

Board of Mayor and Aldermen Meeting
Monday May 2, 2016
Dyersburg Municipal Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 2, 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 Kevin Chaney. Mayor Holden noted all Aldermen were present, with the exception of Alderman Dennis Moody and Alderwoman Carolyn Norman.
- (2) **Approval of Minutes:** The minutes of the April 18, 2016 meeting were approved on a motion by Alderman Mike Morgan, followed by a second from Alderman Terry Glover. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Dyer County Promise Scholarship.

Dr. Karen Bowyer, Dyersburg State Community College, President came before the Board to provide current information concerning the status of the Dyer County Promise Scholarship. She reminded the Board of the City's past participation in the scholarship and requested the Board's continued support. A 2016 graduating DSCC student, Ms. Alexandria Lanier, talked before the Board about her success and future career plans to continue her education.

b. Bids – Greg Williams, Purchasing Agent.

1. Department: Street

Item: Milling, paving, & restriping

Purpose: Repaving of Parr Ave – Bypass to Mall Blvd

Millsfield Hwy – Overpass to City Limits

Vendall Rd – Lake Rd to Volunteer Ave

Budgeted: Yes – 80% STP Grant funded

Notification – State Gazette, Commercial Appeal, West TN Examiner

Bids: Ford Construction Company \$387,415.50

Recommendation: Mr. Williams recommended awarding the bid to Ford Construction, Dyersburg, TN at \$387,415.50.

A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Bob Kirk. With no further discussion the motion passed by full Board vote.

2. Department: Recreation

Item: Okeena Park Parking Improvements

Purpose: Create better & safer parking for Okeena Park on Country Club Road

Budgeted: Yes – Bond Funds

Notification – State Gazette

Bids: Ford Construction Company	No Bid
Clifco	\$ 89,881.00

Recommendation: Mr. Williams recommended awarding the bid to Clifco, Dyersburg, TN at \$89,881.00

A motion to approve the recommendation as presented before the Board was made by Alderman Bill Escue, with a second by Alderman Mike Morgan. With no further discussion the motion passed by full Board vote.

3. Department: Water Plant

Item: Variable Frequency Drive - #10 Well

Purpose: Replace standard drive with VFD to work with SCADA system

Budgeted: \$18,000

Notification – State Gazette

Bids: Center Line Electric	No Response
Higdon Electric	No Response
Rice Electric	No Bid
Cottrell Electric	\$25,408.00 (alternate brand)
Industrial Controls & Electric	\$25,658.00 (same brand as all other equipment)

Recommendation: Mr. Williams recommended awarding the bid to Industrial Controls & Electric, Dyersburg, TN at \$25,658.00

A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Terry Glover. With no further discussion the motion passed by full Board vote.

c. **Public Safety Committee Meeting – Monday, May 2, 2016 –
Chairman Bob Kirk.**

Alderman Bob Kirk presented the minutes of the Public Safety Committee Meeting as follows:

Public Safety Committee Meeting

City of Dyersburg

May 2, 2016

The Public Safety Committee met Monday, May 2, 2016 at 9:00 a.m. in the second floor conference room at City Hall.

Members Present Included: Mayor John Holden, Alderman Bob Kirk, Chairman, and Mike Morgan.

Other Alderman Board Members: Bill Escue, Terry Glover, and Kevin Chaney

Staff and Others Present: Kristen Dycus, Mike Smith, State Gazette, Mark Grant, EOC, Steve Isbell, Chief, Dyersburg Police Department, Tim Ware, Chief, Dyersburg Fire Department, Greg Williams, Purchasing Agent, Debbie Ware, City Court Clerk, Brett Davis, Mark Moody, Dyersburg Police Department.

Chairman Bob Kirk called the meeting to order. Alderman Kirk asked Mayor Holden to open with prayer. Following the prayer, Chairman Kirk informed the Committee of the following agenda:

**POLICE CAR CAMERAS
POLICE BODY CAMS
POLICE AND FIRE MDT'S
STATUS OF COURT OPERATIONS
STATUS OF COURT COLLECTIONS
GENERAL DISCUSSION OF 911 FUNDING**

Police Car, Body Cameras, and Police and Fire Department Mobile Data Terminal equipment.

The Committee heard a report from Chief Isbell who discussed various use equipment scenarios, cost associated with equipment purchase, data management, and reoccurring maintenance, State Legislative provisions of current laws and potential legislative changes due to technology advancements, officer and civilian protection concerns, and social and political trends in public opinion involving police car cameras, police body cameras, and Police and Fire Department Mobile Data Terminal equipment. No actions were taken by the Committee.

Status of Court Operations.

