

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
September 20, 2010

The Board of Mayor and Aldermen met in regular session on Monday, September 20, 2010 in the municipal courtroom at 7pm.

Mayor Holden presided with all Aldermen present except Alderman Charles McCright.

The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Alderwoman Jewell Horner.

The minutes of the September 7, 2010 meeting were approved on a motion by Aldermen Williams and Norman.

Eaton Global Hose—Recognition

Eaton Manager Ricky Torain told the Board that his company wants to have a greater presence in our community. The Newbern plant employs 140 with plans to add 60 more jobs by the new year.

Mayor Holden presented a plaque to Eaton for their efforts during the May 2010 floods. The company donated \$5000 to the local relief efforts to provide food and shelter to the hundreds of displaced families.

Police Department State Accreditation

First Vice-President of the Tennessee Association of Police Chiefs Joe Garner and Paul Chambliss of TML presented the Police Department with one of the first accreditations give under a new State program. The Department was evaluated based on 152 standards.

Chief Art Heun thanked the Board and the men and women of the Police Department for making the accreditation possible. He recognized Officer Kenny Jowers, the department’s accreditation officer.

City Attorney Invoice

The City Attorney invoice for August 2010 in the amount of \$4,224.96 was approved on a motion by Alderman Kirk and Williams.

Finance/Public Safety Joint Committee Report

Public Safety Chairman Bob Kirk reported on the meeting of September 20, 2010. The joint committee made recommendations to the full Board on bids for the Police Department and Fire Department and exemption from local residential properties being inspected by the State.

On a motion by Aldermen Kirk and Williams the Board authorized the purchase of a drug dog for \$6500.

The following bids were recommended by the joint committee and accepted by the full Board:

1. Department: Fire
Item: Metal Building
Purpose: Storage for HazMat trailers and various equipment
Budgeted: \$48,000
Notification – State Gazette – 15 contractors
Bids: C & M Builders No Response
Federal Materials Co. No Response
Forcum-Lannom Materials No Response
Jim Doughty No Response
McDonald Construction No Response
Tull Brothers No Response
RFW Construction Group No Bid
Scotty Nash Construction No Bid
Barger Construction \$85,521.00
Brewer & Associates \$84,744.00
Forcum-Lannom Contractors \$81,686.00
Searcy Builders \$76,400.00
Universal Builders \$73,749.00
Tipton Metal Products \$67,631.71

Gary Permenter Construction \$62,261.00

Recommendation: Award bid to Gary Permenter Construction, Dyersburg, \$62,261.00

Motion by Aldermen Kirk and Chaney.

2. Department: Police
Item: Leasing of 8 Police Package Cars – 5 marked & 3 unmarked
Purpose: To replace older cars in fleet
Budgeted: \$83,200 – for purchase of (3) cars plus equipment
Notification – State Gazette, direct to 6 vendors
Bids: Security Bank No Response
 Delta Auto Sales No Response
 First Citizens Bank No Bid
 First South Bank No Bid (3) annual payments of
 Tim Castellaw Ford \$264,926.07 \$88,308.69
 Cardinal Dodge \$238,954.77 \$79,651.59

Recommendation: Award bid to Cardinal Dodge, Louisville, Ky, \$238,954.77

Motion by Aldermen Kirk and Chaney.

3. Department: Police
Item: Restoration of South Police Precinct
Purpose: Repair of flood damage
Budgeted: No – should receive \$45,613.74 from FEMA
Notification – State Gazette – 9 contractors
Bids: Universal Builders No Bid
 Brewer & Associates No Bid
 Mike Ward No Bid
 Wayde Jackson No Bid
 Forcum-Lannom Contractors \$65,984.00
 Turnbo Construction \$55,594.71
 A-1 Construction \$52,482.03
 Gregson Construction \$50,944.53
 Husband For Hire \$42,392.54

Recommendation: Award bid to Husband For Hire, Dyersburg, \$42,392.54

Motion by Aldermen Kirk and Norman.

4. Department: Police
Item: 4 door sedan
Purpose: Additional car for new narcotics officer
Budgeted: To be taken out of Drug Fund
Notification – State Gazette, direct to 7 dealers
Bids: Homer Skelton Ford No Response
 Jim Keras Automotive No Response
 Gossett Motor Cars No Response
 Rick Hill Nissan \$19,374.00
 Delta Auto Sales \$18,976.00
 Cardinal Dodge \$16,999.15
 Tim Castellaw Ford \$16,847.73

Recommendation: Award bid to Tim Castellaw, Dyersburg, \$16,847.73

Motion by Aldermen Kirk and Chaney.

5. Department: Police
Item: Crew Cab Pickup
Purpose: To replace a 1997 suburban used by patrol executive officers who are responsible for fleet and facility maintenance and moving speed trailers.
Budgeted: To be taken out of Drug Fund
Notification – State Gazette, direct to 7 dealers
Bids: Homer Skelton Ford No Response
Jim Keras Automotive No Response
Gossett Motor Cars No Response
Rick Hill Nissan \$25,541.00
Tim Castellaw Ford \$25,509.55
Delta Auto Sales \$25,137.00
Golden Circle Ford \$22,349.00
(TN state contract)

Recommendation: Award bid to Golden Circle Ford, Jackson, \$22,349.00

Motion by Aldermen Kirk and Chaney.

Local Government Residential Exemption Authorization

On a motion by Aldermen Kirk and Norman the Board authorized Mayor Holden to sign an exemption request to allow the City to do all local residential construction inspections instead of the plans approval and inspections being done by the State Fire Marshal's Office. The exemption will be effective October 1, 2010.

Reports

Mayor Holden reported that the NSP program is completed with 83 demolished houses at a cost of about \$400,000. The City will get additional funds that were returned to the State by other cities. A 3 year Justice grant has been approved for \$150,000. Starting October 4, the operation hours of City Hall will be 8am to 5pm.

Alderman Williams reminded everyone about the Main Street Festival downtown on September 24/25.

Alderman Dudley inquired about the street paving schedule.

Alderman Moody reminded everyone about the Community Cancer BBQ downtown on October 1.

Alderman Norman explained the National League of Cities Prescription Card plan available to all residents. The cards can be picked up at City Hall.

The meeting adjourned at 7:19 pm.

John Holden, Mayor

Gleyn T. Twilla, City Recorder