

**Board of Mayor and Aldermen Meeting
September 6, 2016
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, September 6, 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 Mike Morgan. Mayor Holden noted all Aldermen were present, with the exception of Alderman Kevin Chaney.
- (2) **Approval of Minutes:** The minutes of the August 15, 2016 meeting were approved on a motion by Alderman Mike Morgan, followed by second from Alderman Robert Taylor, Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.

(4) **New Business:**

a. **Bids - Greg Williams, Purchasing Agent.**

1. Department: Sanitation

Item: Repair of landfill tractor

Purpose: Repair hydraulic leak, axle leak, PTO, & shifting issue

Budgeted: Yes

Notification – None – Actual repairs required were unknown

Recommendation: Mr. Williams recommended approving payment to Tri-County Equipment, Newbern, TN at \$11,877.40.

A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Bill Escue. The motion passed by full approval.

2. Department: Water/Sewer

Item: Pickup Truck

Purpose: Replace 2002 truck

Budgeted: Yes – \$27,000.00

Notification – State Gazette, Direct to 6 vendors

Bids: Rick Hill Nissan No Response

Delta Auto \$30,607.90 Chevrolet

Gene Langley Ford \$27,988.00 Ford

Tim Castellaw Ford \$27,183.44 Ford

Ford of Murfreesboro \$26,069.83 Ford (State contract)

Homer Skelton Dodge \$23,646.00 Dodge

Recommendation: Mr. Williams recommended awarding the bid to Homer Skelton Dodge, Millington, TN at \$23,646.00.

A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Terry Glover. The motion passed by full approval.

3. Department: Water/Sewer

Item: Side-by-side Utility Vehicle

Purpose: Inspection & repair of remote sewer lines & manholes

Budgeted: \$11,000.00

Notification – State Gazette – Direct to 3 vendors

Bids: First Choice Farm & Lawn \$13,750.00 Kubota

TN Tractor \$13,302.45 John Deere

Outer Limits Powersports \$12,500.00 Kawasaki

*All bids include trade-in of 1994 John Deere 855 tractor

Recommendation: Mr. Williams recommended awarding the bid to Outer Limits Powersports, Dyersburg, TN at \$12,500.00

A motion to approve the recommendation as presented before the Board was made by Alderwoman Carolyn Norman, with a second by Alderman Robert Taylor, Jr. The motion passed by full approval.

b. Street & Sanitation Committee Meeting minutes – August 18, 2016 – Chairman Mike Morgan.

Street/Sanitation Committee Meeting

City of Dyersburg

August 18, 2016

The Street/Sanitation Committee met Thursday, August 18, 2016 at 10:00 a.m. in the second floor conference room at City Hall.

Members Present Included: Mayor John Holden, Bill Escue, and Committee Chairman Mike Morgan, Kevin Chaney.

Other Alderman Board Members: Terry Glover.

Staff and Others Present: John Damesworth, Sanitation, Greg Williams, Purchasing, Brandon Hutcheson, State Gazette, Mike McCulloch, Street and Water Department Superintendent, Scott Ball Storm Water and Construction Inspector, Tiffany Heard, City Engineer, Steve Anderson, Treasurer.

The Committee convened to discuss:

Mall Boulevard Paving

The engineering staff presented budget proposals for the use of STP funds for rebuilding and/or resurfacing Mall Boulevard. Two options were presented along with past, present, and future funding sources using the State of Tennessee transportation funding. The Committee reviewed the two options and made a recommendation for option PIN 123402.00 cost estimate of \$1,101,795.38. On a motion by Alderman Kevin Chaney, and a second by Alderman Bill Escue, the Committee approved authorizing the City Engineering Department to proceed with the construction planning stated in the PIN 123402.00 with cost estimate of \$1,101,795.38.

At this point in the reading of the minutes Alderman Mike Morgan motioned to approve authorizing the City Engineering Department to proceed with the construction planning stated in the PIN 123402.00 with cost estimate of \$1,101,795.38. The motion was seconded by Alderman Bill Escue, and approved by full Board vote.

Pioneer Subdivision Resurfacing

Engineering presented an estimated quote for the resurfacing of specific streets in the Pioneer Subdivision submitted by Donelson Construction Company, LLC. Engineering staff will be visiting the city of Rolla, Missouri to observe the Donelson Construction paving of city streets over the time frame between 2007 to the present.

Other discussion:

- City needs to prepare for future travel corridors on the north side of I-155 between Millsfield Highway and the North Industrial Park.
- Determined to withdraw from the Safe Routes to School Grant due to advanced complications.
- Reviewed the current status of the HUD National Disaster Resilience Grant.
- Discussed the need for emergency repair to a CASE 305 tractor used at the City Landfill. Alderman Kevin Chaney motioned to authorize Greg Williams to proceed in repairing the equipment (as approved in committee and will not be presented before the full Mayor and Alderman Board, because of the nature of being a necessary emergency repair). The motion was seconded by Alderman Bill Escue, and passed by full Committee vote.

No further actions were taken by the Committee and the meeting adjourned at 10:45 a.m.

Alderman Mike Morgan, Chairman

Robert C. Jones, City Recorder

d. RESOLUTION NO 09062016

Resolution 09062016 – A Resolution authorizing the execution, terms, I issuance, sale, and payment of not to exceed \$2,840,944 general obligation refunding bonds, series 2016, of the City of Dyersburg, Tennessee, and providing the details thereof.

A motion to approve the resolution was made by Alderman Bob Kirk, and seconded by Alderman Robert Taylor, Jr. The resolution was approved.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Not present.

Alderwoman Mike Morgan: Reported citizen observed vine growth upon speed limit signs near Green Village shopping Center, and some road deterioration connector streets to Phillips Street.

Alderman Dennis Moody: Reported on the lack of proper and timely mowing by the State along the public/ state owned properties in the City. Mayor Holden informed the Board of his extensive effort in contacting State Representative Bill Sanderson, and other regional officials with TDOT, seeking immediate assistance with the mowing problem in Dyersburg and Dyer County.

Alderwoman Carolyn Norman: Reported on problems with citizen complaints involving stray cats in the City.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

- Provided the board with the prior month Codes Enforcement Department activity report.
- Asked citizens to remember the family loss of Alderman Chaney.
- Reminded citizens of the currently running Dyer County Fair.

With no further business the meeting adjourned at 7:20 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder