

**Board of Mayor and Aldermen Meeting
Monday, August 4, 2014
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, August 4, 2014; in the City Courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Bart William. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the July 21, 2014 meeting were approved on a motion by Alderman Kevin Chaney, 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. Notice of Public Hearing – August 18, 2014 - City of Dyersburg
2014/2015, to approve and pass the Operating Budget.**

Mayor Holden presented a statement to the public regarding the first notice of the Board of Mayor and Alderman to approve the 2014-15 City operating budget. The ordinance will be placed on the August 18, 2014 meeting agenda for final approval.

b. Bids – Greg Williams, City Purchasing Agent.

1. Department: Solid Waste
Item: Replacement of Final Drive
Purpose: Repair of 2008 Bull Dozer
Budgeted: No – Repair & Maintenance Item
Notification – None

Recommendation: Mr. Williams recommended awarding the bid to J & P Machine, Dyersburg, at \$35,369.22. 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: Police
Item: Annual Maintenance Agreement
Purpose: Records Management Software
Budgeted: \$17,060.00
Notification – None – Sole Source of Supply

Recommendation: Mr. Williams recommended awarding the bid to ADSI, Southaven, MS, at \$17,060.00. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor, Jr., with a second by Alderman Dennis Moody. The motion passed by full Board approval.

**c. Finance Committee Meeting Minutes – July 23, 2014 –
Chairman Kevin Chaney.**

Chairman Chaney presented the following minutes before the Board:

The Finance Committee met at 9:00 a.m. on Wednesday, July 23, 2014 in the City Hall Second Floor Conference Room.

Committee Members Present: Mayor John Holden, Alderwoman Jewell Horner, Chairman Kevin Chaney, and Alderman Bob Kirk.

The meetings were attended by all appropriate staff, the State Gazette Newspaper and other Alderman. The Committee heard discussion concerning a revision to the City Grass Bailing Policy presented by Thomas Mullins, Codes Official. No action was taken regarding the proposed policy changed recommendation.

City Treasurer Steve Anderson provided copies of documents discussing information about the following:

- All Department request including projected revenues and/or expenses for the 2014-15 budget year.
- The General Fund
- Communications Fund
- Internal Service Fund
- Solid Waste Management
- Gas Fund

- Water and Sewer Fund

Additionally, the Committee discussed the final calculation for the certified tax rate by the State of Tennessee. No action was taken by the Committee regarding the 2014-15 budgets.

d. Recreation Committee Meeting Minutes – July 24, 2014 – Chairman Bart Williams

Recreation Committee chairman Williams presented the minutes before the Board:

The Recreation Committee met Thursday, July 24, 2014 at 8:30 a.m. in the Dyersburg City Hall Conference Room.

Committee Members Present Included: Mayor John Holden, Terry Glover, and Bart Williams.

Other Alderman Board Members: Terry Glover.

Staff and Others Present: Andy Baker, Parks and Recreation, Vanessa Cain, State Gazette.

Recreation Chairman Williams opened the meeting for discussion of the status of Okeena Pool, and an update of the "State of Recreation in Dyersburg".

Mr. Baker provided a PowerPoint presentation of various recreations achievements and concerns for repair needs. Initially he addressed the issues involving the City's inability to open Okeena Pool this summer. Primarily this involved the pool closure due to a delay in the delivery of the filter replacement awarded to Duffield Aquatics. As reported by Duffield Aquatics the delay was due to their recent factory relocation from Canada to South Carolina. In the course of the transition the company experienced vandalism at their Canadian plant prior to the relocation and coupled with other challenges the delivery date was delayed. Mr. Baker noted the City's investment of \$75,000 for a new filter system demonstrates the City's desire to provide quality pool recreation at Okeena in a historical setting. Alderman Williams added that Okeena Pool is one of the very few WPA (Works Progress Administration) pools still in use in our state.

Additionally Mr. Baker has requested approximately \$112,000 in the 2014-2015 budget for resurfacing the pool. He shared pictures of pool surface degradation.

He noted resurfacing the pool would involve removing the current fiberglass surface and replacing with a higher quality gunite product.

In further discussion Mr. Baker listed the numerous programs, activities, and opportunities currently taking place within the City's Recreation Department. The major highlights included:

- Local Park and Recreation Fund Grant – planned construction of a cantilevered awning over the wading pool at Okeena.
- Active number of recreation actively used membership cards - 2,047

- Youth softball program - 18 teams averaging 12 to 14 children per team
- Co-ed softball league - 10 church teams
- Eight soccer teams served - approximately 100 children
- Basketball youth program - 12 teams and approximately 120 kids
- Starting blocks purchased and installed at the Dyersburg Activity Center through a partnership between the Dyersburg Dolphins and the city's LPRF grant
- Summer Feeding Program at three recreation sites - averaged 200 children
- Boot Camp, Zumba and Plyometrics , Lacoma Simmons exercise program at Future City
- T-Ball at Bruce Community Center - four T-Ball
- Dyersburg City Schools EXCEL program rented the DAC pool and taught 50 to 60 students swimming lessons
- Traveling softball tournaments in Dyersburg has increased since field conditioner has been added to city ball fields
- Water aerobics for seniors offered at the DAC pool
- Pavilion added at Okeena Park - funded by LPRF Grant
- Repairs to the bathrooms at Okeena Park vandalism re-model on schedule for completion

With no further business the meeting adjourned at 9:25 a.m.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Encourage citizens to vote in the Dyer County elections and to take advantage of early voting.

Alderman Bart Williams: discussed the violation of the City's ordinances regarding what items can be placed at curbside for Sanitation and Street Department pickup. He has observed continuous violation of these ordinances especially citizens not using appropriate covers on waste containers as they collect insects and mold that becomes a health hazard for the departments' employees who handle waste. Mayor Holden gave a brief overview of the City's policies for curbside pickup and sanitation procedures. He stated citizens may stop by City Hall or visit the city's website at www.dyersburgtn.gov, to learn more about these ordinances.

Alderman Terry Glover: thanked the mowers who have mowed property along Frank Maynard Blvd.

Aldermen Kevin Chaney: No report.

Alderwomen Jewell Horner: No report.

Alderman Dennis Moody: Requested the Street sweeping schedules.

Alderwoman Joan Wyatt: No report.

Robert Taylor, Jr.: No report.

Communications from the Mayor:

- Reported the Golf Course revenue for the month of July was \$31,660 and revenue from the airport exceeded \$90,000 for the second month in a row, totaling \$91,317.
- Announced the new public safety radio tower, valued at approximately \$500,000 and erected without the use of any taxpayer dollars.

With no further business the meeting adjourned at 7:20 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder