

**Board of Mayor and Aldermen Meeting
Monday, August 18, 2014
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, August 18, 2014; in the City Courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Terry Glover. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the August 4, 2014 meeting were approved on a motion by 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. Finance Committee Meeting Minutes – August 12th & 13th, 2014 –
Chairman Kevin**

Alderman Chaney presented the minutes from the August 12th & 13th, 2014, Finance Committee Meetings. After the reading Alderman Chaney motioned for the Board of Mayor and Alderman to accept and approve the budget request for 2014-15 for the Dyersburg City Schools. The motion was seconded by Alderman Bob Kirk. The motion was approved by full Board vote.

**b. Public Hearing – An Ordinance of the City of Dyersburg,
Tennessee, adopting a budget for the fiscal year July 1, 2014 through
June 30, 2015 – Ordinance BB634**

Mayor Holden presented the Ordinance BB634 to the public for comment as it was announced for public hearing at the August 4, 2014, Board of Mayor and Alderman meeting. The public was noticed in the Dyersburg state Gazette on August 8, 2014. Mayor Holden requested a motion to approve the 2014-15 City operating budget ordinance. The motion to approve was made by Alderman Kevin Chaney, with a second by Alderman Bob Kirk. The ordinance was approved by full Board vote.

ORDINANCE BB634

**AN ORDINANCE OF THE CITY OF DYERSBURG, TENNESSEE, ADOPTING A BUDGET
FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015**

BE IT ORDAINED BY THE CITY OF DYERSBURG, TENNESSEE AS FOLLOWS:

- SECTION 1. A budget consisting of Available Funds and Approved Appropriations be adopted for the Fiscal Year July 1, 2014 through June 30, 2015.
- SECTION 2. No appropriation may be exceeded without appropriate ordinance action to amend budget.
- SECTION 3. A detailed line-item financial plan shall be prepared in support of the budget.
- SECTION 4. All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balance.
- SECTION 5. The appropriations of this budget shall become the appropriations for the next fiscal year until the budget for the next year has been adopted.
- SECTION 6. There is hereby levied a property tax rate of \$2.2355 per \$100 of assessed valuation for the purpose of funding General Fund services.
- SECTION 7. The Board of Mayor and Aldermen May appropriate funds for the financial aid of certain governmental entities and nonprofit organizations pursuant to the authority granted by section 6-54-111 of the *Tennessee Code Annotated* and in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities*. Resolutions authorizing appropriations to each of these organizations are attached as part of the budget document.
- SECTION 8. The adoption of this budget shall include the 2014-2015 Schedule of Fees on file at City Hall.
- SECTION 9. This ordinance shall take effect August 18, 2014, the public welfare requiring it.

John Holden, Mayor

Robert C. Jones, Recorder

c. Bad Debt Write-Off for 2013/2014– Steve Anderson, City Treasurer.

Mr. Anderson presented \$51, 556.27 as a utility bad debt write off for the Board to approve from the 2013-14 annual operating budget. Mayor Holden called for a motion to approve this write off. Alderman Bob Kirk motioned to approve the write-off as presented by Mr. Anderson, followed by a second from Alderman Kevin Chaney. The motion was approved by full boards vote.

**d. Public Hearing – Beer Permit – AW Marketing
dba JR Mart
Fadia M. Khraiwesh – Owner
1025 Harrell Avenue
Dyersburg, TN 38024**

Mayor Holden announced that this was a notice of public hearing on this permit request. Police Chief 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. However, Chief Isbell noted two ordinance violations that included the following pertaining to City Code 8-205, and TCA 57-5-109:

- violation of distance determined from a residence to the physical business address, and
- violation of six months continuous beer sales at the business address.

Therefore, Chief Isbell did not recommend the granting of the application for beer sales permit.

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 on the recommendation of the presented information for the beer permit application. Alderman Kevin Chaney moved to deny the application, followed by a second from Alderman Terry Glover. The motion passed by full Board vote. Additional information may be obtained from the AW Marketing, dba JR Mart, on the FORM OF APPLICATION FOR CITY OF DYERSBURG BEER PERMIT. This application is located at Dyersburg City Hall

e. Bids – Greg Williams, City Purchasing Agent.

No bids were presented before the Board.

Report from Alderman and Alderwomen:

There were no reports from Alderman with the exception of Alderman Dennis Moody who discussed the issues of:

- improper attendance by residents to trash containers, and
- citizens who rummage through other citizens trash when placed at curbside for proper pick up by the Sanitation Department.

He asked for assistance from the Codes officials and the Police Department in assisting the City to address these issues.

Communications from the Mayor: None presented.

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

John Holden, Mayor

Robert C. Jones, City Recorder