

**Board of Mayor and Aldermen Meeting
Monday, November 18, 2013, 7:00 p.m.
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, November 18, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Aldermen Kevin Chaney. Mayor Holden noted all Aldermen were present with the exception of Robert Taylor, Jr.
- (2) **Approval of Minutes:** Minutes of the November 4, 2013 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderwoman Joan Wyatt. Alderwoman Jewell Horner asked the November 4, 2013 minutes be corrected to read Alderwoman Jewell Horner thanked Street Superintendent Dale Snyder for the cleaning of the ditches near Cotton Villa Subdivision. The minutes were approved with this correction.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**
 - a. Public Hearing - Beer Permit - T.G. Holdings, LLC
DBA Lake Road Ford Mart
Timothy R. Gibson
2555 Lake Road
Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. Police Chief Heun 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. With no public comment presented, Mayor Holden entertained a motion for approval of the application. Alderman Kevin Chaney moved to approve the application, followed by a second from Alderman Bob Kirk. The motion passed by full Board vote.

- b. Bids - Greg Williams, Purchasing Agent

No bids were presented

- c. City of Dyersburg Fire Chief Appointment

Mayor Holden discussed the lengthy process for the selection of the City Fire Department Chief. He stated the interview committee interviewed 7 internal applicants out of 11 applications. Tim Ware, employee of the City Fire Department since 3/2/1994, was nominated for the Fire Chief position by Mayor Holden. The motion to accept the appointment was made by Bob Kirk with a second from Dennis Moody. Alderwoman

Jewell Horner stated she had not been made aware of this appointment until 2:00 p.m. that day and she did not feel she had been given enough time to review the information. Alderman Bart Williams stated that this was the Mayor's nomination and the hiring procedures had been discussed 2 weeks ago including an invitation to attend the interviews. Question was called by Alderman Bob Kirk. Alderwoman Jewell Horner abstained, 6 Board Members voted yes. The motion passed.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report

Alderman Bart Williams: Congratulated the DHS Football Team and encouraged contributions from the City Board to the United Way. He readdressed Horner Road and the lack of lighting and paving. Danny Newman, owner of Hide Away Bar was in attendance and asked the Board to consider lighting and paving. Kirk asked that the issue be remanded to the Street and Sanitation Committee.

Alderman Terry Glover: No Report

Alderman Kevin Chaney: Congratulated Tim Ware on his appointment as Fire Chief.

Alderwoman Jewell Horner: Also congratulated Tim Ware.

Alderman Dennis Moody: Wished everyone a Happy Thanksgiving

Alderwoman Joan Wyatt: Also wished all a Happy Thanksgiving

Alderman Robert Taylor, Jr: Absent

Communications from the Mayor:

- a. City had received a grant of \$2,000 for 11 bullet proof vest for the Police Department
- b. Airport runway project grant approved for additional funds to support the overall \$3.7 million completion cost.
- c. Carman Cupples had reported 153,000 online reader hits on City website in October
- d. Code Enforcement report for October was provided which included 40 complaints.
- e. The Board was asked by Mayor Holden if it objected to Sanitation Department being granted Thanksgiving and the Friday after like other City departments. The Board agreed that Sanitation Department will receive 2-day holiday.
- f. DHS football team will play in quarterfinals of the state tournament on Friday in Memphis. Anyone interested in riding the charter buses should contact DHS for information.
- g. Congratulations were extended to Chief Tim Ware and his family on his appointment as Fire Chief.

With no further business, the meeting adjourned at 7:25 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder