

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
September 15, 2008

The Board of Mayor and Aldermen met in regular session on Monday, September 15, 2008 in the municipal courtroom at 7 p.m.

Mayor protem Bob Kirk presided with all aldermen present. Mayor Holden was attending the Governor's Economic Conference in Nashville.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Alderman Lewis Norman.

The minutes of the August 25, 2008 meeting were approved as written.

Chamber - Membership Development

Membership Vice – Chair Katie Winchester outlined the activities in 2008. The Chamber sponsored a banquet, eight luncheons, 38 site visits, 22 ribbon cuttings, expo with 47 exhibitors, and 30 new members. Operation Jump Start graduated 18 perspective business owners.

Chamber – Existing Industry

Vice – Chair Wendall West explained the philosophy of cohesiveness and synergy used to help local industries be competitive in the world market. Industries benchmark on quality environment and performance. The Career Readiness Certification will empower workers.

Chamber – Regional Development

Vice – Chair David Hayes described the activities to enhance Dyer County's position as a regional hub in a growth area. Community awareness through the Historical Society, the Photography Club, and the oral history project. Regional efforts like Cades Landing, Discovery Park, and the Mississippi River Corridor.

Public Hearing – Beer Permit – Fifty One Club

On a motion by Alderman McCreight and Chaney the Board approved a beer permit for The Fifty – One Club at 405 Highway 51 Bypass North with permit holder Tonya Parchman.

Public Hearing – Called – Flood Hazard Ordinance

Aldermen Chaney and Dudley removed discussion of the Flood Hazard Ordinance from being tabled. Alderman Chaney stated that despite problems with the FEMA – FIRM maps, the City must adopt the new maps to maintain flood insurance protection for our citizens.

On a motion by Aldermen Williams and Norman a public hearing to adopt the new FEMA maps and Flood Hazard Ordinance was set for October 6, 2008.

Bids

The following bids were approved:

Department: Solid Waste Management
Item: New Front Loader Dumpster Truck
Purpose: Replace 2002 Front Loader
Budgeted: Yes – FY 08-09
Notification – State Gazette, Direct to 3 vendors

Bid:	Tri-State Truck	No Bid
	Scruggs Equipment	\$178,378.00 Mack Chassis / New Way body
	Scruggs Equipment	\$177,568.00 Mack Chassis / Wayne body
	Scruggs Equipment	\$173,568.00 Mack Chassis / Pak-Mor body
	River City Hydraulics	\$145,450.00 Mack Chassis / Heil body

*These include the trade-in of the 2002 Front Loader truck / Pak-Mor body

Recommend bid be awarded to River City Hydraulics, Sherwood, AR, \$145,450.00, this includes trade-in 2002 Mack Front Loader.

Motion by Aldermen Williams and Dudley.

Department: Police
Item: (5) Mobile Data Terminals
Purpose: Equip patrol cars with mobile computers
Budgeted: Yes – FY 08-09
Notification – State Gazette, Direct to 3 vendors
Bid: CDW-G No Bid
Group Mobile \$20,160.00
Computer Market Corp. \$19,340.00

Recommend bid be awarded to Computer Market Corp., Nashville, TN, \$19,340.00.

Motion by Aldermen Chaney and Williams.

Department: Street
Item: Used 185 cfm Air Compressor
Purpose: Replace 21 year old air compressor
Budgeted: \$10,500 – FY 08-09
Notification –None, Used item – Please see note on next page
Bid: Equipment Exchange \$11,500.00 2006 w/ 79 hours
A-1 Machinery Corp \$11,500.00 2007 w/ 50 hours
Adams Equipment Co. \$11,250.00 2004 w/ 609 hours
Century Equipment \$10,500.00 2006 w/ 250 hours

Recommend bid be awarded to Century Equipment Co., Dyersburg, \$10,500.00.

Motion by Aldermen McCreight and Chaney.

City Attorney Invoice

The City Attorney invoice for August 2008 in the amount of \$16,446.84 was approved on a motion by Aldermen Norman and Williams.

Reports

Alderman Norman inquired about that paving of Frank Maynard Drive and the prioritization of streets for re-surfacing.

Alderman Moody asked everyone to be patient during the clean up after Hurricane Ike.

Alderman Walker was told that pilot lights will be lit at no charge through October 30 and that winter gas rates will be comparable to last winter.

Alderman Chaney praises the excellent work on the Bypass median plant beds.

Alderman Dudley praises the downtown and Bypass plant beds.

Alderman Williams announced the Main Street Festival on September 26-27.

Mayor Pro Tem Kirk announced a Public Safety Committee meeting September 18 at 10 a.m.

The meeting adjourned at 7:43 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder

