

Board of Mayor and Aldermen Meeting
Monday, October 7, 2013
Municipal Building - Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 7, 2013; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Bob Kirk. Mayor Holden noted all Aldermen were present, with the exception of Alderman Robert Taylor Jr.
- (2) **Approval of Minutes:** Minutes of the September 16, 2013 meeting were approved on a motion by Alderwoman Jewell Horner, followed by a second from Alderman Terry Glover. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**

a. Bids – Greg Williams, Purchasing Agent.

1. Department: Street
Item: Dump Truck Repair
Purpose: Replace Engine in 2005 GMC Dump Truck
Budgeted: No – Repair & Maintenance
Notification – None
Bids: J & P Machine \$16,390.47

* Several options were explored, but cost to rebuild engine was not much less than replacement and carried no warranty. This cost includes one year/unlimited mile warranty. This is the 2nd newest dump truck the Street Department has and only has 77,024 miles on it. This has happened to other trucks of this model.

Recommendation: Mr. Williams recommended awarding the bid to J & P Machine, Dyersburg, at \$16,390. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Kevin Chaney. The motion passed by full Board approval.

2. Department: Solid Waste
Item: Dozer repair
Purpose: Repair 2008 CAT Dozer
Budgeted: no – Repair & Maintenance
Notification – None – Emergency Repair
Bids: J & P Machine \$14,399.68

*A fan blade broke off while in operation and destroyed the entire fan assembly, radiator, and oil coolers. The insurance company was contacted and there is no coverage for this damage.

Recommendation: Mr. Williams recommended awarding the bid to J & P Machine, Dyersburg, at \$14,399.68. A motion to approve the recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderman Bart Williams. The motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Inquired as to the schedule status for the TDOT street resurfacing grant. Mayor Holden stated the City has signed a final contract with TDOT and is awaiting final state follow-up to initiate the resurfacing schedule. Additionally, Mr. Kirk noted that he been contacted by citizens complaining dissatisfaction with Cable One serves, that have reduced or temporarily discontinued some channels while the company resolves a dispute with certain local channels. Mayor Holden further stated that Cable One holds the franchise with the state and it is beyond the local control.

Alderman Bart Williams: Reinforced the beginning of new enforcement policies for inappropriately placed curbside solid waste.

Alderman Terry Glover: Reported that the state has approved wastewater treatment replacements.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: observed a citizen request for increased Police Department patrols on East Wheeler Street, and reminded citizens to remove outdated yard sale signage.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Not present.

Communications from the Mayor: No report.

With no further business the meeting adjourned at 7:10 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder