

**Board of Mayor and Aldermen Meeting  
Monday, September 15, 2014  
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, September 15, 2014; in the City Courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderwoman Jewell Horner. Mayor Holden noted all Aldermen were present, with the exception of Alderman Robert Taylor, Jr.
- (2) **Approval of Minutes:** The minutes of the September 2, 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. Call for public hearing – September 15, 2014 – An ordinance to amend the Dyersburg Municipal Zoning Map to rezone property on Lake Road (Able Investments, LLC) from R-1 (low density residential) to R-2 (medium density residential) – Ordinance BB635**

Mayor Holden announced an ordinance to amend the Dyersburg Municipal Zoning Map to rezone property on Lake Road (Able Investments, LLC) from R-1 (low density residential) to R-2 (medium density residential) – Ordinance BB635 for a second reading to public:

the

**ORDINANCE BB635**

**AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTY ON LAKE ROAD (ABLE INVESTMENTS, LLC) FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL)**

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 and 13-7-202 a zoning ordinance and map have been adopted for the City of Dyersburg; and,

WHEREAS, the Dyersburg Municipal-Regional Planning Commission has recommended that the following property be reclassified from its current zoning designation to the proposed zoning designation and,

WHEREAS, a public hearing was held before Dyersburg Board of Mayor and Aldermen pursuant to section 13-7-203, Tennessee Code

Annotated, the time and place of which was published with fifteen days advance notice; and,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF DYERSBURG:**

**SECTION 1.** That the following described property be rezoned from R-1 (Low Density Residential) to R-2 (Medium Family Residential):

**Parcel 8.00 on Dyer County Tax Map 0880 Group A**

Beginning at a point, said point being the northeastern most corner of Parcel 8.00 on Dyer County Tax Map 0880 Group A; thence moving in an easterly direction along an easterly projected line to a point, said point being the intersection of the centerline of Lake Road and said easterly projected line; thence moving in a southerly direction along the centerline of Lake Road to a point, said point being intersection of the centerline of Lake Road and an easterly projected line from the southeastern most corner of Parcel 8.00; thence moving in a westerly direction along said easterly projected line to a point, said point being the southwestern most corner of Parcel 8.00; thence continuing in a westerly direction along the southern boundary of Parcel 8.00 to a point, said point being the southwestern most corner of Parcel 8.00; thence moving in a northerly direction along the western boundary of Parcel 8.00 to a point, said point being the northwestern most corner of Parcel 8.00, thence moving in an easterly direction along the northern boundary of Parcel 8.00 to the point of beginning.

**SECTION 2.** BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage after third and final reading, THE PUBLIC WELFARE REQUIRING IT.

**September 4, 2014**  
Passed First Reading

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Mayor

**September 15, 2014**  
Passed Second Reading

\_\_\_\_\_  
City Recorder

Mayor Holden called for any public comments to be presented before the Board. Mr. Leon Cummings provided a brief statement stating his concern that the Board of Alderman would be favorable of any future request by him regarding his property located on, or near the intersection of Lake Road and Highway 51 By-Pass.

With no further public comment, Mayor Holden called for a motion on approval on the Ordinance. Alderman Bob Kirk made a motion to approve as presented before the Board, with a second by Alderman Dennis Moody. The motion passed by full vote.

**b. Bids – Greg Williams, City Purchasing Agent.**

1. Department: Solid Waste  
Item: CAT D6 Bull Dozer  
Purpose: Replace 2008 Dozer  
Budgeted: \$340,000  
Notification: State Gazette, Direct to 3 vendors  
Bids: Century Equipment No Bid  
Stribling Equipment \$280,586.00  
Thompson Machinery \$270,049.10

\*Includes trade-in of 2008 CAT D6T dozer

Recommendation: Mr. Williams recommended awarding the bid to Thompson Machinery, Jackson, TN, at \$270,049.10. 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.

2. Department: Wastewater Treatment  
Item: 15' Batwing Mower  
Purpose: Mowing of property  
Budgeted: \$20,000  
Notification: State Gazette, Direct to 6 vendors  
Bids: Stribling Equipment No Bid  
Century Equipment No Bid  
Tennessee Tractor Rejected  
Cumberland Tractor \$19,000.00  
Lovin Equipment \$15,293.00  
Tri-County Equipment \$14,700.00

Recommendation: Mr. Williams recommended awarding the bid to Tri-County equipment, Newbern, TN at \$14,700.00. A motion to approve the recommendation as presented before the Board was made by Alderman

Bob Kirk, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

3. Department: Cemetery  
Item: Repair Masonry Walls  
Purpose: Repair of Mausoleum – As expected, more damage was discovered when exterior stones were removed. Once damage was assessed on the East wall, the West wall was inspected and found to have the same problem. The West wall hasn't deteriorated as bad yet, but needs to be repaired in the same manner as the East wall, to prevent failure.  
Budgeted: Yes  
Bids: Frazier Roofing           \$31,224.00

Recommendation: Mr. Williams recommended amending the original bid amount to Frazier Roofing, Dyersburg, TN by \$31,224.00 for a total amount of \$63,024.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

### **C. Community Meeting Schedule – Steve Isbell, Chief DPD**

Chief Isbell presented the upcoming schedule of community and Police meetings scheduled for this fall. These include:

<u>Date and Time:</u>	<u>Location:</u>
Sept. 16, 6:30	Ross United Methodist Church, 101 Calcutt Av.
Sept. 23, 6:30	Second Baptist, 1720 Schaffer St.
Sept. 30, 6:30	Tabernacle Baptist, 539 East Court

### **Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** Discussed the status of the Dyersburg Police and Traffic Safety in marking cars parked in and exceeding the (2) hour dedicated public parking space.

**Alderman Bart Williams:** No report.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** Asked the question if it would be better for public parking on Country Club Lane to be striped at an angle. Mayor Holden stated he would ask the DPD to review for recommendation.

**Alderwoman Jewell Horner:** No report.

**Alderman Dennis Moody:** No report.

**Alderwoman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr:** Not present.

**Communications from the Mayor:**

- Announced that the city began their free gas pilot lighting service today through October 31, 2014.
- City of Dyersburg will be attending a training workshop Friday, September 19, 2014 pertaining to the recent THDA - HOME grant award.
- The city will participate in a municipal TDOT Aeronautics grant for repair to:

Description	Grant Total	Share (%)	Local Share
Restaurant Roof Replacement	\$46,000	50/50	\$23,000
Airport Layout Plan	\$95,000	95/5	\$4,750
Apron Asphalt Assessment	<u>\$45,000</u>	<u>95/5</u>	<u>\$2,250</u>
Total	\$186,000		\$30,000

**With no further business the meeting adjourned at 7:27 p.m.**

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John Holden, Mayor

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Robert C. Jones, City Recorder