

**Board of Mayor and Aldermen Meeting
Monday April 18, 2016
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, April 18, 2016 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting. The meeting opened with prayer by Alderman Terry Glover. Mayor Holden noted all Aldermen and Alderwoman were present.
- (2) **Approval of Minutes:** The minutes of the April 4, 2016 meeting were approved on a motion by Alderwoman Carolyn Norman, followed by a second from Alderman Robert Taylor, Jr. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The March 1, 2016 to March 31, 2016 invoice totaled \$8962.50. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Bob Kirk. The motion passed by full vote.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Recreation

Item: Resurface (6) Tennis Courts

Purpose: Rehab courts at D.A.C.

Budgeted: \$25,000

Notification – State Gazette – Direct to 2 vendors

Bids: Tennis Everything	No Response
Peebles Sports Courts	\$21,000.00

Recommendation: Mr. Williams recommended awarding the bid to Peebles Sports Courts, Cordova, TN, at \$21,000.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Terry Glover. With no further discussion the motion passed by full Board vote.

c. Public Hearing Notices.

Mayor Holden noticed the public of the following ordinances proposed for the general good of the public at the May 16, 2016 Board of Mayor and Alderman meeting.

Notice of Public Hearing – May 16, 2016 – AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTIES NEAR LAKE ROAD AND CONNELL AVENUE AND FINLEY STREET FROM B-3 (CENTRAL BUSINESS) AND B-2 (GENERAL TRADE AND BUSINESS) TO R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT

Notice of Public Hearing – May 16, 2016 - AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTIES NEAR HARRELL AVENUE AND PHILLIPS STREET FROM M-2 (MEDIUM INDUSTRIAL) TO B-2 (GENERAL TRADE AND BUSINESS) DISTRICT

Notice of Public Hearing – May 16, 2016 – AN ORDINANCE AMENDING THE TEXT OF THE DYERSBURG ZONING ORDINANCE BY AMENDING THE R-1A-C DISTRICT PERMITTING SINGLE FAMILY DWELLINGS AND CONDOMINIUM DWELLINGS.

Notice of Public Hearing – May 16, 2016 - AN ORDINANCE TO ESTABLISH THOMAS AVENUE AS A ONE-WAY STREET.

Mayor Holden called for a motion to approve the four notices for public hearing. Alderman Bill Escue made the motion to approve, followed by a second from Alderman Mike Morgan. The motion passed.

d. Minutes of the Finance Committee Meeting, April 15, 2016.

Alderman Kevin presented the minutes of the Friday, April 15, 2016 finance committee meeting as follows:

Finance Committee Meeting

City of Dyersburg

Friday, April 15, 2016

The Finance Committee met at 8:30 a.m. on Friday, April 15, 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: Kelly Noel, Utilities Collection Manager, Aldermen Mike Morgan, Steve Anderson, Treasurer, Kristen Dycus, State Gazette reporter, Greg Williams, Purchasing Agent, Mike Goff, Wastewater Treatment Director, Mike McCulloch, Street Superintendent, Tim Ware, Fire Department Chief, Andy Baker, Recreation Department Director, Tommy Gibbons, Airport Manager, Jeff Moore, Water Treatment Director , and Ed Beard, citizen.

The meeting opened with prayer by Alderman Bob Kirk. Chairman Kevin Chaney presented the following agenda items:

1. Discussion of outsourcing mowing of City Properties.

Mr. Greg Williams presented information on all City properties requiring mowing. From the list of properties presented, Mr. Greg Williams provided a bid sheet identifying all locations. Two companies Green Thumb of Dyersburg, LLC and McCraw Lawn Care submitted bids.

Mr. Williams provided a bid analysis of the two bids displaying the detail property locations and the bid cost associated with each property. After review of the analysis, it was determined to recommend awarding the mowing bid to Green Thumb of Dyersburg, TN, (minus the properties associated with the Water Plant and the Wastewater Treatment Plant which will continue to be mowed by department staff). Green Thumb of Dyersburg Bid was \$61,560.00 compared to the McCraw Lawn Care bid of \$87,240.00.

Alderman Bob Kirk motioned to approve the Green Thumb of Dyersburg Bid at \$61,560.00. The motion was seconded By Mayor Holden. The motion was approved for recommendation to the full Board of Mayor and Alderman Monday, April18, 2016.

At this point in the reading of the minutes of the Finance Committee, Chairman Kevin Chaney motioned to approve the bid as presented before the Board with Green Thumb of Dyersburg at \$61,560.00. The motion was seconded by Alderman Robert Taylor, Jr. The motion passed by full

board approval. Additionally, Alderman Chaney requested the City review the status of the mowing contract after the first 30 days.

Reading of the minutes continued as follows:

2. Airport Restaurant.

Mr. Williams requested assistance from the Committee as to their intentions for the future of the restaurant building and the contents at the Dyersburg Municipal Regional Airport. He noted all content within the building is now the possession of the City of Dyersburg as legal settlement from the prior tenant of the restaurant who owed a significant building lease debt to the City. Members of the Committee noted that there had been no known interest by the public or local restaurant owners in establishing a restaurant at the airport since its most recent closing.

On a motion by Alderman Terry Glover, and a second by Alderman Bob Kirk, the Committee voted to recommend to the full Board to authorize Mr. Williams to put out bids for auctioning the restaurant equipment.

At this point in the reading of the minutes of the Finance Committee, Chairman Kevin Chaney motioned to authorize Mr. Williams to advertise bids for auctioning the restaurant equipment. The motion was seconded by Alderman Terry Glover. The motion passed by full board approval.

3. Mr. Ed Beard – Discussion of his utility deposit.

Mr. Ed Beard a utility customer came before the Committee to voice his concern regarding his utility deposit with the City. After Mr. Beard's discussion, and several recommendations for policy change in utility collection practices, Mayor Holden provided additional information as related to Mr. Beard's circumstance. The Committee assured Mr. Beard a review of policies and procedures involving utility deposits.

With no other business before the Committee, the meeting adjourned at 11:30 a.m.

Kevin Chaney, Chairman

Robert C. Jones, City Recorder

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Inquired about the status of the list of streets to be paved and whether they are currently on the Ford Construction paving schedule. Mayor Holden stated he would request Mr. Scott Ball provide an update status report.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report

Alderman Kevin Chaney: No report.

Alderwoman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

Mayor Holden informed the Board of the following:

- Dogwood Festival 10K and Half Marathon was held April 19, 2016. Mayor Holden stated it was a very successful event.
- Two upcoming Community Meetings with the Dyersburg Police Department are scheduled for Tuesday, April 19, 2016 at the Faith Deliverance Apostolic Church and Thursday, April 21, 2016 at the 2nd Baptist Church.
- A meeting for community stakeholders will be conducted at 2 pm at the PDC Thursday, April 21, 2016 presenting information regarding the National Disaster Resilience Competition Grant received by the City.
- Cotton mill Reunion will be held at the PDC Saturday, April 23, 2016 from 10am-6pm.
- The Great American Clean-Up Day is Saturday, April 30, 2016 at the Dyer County Fairgrounds

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

John Holden, Mayor

Robert C. Jones, City Recorder