

**Board of Mayor and Aldermen Meeting**  
**Tuesday, January 21, 2014**  
**Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, January 21, 2014; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Mayor Holden. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** With minor corrections noted the minutes of the January 6, 2014 meeting were approved on a motion by Alderman Kevin Chaney, 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. Public Hearing – An Ordinance to amend the Dyersburg Municipal Zoning Map to rezone property on Pioneer Road & St. John Avenue (B&B Partners) from B-1 (Limited Trade & Services) to P-B (Planned Business) – BB629. At the January 6, 2014 the Board approved the recommendation for the Regional-Municipal Planning Commission and A notice of public hearing announcement was presented at the January 6, 2014 Board meeting and the announcement was advertised in the State Gazette newspaper. Alderman Bob Kirk motioned the Board to approve the zoning amendment BB629, as presented before the Board of Alderman by the Municipal-Regional Planning Commission. The motion was seconded by Alderman Dennis Moody and the motioned passed with full approval.
  - b. Public Hearing – An Ordinance to amend the Dyersburg Municipal Zoning Map to rezone property on U.S. Highway 51 Bypass (Dyer County Farm Bureau) from R-2 (Medium Density Residential) to B-1 (Limited Trade and Services) – BB630. At the January 6, 2014 the Board approved the recommendation for the Regional-Municipal Planning Commission and a notice of public hearing announcement was presented at the January 6, 2014 Board meeting and the announcement was advertised in the State Gazette newspaper. Alderman Bob Kirk motioned the Board to approve the zoning amendment BB630, as presented before the Board of Alderman by the Municipal-Regional Planning Commission. The motion was seconded by Alderman Dennis Moody and the motioned passed with full approval.

c. Bids – Greg Williams, City Purchasing Agent

1. Department: Computer Operations  
Item: Timeclock Software  
Purpose: Replace current software that is no longer supported  
Budgeted: No – Will be taken from Internal Service Fund (shared by all funds)  
Notification – None – Proprietary product  
Bids: Gorrie-Regan & Assoc. \$14,230.00

Recommendation: Mr. Williams recommended awarding the bid to Gorrie-Regan & Assoc., Birmingham, AL, at \$14,230.00.

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.

2. Department: Police  
Item: (5) Police Patrol Cars  
Purpose: Replace older cars in fleet  
Budgeted: \$110,000 – excess to come from Drug Fund  
Notification – State Gazette – Direct to 4 bidders  
Bids: Delta Auto Sales No Bid  
Herman Jenkins Motors \$138,715.00  
TT of Columbia \$131,830.00  
Tim Castellaw Ford \$122,635.00

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, at \$122,635.00.

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

3. Department: Wastewater Treatment Plant  
Item: Rake Replacement Phase II - #2 Intermediate & #2 Final  
Purpose: Replace deteriorated equipment  
Budgeted: \$420,000  
Notification – State Gazette & Local plan rooms  
Bids: Guthrie Sales No Response  
WaterServ \$396,160.00

Recommendation: Mr. Williams recommended awarding the bid to WaterServ, Newbern, Tennessee at \$396,160.00.

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

d. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The December 1, 2013 through December 31, 2013 totaling \$1,500.00 was presented. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Terry Glover. The motion passed by full Board approval.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** No report.

**Alderman Terry Glover:** Discussed (2) debris piles located at 1600 Wheeler Street, and (1) pile of debris located on Auburn Street.

**Alderman Kevin Chaney:** No report.

**Alderwoman Jewell Horner:** No report.

**Alderman Dennis Moody:** Reported on the status of the airport runway renovation. Alderman Moody noted the 422 runway should open Thursday, January 23, 2014 with lighting replacement completed.

**Alderwoman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr.:** mentioned several debris piles near Bowen and Chandler streets, and thanked the community for their support during his recent loss of a family member.

**Communications from the Mayor:**

- Announced his distribution of an updated sign ordinance to the board for its review. Mayor Holden stated the City needs to finalize the ordinance.
- Distributed a copy of the 2013 Annual Report for the Dyersburg Emergency Operations Center.
- Announced that the Military Department of Tennessee reviewing on behalf of TEMA and FEMA conducted a site review of the Dyersburg Safe Room projects. The review found no deficiencies.
- Reminded the citizens of severe winter weather forecasted for the current week and stated the City was coordinating with the Dyersburg Union Mission regarding opening a

warming center. Further information would be available through the official media and social media channels.

- Announced that citizens would be receiving mail regarding information about the City's "Ready Dyersburg" campaign. The information will provide emergency contact numbers information on what to do in the event of an emergency or a natural disaster.

With no further business the meeting adjourned at 7:16 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder