

**Board of Mayor and Aldermen Meeting**  
**Monday, February 17, 2014**  
**Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, February 17, 2014; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer Alderman Robert Taylor, Jr. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the January 21, 2014 meeting were approved on a motion by Alderman Robert Taylor J., followed by a second from Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**
  - a. Bids – Greg Williams, City Purchasing Agent, presented by Mark Grant, Emergency Operations Center Director
    1. Department: EOC  
Item: Dispatch monitors, keyboards, & cabling  
Purpose: Replace existing equipment  
Budgeted: No – **E911 will pay 100% of cost**  
Notification – None – Proprietary product  
Bids: Integrated Communication \$42,031.48

Recommendation: Mr. Grant recommended awarding the bid to Integrated Communication, Memphis, at \$42,031.48.

A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

- b. THDA HOME Program Resolution – 02172014.

Mayor Holden provided information regarding the City's intent to pursue an award for owner-occupied housing rehabilitation funded by the Tennessee Housing Development Agency – Home Project grant. If fully funded the grant project may support Dyersburg resident home rehabilitation efforts to the sum of \$500,000.00. He stated that there was no cost to the City, and no matching funds required by the City. After general discussion the motion was made by Alderman Bob Kirk to approve the resolution, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk, Alderman Bart Williams, Alderman Terry Glover, Alderman Kevin Chaney, Alderwoman Jewell Horner, Alderwoman Joan Wyatt, Alderman Robert Taylor, Jr.:** no report.

**Alderman Dennis Moody:** asked Mayor Holden about the availability of funds to support the City street pavement failure and degradation, due to the severe winter temperatures experienced this winter season. Mayor Holden stated there was approximately \$250,000.00 in funds available in TDOT grant funding that may support this need.

**Communications from the Mayor:** no report.

With no further business the meeting adjourned at 7:06 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder