

**Board of Mayor and Aldermen Meeting**  
**Tuesday, January 22, 2013**  
**Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, January 22, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Robert Taylor Jr. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** Minutes of the December 3, 2012 meeting were approved on a motion by Alderwoman Jewell Horner, followed by a second from Alderman Robert Taylor Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

**a. Neel Durbin – Dyersburg City Schools Director**

Mr. Durbin provided the Board with updated information regarding the success of student ACT score improvements over the past several years. He praised the efforts of the teachers and staff in the Dyersburg City School System for their hard work in this student achievement. Of special note is the significantly high ranking position of student scores that includes students with economic disadvantages.

**b. Attorney Invoice.**

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The November 1, 2013 to November 30, 2013 invoice totaled \$10,507.65. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

Mayor Holden presented a second invoice from the City Attorney's office to be approved for payment. The December 1, 2013 to December 31, 2013 invoice totaled \$5,568.75. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

**c. Bids – Greg Williams, City Purchasing Agent**

1. Department: Meter Reading Department  
Item: (2) Pickup trucks  
Purpose: Meter Readers  
Budgeted: \$34,000.00

Notification – State Gazette, Direct to (3) Dealers  
Bids: Rick Hill Nissan      No Response  
      Delta Auto                No Response  
      Tim Castellaw Ford    \$33,253.36 (\$16,626.68 each)

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, at \$33,253.36 (\$16,626.68 each). A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Terry Glover. The motion passed by full Board approval.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk, Terry Glover, Dennis Moody, Robert Taylor Jr., Alderwomen Jewell Horner, Joan Wyatt:** No report.

**Alderman Bart Williams:** Encouraged the citizens to use the new McIver's Grant Public Library.

**Alderman Kevin Chaney:** Discussed the outage of certain street lights on Wade Hampton, and asked the Mayor who the staff would be to contact regarding this issue. It was suggested the Police Department may address this issue.

**Communications from the Mayor:**

- Dyersburg Regional Airport noted December revenue of \$46,378.51. Fuel sales increased by 30,000 gallons over 2011 sales. Annual revenue for 2012 was recorded at \$484,767.43.
- Noted the achievements and accomplishments of the (2012) 911 Annual Report.
- Noted the achievements of the 2012 Dyersburg Police Department Crime Statistics Report. A more specific presentation of individual statistics was presented by Police Chief Art Heun.

With no further business the meeting adjourned at 7:28 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder