

**Board of Mayor and Aldermen Meeting
June 20, 2016
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 20, 2016 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 Dennis Moody. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the June 6, 2016 meeting were approved on a motion by Robert Taylor, followed by a second from Alderwoman Carolyn Norman. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. **Notice of Public Hearing – July 5, 2016 – City of Dyersburg 2016/2017 Budget.**
 - b. **Notice of Public Hearing – July 5, 2016 – AN ORDINANCE FOR THE PURPOSE OF AMENDING THE CITY OF DYERSBURG, TENNESSEE MUNICIPAL ZONING ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF DYERSBURG, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM.**

AN ORDINANCE FOR THE PURPOSE OF AMENDING THE CITY OF DYERSBURG, TENNESSEE MUNICIPAL ZONING ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF DYERSBURG, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM.

c. **Notice of Public Hearing – July 5, 2016 – AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTIES NEAR UPPER FINLEY ROAD AND N. HIGHWAY 51 BYPASS FROM R-1 (HIGH DENSITY RESIDENTIAL) DISTRICT TO B-2 (GENERAL TRADE AND SERVICES) DISTRICT.**

Mayor Holden noticed the public of the following:

- City of Dyersburg 2016/2017 Budget that will be approved at the Board of Mayor and Aldermen meeting July 5, 2016, and
- AN ORDINANCE FOR THE PURPOSE OF AMENDING THE CITY OF DYERSBURG, TENNESSEE MUNICIPAL ZONING ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF DYERSBURG, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM, and
- AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTIES NEAR UPPER FINLEY ROAD AND N. HIGHWAY 51 BYPASS FROM R-1 (HIGH DENSITY RESIDENTIAL) DISTRICT TO B-2 (GENERAL TRADE AND SERVICES) DISTRICT.

Mayor Holden called for approval of the public notices as presented. A motion to approve the notice of ordinance as presented before the Board was made by Alderman Mike Morgan, with a second by Alderman Terry Glover. The location of all of the properties associated with “REZONE PROPERTIES NEAR UPPER FINLEY ROAD AND N. HIGHWAY 51 BYPASS FROM R-1 (HIGH DENSITY RESIDENTIAL) DISTRICT TO B-2 (GENERAL TRADE AND SERVICES) DISTRICT”, was asked by Alderman Bill Escue. Mr. Rusty Norville, Civil Engineering Solutions, came forward representing the primary petitioner, Mr. Lee Hastings, to describe the rezone request in detail.

With no further discussion the motion passed by full Board vote.

d. Public Hearing – Beer Permit – Love’s Travel Stops & Country Stores:

DBA Love’s Travel Stop #641

3070 Lake Road

Dyersburg, TN 38024

Mayor Holden announced notice of public hearing on this permit request. Police Chief Steve Isbell presented information stating that there did not appear 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 person present wishing to speak regarding this permit application. No public comment was presented; however, Mayor Holden recognized the public attendance of a representative the Love’s Travel Stops & Country Stores. Mayor Holden entertained a motion for approval of the application. Alderman Bob Kirk moved to approve the application, followed by a second from Alderman Bill Escue. The motion passed by full Board vote.

e. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The May1, 2016 to May 31, 2016 invoice totaled \$5,118.75. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Robert Taylor, Jr. The motion passed by full vote.

f. Finance Committee Budget Meeting – June 7, 2016 & June 15, 2016 – Chairman Kevin Chaney.

Finance Committee Budget Hearing Meeting

City of Dyersburg

Tuesday, June 7, 2016

The Finance Committee met at 9:30 a.m. on Tuesday, June 7, 2016 in the City Hall Second Floor Conference Room.

Committee Members Present: Mayor John Holden, Chairman Kevin Chaney, and Aldermen Terry Glover, and Bob Kirk.

Other attendees: Alderman Mike Morgan, Steve Anderson, Greg Williams, Fire Chief Tim Ware, City Court Clerk Debbie Ware, Police Chief Steve Isbell, Kristen Dycus, State Gazette.

Chairman Chaney called the meetings to order. Mr. Steve Anderson provided a copy of the proposed department 2016-17 budgets. These included: Fire Department, City Court, and other small departments in the General Fund.

Each department supervisor presented their proposals before the Committee. Police Chief Steve Isbell shared additional budget proposal information not previously discussed in a prior budget hearing that included discussion regarding police department camera projects and police automobile replacements.

The Committee will review the requested budgets and reconvene again in the month of June 2016 to work toward finalizing the proposed 2016-2017 budget to be presented before the full Board of Mayor and Aldermen/Alderswoman.

With no further business the Committee adjourned at 11:00 a.m.

