

**Board of Mayor and Aldermen Meeting  
Monday, June 2, 2014  
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 2, 2014; in the City Courtroom 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:** The minutes of the May 19, 2014 meeting were approved on a motion by Alderman Bart Williams, 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, Purchasing Agent.**

1. Department: Gas  
Item: Installation of gas line  
Purpose: Install service line to DOT Foods building  
Budgeted: Yes – 100% covered by DOT Foods service connection fee  
Notification – None, Emergency install to prevent delay in site work  
Bids: Natural Gas Piping                      \$26,173.83  
      Revell Construction                      \$19,544.75

Recommendation: Mr. Williams recommended awarding the bid to Revell Construction, Union City, at \$19,544.75. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Joan Wyatt. The motion passed by full Board approval.

**b. Finance Committee Meeting – June 2, 2014 – Chairman Kevin Chaney.**

Finance Committee Meeting  
City of Dyersburg  
Monday, June 2, 2014

The Finance Committee met Monday, June 2, 2014 at 10:0 a.m. in the Dyersburg City Hall Conference room.  
Committee Members Present: Mayor John Holden, Chairman Kevin Chaney, Alderman Bob Kirk, and Alderwoman Jewell Horner.

City Staff and Others Present: Steve Anderson, City Treasurer, Cecilia Theilacker, State Gazette Reporter, Sandy Baker, Dyersburg City Schools, Scott Ball, City Storm Water Engineering, Greg Williams, City Purchasing Agent, Terry Glover, Alderman, Amy Heckethorn, and Joe Yates, Dyersburg City School Board.

The meeting opened with prayer by Alderman Bob Kirk. Mayor Holden stated the agenda for the Committee included a Dyersburg City Schools – Apple computer lease agreement, budget/audit update, Committee recognition and approval of Resolution 06022014 for the construction of an industrial access road to serve the DOT Foods, and approval for the City Purchasing Agent to proceed with negotiation with contractors for the repair and updated construction of the recently burned restrooms at Okeena Park.

Ms. Sandy Baker led the agenda with a presentation regarding an Apple computer lease agreement. The following was noted:

- The City schools intend to reduce the use of traditional textbook usage and overtime replace their use through the teacher and student use of iPad technology.
- This lease will be for (4) years and is the 3rd in a series of computer lease arrangements.
- No City funds will be used, rather funding will be accessed through the line item budget areas for hardcopy text books and equipment.
- iPads will be individually provided for students in grades 3-12, with each student retaining the iPad over a (4) year period.
- Included in the agreement is the infrastructure support that is critical to the implementation and operation of the iPad educational technology.
- All E-Books will automatically update as necessary.
- Apple will only accept a contract agreement with the City of Dyersburg.

At the conclusion of discussions, Chairman Chaney asked the Committee for their consideration, and Alderman Bob Kirk offered a motion to accept the proposal as presented before the Committee. Alderman Kevin Chaney seconded the motion. The motion passed by full Committee vote, and will be presented before the Board of Mayor and Alderman at the next regular meeting.

Mr. Greg Williams presented the need to proceed with negotiation with contractors for the repair and updated construction of the recently burned restrooms at Okeena Park. Mr. Williams distributed photos of the restroom facility for the Committee's review. He stated the City's insurance deductible was \$10,000.00, and noted the repair and upgrade improvement cost may be considerably greater. The City insurance should cover the remainder of the cost. Alderman Bob Kirk motioned to authorize Mr. Williams to proceed with contractors for the restroom facility bid proposals. Alderwoman Jewell Horner seconded the motion. The motion passed by full Committee vote, and will be presented before the Board of Mayor and Alderman at the next regular meeting.

Mr. Steve Anderson presented copies of the final budget audit report for 2012-13. It was noted there were no major findings. 2014-15 budget requests were currently being submitted to his office and he should be able to provide the committee a 10 month budget actuals for 2013-14 along with a summary for departmental funding requests for 2014-15 soon. He noted that a State

of Tennessee reappraisal process has slowed our budget process down considerably this year because of the significant number of appraisal appeals. A certified tax rate should be available sometime in July 2014. Therefore, the City may have to pass a continuation budget to accommodate this issue.

Mr. Scott Ball presented a request to approve a resolution to proceed with a State of Tennessee Fast Track Program grant as follows:

Resolution 06022014

WHEREAS, Dyersburg/Dyer County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and  
WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Dyersburg/Dyer County, and  
WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and  
WHEREAS, Dot Foods, Inc. plans to construct a Distribution Center in Dyersburg/Dyer County, and  
WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area,  
NOW, THEREFORE BE IT RESOLVED by the Dot Foods, Inc., that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

This resolution is part of three separate related grant projects assisting the City with the facility and infrastructure development for DOT Foods. There is no cost to the City.

At the conclusion of the reading of the minutes Alderman Chaney asked the Committee for their consideration. Alderman Bob Kirk made a motion to accept the resolution as presented before the Committee. Mayor Holden seconded the motion. The motion passed by full Committee vote, and will be presented before the Full Board of Mayor and Alderman at the next regular meeting.

With no further business the meeting adjourned at 10:50 a.m.

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Kevin Chaney, Chairman

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Robert C. Jones, City Recorder

From the reading of the minutes Alderman Kevin Chaney motioned to approve the following recommendations from the Finance Committee:

- 1). Motion to approve the Apple/Lease agreement subject to the approval of the lease contract by the City Attorney with the understanding Dyersburg City Schools will be responsible for the payment of the program. Alderman Bob Kirk seconded the motion. The motion passed by full Board vote.
- 2). Motion to authorize the City Purchasing Agent to proceed with negotiation with contractors for the repair and updated construction of the recently burned restrooms at Okeena Park. Alderman Bart Williams seconded the motion. The motion passed by full Board vote.
- 3). Motion to approve Resolution 06022014 for the construction of an industrial access road to serve DOT Foods in that a contract be entered into with the Tennessee Department of Transportation for construction and completion of the proposed industrial access highway under the provisions of the Industrial Highway Act of 1959. Alderman Terry Glover seconded the motion. The motion passed by full Board vote.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** Paid tribute to the DHS Women's State Championship softball team and the success of the track team. He suggested the City provide an opportunity to recognize these teams in a future Board meeting. Also, he stated his displeasure with the recent burning of the Okeena Park restroom facility. He asked citizens to be vigilant in observing any inappropriate activity at the Park.

**Alderman Terry Glover:** No report.

**Aldermen Kevin Chaney:** Suggested the potential to use security camera surveillance at Okeena Park.

**Alderwomen Jewell Horner, Alderman Dennis Moody, Alderwoman Joan Wyatt:** No report.

**Robert Taylor, Jr.:** Absent.

**Communications from the Mayor:**

Discussed the following:

- Current City grants update, Scott Ball presentation.
- Also recognized the DHS Women's State Championship softball team and the success of the track team.
- Announced the City will begin offering employees the opportunity to purchase voluntary vision insurance during June 17-18, 2014.

With no further business the meeting adjourned at 7:25 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder