

**Board of Mayor and Aldermen Meeting
Monday, August 19, 2013
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, August 19, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Dennis Moody. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** Minutes of the August 5, 2013 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderman Robert Taylor Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** City Recorder Bob Jones reported on the results for the US Army Reserves Medical fair “Operation Healthy Delta”. He acknowledged the following:

List of Contributors and Supporters for 2013 US Army Reserve Medical Relief Project

Operation Healthy Delta

| <u>Program/Facility/Organization</u> | Service/Contribution |
|---|---|
| Action Properties, Dyersburg Mall A.G. Helton, Tim Peebles, Michelle Lynn | provided the storefronts for the Mission |
| Army National Guard Armory | provided furniture and a location to manufacture eyeglasses |
| Local Chapter of the American Red Cross Lynn Fritchey, Exec. Director. | provided drink refreshments for citizens waiting in line |
| NWTHRA Tommy Bradberry | provided transportation |
| City of Dyersburg Recreation Department Andy Baker | provided tables and chairs set up |

Dyersburg Fire Department provided fans, portable AC, and assistance
Chief Bob Veal, Captains Rusty Hilliard, Keith burns with Bio- waste disposal

Dyersburg Police Department security

Assistant Chief Steve Isbell

Rice Electrical - Brian Rice Electrical Maintenance

Dyersburg/Dyer County Chamber of Commerce Recognition Dinner

Catfish Corner Restaurant Final night dinner

Art McDonald

Dyersburg Regional Medical Center Assistance with disposal of bio waste

Anderson Printing Loan of a printer

Kevin Anderson

City Hall Staff Eyeglasses distribution

Diane Gilliland and Lauren Dycus

Visual Options Use of visual screening
equipment

Dr. Tony Bacigalupo

Advertising and Communicating the Event to the Public

Dyersburg State Gazette – Tonya Sierra

Radio Announcements - Burks Communication – Natalie Patterson

Government Service TV and On-site Video equipment– Local Cable Channel 4 – Paul
Stringham, DSCC Audio Visual

Dyer Co. Coordinated School Health Advisory - helped serve as a Communication
distribution source

Nancy West

Scott Ball – assisted me in all aspects of the event

Delta Regional Authority for requesting the services for our community

Bevin Hunter

7214th MSU- California and Nevada - for providing direct medical, dentistry, and vision services to the citizenry of our local communities

City of Dyersburg MAYOR AND BOARD OF ALDERMAN for the endorsement and support of this event.

Unofficial Statistics from the Mission

Dental: 420

Medical: 285 In line

Visual: 140

Dual: 60

Turnaways: 1,455

Percentage seen for services: 67%

(4) New Business:

a. Bids – Greg Williams, Purchasing Agent.

1. Department: Cemetery
Item: Annual Herbicide Application
Purpose: Weed Control
Budgeted: Yes
Notification – State Gazette, direct to 4 vendors
Bids:

| | |
|----------------------------|-------------|
| Lawn Care, Inc | No Response |
| Herbi-Systems | \$22,999.60 |
| TennLawn | \$22,454.00 |
| Cowles Custom Applications | \$20,468.00 |

Recommendation: Mr. Williams recommended awarding the bid to Cowles Custom Applications, at \$20,468.00. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor Jr., with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

2. Department: Storm Water
Item: Trailer Mounted 6" Trash Pump w/ hose
Purpose: Emergency use
Budgeted: \$32,000
Notification – State Gazette – Direct to 5 vendors
Bids:

| | |
|-------------------|--------------------|
| First Choice | No Response |
| Tennessee Tractor | No Response |
| Century Equipment | Did not meet specs |
| Tencarva | \$34,316.00 |
| ICM | \$25,980.75 |

Recommendation: Mr. Williams recommended awarding the bid to ICM, Memphis, at \$25,980.75. A motion to approve the recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

3. Department: Water Distribution
Item: Open Purchase Order
Purpose: Water Meters & Meter Parts
Budgeted: Yes – FY 13-14
Notification: None – Sole Distributor for Standardized Meter (Neptune)

Previously awarded to United Utilities – Department is changing from Badger to Neptune as standard water meter; Neptune is a little cheaper & meets new low lead requirements.

Recommendation: Mr. Williams recommended awarding the bid to Consolidated Pipe & Supply, at \$30,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

4. Department: Police
Item: (6) SMG Tactical Automatic Firearms
Purpose: To equip Special Response Team
Budgeted: \$10,300 + \$998.78 savings on night vision scope, also budgeted in small items account

Notification – State Gazette – Direct to 3 vendors

Bids:

SRT Supply \$12,868.00

Heckler & Koch \$12,618.00

Clyde Armory \$11,298.78

Recommendation: Mr. Williams recommended awarding the bid to Clyde Armory, Bogart, GA, at \$11,298.78. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor Jr., with a second by Alderman Dennis Moody. The motion passed by full Board approval.

5. Department: E.O.C.
Item: Annual Maintenance Agreement – FY 13-14
Purpose: Motorola radio system backbone and dispatch consoles
Budgeted: Yes
Notification – None – Sole Source

Recommendation: Mr. Williams recommended awarding the bid to Motorola, Schaumburg, IL, at \$25,064.64. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Bart Williams. The motion passed by full Board approval.

b. Street & Sanitation Committee Meeting – August 7, 2013 – Chairwoman Jewell Horner.

Alderwoman Jewell Horner read the following minutes before the Board:

Street/Sanitation Committee Meeting
City of Dyersburg
August 7, 2013

The Street/Sanitation Committee met Wednesday, August 7, 2013 at 9:00 a.m. in the City Hall Conference Room.

Members Present Included: Mayor John Holden, Alderman Kevin Chaney, and Committee Chairwoman Jewell Horner.

Other Alderman Board Members: Terry Glover, Bart Williams, and Robert Taylor, Jr.

Staff and Others Present: Thomas Mullins and Kevin Joslin , Codes Enforcement, John Damesworth and Gregg Wilson, Sanitation Department, Tonya Sierra, State Gazette, and Kevin Norman.

Chairwoman Jewell Horner opened the meeting with prayer. Following the prayer Chairwoman Horner continued the meeting with discussion of new business concerning the current provisions of the City curbside debris/trash removal policies, and approaches to carry out the existing policies. Mayor Holden noted that since the City's 2003 amendments to the curbside pickup regulations, the process for the City has grown increasingly difficult to manage and control. Mr. John Damesworth provided (3) handouts presenting residential trash pickups, and monthly curbside side pickup measured in tons. This information included the annual and to the date surcharge paid to the State of Tennessee.

Mr. Thomas Mullins provided photos of recent and significant curbside debris violations. It was noted that the main abusers of the regulations for residential trash pickup are commercial business operators, and rental property owners. The Committee made note that in order to improve these conditions the City must review the current ordinances for potential amendment. This may include:

- Providing intense public awareness of current and amended policies
- Develop a response to pick up requests
- Amend contractor and construction debris issues
- Make guidelines stricter regarding issues such as appliances
- Amend trash pickup policies attaching new fees for illegal dumping, contractor, tenant, and land lord abuse, with specific notification to land lords and contractors

In conclusion, the Committee agreed to have the appropriate City administrative offices review these concerns and prepare information to present to the Committee at a future committee meeting.

With no further business the meeting adjourned at 9:45 a.m.

Alderman Jewel Horner, Chairman

Robert C. Jones, City Recorder

c. Steve Anderson – School Bonds

Mr. Anderson updated the Board regarding the recent acquisition of General Obligation School Bonds, Series 2013, and discussed the outlay and balance of the 2011 TML loan.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: acknowledged the work of the City Recorder with the success of “Operation Healthy Delta”, and reminded citizens about not blocking sidewalks with curbside pickup debris. He also encouraged citizens to stack curbside debris in appropriate places for City pickup.

Alderman Terry Glover: appreciated the continued mowing and clean-up in Milltown.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: reminded citizens to use good mowing techniques to protect storm drains and other water runoff areas from yard mowing waste.

Alderwoman Joan Wyatt: encouraged continued mosquito spraying.

Alderman Robert Taylor, Jr.: thanked Mayor Holden and the DPD for their presence at a recent community meeting.

Communications from the Mayor:

- Distributed a current City grants update
- Announced that the City will discontinue the practice of sending delinquent utilities notifications to customers.

With no further business the meeting adjourned at 7: 30 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder