

Board of Mayor and Aldermen Meeting
Monday, July 7, 2014
Municipal Building - Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, July 7, 2014; in the City Courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Robert Taylor, Jr. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the June 16, 2014 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderman Robert Taylor, Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.

Mayor Holden asked Assistant Police chief Steve Isbell to present an update of the activities of the Police Department during the Independence Day Holiday Weekend. Assistant Chief Isbell noted the following:

- 251 calls for service. Out of those, 79 were noise complaints and with the majority fireworks complaints. He noted the comparison to the previous weekend during the same 48-hour period were 171 calls for service.
- Police arrested 25 over this past weekend resulting in 46 criminal charges.
- A daily normal average usually results about six per day in the City.
- The comparison is significant to what the DPD must deal with.
- In most recent years, it has been an officer safety issue.
- The department has responded by stepping up patrol, adjusting the shifts and having extra officers come in, but this year was exceptionally difficult.
- A crowd of 300-plus people shooting fireworks gathered on Forrest Street and three cars were damaged.
- During the gathering police officers became surrounded and were firing upon from the crowd using dangerous fireworks.
- All available officers were called upon to disperse the crowds.

(4) **New Business:**

a. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The May 1, 2014 to May 31, 2014 invoice totaled \$4,474.13. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Bart Williams. The motion passed by full Board approval.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Water Distribution
Item: Open Purchase Order
Purpose: Water Meters & Meter Parts
Budgeted: Yes – FY 14-15
Notification: None – Sole Distributor for Standardized Meter (Neptune)

Recommendation: Mr. Williams recommended awarding the bid to Consolidated Pipe & Supply, Memphis, TN at \$30,000.00. 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.

2. Department: Street

Item: 315 tons of Cold Mix Asphalt
Purpose: Pothole Repair – FY 14-15
Budgeted: Yes
Notification – None – Sole Source of Supply Locally

Recommendation: Mr. Williams recommended awarding the bid to Ford Asphalt, Dyersburg, TN at \$30,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

3. Department: Street Department
Item: Hwy Salt
Purpose: Deicing Streets – FY 14-15
Budgeted: Yes
Notification – None - State Contract

Recommendation: Mr. Williams recommended awarding the bid to North American Salt, Overland Park, KS, at \$36,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Robert Taylor, Jr. The motion passed by full Board approval.

4. Department: E.O.C.
Item: Open Purchase Order – FY 14-15
Purpose: Repairs, equipment transfers, and new installations for all city departments
Budgeted: Yes
Notification – None – Only local certified repair facility for Motorola

Recommendation: Award bid to West TN Communications, Dyersburg, TN at \$20,000.0. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

5. Department: E.O.C.
Item: Code Red Notification Service – FY 14-15
Purpose: Mass citizen notifications
Budgeted: Yes
Notification – None – Sole Source

Recommendation: Mr. Williams recommended awarding the bid to Emergency Communications Network, Ormond Beach, FL at \$10,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Terry Glover. The motion passed by full Board approval.

6. Department: Police Department
Item: Open Purchase Order – FY 14-15
Purpose: Patrol Uniforms
Budgeted: Yes
Notification: None – Distributor for Standardized Departmental Uniform

Recommendation: Mr. Williams recommended awarding the bid to Gall's, Lexington, KY, at \$21,500.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Bart Williams. The motion passed by full Board approval.

7. Department: EOC
Item: Maintenance Agreement
Purpose: Radio Backbone & Dispatch Consoles
Budgeted: Yes – FY 14-15
Notification – None – Sole Source

Recommendation: Mr. Williams recommended awarding the bid to Motorola, at \$25,064.64. 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.

8. Department: EOC
Item: Installation of sidewalks & asphalt
Purpose: Safe Room Completion
Budgeted: Yes – City's in-kind share for grant
Notification: State Gazette, local plan rooms, 3 Bidders
Bids: Brewer & Associates No Response
Forcum-Lannom No Response
Ford Construction \$84,761.00

Recommendation: Mr. Williams recommended awarding the bid to Ford Construction, Dyersburg, TN at \$84,761.00. 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.

9. Department: Capital Projects Fund
Item: Installation of New Entrance Signs at City Limits
Purpose: City Beautification
Budgeted: 80/20 TDOT Roadscapes Grant
Notification: State Gazette, Commercial Appeal, West TN Examiner
Bids: Allen Searcy Builders \$63,215.00
Natural Gas Piping \$51,000.00

Recommendation: Mr. Williams recommended awarding the bid to Natural Gas Piping, Dyersburg, TN at \$51,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderwoman Jewell Horner. The motion passed by full Board approval.

10. Department: Water Plant
Item: 75 Tons of Hydrated Lime
Purpose: Water Treatment
Budgeted: Yes – FY 14-15
Notification: State Gazette, 2 Bidders
Bids: Pristine Water Systems No Response
Mississippi Lime Co. \$14,660.25

Recommendation: Mr. Williams recommended awarding the bid to Mississippi Lime Co., St. Louis, MO, at \$14,660.25. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Robert Taylor, Jr. The motion passed by full Board approval.

11. Department: Various
Item: Installation of Energy Efficient Lighting in 14 Buildings
Purpose: Reduce Energy Costs
Budgeted: Yes – Departments' Utilities Budget & TVA Grant
(Estimated 11.3 Month Return on Investment)
Notification: State Gazette, 3 Bidders
Bids: Cottrell Electric No Bid
Center Line Electric \$89,100.00
Still Contractors \$86,384.00

Recommendation: Mr. Williams recommended awarding the bid to Still Contractors, Dyersburg, TN at \$86,384.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderman Terry Glover. The motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Discussed the lack of adequate and timely responsibility by the State for mowing State owned property along the Dyersburg and Dyer county roadways. He stated he had unsuccessfully contacted the State Commissioner's office for TDOT, and would continue to attempt more follow-up contacts with both Nashville and the regional office in Jackson, Tennessee in order to bring the lack of mowing to their attention.

Secondly, he requested after the filter system is repaired the Mayor review extending the regular summer use time of the pool further into the summer months. Mayor Holden responded that he would explore the City's options, but he cautioned that being able to hire high school and other WSI certified lifeguards may be very limited as students would be returning back to school near the end of July.

Alderman Bart Williams: noted that he would not seek re-election for his Alderman position this year; noted improper solid waste dumping into the paper/cardboard recycling bins located at the farmers market, and encouraged the general public not to abuse this recycle sites; was positive about the placement of county wide election campaign signage.

Alderman Terry Glover: No report.

Aldermen Kevin Chaney: inquired as to other area cities passing a 2014-15 budget without a certified tax rate from the State. Steve Anderson addressed the question stating that the budget has to be passed by City ordinance and it would be improper for the City to do so until the tax rate is made available to the City. The tax rate information is anticipated by the end of July 2014.

Alderwomen Jewell Horner: No report.

Alderman Dennis Moody: complimented the City Street Department for their efforts to maintain clean streets during the heavy rains this spring and summer. He encouraged citizens to make efforts avoiding grass clippings and other debris from entering the street drain areas.

Alderwoman Joan Wyatt: requested signage on Davy Crockett street that dictates traffic to slow down and observe children playing.

Robert Taylor, Jr.: thanked the Street Department for their continued effort to maintain City streets.

Communications from the Mayor:

- Requested the Board approve the reappointment of Mr. Walt Bradshaw to a four year term on the Dyersburg Electric Power Board. The motioned was seconded by Alderman Bob Kirk, and the motion was unanimously approved by the Board members.

- Noted the Dyersburg Regional Municipal Airport reported an historic monthly revenue record for June 2014 of approximately \$94,000.00
- Noted the success of the first sewer billing for the WIS-Pak bottling company. The bill totaled approximately \$2300.00 and is expected to increase as the company expands its operations. This is considered new industrial utility revenue to the City.

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

John Holden, Mayor

Robert C. Jones, City Recorder