Kevin Chaney, Chairman

Robert C. Jones, City Recorder

Finance Committee Budget Hearing Meeting

City of Dyersburg

Wednesday, June 15, 2016

The Finance Committee met at 10:00 a.m. on Wednesday, June 15, 2016 in the City Hall Second Floor Conference Room.

Committee Members Present: Mayor John Holden, Chairman Kevin Chaney, and Aldermen Terry Glover, and Bob Kirk.

Other attendees: Alderman Mike Morgan, Steve Anderson, Neel Durbin, Police Chief Steve Isbell, Kristen Dycus, State Gazette.

Dyersburg City Schools Director Neel Durbin presented the last of the departmental budgets up for approval.

The total projected revenue for the 2016-2017 school year was estimated at \$21,616,000, which included a percentage of property, wheel, and sales taxes, and Basic Education Program (BEP) funds. BEP funding for the upcoming school year has increased from \$11,914,000 in 2015-2016

to \$12,784,000, which will be dedicated to current salary increases and beginning salary increases.

A balanced budget total presented to the Finance Committee in the amount of \$21,616,000 includes salaries and benefits and other operational costs.

Two budget columns were shown; the first column being ideal for comparing previous budget years with the currently requested year, and the second column reflected a new 'technology' cost center that will be a requirement of the state in years following the upcoming school year.

Bob Kirk made a motion for the Finance Committee to approve the 2016-2017 budget. It was seconded by Mayor John Holden, and passed without objection. The proposed budget will be submitted for approval before the Board of Mayor and Aldermen Monday evening on June 20.

With no further business the Committee adjourned at 11:00 a.m.

Kevin Chaney, Chairman

Robert C. Jones, City Recorder

Mayor Holden entertained a motion for approval of the 2016-17 Dyersburg City Schools Budget. Alderman Kevin Chaney moved to approve the budget as presented, followed by a second from Alderman Bob Kirk who noted the budget presented was a balanced budget. The motion passed by full Board vote.

g. Bids - Greg Williams, Purchasing Agent.

1. Department: Police

Item: Patrol Package SUV

Purpose: To be used in the patrol fleet

Budgeted: No – Proceeds from surplus sale & Drug Fund

Notification – None – TN state contract

Bids: Tim Castellaw Ford \$27,972.18

Golden Circle Ford \$27,079.44

*Available for immediate delivery

Proceeds from surplus sale - \$13,029.25

Drug Fund - \$14,050.19

Recommendation: Mr. Williams recommended awarding the bid to Golden Circle Ford, of Jackson, TN at \$27,079.44. Mayor Holden entertained a motion to approve the recommendation as presented before the Board. Alderman Kevin Chaney motioned to approve the recommendation as presented, with a second by Alderman Terry Glover. The motion passed by full Board approval.

h. Fourth of July Community Response – Chief Steve Isbell

Chief Steve Isbell informed the Board of the Police Department plans to provide public safety and response to activities associated with the public's celebration of the Fourth of July events in Dyersburg. Chief Isbell noted that over the past several years the City has experienced escalating violence trends on or around the Fourth of July Holiday. Chief Isbell further stated all officers assigned to patrol will be required to work on July 3rd, 4th, and 5th. This includes SROs and Street Crimes. He asked for the community support and cooperation. Alderman Bob Kirk asked Chief Isbell if the assistance of the Tennessee Highway Patrol would be needed. Chief Isbell stated the Dyersburg City Police Department would be able to provide for the community during the holiday, and he was confident the THP would be available if needed.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Congratulated Mayor Holden for his election to President of the Tennessee Municipal League.

Alderman Bill Escue: Wished a belated happy Father's Day to all of the community, and complimented the Father's Day Sunday sermon by Pastor Ed White of the First United Methodist church of Dyersburg.

Alderman Terry Glover: No Report.

Alderman Kevin Chaney: No report.

Alderwoman Mike Morgan: No report.

Alderman Dennis Moody: Not present.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

- Announced the upcoming auction of City acquired properties on Thursday, June 23, 2016, at 5:30 in the City Court Room.
- Announced notification to the City by Cableone of a raise increase.
- Announced a City Street Department Committee meeting scheduled for Thursday, June 16, 2016 at 10:00 a.m.
- Announced the annual Fourth of July Fireworks show sponsored by the City of Dyersburg, Monday July 4, 2016 at 9:00 p.m. In honor Mr. Gerald Ketchum, who managed the event over the past 30 years, and recently passed away, Mayor Holden received Board support to rename the event as the City of Dyersburg Gerald Ketchum Memorial 4th of July Fireworks Show. He further noted that Mr. Ketchum's son Alexander Ketchum has received his license as a Tennessee Certified Operator for Fireworks Shows, and Mr. Ketchum would be the new operator of the event.

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

John Holden, Mayor

Robert C. Jones, City Recorder