City of Dyersburg Board of Mayor and Aldermen December 5, 2022

- 1. <u>Call to Order:</u> The Board of Mayor and Aldermen convened for their regularly scheduled meeting on Monday, December 6, 2022, at 7:00 p.m. in the Dyersburg Municipal Court Room. Alderman Dennis Moody called the meeting to order. All members were present except for Mayor John Holden, Alderwomen Meghan Gilbert and Mary Claire Hopper and Alderman James Baltimore. The meeting opened with a prayer by Alderman Dennis Moody.
- 2. <u>Approval of Minutes:</u> Alderman Dennis Moody called for a motion to approve the minutes from the November 21, 2022, meeting. Alderman Ricky Hammond made a motion to approve the minutes and Alderman Edward Burks seconded the motion. All were in favor.
- 3. Unfinished Business: None

4. New Business:

A. Public Hearing – Second Reading

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

Thomas Mullins, (Code Enforcement) presented the text amendment allowing for off-site parking for businesses.

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

B. Bids - Greg Williams

1. Department: Airport

Item: Runway End Indicator Lights
Purpose: Replace nonfunctioning fixtures

Budgeted: \$32,000

Notification – None – Sole source from equipment manufacturer

\$22,998.94

Bids: ADB Safegate

Bid awarded to ADB Safegate, Columbus, OH, \$22,998.94

2. Department: Street

Item: 300' of 18" Corrugated metal pipe

Purpose: replace failed storm drain on Rucker Ave. Budgeted: Metal Products and Repair & Maintenance

Notification – State Gazette – Plan room

Bids: Tennessee Culvert No Response
Fowlkes Concrete No Response
Ferguson Waterworks No Response

Yates & Sons Culvert \$12,123.45

Bid Awarded to Yates & Sons Culvert, Tiptonville, TN, \$12,123.45.

Both bids were budgeted items and no action needed to be taken.

REPORT	FROM	ALDERV	VOMEN	AND	ALDERMEN:

					
James Baltimore: Absent					
Edward Burks: No report					
Willie Cole: No report					
Meghan Gilbert: Absent					
Ricky Hammond: No report					
Mary Claire Hopper: Absent					
Dennis Moody: No report					
Vanedda Webb: No report					
With no further business, the meeting was adjourned at 7:05 p.m.					
	John Holden, Mayor				
Scott Ball, City Recorder					