Chief Steve Isbell presented a status report of current operations with the City Court involving prisoner transport and the safety of the officers and citizens. He noted prisoners were transported by police car to and from the Dyer County Jail and the City Courtroom, with no more than 2-3 prisoners transported at one time, thus resulting in a lengthy time process due to the large volume of prisoners. The Police Department during City Court proceedings must have officers available for transport, courtroom entrance and exit supervision.

Supervision is especially critical at the prisoner entry and exit location at the rear entrance to the courtroom. On most occasions family and others assemble as the prisoners are brought in and out of the area resulting in very unsafe conditions for all involved. The City Court restrooms are also public restrooms and require continual inspection when used by prisoners to prevent exposure to contraband and weapons. Chief Isbell reported having discussed these issues with the City Judge and stated the Judge is open to going to the Dyer County Jail as suitable to specific cases. This action would also benefit Sheriff Department staff. Chief will continue to discuss this matter with the City Judge to reach potential solution to this problem. The Committee encouraged Chief Isbell's efforts and asked that resolutions be forthcoming as soon as possible. No actions were taken by the Committee.

Status of City Court Collections.

Mayor Holden reported on the current collection progress. He noted that the collections from Court established fines were less than the original fines imposed by the Court. The Mayor informed the Committee that the City is researching a contract for collections with Westate Corrections Network. No actions were taken by the Committee.

Discussion of 911 Funding.

Mark Grant presented a report detailing the initiative of Next Generation 911 service infrastructure in the U.S. to improve public emergency communication. He outlined the impact of the initiative on the present system of 911, and its cost and future improvement of services to 911 emergencies. He further discussed the importance of Mobile Data Terminals as a useful tool in automatic EOC dispatch to transport 911 data. He discussed why 911 funds should fund the new 911 technology and how to pay for recurring fees. Mr. Grant noted in 2012, the 911 Board had initially agreed to purchase the equipment and software needed for the mobile data project.

At the April 26, 2016 meeting the Dyersburg Fire Department the Dyersburg Police Department requested funding for continued support of the Mobile Data project. This funding was denied by the 911 Board. There was general discussion about the City of Dyersburg creating their own 911 Board. Mr. Grant provided two options addressing the formulation of City of Dyersburg municipal 911 district under Tennessee Code Annotated.

Option one:

§ 7-86-310.

Board approval required for approval of new district within existing district.

After May 20, 1998, no referendum to allow the creation of a new emergency communications district within the boundaries of an existing emergency communications district shall take place without prior approval by the board. In the event that the board determines that such a creation is in the best interest of the public, and after holding a public hearing within the service area of the existing emergency communications district, the board may order that a referendum be held; provided, that such action shall not threaten the financial integrity or stability or the level or quality of 911 service of the existing emergency communications district.

Option 2:

§ 7-86-312.

Request for board review of district decision.

Any city or county governing body may, by resolution, request the board to review a decision of the board of directors of the emergency communications district serving such city or county affecting its financial standing and its level or quality of 911 service.

After discussion of the two TCA options, Alderman Mike Morgan motioned for the City to contact the Tennessee Emergency Communications Board to appeal the decision by the local District 911 Board for the City's most recent funding request.

The motion was seconded by Alderman Bob Kirk. The motion passed, and will be presented to the regular Alderman Board Monday May 2, 2016.

Other items properly presented for discussion. None presented

No further actions were taken by the Committee and with no further business the meeting adjourned at 10:10 a.m.

Alderman Bob Kirk, Chairman

Robert C. Jones, City Recorder

After the reading of the minutes, Alderman Bob Kirk motioned for the City to contact the Tennessee Emergency Communications Board to appeal the decision by the local District 911 Board for the City's most recent funding request. The motion was seconded by Alderman Mike Morgan. The motion passed.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Alderman Kirk inquired as to the status of recent car break-ins in Dyersburg. Police Chief Steve Isbell spoke to the status of the on-going investigations. He stated the suspects have been photographed by security cameras at burglary sites, and felt the authorities would have good information for potential arrest as the case moves forward. Other auto burglaries occurred in a pattern within other West Tennessee counties south of Dyer County.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Mike Morgan: No report.

Alderman Dennis Moody: No present.

Alderwoman Carolyn Norman: Not present.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

- Distributed the April Codes Department enforcement report.
- Announced the May 2-6, 2016 Goodwill Week Multi-employer Job Fair
- Announced May 5, 2019, National Day of Prayer, "Wake Up America, Mayors' Prayer Breakfast
- Announced Dogwood Brights and Downtown Delights, Downtown Special Merchant event, May 6, 2016
- Announced May 7, 2016 Mission Blitz event.

With no further business the meeting adjourned at 7:25 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder