City of Dyersburg Board of Mayor and Aldermen October 2, 2023

- 1. <u>Call to Order:</u> The Board of Mayor and Aldermen convened for a scheduled meeting on Monday, October 2, 2023 at 7:00 p.m. in the Dyersburg Municipal Court Room. Mayor John Holden called the meeting to order. All members were present. Others present were William Northcutt, Chief of Police, Steve Isbell and Steve Anderson. The meeting opened with The Pledge of Allegiance and a prayer by Aldermen Moody.
- 2. Public Comment: None
- **3.** <u>Approval of Minutes:</u> Mayor John Holden called for a motion to approve the minutes from the September 5, 2023 meeting. Alderman Crawford made a motion to approve the minutes and Alderman Cole seconded the motion. All voted in favor.
- 4. Unfinished Business: None

5. New Business:

A. Resolution 10022023

A resolution authorizing the city of Dyersburg to participate in the TML Risk management Pool "Safety Partners" Loss Control matching Grant Program. Alderman Moody made the motion to approve and Alderman Baltimore seconded the motion. All voted in favor.

B. Resolution 10022023A

A resolution by the City of Dyersburg approving LPR cameras received through the VCIF Grant to be placed on state highway right-of-ways. Alderman Hammond made the motion to approve and Alderman Baltimore seconded the motion. All voted in favor.

C. Recreation Committee Meeting minutes

Alderman Hammond, Chair of the Recreation Committee, read the minutes from the September 12 meeting.

D. Attorney Invoice – July and August 2023

Mayor Holden presented the city attorney invoice for the amount of \$5,300.00. Alderman Crawford made the motion to approve and Alderwoman Webb seconded the motion. All voted in favor.

E. Dyersburg Police Department Annual Report – Chief Steve Isbell

Chief Isbell presented the Mayor and Board of Aldermen the 2022 Annual Police Report.

F. Bids – Greg Williams

1. Department: Water / Sewer

Item: 2024 Ford F750 Dump Truck

Purpose: Replace older truck

Budgeted: \$105,000

Notification – State Gazette

Bids: Tag Truck Center No Response
MHC Ford No Response
Tri-state Truck No Response
Crows truck center No Response
No Response
No Response
Sp5,622.00

Awarded bid to Bass Truck Center, Sheffield Village, OH, \$95,622.00

2. Department: Police

Item: SWAT robot w/ gas delivery system

Purpose: SWAT team use Budgeted: Yes – VCIF Grant

Notification – None – GSA Contract # GS-F-0430V Bids: ICOR Technology \$75,735.60

Awarded bid to ICOR Technologies, Ottawa, ON, Canada, \$75,735.60

3. Department: Fire

Item: SCBA fill station

Purpose: Refill fire fighter air tanks

Budgeted: \$55,000

Notification – None – HGAC Cooperative Purchasing Contract # EE08-19

Bids: Siddons-Martin Emergency Group \$54,994.86

Awarded bid to Siddons-Martin Emergency Group, Denton, TX, \$54,994.86

4. Department: Street

Item: 2016 Ford F550 dump truck Purpose: Street maintenance

Budgeted: \$40,000

Notification – None – Used equipment

Bids: Used equipment requires comparable market values.

 $\$39,995.00\ 2016\ Ford\ F550\ dump\ truck\ 85,078\ miles\ Masheter\ Ford,\ Columbus,\ OH$

The following market comparisons were found:

\$59,950 2016 Ford F500 dump truck 115,454 miles - Norwalk, CA, \$49,990 2016 Ford F550 dump truck 77,886 miles - Granite City, IL \$49,900 2015 Ford F550 dump truck 159,820 miles - Pompano Beach, FL

Bid awarded to Masheter Ford, Columbus, OH \$39,995.00

5. Department: Police

Item: DRACO gas delivery system

Purpose: SWAT team use for penetrating building walls

Budgeted: Yes – VCIF Grant

Notification – None – Sole source of supply Bids: J&N Tactical Inc. \$24,625.00

Awarded bid to J&N Tactical Inc., South Haven, MN, \$24,625.00

REPORT FROM ALDERMEN AND ALDERWOMEN:

James Baltimore: Alderman Baltimore thanked the Dyersburg Police Department along with all of the emergency services.

Edward Burks: no report.

Willie Cole: no report.

Rick Crawford: no report

Ricky Hammond: Alderman Hammond recognized the Dyersburg Golf Team on their

recent win.

Joey Harrison: Alderman Harrison noted the recent death of Jack Claiborne, WWII veteran who recently passed away at the age of 99.

Dennis Moody: Alderman Moody asked for an update on the sewer work currently being done by the city. City Recorder, Scott Ball, noted there were still several projects in process.

Vanedda Webb: no report.

COMMUNICATION FROM THE MAYOR:

Mayor Holden noted several upcoming events including the Community Cancer BBQ scheduled for October 13 along with the Dyer County Bicentennial celebration running October 13-16. Mayor Holden also brought attention to the eventful weekend of travel ball hosted by the Parks and Recreation.

John Holden, Mayor

There being no further business the meeting was adjourned.

Scott Ball, City Recorder