

**Board of Mayor and Aldermen Meeting
Tuesday, October 19, 2015
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 19, 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 Bill Escue. Mayor Holden noted all were present on the Alderman Board.
- (2) **Approval of Minutes:** The minutes of the October 5, 2015 meeting were approved on a motion by Alderman Robert Taylor, Jr., followed by a second from Alderman Kevin Chaney. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. NOTICE OF PUBLIC HEARING

Notice of Public Hearing – November 16, 2015 – Ordinance BB644 - an ordinance to amend the Dyersburg Municipal Zoning Map to rezone properties near the intersection of Jenkinsville-Jamestown Road and Upper Finley Road

Notice is hereby given that a public hearing will be held before the Dyersburg Board of Mayor and Aldermen on proposed modifications to the Dyersburg Municipal Zoning Map.

Said hearing will be held pursuant to the provisions of Section 13-7-105, Tennessee Code Annotated. Said hearing will be held at the regular meeting of the Dyersburg Board of Mayor and Aldermen on November 16, 2015 BEGINNING AT 7 P.M. AT Dyersburg Municipal Building.

Any interested party is invited to appear before the Dyersburg Board of Mayor and Aldermen and be heard in objection or in favor of the adoption thereof. Copies of the proposed ordinance will be available for public examination at Dyersburg City Hall.

Mayor Holden called for a motion to approve a public hearing at the Board of Mayor and Alderman on November 16, 2015 for Ordinance BB644 an ordinance to amend the Dyersburg Municipal Zoning Map to rezone properties near the intersection of Jenkinsville-Jamestown Road and Upper Finley Road. Alderman Bob Kirk motioned to approve the public hearing and Alderman Dennis Moody seconded the motion. The motion was approved by the full board.

b. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The September 1, 2015 to September 30, 2015 invoice totaled \$ 6,037.50. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Mike Morgan. The motion passed by full vote.

c. Bids – Greg Williams, Purchasing Agent.

1. Department: Street

Item: Asphalt Overlay / Asphalt Milling

Purpose: Street Paving

Budgeted: Yes

Notification – State Gazette & Area Plan Rooms

Bids: Ford Construction \$1,079,460.00

This is a unit price bid based on an estimated quantity of:

- 8,700 Tons of asphalt overlay @ \$100.80/ton
- 75,000 Sq. Yds. of asphalt milling @ \$2.70/SY

Recommendation: Mr. Williams recommended awarding the bid to Ford Construction of Dyersburg, TN, not to exceed \$1,079,460.00.

A motion to approve the recommendation as presented before the Board was made by Alderman Mike Morgan, with a second by Alderman Bob Kirk. The motion passed by full approval.

**d. Public Hearing – Beer Permit – CVS Pharmacy, L.L.C.
DBA #10645
2300 Lake Road
Dyersburg, TN 38024**

**Notice of Application for Beer Permit
(As appeared in the State Gazette newspaper)**

Notice is hereby given that the following has submitted an application to sell beer. A public hearing on this applicant is scheduled for next meeting of the Board of Mayor and Alderman and will be held in the City Courtroom at the Dyersburg Police Department, located at 425 W. Market, Dyersburg TN at 7 p.m. Monday, October 19, 2015. Anyone desiring to make a statement on this application should be present at this time. The applicant(s) are:

OFF PREMISES
CVS Pharmacy, LLC
DBA CVS Pharmacy #10645
2300 Lake Rd.
Dyersburg TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. Dyersburg Police Chief Steve Isbell presented information stating that there did not appear 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. No public comment was 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 Bill Escue. The motion passed by full Board vote.

e. Reverend George Turks Jr. – request to be on the agenda.

Mr. Turks did not attend the meeting.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Mike Morgan: Initiated discussion regarding the potential for the City to commemorate some portion of the DAC honoring Gloria Johnson service to the City.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

Mayor Holden announced the following:

- Handed the Board copies of the first quarter financial report for fiscal year 2015-16.
- Announced a Trick or Treat for children at City Hall and various other City building locations.
- City is hosting a safety seminar on November 5, 2015.
- Attendance by the Mayor and the Police Chief at two recent community watch meetings.

With no further business the meeting adjourned at 7:12 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder