Board of Mayor and Aldermen Meeting September 19, 2016 Dyersburg Municipal Court Room

- (1) <u>Call to Order:</u> The Board of Mayor and Aldermen met in regular session on Monday, September 19, 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, with noted absences of Aldermen Terry Glover and Robert Taylor, Jr.
- (2) <u>Approval of Minutes</u>: The minutes of the September 6, 2016 meeting were approved on a motion by Alderwoman Carolyn Norman, followed by a second from Alderman Bill Escue. The motion passed approving the minutes.
- (3) <u>Unfinished Business:</u> None presented.
- (4) <u>New Business:</u>
- a. Public Hearing Beer Permit Bus Stop LLC

304 West Court Street

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. He further noted the applicant had already obtained a Liquor by the Drink permit from the State of Tennessee ABC. 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. Mayor Holden entertained a motion for approval of the application. Alderman Kevin Chaney motioned to approve the application, followed by a second from Alderman Bob Kirk. The motion passed by full Board vote.

b. Attorney Invoice – August 1, 2016 - August 31, 2016.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The August 1, 2016 - August 31, 2016 invoice totaled \$16,800.00. Alderman Mike Morgan made a motion to approve the payment, with a second by Alderman Bob Kirk. The motion passed by full Board approval.

c. Bids - Greg Williams, Purchasing Agent. None presented.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Read aloud his Sunday, September 19, 2016 letter to the editor of the State Gazette Newspaper regarding his support for the renaming of Stadium Drive on the campus of the Dyersburg High School to Bill Revell Stadium Drive. He encouraged the other Board members to join him this support.

Alderman Bill Escue: No report.

Alderman Terry Glover: Not present.

Alderman Kevin Chaney: No report.

Alderwoman Mike Morgan: No report.

Alderman Dennis Moody: Stated his support for the renaming of Stadium Drive on the campus of the Dyersburg High School to Bill Revell Stadium Drive. He encouraged the other Board members and the community to join this support.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: Not present.

Communications from the Mayor:

- Announced the Main Street Annual Fall Festival on Saturday, September 24, 2016, at the Downtown River Park.
- Asked the pubic to keep retired City Employee Ms. Jenny Spence in their thoughts and prayers, as she is experiencing significant health issues.

With no further business the meeting adjourned at 7:06 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder