

**Board of Mayor and Aldermen Meeting
Tuesday, September 8, 2015
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, September 8, 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 Dennis Moody. Mayor Holden noted all Aldermen were present, with the exception of Alderman Kevin Chaney.
- (2) **Approval of Minutes:** The minutes of the August 17, 2015 meeting were approved on a motion by Alderman Robert Taylor, Jr., followed by a second from Alderwoman Carolyn Norman. The motion passed approving the minutes.
- (3) **Unfinished Business:** None reported.
- (4) **New Business:** Dyersburg Police Chief Steve Isbell invited the Board to attend a DPD hosted luncheon at the DPD firing range Wednesday, September 9, 2015 at 11:30a.m. The event is an annual recognition of West Tennessee police investigators.

a. Bids – Greg Williams, Purchasing Agent.

- 1. Department: Police
Item: (1) Police Pursuit Vehicle - Unequipped
Purpose: Replace older cars
Budgeted: To come out of Drug Fund
Notification – State Gazette – Direct to 5 vendors
Bids: Delta Auto Sales No Response
 Golden Circle Ford No Response
 Wilson County Motor No Response
 Landers Ford \$27,209.00
 Tim Castellaw Ford \$27,009.46

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, Tennessee at \$27,009.46. 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 approval.

2. Department: Police
 Item: 3-year Lease of (10) Police Pursuit Vehicles – Patrol Equipped
 Purpose: Replace older cars
 Budgeted: \$140,000
 Notification – State Gazette – Direct to 6 vendors

| | Bids | Annual Payments |
|----------------------|--------------|-----------------|
| Delta Auto Sales | No Response | |
| Ford of Murfreesboro | Rejected | |
| The Bancorp | \$352,326.00 | \$117,442.00 |
| Acme Auto Leasing | \$351,010.00 | \$117,000.00 |
| Landers Ford | \$333,374.34 | \$111,124.78 |
| Golden Circle Ford | \$331,641.60 | \$110,547.20 |
| Tim Castellaw Ford | \$329,947.92 | \$109,982.64 |

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Ford, Dyersburg, Tennessee at \$329,947.92. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Mike Moody. The motion passed by full Board approval.

b. Presentation of Vision XXI.

A presentation by Dyersburg-Dyer County Chamber of Commerce CEO Allen Hester concerning Vision XXI was discussed before the Board. Mr. Hester explained the history of the program since its inception in 2000. Mr. Hester said that, since the initial study occurred, there have been a number of things that have happened that have affected both the community and the world as a whole. The Chamber feels it is the time to revisit community ideas and goals for the future. Mr. Hester said that the program is going to move forward with the first meeting being scheduled for Sept. 30, 2015. The Chamber of commerce will work with TVA who will assist in the moderation of the program, using public meetings, online information gathering, and other convenient methods to gain input from the public.

**c. Gas, Water, Sewer, /Finance Committee Meeting – August, 28, 2015 –
Chairmen Terry Glover and Kevin Chaney.**

**Combined Meeting of the Finance and Gas/Water/Sewer Committees
City of Dyersburg
August 28, 2015**

The Finance and Gas/Water/Sewer Committees met Thursday, August 28, 2015 at 9:00 a.m. in the second floor conference room at City Hall.

Members Present: Mayor John Holden, Aldermen Kevin Chaney, Mike Morgan, Bob Kirk, and Terry Glover.

Staff Present: Mike Goff, Waste Water Department, Scott Ball, Engineering/Construction Waste Water Inspector, Jeff Moore, Water/Sewer, Greg Williams, Purchasing, Thomas Mullins Codes Department, and Steve Anderson, Treasurer.

Others in Attendance: Ken Jones, State Gazette.

New Business:

Items to be discussed:

1. Purchase of a budgeted Flush/Vacuum Truck.

Mr. Williams and Jeff Moore presented information on the need for replacing the current 22 year old sewer wash truck. The current truck is past a useful prime age and only provides washing functions. It was noted the truck is critical to proper water and sewer operations for the City. The new truck can be purchased on a State and NJPA contract purchase agreement for \$298,000.00 on a five year lease. There will be a three to four month delivery time, and the truck will be used by multiple departments. Funding will be charged to the Water and Sewer Fund.

A motion was made by Alderman Kevin Chaney, and seconded by Alderman Bob Kirk to approve the lease/purchase of the truck. The motion passed by unanimous vote.

Alderman Terry Glover motioned to approve the Committee's recommendation as presented before the Board, with a second by Alderman Mike Morgan. The motion passed by full Board approval.

2. Sewer Camera.

Greg Williams presented information regarding options to purchase a needed sewer camera system to replace outdated equipment. Options presented included:

Option A - Purchasing a new camera (only) for \$30,000.00

Option B - Purchasing a complete new camera and supporting system for \$47,000.00

Option C - Purchasing a complete camera and supporting system (priced as a demonstration model) for \$39,000.00.

Mr. Williams recommended Option C as the best value for the purchase price.

A motion was made by Alderman Kevin Chaney, and seconded by Alderman Bob Kirk to approve the recommended purchase of the demonstration camera system. The motion passed by unanimous vote.

Alderman Terry Glover motioned to approve the Committee's recommendation as presented before the Board, with a second by Alderman Bill Escue. The motion passed by full Board approval.

3. Gas Department Engineering Study.

Greg Williams and Alderman Mike Morgan discussed the need to implement a Gas Department Engineering Study that was requested and approved in the 2015-16 Annual Budget request. A study to assess the current and future gas needs will also include line sizes, pressure statistics, valve needs; line locations for both residential and commercial needs will be completed. The cost will be \$28,000.00.

A motion was made by Alderman Kevin Chaney, and seconded by Alderman Bob Kirk to approve the recommended Gas Department Engineering Study. The motion passed by unanimous vote.

Alderman Terry Glover motioned to approve the Committee's recommendation as presented before the Board, with a second by Alderman Bob Kirk. The motion passed by full Board approval.

4. Discussion of State requirement to adopt/update Residential Building Codes.

Thomas Mullins presented the need for the City to adopt/update Residential Building Codes as required by the State of Tennessee. This recommendation is a result of a State Audit. He stated either the 2012 IRC Code or the 2015 IRC Code would need to be adopted. In staff's opinion, as well as the opinion of Dyer County Inspector John Pleasant, the 2015 Code appears to be the better of the two choices and would alleviate the necessity if a residential code adoption for many years to come. Tim Planner with the State of Tennessee has said the State will be adopting the 2009 Energy Conservation Code.

The 2015 International Residential Building Code with revisions and the 2009 International Energy Conservation Code are recommended for approval to the full Board of Mayor and Aldermen and noticed to the State of Tennessee by September 30, 2015. Mayor Holden stated the adoption/updating will need to be placed on the meeting agenda, as a notice of public hearing, at the September 21, 2015 Board of Mayor and Aldermen.

A motion was made by Alderman Bob Kirk, and seconded by Terry Glover to approve the recommendation for adoption of the 2015 Residential Building Codes and the 2009 Energy Codes, as noticed in public hearing at the September 21, 2015 Board of Mayor and Aldermen meeting. The motion passed by unanimous vote.

Alderman Terry Glover motioned to approve the Committee's recommendation with notice of public hearing for September 21, 2015, as presented before the Board, with a second by Alderman Robert Taylor, Jr. The motion passed by full Board approval.

With no further business the meeting adjourned at 9:55 a.m.

Terry Glover, Chairman

Robert C. Jones, City Recorder

d. Notice of Public Hearing – September 21, 2015.

Mayor Holden announced the call for a public hearing regarding for adoption of the 2015 Residential Building Codes and the 2009 Energy Codes, as noticed in public hearing at the September 21, 2015 Board of Mayor and Aldermen meeting.

Report from Alderman and Alderwomen: No reports were presented by all attending Aldermen and Alderwoman.

Communications from the Mayor:

- Announced Combined Meeting of the Street and Sanitation / Finance Committees at McIver's Grant Public Library Community Room, Wednesday September 9, 2015 at 9:00am
- Reminded the community of the 2015 Dyer County Fair.

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

John Holden, Mayor

Robert C. Jones, City Recorder