

**Board of Mayor and Aldermen Meeting
October 3, 2016
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 3, 2016 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting and opened with prayer. Mayor Holden noted all Aldermen were present, with noted absences of Aldermen Bob Kirk, Robert Taylor, Jr., and Mike Morgan.
- (2) **Approval of Minutes:** The minutes of the September 19, 2016 meeting were approved on a motion by Alderwoman Carolyn Norman, followed by a second from Alderman Dennis Moody. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. **Notice of Public Hearing – November 7, 2016 – An ordinance amending the text of the Dyersburg Municipal Zoning Ordinance by amending the definition and standards for hotels and motels.**

b. **Notice of Public Hearing – November 7, 2016 – An ordinance amending the text of the Dyersburg Municipal Zoning Ordinance by amending the definition and standards for home occupation requirements.**

c. **Notice of Public Hearing – November 7, 2016 – An ordinance of the City of Dyersburg authorizing the declaration of water shortage emergencies and the implementation guidelines for water shortage emergencies.**

Mayor Holden called for a motion to approve a public hearing for the aforementioned ordinances for the City of Dyersburg.

Alderman Kevin Chaney motioned for approval of the public reading at the October 17, 2016 Mayor and Alderman Board meeting. Alderman Terry Glover seconded the motion. The motion passed by full board vote.

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

1. Department: Gas

Item: Metal Storage Canopy

Purpose: Dry storage for equipment behind new building

Budgeted: \$65,000

Notification: State Gazette, Direct to 3 bidders

Bids: Wayde Jackson	No bid
Forcum-Lannom Contractors	\$108,339.00
Gary Permenter Construction	\$ 64,250.00

Recommendation: Mr. Williams recommended approving payment to Gary Permenter Construction, Dyersburg, TN at \$64,250.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bill Escue, with a second by Alderwoman Carolyn Norman. The motion passed by full approval.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Not present.

Alderman Bill Escue: Stated his recent observations of new resurfacing of State highways in Tipton and Lauderdale Counties. He asked Mayor Holden if he was aware of any future resurfacing for Dyer County by the State. Mayor Holden stated the current use of State STP funds to assist the City in resurfacing this year. Mall Boulevard will be reconstructed next year using STP funds.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: stated his concerns for the State responsibility to cut weeds along the state roads in the City.

Alderman Mike Morgan: Not present.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: Not present.

Communications from the Mayor:

- Recognized Mr. Mike hunter as the new Gas Department Superintendent.
- Distributed the monthly Codes Enforcement Department report.

With no further business the meeting adjourned at 7: 05 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder

