Board of Mayor and Aldermen Meeting Monday, October 18, 2021

- Call to Order: The Board of Mayor and Aldermen Convened Monday, October 18, 2021 in the
 Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided. The meeting
 opened with a prayer by Alderwoman Meghan Gilbert. All members were present with the
 exception of Alderman James Baltimore, Alderman Ricky Hammond and Alderman Dennis
 Moody.
- 2. <u>Approval of Minutes:</u> Mayor John Holden called for a motion to approve the minutes from the September 20, 2021 meeting. Alderman Willie Cole made the motion to approve the minutes and Alderman Edward Burks seconded the motion. All were in favor.
- 3. **Unfinished Business:** None

4. New Business:

A. Bids – Greg Williams

The board reviewed a total of six bids, four of which were approved in the current fiscal year's budget. Two bids were in need of board approval before the bids were allowed to proceed. Those two bids, both for the Dyersburg Fire Department, were listed as follows:

31 SCBA air packs, facemasks, and cylinders

The new packs were to replace current expiring air packs at the fire department. Though the item was not listed in the current year's budget, 95 percent of the \$213,754 total cost would be funded by a FEMA Fire Assistance to Firefighters grant with the remaining 5 percent being paid out of the fire department accounts.

Alderman Edward Burks asked how long is the life expectancy of the air packs. DFD Chief Brett Sipes stated the air packs expire after 15 years.

With a motion from Alderwoman Mary Claire Hopper and second by Alderwoman Vanedda Webb. All were in favor. The board approved awarding the bid to Safe Industries of Easley, South Carolina, the vendor utilized in the HGA-C Cooperative Purchasing Contract.

Extrication Set to replace existing equipment

The current year's budget allocated \$31,000 to purchase an extrication set for the fire department; however, the bid received from the HGA-C Cooperative Purchasing Contract came in \$565.14 over the budgeted amount. The board, led by a motion from Alderman Willie Cole and second from Alderman Edward Burks. All were in favor. The Board voted to

approve the increased cost and award the bid to Emergency Vehicle Specialists of Memphis in the amount of \$31,565.14.

Other bids reviewed that did not need board approval due to being budgeted items were as follows:

- Ten 6-yd. dumpster boxes; bid utilized Sourcewell Cooperative Purchasing Contract; awarded to Wastequip of Eagleville, TN for \$14,549.40
- Nine 8-yd. dumpster boxes; bid utilized Sourcewell Cooperative Purchasing Contract; awarded to Wastequip of Eagleville, TN for \$14,845.08
- Two ¾-ton pickups (Gas & Water/Sewer); Notification was given through The State Gazette; bid awarded to Tim Castellaw Automotive of Dyersburg at \$43,085 (the new trucks will replace older trucks which would be moved to other departments)
- 14 SCBA air packs, facemasks, and cylinders for the fire department; utilized the HGA-C Cooperative Purchasing Contract; awarded to Safe Industries of Easley, SC for \$43,085.

Report from Aldermen & Alderwomen:

James Baltimore – absent

Edward Burks – no report

Willie Cole – Alderman Cole noted residents on Klondike have concerns regarding a water basin and asked if the City could alleviate those issues.

Dyersburg Mayor John Holden said the area is private property that is fenced in but said the City would look at it again.

Meghan Gilbert – no report

Ricky Hammond – absent

Mary Claire Hopper – Alderwoman Hopper said she is hopeful the Local Government and Street/Sanitation committee will meet on Thursday.

Dennis Moody – absent

Vanedda Webb – Alderwoman Webb informed every one of the downtown Dyersburg trick-or-treat event to be held on Halloween from 3-5 p.m.

COMMUNICATIONS FROM THE MAYOR:

In closing, Mayor John Holden said the Community Cancer Fund BBQ is scheduled to occur downtown Friday and urged everyone to support the organization.

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

John Holden, Mayor

Scott Ball, City Recorder