

Board of Mayor and Aldermen Meeting
Monday, November 16, 2015
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, November 16, 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 Terry Glover. Mayor Holden noted all were present on the Alderman Board, with the exception of Alderman Robert Taylor, Jr. Boy Scout Troop 88 attended the meeting. Boy Scout Gabriel Duke led the assembly with the Pledge of Alliance.

- (2) **Approval of Minutes:** The minutes of the November 2, 2015 meeting were approved on a motion by Alderwoman Carolyn Norman, followed by a second from Alderman Kevin Chaney. The motion passed approving the minutes.

- (3) **Unfinished Business:** Dyersburg Police Chief, Steve Isbell announced that he would be attending the final The Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA) in Miami, FLA this weekend. At each CALEA conference held three times a year, the Commission's Review Committees conduct hearings, which are open for public attendance, regarding the agency's compliance to applicable standards. Designated agency representatives are invited to participate in this review. If satisfied the agency has met all compliance requirements, the Commission awards accreditation for a three year period and is able to display the CALEA program's Mark of Excellence.

- (4) **New Business:**
 - a. **Attorney Invoice**

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The October 1, 2015 to October 31, 2015 invoice totaled \$ 11,081.25. Alderman Bob Kirk made a motion to approve the payment, with a second by Alderman Kevin Chaney. The motion passed by full vote.

 - b. **Public Hearing –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 was given October 19, 2015 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 was held pursuant to the provisions of Section 13-7-105, Tennessee Code Annotated. Said hearing was 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 was 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 were available for public examination at Dyersburg City Hall. The Public was also noticed in the State Gazette Newspaper.

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

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 properties be rezoned from R-1A (Medium Density Single Family Residential) District and P-B (Planned Business) district to R-2 (Medium Density Residential) district:

Parcels 77.00, 78.14, and 78.17 on Dyer County Tax Map 087

Beginning at a point, said point being northeastern most corner of Parcel 77.00 on Dyer County Tax Map 087, thence moving in an easterly direction along an easterly projected line to a point, said point being the intersection of said projected line and the centerline of Jenkinsville-Jamestown Road; thence moving in a southerly direction along the centerline of Jenkinsville-Jamestown Road to a point, said point being the intersection of the centerline of Jenkinsville-Jamestown Road and an easterly projected line from the northeastern most corner of Parcel 78.16 on Dyer County Tax Map 087; thence moving in a westerly direction along said projected line to

a point, said point being the northeastern most corner of Parcel 78.16; thence continuing in an westerly direction along the northern boundary of Parcel 78.16 to a point, said point being the northwestern most corner of Parcel 78.16 and the northeastern most corner of Parcel 78.17 on Dyer County Tax Map 087; thence moving in a southerly direction along the eastern boundary on Parcel 78.17 to a point, said point being the southeastern most corner or Parcel 78.17 and a northeastern corner of Parcel 78.00; thence moving in a southerly, then southwesterly, then southerly direction along the eastern boundary of Parcel 78.00 to a point, said point being the southeastern most corner of Parcel 78.00; thence moving in a westerly, then southerly, then westerly direction along the southern boundary of Parcel 78.00 to a point, said point being the southwestern most corner of Parcel 78.00; thence moving in a northerly, then easterly, then northerly direction along the western boundary of Parcel 78.00 to a point, said point being the northwestern most corner of Parcel 78.00; thence moving in an easterly direction along the northern boundary of Parcel 78.00 to a point, said point being the northeastern most corner of Parcel 78.00 and the northwestern most corner of Parcel 77.00; thence continuing in an easterly direction along the northern boundary of Parcel 77.00 to the point of beginning.

SECTION 2. That the following described properties be rezoned from R-1A (Medium Density Single Family Residential) District to P-B (Planned Business) district:

Parcels 78.10 and 78.16 on Dyer County Tax Map 087

Beginning at a point, said point being the northeastern most corner of Parcel 78.16 on Dyer County Tax Map 087; thence moving in an easterly direction along an easterly projected line to a point, said point being the intersection of said projected line and the centerline of Jenkinsville-Jamestown Road; thence moving in a southerly direction along the centerline of Jenkinsville-Jamestown Road to a point, said point being the intersection of the centerline of Jenkinsville-Jamestown Road and an easterly projected line from the southeastern most corner of Parcel 78.10 on Dyer County Tax Map 087; thence moving in a westerly direction along said projected line to a point, said point being the southeastern most corner of Parcel 78.10; thence continuing in a westerly direction along the southern boundary of Parcel 78.10 to a point, said point being the southwestern most corner of Parcel 78.10; thence moving in a northerly direction along the western boundary of Parcel 78.10 to a point, said point being the northwestern most corner of Parcel 78.10 and the southwestern most corner of Parcel 78.16; thence continuing in a northerly direction along the western boundary of Parcel 78.16 to a point, said point being the northwestern most corner of Parcel 78.16; thence moving in an easterly direction along the northern boundary of Parcel 78.16 to the point of beginning.

SECTION 3. That the following described properties be rezoned from R-1A (Medium Density Single Family Residential) District to P-B (Planned Business) district:

Parcels 78.18 and 78.19 on Dyer County Tax Map 087

Beginning at a point, said point being the southeastern most corner of Parcel 78.19 on Dyer County Tax Map 087; thence moving in a southerly direction along a southerly projected line to a point, said point being the intersection of said projected line and the centerline of Upper Finley Road; thence moving in a westerly direction along the centerline of Upper Finley Road to a

point, said point being the intersection of the centerline of Upper Finley Road and a southerly projected line from the southwestern most corner of Parcel 78.18 on Dyer County Tax Map 087; thence moving in a northerly direction along said projected line to a point, said point being the southwestern most corner of Parcel 78.18; thence continuing in a northerly direction along the western boundary of Parcel 78.18 to a point, said point being the northwestern most corner of Parcel 78.18; thence moving in an easterly direction along the northern boundary of Parcel 78.18 to a point, said point being the northeastern most corner of Parcel 78.18 and the northwestern most corner of Parcel 78.19; thence continuing in an easterly direction along the northern boundary of Parcel 78.19 to a point, said point being the northeastern most corner of Parcel 78.19; thence moving in a southerly direction along the eastern boundary of Parcel 78.19 to the point of beginning.

SECTION 4. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage after final reading, THE PUBLIC WELFARE REQUIRING IT.

October 19, 2015
Passed First Reading

Mayor

November 16, 2015
Passed Second Reading

City Recorder

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 Mike Morgan motioned to approve the amendment as presented for public hearing and Alderwoman Carolyn Norman seconded the motion. The motion was approved by the full board.

- c. **Resolution 11162015 – A Resolution authorizing the City of Dyersburg, Tennessee to participate in the TML Risk Management Pool “Driver Safety” Loss Control Matching Grant Program**

RESOLUTION 11162015

A RESOLUTION AUTHORIZING

THE CITY OF DYERSBURG, TENNESSEE

TO PARTICIPATE

IN THE TML RISK MANAGEMENT POOL
“DRIVER SAFETY” LOSS CONTROL MATCHING GRANT
PROGRAM

WHEREAS, the safety and well-being of the employees of the City of Dyersburg is of the greatest importance; and

WHEREAS, all efforts shall be made to provide safe and hazard-free workplace for the City of Dyersburg employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the establishment of a safe work place and driving practices by offering a “Driver Safety” Loss Control Matching Grant Program; and

WHEREAS, the City of Dyersburg now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DYERSBURG, TENNESSEE the following:

SECTION 1. That the City of Dyersburg is hereby authorized to submit application for a “Driver Safety” Loss Control Matching Grant through the TML Risk Management Pool.

SECTION 2. That the City of Dyersburg is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this 16th day of November in the year of 2015.

John Holden, Mayor

ATTEST:

Robert C. Jones, City Recorder

Mayor Holden presented an overview of the City of Dyersburg, Tennessee to participate in the TML Risk Management Pool “Driver Safety” loss control matching grant program before the Board. After the presentation Mayor

Holden called for a motion to approve the resolution authorizing the approval and support of the City to participate in the grant project.

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

d. Bids – Greg Williams, Purchasing Agent.

1. Department: Police

Item: Replacement Batteries & Cartridges and (10) New Tasers

Purpose: Replacement of older equipment

Budgeted: Yes

Notification – None – Sole source of supply

Bids: Gulf State Distributors \$13,574.55

(Sole area distributor)

Recommendation: Mr. Williams recommended awarding the bid to Gulf State Distributors, at \$13,574.55.

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

2. Department: Solid Waste

Item: Rebuild engine, turbo charger, injectors, and repair front suspension.

Purpose: Repairs to 2010 Peterbilt Dumpster Truck

Budgeted: No

Notification – None – Damage could not be accessed until engine was disassembled.

Bids: J & P Machine \$ 40,327.23

Recommendation: Mr. Williams recommended awarding the bid to J & P Machine, Dyersburg, at \$ 40,327.23.

A motion to approve the recommendation as presented before the Board was made by Alderman Bill Escue, with a second by Alderman Terry Glover. The motion passed by full approval.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Stated he had received telephone calls about low hanging limbs on McArthur Street. Mr. Greg Williams addressed the concern stating that a tree service was under contract and was moving about the City trimming limbs as needed.

Alderwoman Mike Morgan: No report.

Alderman Dennis Moody: Inquired about the re-opening of the north Main Street due to the recent downtown fire. Mr. Thomas Mullins addressed the question stating all final engineering reports and appropriate letters to property owners were being processed. He stated the importance of taking all precautions with the demolition of the buildings due to inherent venerability of construction.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: Absent.

Communications from the Mayor:

Mayor Holden announced the following:

- Announced the Event of Holiday Lights and Vintage Nights, Friday November 20, 2015 in Downtown Dyersburg.
- Announced the Upcoming Annual Christmas Parade, Monday, November 30, 2015

With no further business the meeting adjourned at 7:14 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder