

Board of Mayor and Aldermen Meeting
Monday, June 16, 2014
Municipal Building - Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 16, 2014; in the City Courtroom 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:** The minutes of the June 2, 2014 meeting were approved on a motion by Alderwoman Jewell Horner, followed by a second from Alderman Robert Taylor, Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**

**a. Recognition of Mandy Stietzel – German Exchange Student –
Terry Glover**

Alderman Terry Glover introduced Mandy Stietzel, an exchange student from Germany who has been working with First Citizens National Bank. Alderman Glover as well as, Mayor Holden, congratulated Ms. Stietzel on her exchange service, her contribution to the community, and her future endeavors during her remaining stay in the United States.

b. Public Hearing - Tiger Market One
Arvna Meraiya – Owner
730 Highway 51 Bypass
Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. Assistant Chief of Police Steve Isbell presented information stating that there did not seem to be anything found in the background investigation for this beer permit that would show the applicant unworthy of obtaining a beer permit for the business. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment presented, Mayor Holden entertained a motion for approval of the application. Alderman Bob Kirk moved to approve the application, followed by a second from Alderman Kevin Chaney. The motion passed by full Board vote.

**Tiger Market Two
Arvna Meraiya – Owner
2175 St. John Avenue
Dyersburg, TN 38024**

Mayor Holden announced that this was a notice of public hearing on this permit request. Assistant Chief of Police Steve Isbell presented information stating that there did not seem to be anything found in the background investigation for this beer permit that would show the applicant unworthy of obtaining a beer permit for the business. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment presented, Mayor Holden entertained a motion for approval of the application. Alderman Bob Kirk moved to approve the application, followed by a second from Alderman Kevin Chaney. The motion passed by full Board vote.

c. Bids – Greg Williams, Purchasing Agent.

Mr. Williams opened his bid request informing the Alderman Board that the majority of the requests were classified as “open bids” for ongoing annual necessary equipment purchases.

1. Department: Street Department

Item: Open P.O. for FY 14-15

Purpose: Concrete for various projects requiring less than 20 yds.

Budgeted: Yes

Notification – State Gazette, direct to 2 vendors

Bids:

Qty.	Forcum-Lannom	Fowlkes Concrete
1.00-1.50 yds.	\$98.00	\$130.00
1.75-2.50 yds.	\$96.00	\$120.00
2.75-3.75 yds.	\$95.00	\$110.00
4 yds. and over	\$94.00	\$99.00

Recommendation: Mr. Williams recommended awarding the bid to Forcum-Lannom Concrete, at \$ 30,000.00. A motion to approve the recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderman Terry Glover. The motion passed by full Board approval.

2. Department: Solid Waste Management
 Item: Tires for Route & Dumpster Trucks
 Purpose: Open P.O. for FY 14-15
 Budgeted: Yes
 Notification – State Gazette, direct to 2 vendors
 Bids: Tucker Tire No Bid
 T Enterprises \$27,081.54

Recommendation: Mr. Williams recommended awarding the bid to T Enterprises, Dyersburg, at \$27,081.54. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor, Jr., with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

3. Department: Water Plant / Wastewater Plant / Recreation
 Item: 117,000 gallons of Liquid Chlorine Bleach
 Purpose: Open P.O. for FY 14-15
 Budgeted: Yes
 Notification – State Gazette, direct to 4 vendors
 Bids: Brenntag Mid-South \$131,040.00
 Vertex Chemical Co. \$ 88,920.00
 Harcros Chemicals \$ 86,580.00

Recommendation: Mr. Williams recommended awarding the bid to Harcros Chemical Co., Memphis, at \$86,580.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Terry Glover. The motion passed by full Board approval.

4. Department: Water Plant
 Item: Lab Supplies
 Purpose: Open P.O. for FY 14-15
 Budgeted: Yes
 Notification – None – Sole Source for supplies used

Recommendation: Award bid to Idexx Laboratories, Westbrook, ME, at \$20,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

5. Department: Wastewater Plant
 Item: Replace (3) Sewer Lift Stations
 Purpose: 2010 CDBG Disaster Recovery Grant – Sanitary Sewer Lift Stations Project
 Budgeted: 100% Grant Funded
 Notification – State Gazette and Area Plan Rooms
 Bids: Ty-Be Company \$548,260.00
 SDT Contractors \$526,260.00
 Clifco \$492,852.00

Recommendation: Mr. Williams recommended awarding the bid to Clifco, Dyersburg, at \$492,852.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Robert Taylor, Jr. The motion passed by full Board approval.

- 6. Department: Wastewater Plant
- Item: Coat Weirs and Rakes #1 and #2
- Purpose: Plant Maintenance
- Budgeted: Yes
- Notification – State Gazette and Area Plan Rooms
- Bids: M & D Painting \$12,500.00

Recommendation: Mr. Williams recommended awarding the bid to M & D Painting, Millington, TN at \$12,500.00. A motion to approve the recommendation as presented before the Board was made by Alderman Terry Glover, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

d. City of Dyersburg 2013-2014 Annual Budget Amendments – SteveAnderson

**CITY OF DYERSBURG, TENNESSEE
2013-2014 ANNUAL BUDGET**

	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>
GENERAL FUND		
REVENUES	22,510,700	22,510,700
EXPENDITURES	<u>23,337,400</u>	<u>23,337,400</u>
NET REVENUES (EXPENDITURES)	<u>(826,700)</u>	<u>(826,700)</u>
OTHER SOURCES OF FUNDS	952,500	10,366,100
OTHER USES OF FUNDS	<u>(120,400)</u>	<u>(9,534,000)</u>
NET CHANGE IN FUND BALANCE	<u>5,400</u>	<u>5,400</u>
FUND BALANCE AT JUNE 30, 2013	619,880	619,880
ESTIMATED FUND BALANCE AT JUNE 30, 2014	<u><u>625,280</u></u>	<u><u>625,280</u></u>
COMMUNITY DEVELOPMENT FUND		
REVENUES	100	100
EXPENDITURES	-	<u>150,000</u>
NET REVENUES (EXPENDITURES)	<u>100</u>	<u>(149,900)</u>
OTHER SOURCES OF FUNDS	-	<u>150,000</u>
NET CHANGE IN FUND BALANCE	<u>100</u>	<u>100</u>
FUND BALANCE AT JUNE 30, 2013	15,842	15,842
ESTIMATED FUND BALANCE AT JUNE 30, 2014	<u><u>16,942</u></u>	<u><u>16,942</u></u>
INSURANCE RESERVE FUND		
REVENUES	3,275,100	3,615,100
EXPENDITURES	<u>3,275,100</u>	<u>3,615,100</u>
NET REVENUES (EXPENDITURES)	<u>-</u>	<u>-</u>

Mayor Holden called for a motion to approve the annual budget Amendments. A motion from Alderman Bob Kirk, and seconded by Alderwoman Jewell Horner was made. The motion was approved by full Board vote.

e. ORDINANCE BB632 - AN ORDINANCE TO TEMPORARILY CONTINUE THE FISCAL YEAR 2014 ANNUAL OPERATING BUDGET OF THE CITY OF DYERSBURG, TENNESSEE FOR THE FISCAL YEAR 2015.

ORDINANCE BB632

AN ORDINANCE TO TEMPORARILY CONTINUE THE FISCAL YEAR 2014 ANNUAL OPERATING BUDGET OF THE CITY OF DYERSBURG, TENNESSEE FOR THE FISCAL YEAR 2015.

WHEREAS, the Municipal Budget Law of 1982 as codified in Tennessee Code Annotated Section 6-56-210 permits the appropriations for the last fiscal year to become the appropriations for the next budget year, until the adoption of the new budget ordinance; and

WHEREAS, the financial plan and appropriations budget for the City of Dyersburg for the fiscal year beginning July 1, 2015 will not be complete will not be completed and adopted by June 30, 2014.

NOW THEREFORE BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee, that:

Section 1. The City of Dyersburg hereby extends, formally adopts, and otherwise ratifies a temporary continuation budget to provide authority for appropriations until the annual budget ordinance can be adopted.

Section 2. This continuation budget shall be based on the operating appropriations of the fiscal year 2014 annual operating budget and that it will serve as the legal authority for expenditures for fiscal year 2015 until the adoption of the actual fiscal year 2015 budget.

Section 3. Expenditures made under this budget for the operating expenses will not exceed those authorized by the municipal governing body for the same period in fiscal year 2014 and shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2014. Capital expenditures may not be made through the authority of this continuation budget.

Section 4. Debt service obligations coming due under the continuation budget period are authorized for payment under the continuation budget and such obligations shall be met before any other expenditure, but total operating expenditures plus debt service payments shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2014.

Approved: June 16, 2014, by a motion from Alderman Bart Williams, and seconded by Alderman Kevin Chaney. The Ordinance BB632 was approved by full Board vote.

f. Notice of Public Hearing – July 21, 2014 – Pursuant to Tennessee Code Annotated Section 13-7-203 notice is hereby given of a public hearing to be held by the Dyersburg Mayor and Board of Aldermen on Monday, the 21st day of July, 2014 at 7 p.m. in the City of Dyersburg Municipal Courtroom.

The hearing is to receive public input on the following:

1. A resolution adopting a plan of service for area to be annexed into the City of Dyersburg, Tennessee: Property located on Fairway Drive (owned by David Alexander – AMI, Inc.) Mayor Holden called for a motion to approve the resolution adopting a plan of service for area to be annexed into the City. A motion from Alderman Kevin Chaney, and seconded by Alderman Dennis Moody was made. The motion was approved by full Board vote.
2. An ordinance to annex territories west of the Dyersburg corporate limits: property located on Fairway Drive (owned by David Alexander – AMI, Inc.) Mayor Holden called for a motion to approve the ordinance to annex territories west of the Dyersburg corporate limits: property located on Fairway Drive. A motion from Alderman Bob Kirk, and seconded by Alderman Terry Glover was made. The motion was approved by full Board vote.
3. An ordinance to zone territories west of the Dyersburg corporate limits: property located on Fairway Drive (owned by David Alexander – AMI, Inc.) Mayor Holden called for a motion to approve the ordinance to zone territories west of the Dyersburg corporate limits: property located on Fairway Drive. A motion from Alderman Bart Williams, and seconded by Alderman Kevin Chaney was made. The motion was approved by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: inquired about the delayed opened of Okeena Pool. Mayor Holden informed the board of the delay in receiving the custom replacement parts for the pool filtering system. The parts are anticipated to be received as soon as possible.

Alderman Bart Williams: no report.

Alderman Terry Glover: thanked the Codes Department for their services.

Aldermen Kevin Chaney: inquired about the recent memo from Mayor Holden regarding the potential delay in the City School iPad project. Mayor Holden stated the following:

The iPad initiative at Dyersburg City Schools has been delayed. The proposed Apple contract did not meet Tennessee State Municipal Procurement guidelines as presented by the Dyersburg City School System. Also there was no financing or cost component contained in the contract and the city would not sign the contract without this information. Apple, Dyersburg City Schools and the City of Dyersburg are working together to meet all legal requirements. The timeline for implementation has not yet been determined.

Alderwomen Jewell Horner: inquired if the loose “pig” issue had been resolved. Mayor Holden stated the animal had been relocated to Caruthersville, MO.

Alderman Dennis Moody: reminded that citizens may call 311 to report tall grass violations.

Alderwoman Joan Wyatt: no report.

Robert Taylor, Jr.: reported that kitchen stoves at Bruce and future city recreation complexes were not working properly. Mayor Holden stated he would visit the sites.

Communications from the Mayor:

Discussed the following:

- Swimming competition starting blocks had been installed at the Dyersburg Activity Center as a result of the City receiving a LPRF grant.
- The annual City of Dyersburg fireworks display will be at 9:00 p.m. on July 4, 2014.

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

John Holden, Mayor

Robert C. Jones, City Recorder