

**Board of Mayor and Aldermen Meeting  
Monday, February 23, 2015  
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, February 23, 2015 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor Holden presided over the meeting. The meeting opened with prayer by Alderman Mike Morgan. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the February 2, 2015 meeting were approved on a motion by Alderwoman Carolyn Norman, 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. Public Hearing – Beer Permit:

Walgreens #15814  
Jonathan Wayne Cupples  
345 Hwy 51 Bypass W  
Dyersburg, TN 38024

Walgreens #09465  
Jason Messick  
2615 Lake Road  
Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. Dyersburg City Police 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 Kevin Chaney moved to approve the application, followed by a second from Alderman Mike Morgan. The motion passed by full Board vote.

**b. Public Hearing – An ordinance to update the Sewer Use Ordinance  
of the City of Dyersburg – February 16, 2015 – Ordinance No. BB637**

Mayor Holden presented the second reading of Ordinance No. BB637 as a recommendation from the Gas, Water, Sewer Committee for a second reading before the public:

**ORDINANCE NO. BB-637**

**AN ORDINANCE TO REPEAL THE EXISTING SEWER USE ORDINANCE AND ADOPT WASTEWATER REGULATIONS.**

WHEREAS, The City of Dyersburg has been designated as the Control Authority according to Title 40, Code of Federal Regulations, Part 403 and Tennessee Rules and Regulations 1200-4-14, and

WHEREAS, These federal and state rules require that the Control Authority maintain appropriate legal authority through an approved sewer use ordinance, and

WHEREAS, The existing sewer use ordinance did not meet those federal and state rules and needs to be updated now, therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF DYERSBURG, TENNESSEE, THAT:**

**SECTION 1. Chapter 2, 3, and 4 of Title 18 of the Dyersburg Municipal Code is hereby replaced by the following Wastewater Regulations.**

**SECTION 2.** Effective date. The effective date of this ordinance shall be on and after its adoption and approval as required by law.

First reading: 2nd day of February, 2015.

Second reading: 23<sup>RD</sup> day of February, 2015.

\_\_\_\_\_  
Mayor

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

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 Dennis Moody. The motion passed by full Board vote.

**c. Bids – Greg Williams**

1. Department: All Departments  
Item: New Telephone System  
Purpose: Replace existing 17 year old system that is no longer supported  
Budgeted: \$60,000  
Notification: State Gazette, Local Plan Room, & Direct to 7 Vendors  
Bids: MXN Corporation No Response  
Signal Voice No Response  
Hi-Tech Communications No Response  
Long Way Broadband No Response  
EduTech No Response  
Aeneas Internet & Telephone \$45,754.45 + \$1,314.50/mo x 60 months  
(\$78,870.00) \$124,624.45  
Bruce Hayes Communication \$55,075.00

Recommendation: Mr. Williams recommended awarding the bid to Bruce Hayes Communications, Dyersburg, Tennessee at \$55,075.00. 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.

**d. Attorney Invoice.**

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The January 1, 2015 to January 31, 2014 invoice totaled \$9,787.50. Alderman Mike Morgan made a motion to approve the payment, with a second by Alderwoman Carolyn Norman. The motion passed by full vote.

**Other Business.** None presented.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** Asked the Local Government Committee to review the Alderman Board meeting broadcast, because of numerous citizen complaints regarding the broadcast quality.

**Alderman Bill Escue:** Thanked the city employees for their hard work and efforts to clear streets and keep services operational during the recent inclement weather.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** No report.

**Alderman Mike Morgan:** Complimented the Street and Sanitation departments for their efforts to provide services during the recent snow and ice storm.

**Alderman Dennis Moody:** Asked about the current status of Okeena Pool repair and preparation for summer opening. Mr. Greg Williams provided an update to the Board.

**Alderwoman Carolyn Norman:** No report.

**Alderman Robert Taylor Jr.:** No report.

**Communications from the Mayor:**

- Distributed 2012, 2013, and present dated 2014 Code enforcement Updates.
- Distributed 2013-2014 Dyersburg Regional Airport Sales Report.
- Discussed a letter received from Business owner, Mr. Jimmy Cooper regarding his appreciation working with various City Departments responding to water and structural damage he experienced in buildings he owns.
- Gave a brief overview of the refinancing of bonds for Dyersburg Electric System.

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

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John Holden, Mayor

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Robert C. Jones, City Recorder