Board of Mayor and Aldermen Meeting

Monday, October 5, 2020

- (1) Call to Order: The Board of Mayor and Aldermen convened for their scheduled board meeting on Monday, October 5, 2020 at 7:00 p.m. inside the Municipal Building Courtroom for the first time since early March. The Board had previously conducted electronic meetings pursuant to Executive Order 16 from Tennessee Governor Bill Lee. Mayor John Holden presided. The meeting opened with a prayer by Alderman Edward Burks. All Board members were present except Alderwoman Mary Claire Hopper.
- (2) <u>Approval of Minutes:</u> Mayor Holden called for a motion to approve the minutes from the September 21, 2020 meeting. Alderman Cole made a motion to approve the minutes. Alderwoman Webb seconded the motion. All members present voted in favor.
- (3) <u>Unfinished Business</u>: None.

(4) New Business:

A. Public Hearing – Beer Permit – SAI of Dyersburg Corporation 1890 Forrest Street Dyersburg, TN 38024

A public hearing was held for an off premises beer permit for SAI of Dyersburg Corporation (Bull Market), located at 1890 Forrest Street.

Dyersburg Police Chief Steve Isbell said the background investigation was completed and upon review he found no reason to deny the applicant the permit as all requirements had been met. Background information noted the request was submitted due to a change in ownership.

A motion to approve the permit was made by Alderman Hammond with a second from Alderman Cole. All members present voted in favor.

B. Cemetery Committee Meeting Minutes – October 1, 2020 – Chairwoman Meghan Gilbert -

Alderwoman and Cemetery Committee chair Meghan Gilbert reviewed the minutes from the October 1 committee meeting.

The committee discussed the final draft layout of the Fairview Cemetery expansion to be located east of Harrell Avenue, at the Connie Mac field site. Following discussion, the committee decided the concept plan provided by Dalhoff Thomas Design Studio of Memphis was acceptable and to move to the bid process. The concept plan listed approximately 1,838 gravesites with parking and connecter service drives. Add-alternate bids would also be included for columbaria, a pavilion, prayer garden, and fencing.

With the committee not taking official action, no action was required from the full board Monday evening.

C. Bids - Greg Williams -

Board members also reviewed a list of awarded bids provided by City Purchasing Agent Greg Williams.

Two bids were awarded for the solid waste department:

--Tires for route and dumpster trucks – Williams' list noted the item was budgeted and was an open P.O. for fiscal year 2020-21. Notification was given through the State Gazette and direct to 5 vendors. The City received two bids, one in the amount of \$25,569 and the other \$20,184. The bid was awarded to Triple T Tire of Dyersburg in the amount of \$20,184.

--16 six-yard dumpster boxes — Williams' list said the item was needed to restock inventory. The item was budgeted, and notification was not given, but was purchased through the SourceWell Purchasing Cooperative.

The bid was awarded to Wastequip of Eagleville, TN in the amount of \$12,686.

No action was required from the full board as these were budgeted items.

Report from Aldermen and Alderwomen:

Alderman Baltimore: No report

Alderman Burks: No report

Alderman Cole: Alderman Cole said he was glad to see everyone in person.

Alderwoman Gilbert: No report

Alderman Hammond: Alderman Hammond asked the status of the vendor ordinance.

"I think last time, it was being looked at by the attorney." Hammond stated.

"I would have to ask them," replied Mayor Holden. "We handled that in the first meeting in June – the transient and mobile vendor ordinance. I will find out and ask tomorrow [Tuesday]."

Alderwoman Hopper: No report

Alderman Moody: No report

Alderwoman Webb: No report

Communications from the Mayor:

Mayor Holden said each board member received a Code Enforcement Report from September in their packet. The report said Code Enforcement responded to 114 total complaints in September, consisting of 51 sanitation complaints, 20 motor vehicles, 2 condemnations, 4 sub-standard housing, 4 overgrown grass/vegetation, 13 driveway/autos, and 20 others. There were also 7 demolished structures, 92 reinspections, and 3 citations.

Additionally, he added the City has now begun lighting gas pilot lights for the winter customers. The City will provide the service free of charge through October 31, 2020. To sign up for the service, visit City Hall at 425 West Court Street.

The mayor also noted this week is Fire Prevention Safety Week. This year's theme is "Serve Up Safety in the Kitchen!" He thanked the Dyersburg Fire Department for serving the citizens of the community and protecting them through education.

In closing, Mayor Holden mentioned the passing of Stan Cavness, a 25-year employee of the City of Dyersburg at the police department.

The mayor asked everyone to remember the Cavness family in their prayers.

With no further business, the meeting was adjourned at 7:07 p.m.

John Holden, Mayor

John Alden

Scott Ball, City Recorder