

Board of Mayor and Aldermen Meeting
Monday, July 15, 2013
Municipal Building - Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, July 15, 2013 in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided over the meeting and declared a quorum was present. The meeting opened with prayer by Alderman Kevin Chaney. All were present with the exception Alderman Bart Williams and Alderwomen Jewell Horner and Joan Wyatt.
- (2) **Approval of Minutes:** Minutes of the June 28, 2013 meeting were approved on a motion by Alderman Kevin Chaney, followed by a second from Alderman Dennis Moody. The motion passed approving the minutes.
- (3) **Unfinished Business:** No unfinished business.
- (4) **New Business:**

a. **Bids – Greg Williams – Purchasing Agent, City of Dyersburg.**

1. Department: Meter Readers
Item: Handheld Meter Reading Devices
Purpose: Replace 13 year old handhelds
Budgeted: Yes – FY 13-14
Notification: State Gazette – Direct to 2 vendors
Bids:

United Systems:	
Hardware & Software -	\$15,878.00
Maintenance Agreement (6 yr. period)	<u>\$17,680.00</u>
Total 6-year Ownership Cost	\$33,558.00

Consolidated Pipe & Supply:	
Hardware & Software -	\$16,550.00
Maintenance Agreement (6 yr. period)	<u>\$ 3,600.00</u>
Total 6-year Ownership Cost	\$20,150.00

Recommendation: Mr. Williams recommended awarding the bid to Consolidated Pipe & Supply, Memphis, at \$16,550.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Terry Glover. The motion passed by full Board approval.

2. Department: Airport
Item: Runway Rehabilitation Project
Purpose: Correct surface defects and compliance issues
Budgeted: Yes – 95/5 grant
Notification – State Gazette & Local Plan Rooms
Bids: Delta Contracting No Response
 Ford Construction \$3,646,347.70

* Bid exceeds grant amount by \$428,420.00 – Bid price will be negotiated and additional funding may be requested.

Recommendation: Mr. Williams recommended awarding the bid to Ford Construction, Dyersburg, Tennessee for an amount not to exceed \$3,646,347.70. This award will be contingent on satisfactory negotiation of final price and upon TDOT-Aeronautics approval and funding.

A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Kevin Chaney. The motion passed by full Board approval.

b. Notice of Public Hearing – August 5, 2013 – Rezoning of properties on Bowen Lane and Hornbrook Street from M-2 to B-1. Parcels 1.00, 2.00 and 31.00 on the Dyer County Tax Map 99A, Group J.

c. Operation Healthy Delta Update – Bob Jones

Mr. Jones discussed the **“Operation Healthy Delta”** a US Army Reserve Medical Relief/Support for the 2013 Tennessee Health Fair August 5-13, 2013.

Chronological Dates Include:

- Advance Team arrive for initial Set –Up – July 27, 2013
- Advance team completes Set-up – August 4, 2013
- Medical Team implements Health Fair - August 5-13, 2013
- Close Out/Take Down/Move Out of Health Fair – August 14-15, 2013

Event Location: Dyersburg Mall Counties in Service Area: Dyer, Lake, Gibson, Crockett, and Lauderdale.

Major Mission Areas of Engagement and Services to be provided as support to the Communities:

- Minor Medical and Medical Recommendations to appropriate medical services/agencies
- Basic Dental – Exams, Tooth extractions
- Mental Health/Social Services, Sports Physicals
- Vision exams

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Asked about the status of street paving. Mayor Holden stated that the TDOT contract had been signed; however, a specific start date had not been released. Mayor Holden stated he would notify the Alderman Board, when he is made aware of the exact date. Alderman Kirk requested a Public Safety Committee meeting at the first convenient date.

Alderman Bart Williams: Not present.

Alderman Terry Glover: requested a meeting of the gas, water and sewer committee meeting. He credited the street department in their continued efforts to clean up debris in the City.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: Not present.

Alderman Dennis Moody: Also, thanked the street department for their City cleanup efforts. He encouraged citizens to call 311 to report areas for cleanup.

Alderwoman Joan Wyatt: Not present.

Alderman Robert Taylor, Jr.: No report.

Communications from the Mayor:

- Complimented the street department's dedicated work as noted by from receiving two letters earlier in the week that were posted at the City's Facebook page complimenting the high quality and professional performance of the department of the street department, as well as, its integrity and professionalism.
- Announced recognition from the TN Housing Development Agency, Home Project, for the City's efforts during the 2009 grant home renewal project.
- At the request of Dyersburg Intermediate School teacher Robert Cupples, thanked Bobby Baker and his Municipal Golf Course staff for their time and assistance in his rehabilitation using the Golf course. Mr. Cupples had a stroke during the last school year and has been in recovery.

With no further business the meeting adjourned at 7:21 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder

