

Board of Mayor and Aldermen Meeting
Tuesday, January 19, 2016
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, January 19, 2016 in the Dyersburg Municipal Court Room at 7:00 p.m. Alderman Bob Kirk presided in the absence of Mayor Holden. The meeting opened with prayer by Alderman Kirk. Alderman Kirk noted Alderman Robert Taylor Jr. was not present.
- (2) **Approval of Minutes:** The minutes of the January 4, 2016 meeting were approved on a motion by Alderman Kevin Chaney, followed by a second from Alderman Dennis Moody. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. Public Hearing – Beer Permit
 1. Q-Mart Dyersburg, INC.
1325 East Court Street
Dyersburg, TN 38024

Alderman Bob Kirk announced that this was a notice of public hearing on this permit request. 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, Alderman Kirk called for any persons present to speak regarding this permit application. No public comment was presented. Alderman Kirk entertained a motion for approval of the application. Alderman Mike Morgan moved to approve the application, followed by a second from Alderman Kevin Chaney. The motion passed by full Board vote.

2. Pub 78

2695 Lake Road

Dyersburg, TN 38024

Alderman Kirk announced that this was a notice of public hearing on this permit request. 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, Alderman Kirk called for any persons present to speak regarding this permit application. No public comment was presented. Alderman Kirk entertained a motion for approval of the application. Alderwoman Carolyn Norman moved to approve the application, followed by a second from Alderman Kevin Chaney. The motion passed by full Board vote.

b. Resolution 01192016 – CDBG Grant for the purpose of performing eligible community activities for the benefit of the majority of the residences in Dyersburg, TN, specifically sewer system improvement project not to exceed \$500,000.

CDBG
RESOLUTION NO. 01192016
DYERSBURG, TENNESSEE

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Dyersburg acting by and through its Board of Aldermen proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit the majority of the residents in Dyersburg.

WHEREAS, the City of Dyersburg will provide local financial support in conjunction with the CDBG funds to complete the above project; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Dyersburg as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Dyersburg as follows:

THAT, John Holden, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2016 Community Development Block Grant funds in the amount not to exceed \$500,000, plus any eligible Three-Star bonus allowance, for a Sewer System Improvements Project; and

THAT, the City of Dyersburg will be responsible for the local cash/match to be provided in full by the sewer fund account; and

THAT, John Holden, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Dyersburg, Tennessee, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the 19th day of January, 2016.

Alderman Bob Kirk entertained a motion for approval of Resolution NO. 01192016. Dennis Moody moved to approve the application, followed by a second from Alderman Terry Glover. The motion passed by full Board vote.

c. Finance Committee Meeting – January 13, 2016 – Chairman Kevin Chaney

Alderman Kevin Chaney read the following minutes of the finance Committee:

Finance Committee Budget Hearing Meeting
City of Dyersburg
Wednesday, January 13, 2016

The Finance Committee met at 4:00 p.m. on Wednesday, January 13, 2016 in the City Hall Second Floor Conference Room.

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

Other attendees: Aldermen Mike Morgan, Bill Escue, Alderwoman Carolyn Norman, Steve Anderson, Treasurer, Ken Jones, State Gazette reporter, Greg Williams, Purchasing Agent, Scott Ball, Storm water Department, Steve Isbell, Dyersburg Police Chief.

Chairman Chaney opened the meeting with discussion to determine the future direction and operation of the Dyersburg Municipal Golf Course.

In discussion the following was noted:

- Steve Anderson provided a summary of the Golf Course revenues and expenditures.
- Greg Williams discussed a Golf Course lease agreement from another neighboring city in West Tennessee.
- Committee agreement to consider seeking request for proposals to lease operations of the Golf Course on a long term basis.

Chairman Chaney called for a motion to properly advertise RFP's for a Golf Course long term lease.

Alderman Bob Kirk motioned for approval for RFP's with a second by Alderman Terry Glover. It was noted that any lease should provide for the City to end a lease agreement within 30 days, and that there should be no third party lease options in the contract agreement. The motion was approved.

Mr. Williams stated he could start the RFP process immediately, recognizing that time was critical for continued course maintenance and preparations for spring 2016.

With no other business before the Committee, the meeting adjourned at 4:15 p.m.

Kevin Chaney, Chairman

Robert C. Jones, City Recorder

The recommendation and motion from the minutes of the Finance Committee for approval for administrative RFP's for the Golf Course was accepted by the full Board.

d. Bids – Greg Williams, Purchasing Agent.

No Bids were presented.

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.

Alderman Mike Morgan: Commented that a citizen had sent him a text message describing an unclear picture broadcast from the courtroom for tonight's meeting. Alderman Kirk stated that he would provide the information to Mayor Holden

Alderman Dennis Moody: Reminded citizens to prepare for the pending cold weather and to observe their neighbors, especially the elderly.

Alderman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: Not present.

Communications from the Mayor:

Alderman Kirk announced that the City had received formal approval from the State regarding retirement program actions.

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

Bob Kirk, Alderman

Robert C. Jones, City Recorder