City of Dyersburg Board of Mayor and Aldermen Monday, November 21, 2022

- 1. <u>Call to Order:</u> The Board of Mayor and Aldermen met for their regularly scheduled meeting on Monday, November 21, 2022, at 7:00 p.m. in the Dyersburg Municipal Court Room. Mayor John Holden called the meeting to order. All members were present except for Mary Claire Hopper. The meeting opened with a prayer by Alderman Ricky Hammond.
- 2. **Approval of Minutes October 17, 2022, Meeting.** Mayor John Holden called for a motion to approve the minutes from the October 17, 2022, meeting. Alderwoman Vanedda Webb approved the motion and Alderman Willie Cole seconded the motion to approve the minutes. All were in favor.
- 3. **Unfinished Business:** None
- 4. New Business:
 - A. Notice of Public Hearing December 5, 2022

An ordinance to amend the text of the Dyersburg Municipal Zoning Ordinance to allow for off-site parking upon Board of Zoning Appeals approval.

Alderman Dennis Moody made a motion to approve this Notice of Public Hearing and

Alderman James Baltimore seconded the motion. All voted in favor.

B. Public Hearing – Beer Permit – Change of Ownership

Neil's BBQ

Gavin Lambert 470 Mall Blvd. Suite A Dyersburg, TN 38024

Alderman Ricky Hammond made a motion to approve the Beer Permit and Alderman Edward Burks seconded the motion. All voted in favor.

Mark-n-Sharon's Sports Bar

Mark D. Wiechlein 575 South Main Avenue Dyersburg, TN 38024

Alderwoman Vanedda Webb made a motion to approve the Beer Permit and Alderman Willie Cole seconded the motion. All voted in favor.

C. Attorney Invoice - September 2022 and October 2022

Alderman James Baltimore made a motion to approve the September Attorney Invoice in the amount of \$1,965.35 and the October Attorney Invoice in the amount of \$1,368.75. Alderman Dennis Moody seconded the motion. All voted in favor.

D. Bids - Greg Williams

1. Department: Wastewater Plant

Item: New 4,500-gallon tank and pump for sludge disposal unit

Purpose: Replace rusted tank and pump on 25-year-old unit

Budgeted: \$32,200

Notification - None - Sole source from equipment manufacturer

Bids: Minnesota AG Shortline Specialists \$38,282.00

*The pump was not included in the budget amount but now needs replacing also.

Recommendation: Award bid to Minnesota AG Shortline Specialists, Mountain Lake, MN, \$38,282.00

*This will need board approval for additional \$6,082.00 over budgeted amount.

Alderman Dennis Moody made a motion to approve the tank and pump and Alderman Willie Cole seconded the motion. All voted in favor.

2. Department: Police

Item: Records Management Software Support

Purpose: Support for existing records management system

Budgeted: \$18,000

Notification – None – Sole source proprietary software support

Bids: Taylorbuilt Solutions \$18,000

Bid Awarded to Taylorbuilt Solutions, Hernando, MS, \$18,000.00

3. Department: Police

Item: (5) Dodge Durango Police Pursuit SUVs

Purpose: Replace older vehicles in fleet

Budgeted: \$200,000

Notification – None – State of Tennessee Contract # SWC209

Bids: Columbia Chrysler Dodge \$197,547.80

Bid Awarded to Columbia Chrysler Dodge, Columbia, TN, \$197,547.80

4. Department: Police

Item: (1) Dodge Durango Police Pursuit SUV

Purpose: Replace vehicle damaged in an accident that was a total loss

Budgeted: No – Insurance settlement was \$18,315.00

Balance of \$21,194.56 paid from Drug Fund

Notification – None – State of Tennessee Contract # SWC209

Bids: Columbia Chrysler Dodge \$39,509.56

Bid awarded to Columbia Chrysler Dodge, Columbia, TN, \$39,509.56

Alderman Ricky Hammond made a motion to approve the bid and Alderman James Baltimore seconded the motion. All voted in favor.

5. Department: Solid Waste

Item: 580 Residential rollout garbage containers

Purpose: Stock inventory of curbside containers

Budgeted: \$405,000

Notification – None – Sourcewell Contract # 041521-CEI

Cascade Engineering \$34,479.60 Bid:

Bid awarded to Cascade Engineering, Grand Rapids, MI, \$34,479.60

6. Department: IT

Item: LGC Fortress Cybersecurity Monitoring Software

Purpose: Computer network cybersecurity protection

Budgeted: \$39,897.00

Notification – None – Sole source proprietary software support

Bids: Local Government Corporation

\$39,897.00

Bid Awarded to Local Government Corporation, Columbia, TN, \$39,897.00

7. Department: Gas

Item: Installation of new cathodic protection ground bed

Purpose: Corrosion Protection of unground gas mains

Budgeted: Repair & Maintenance item

Notification – State Gazette and (1) Plan Room

Bids: Sullivan's Natural Gas Service \$14,407.50

Bid awarded to Sullivan's Natural Gas Service, Covington, TN, \$14,407.50

8. Department: Solid Waste

Item: 400 hp Tractor for Landfill

Purpose: Replace older tractor used to pull dirt pan (Existing tractor will be retained and

Used to pull bush hog and dirt pan as needed)

Budgeted: \$350,000

Notification - State Gazette

Bids: Tennessee Tractor \$419,018.63

\$390,000.00

Don Medlin Company

First Choice Farm & Lawn \$334,000.00

Bid awarded to, First Choice Farm & Lawn, Dyersburg, \$334,000.00

9. Department: Solid Waste

Item: Dirt Pan for Landfill

Purpose: Replace older dirt pan for moving cover dirt

(Existing dirt pan will be retained and used as a backup as needed)

Budgeted: \$150,000

Notification – State Gazette

Bids: First Choice Farm & Lawn \$169,000.00 Tennessee Tractor \$129,617.24 Don Medlin Company \$119,000.00

Bid awarded to, Don Medlin Co., Caruthersville, MO, \$119,000.00

5. REPORT FROM ALDERMEN AND ALDERWOMEN:

James Baltimore – I would like to thank the citizens of Ward 2 who re-elected me for another four years. I want to thank the West Tennessee Healthcare Hospital of Dyersburg for taking good care of my mother n law. I would like to thank the Dyer County EMS who transferred her to Jackson and took such good care of her.

Edward Burks - No report.

Willie Cole – Mr. Cole thanked the voters from Ward 1 for electing him for a second term. Alderman Cole asked Chief Isbell what was the city policy on removing un-operable cars from city streets, Chief Isbell replied the vehicles would be tagged and the owners had three days to remove them or they would be towed away at the owners expense.

Meghan Gilbert – No report

Ricky Hammond – I would like to thank the people of Ward 3 and I look forward to serving another four years. I was talking to Scott about our street paving. It looks good. We are making improvements. We are making the effort to get it done.

Mary Claire Hopper - Absent

Dennis Moody – I would like to thank the people of Ward 4 for another four years they have put up with me. Are the leaf machines back in operation and are they going to be back on a regular schedule? Mayor Holden said yes, we have both running. We had a crew that ran over this past Friday night and stayed overtime to pick up leaves and we also had a crew working Saturday as well.

Vanedda Webb – Likewise, I would like to thank the voters for allowing me to serve the next four years and I look forward to it. I appreciate their trust in me. I believe Gloria Spence shared with all City employees and perhaps this board about applications for the Annual Good Fellows Project where the Kiwanis club delivers boxes of food to families in need. The applications for those boxes are due by the end of this month. So if anyone on this board or city government is aware of a family who could benefit from that, I would like to encourage them to apply or submit an application on their behalf. They can pick up an application from Matthew 25:40 or Gloria Spence or I can email them an application.

6. <u>COMMUNICATIONS FROM THE MAYOR:</u>

I would like to thank everyone who re-elected me to serve a fifth term as Mayor of the City of Dyersburg. I love what I do. I love this community and I am very thankful for the opportunity to serve four more years. So, thank you very much and I look forward to working with these folks that are here. We have one that is going to be leaving us and one will be joining us. More to

come on that. We appreciate it very much. Let me make just a couple of announcements. We've been posting on social media about the Thanksgiving week residential garbage pickup schedule. I passed these out to the Aldermen and Alderwomen tonight. So, on Monday, November 21, which was today. Monday and Tuesday route was picked up. Tomorrow November 22, Wednesday route will be picked up. And then Wednesday, November 23, Thursday route will be picked up. If you have any questions, give us a call or call 311. We have posted this four or five times on our social media platforms. Also, the City of Dyersburg will be closed in observance of the Thanksgiving Holiday Thursday, November 24 and Friday, November 25. The Christmas Parade will be the Monday night after Thanksgiving weekend which will be November 28. Then on November 26 is the small business Saturday, the big shopping event across the country and again we would urge everyone to shop local and to shop Dyersburg and support our local merchants and small businesses.

With no further business, the meeting was adjourned at 7:15 p.m.

	Mayor John Holden	
Scott Ball City Recorder		