apparent by the few organizations that can maintain this elite status in law enforcement. CALEA refers to their program as "The Gold Standard in Public Safety". With over 18,000 law enforcement agencies in the country, less than 5% are CALEA accredited, demonstrating how elite our department is. As a part of the CALEA "Advanced Accreditation for Law Enforcement" tier we will continue to set the bar high.

Chief Isbell specifically thanked Lieutenant Kenny Jowers, our accreditation manager. Countless hours are invested by Lieutenant Jowers on a weekly and even daily basis to ensure we are in compliance with the CALEA Standards by providing proofs and maintaining over 460 standards that we have to meet each and every day.

a. Public Hearing – Beer Permit - Hide-A-Way 551 Horner Road 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. 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 called for a motion for approval of the application. Alderwoman Mary Claire Hopper made a motion to approve the application, followed by a second from Alderman Rick Hammond. The motion passed.

b. Attorney Invoice

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The October 1 – October 31, 2019 invoice totaled \$ 6,040.75. Alderman James Baltimore made a motion to approve the payment, with a second by Alderman Wille Cole. The motion passed.

c. Bids

The following bid was pre-approved in the overall approval of the 2019-2020 City budget by the Board of Mayor and Aldermen. The following were awarded:

1. Department: Gas

Item: 2021 Ford F650 Dump Truck

Tim Castellaw Ford

Budgeted: \$90,000

Notification – State Gazette & Direct to (8) Bidders
Bids: Ted Russell Ford No Response
Crows truck Service No Response
River City Hydraulics No Response
Bruckner Truck Sales No Bid
Delta Auto Sales No Bid

MHC Ford of Memphis \$68,000.00

Ford of Murfreesboro \$61,751.00

Bid was awarded to Ford of Murfreesboro, \$61,751.00

No Bid

^{*}The dump truck this is replacing will be transferred to the cemetery department.

2. Department: Gas

Item: (10) Electronic Gas Meter Volume Correctors

Budgeted: \$20,000

Notification – State Gazette & Direct to (3) Bidders

Bids: Sullivan's Natural Gas Service No Response

Mercury Instruments (Direct) No Response

Ed Young Sales Company (Distributor) \$17,473.10

Bid was awarded to Ed Young Sales Co, Charlotte, NC, \$17,473.10

*These are used on industrial gas meters to correct for pressure.

3. Department: Sanitation

Item: Replacement of engine in 2013 International Rear-loader Garbage Truck

Budgeted: Repair & Maintenance item

Notification – None – The scope & cost of repair was not known until engine was

disassembled.

Bids: J & P Machine Repair \$30,220.90

Bid was awarded to J & P Machine Repair, Dyersburg, \$30,220.90

4. Department: Recreation

Item: Playground equipment for Forked Deer River Park & Precinct Park

Budgeted: Yes – 100% covered by NDR grant

Notification – None – Purchased through SourceWell government cooperative.

Bids: PlayPower \$138,509.00

Bid was awarded to PlayPower, Chicago, IL, \$138,509.00

d. Appointment of Curtis Colbert to Personnel Merit Board by Governing Body of the City of Dyersburg

Mayor Holden stated the need to fill a vacancy to the City of Dyersburg Personnel Merit Board. Mayor Holden called for a motion for the appointment of Mr. Curtis Colbert to the Personnel Merit Board. Alderman Dennis Moody motioned for the appointment approval, with a second by Alderman Edward Burks. The motion was passed by full Board vote.

e. Appointment of Greg Wilson to the Dyer County Solid Waste Board by Governing Body of the City of Dyersburg

Mayor Holden presented TCA 68-211-813(b)(1) noting specific text language that donates the following: "Municipalities that provide solid waste collection services or provide solid waste disposal services directly or by contract, shall be represented on the board. The members of the board shall be appointed by the county mayors or municipal mayors, respectively, of the counties and eligible municipalities within the region". Mayor Holden noted the term is a 6-year term of appointment.

Mayor Holden called for a motion for the appointment of Mr. Greg Wilson to the Dyer County Solid Waste Board. Alderwoman Mary Claire Hopper motioned for the

appointment approval, with a second by Alderman James Baltimore. The motion was passed by full Board vote.

Reports from the Aldermen Board:

Alderman James Baltimore: No report.

Alderman Edward Burks: No report.

Alderman Wille Cole: No report.

Alderwoman Meghan Gilbert: No report.

Alderman Ricky Hammond: No report.

Alderwoman Mary Claire Hopper: Reported on a citizen concern over road repair on Tucker Street. She noted that she has discussed the repair progress with the Street Department Superintendent who informed her that the progress was on schedule for completion.

Alderman Dennis Moody: Wished all a Happy Thanksgiving.

Alderwoman Vanedda Webb: No report.

Communications from the Mayor:

- Reminded the public of the upcoming annual Dyersburg Christmas Parade, Monday night December 2, 2019.
- Noted the Board of Mayor and Aldermen will meet on Tuesday, December 3, 2019.

With no further business, the meeting adjourned at 7:09 p.m.

1 1 11 1 M
John Holden, Mayor