

Board of Mayor and Aldermen Meeting
Monday, August 3, 2015
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, August 3, 2015 in the Dyersburg Municipal Court Room at 7:00 a.m. Mayor Holden presided over the meeting. The meeting opened with prayer by Rev. Ed White, Senior Pastor, First United Methodist Church. Mayor Holden noted all Aldermen were present, except for Alderwoman Carolyn Norman.
- (2) **Approval of Minutes:** The minutes of the July 6, 2015 meeting were approved on a motion by Alderman Mike Morgan, followed by a second from Alderman Bill Escue. The motion passed approving the minutes.
- (3) **Unfinished Business:**
- (4) **New Business:**

a. Attorney Invoice

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The June 1, 2015 to June 30, 2014 invoice totaled \$ 9,318.75. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Kevin Chaney. The motion passed by full vote.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Water Plant
Item: Well repair
Purpose: Rehabilitate 15 year old well at Water Plant
Budgeted: Repair & Maintenance
Notification – None – Emergency Repair

Recommendation: Mr. Williams recommended awarding the bid to Layne Christenson Co, at \$66,535.00. 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.

c. **Resolution #08032015 - CDBG Disaster Relief Grant (2011)
Administrative Services**

**RESOLUTION #08032015
CITY OF DYERSBURG, TENNESSEE
FOR
ADMINISTRATIVE SERVICES**

WHEREAS, the City of Dyersburg, Tennessee desires to apply for financial grant assistance as provided under the State of Tennessee's Small Cities Community Development Block Grant (CDBG) Disaster Relief Program; and

WHEREAS, the Mayor and Board of Aldermen of the City of Dyersburg finds it in the City's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in preparing and administering the City's Community Development Block Grant Disaster Relief Application; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS, the Mayor and Board of Aldermen has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Community Development Partners, LLC will conduct the work necessary to complete the CDBG application on a no-cost basis, and in the event the project is successfully funded, Community Development Partners, LLC will assist in the administration of the project.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Dyersburg hereby selects Community Development Partners, LLC to provide assistance in the preparation and administration of the City's CDBG disaster relief grant application.

READ AND ADOPTED this the 3rd day of August, 2015

John Holden

Mayor

ATTEST:

Robert C. Jones, City Recorder

**d. Resolution #08032015A – CDBG Disaster Relief Grant (2011)
Engineering Services**

**RESOLUTION #08032015A
CITY OF DYERSBURG, TENNESSEE
FOR
ENGINEERING SERVICES**

WHEREAS, the City of Dyersburg, Tennessee desires to apply for financial grant assistance as provided under the State of Tennessee's Small Cities Community Development Block Grant (CDBG) Disaster Relief Program; and

WHEREAS, the Mayor and Board of Aldermen finds it in the City's best interest to secure the assistance of an experienced and qualified Engineering firm to assist in the preparation and implementation of the City's Community Development Block Grant Disaster Relief Application; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional Engineering firms; and

WHEREAS, the Mayor and Board of Aldermen has determined that Civil Engineering Solutions, LLC has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Civil Engineering Solutions, LLC will conduct the work necessary to complete the CDBG application on a no-cost basis, and in the event the project is successfully funded, Civil Engineering Solutions, LLC will assist in the engineering design and implementation of the project.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of City of Dyersburg hereby selects Civil Engineering Solutions, LLC to provide assistance in the preparation and implementation of the City's CDBG disaster relief grant application.

READ AND ADOPTED this the 3rd day of August, 2015.

John Holden
Mayor

ATTEST:

Robert C. Jones, City Recorder

Alderman Kevin Chaney made a motion to approve the resolutions, with a second by Alderman Terry Glover. The motion passed by full vote.

e. Finance Committee Meeting – July 31, 2015 – Chairman Kevin Chaney

Alderman Kevin Chaney presented the minutes of the July 31, 2015 Finance committee as follows:

Finance Committee Budget Hearing Meeting

City of Dyersburg

Friday, July 31, 2015

The Finance Committee met at 10:00 a.m. on Friday, July 31, 2015 in the City Hall Second Floor Conference Room.

Committee Members Present: Mayor John Holden, Chairman Kevin Chaney, and Aldermen Bob Kirk.

Other attendees: County Mayor Chris Young, Nancy Broadstone, County Tax Collection, Alderman Mike Morgan, Steve Anderson, Ken Jones, State Gazette reporter.

Chairman Chaney opened the meeting with discussion of the potential for the City to combine tax collection services with Dyer County Tax Collection offices. In the discussion both the City and County agreed to explore the benefits to tax payers and how the two government entities would implement a combined tax collection effort. It was suggested the County review best practice services in other Tennessee counties. The results of information gathering will be discussed in a follow-up meeting in the near future.

With no other business before the Committee, the meeting adjourned at 10:25 a.m.

Robert C. Jones, City Recorder

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: Thanked the Dyersburg Electric Service for their prompt and efficient response to fallen tree clean up in his neighborhood.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: Commented on liter piles near the intersection of St. John and Sampson, and inquired about the overgrown ditch behind Green Village and Dyersburg Square Shopping Center. Mayor Holden responded the City is working with the private property owner Randy Stevens to address the issue.

Alderwoman Carolyn Norman: absent.

Alderman Robert Taylor Jr.: No report.

Communications from the Mayor:

Provided information on:

- Updated the Board that a beer permit denial at a convenience store on Harold Avenue had been appealed and again denied.
- Provided statistics regarding the Codes Enforcement activity for July, 2015.
- Noted the State Comptroller approval of the 2014-15 budget documents.
- “No Findings” reported from a recent FEMA grant review.
- Habitat for Humanity 25th house dedication at 5:30 p.m. Thursday, August 13, 2015 on Phillips Street.
- Airport Committee Meeting at 10:00 a.m. on Wednesday, August 5, 2015 at the municipal Airport.
- DHS Quarterback Club supper at 6:00 pm, Dyersburg High School, Tuesday, August 11, 2015.

With no further business the meeting adjourned at 7:15 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder