

**Minutes of the Meeting  
Board of Mayor and Aldermen  
June 5, 2006**

The Board of Mayor and Aldermen met in regular session on Monday, June 5, 2006 in the municipal courtroom at 7 p.m.

Mayor Revell presided with all Aldermen present.

The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Alderman Bob Kirk.

The minutes of the May 15, 2006 meeting were approved with the report on the May 8, 2006 Street Committee minutes amended to include “replace 36 inch culvert on Metalwood Cove at material cost of \$7,000.00.

**PUBLIC HEARING – OCCUPATIONAL PERMITS**

On a motion by Aldermen Lee and Dean, the Board adopted the following policy: at the issue of a business license a copy will be sent to Code Enforcement to determine if a change of occupancy in an existing building will require zoning regulation review to determine the need for parking, signage, screening or other requirements of the City zoning ordinance.

**PUBLIC HEARING – BEER PERMIT**

On a motion by Aldermen Kirk and Lee, a beer permit was approved for Las Lomas Restaurante Mexicano LLC at 1430 Highway 51 Bypass East with the permit holder Tomas Leon.

**PUBLIC HEARING – ORDINANCE BB- 578 – REZONE**

On a motion by Aldermen Guthrie and Dean, the Board rezoned approximately 35 acres from R-1, R-3 and P-B to R-1A being property owned by Cecil Seaton north of Upper Finley Road and east of Jenkinsville road on Tax Map 87, Lot 78 in Supply Park Subdivision.

**PUBLIC HEARING – ORDINANCE BB – 579 – INTEREST ON CHARGES**

On a motion by Aldermen Kirk and Moody, the Board amended the Municipal code, Title 13, Chapter 2 Section 13-204 to delete “rate of six per cent (6%)” and replace it by inserting “rate of eighteen percent (18%).

**CHAMBER TRANSPORTATION COMMITTEE REPORT**

Mr. John Ford outlined the activities of the Chamber of Commerce Transportation Committee. He explained: four lane construction on Highway 104 to Trenton is not in the state’s three year plan; the governor is going to restore roadway funding cuts; priorities include four lane of Highway 211 to industrial park, developing a shipping profile for the region, and road improvements to Cades Landing.

**BIDS**

The following bids were submitted for approval:

Department: Water Plant & Wastewater Plant  
Item: 100,000 gallons Liquid Bleach  
Purpose: Treatment of water for FY 2006/2007  
Budgeted: Yes – FY 06/07  
Notification: State Gazette, direct to 5 vendors  
Bids: Ideal Chemical No Response  
Brenntag No Response  
American Development \$125,000.00  
Allied Chemical \$ 85,500.00  
Vertex Chemical \$ 62,500.00

Contingent on passage of proposed budget, I recommend bid be awarded to Vertex Chemical, St Louis, MO for \$62,500.00.

Motion by Aldermen Dean and Dudley

Department: Wastewater Plant  
Item: Open P.O. for Bioxide  
Purpose: Order Control of wastewater for FY 2006/2007  
Budgeted: Yes – FY 06/07  
Notification: None – Sole Source of Supply  
Bids: U.S. Filter - \$20,350.00

Contingent on passage of proposed budget, I recommend bid be awarded to U.S. Filter, Sarasota, FL, \$20,350.00.

Motion by Aldermen Norman and McCright.

Department: Police Department  
Item: Open Purchase Order  
Purpose: Patrol Uniforms  
Budgeted: \$12,000.00  
Notification: None – State Contract  
Bids: Command/ Kay Uniforms TN State Contract

Contingent on passage of proposed budget, I recommend bid be awarded to Kay Uniforms, Memphis, \$12,000.

Motion by Aldermen Lee and Moody

Department: Water Distribution  
Item: Open P.O.  
Purpose: Water Meters & Meter Parts  
Budgeted: Yes – Repairs & Maintenance  
Notification: None – Sole Source of Supply  
Bids: United Utilities – Tennessee Distributor for Badger Water Meters

Contingent on passage of proposed budget, I recommend bid be award to United Utilities, Hampstead, NC, \$35,000.00.

Motion by Aldermen Kirk and Lee.

Department: Police  
Item: 2005 Chevrolet Impala  
Purpose: Replace 2005 Chevrolet Impala damaged in recent tornado  
Budgeted: No – Insurance paid claim of \$14,750.00, with difference to be taken out of drug fund.  
Notification: None – TN State Contract  
Bids: Bill Heard Chevrolet \$15,250.00

Recommend bid be awarded to Bill Heard Chevrolet, Antioch, TN \$15,250.00

Motion by Aldermen Kirk and Dudley.

### **RESOLUTION #060506 – DYERSBURG REGIONAL MEDICAL**

Mr. Coleman Foss, Director of Dyersburg Regional Medical Center explained the need for a cardiac catheterization lab. The service area would be 200,000 people in Dyer, Lake, Lauderdale, Obion, Crockett counties in Tennessee and Pemiscot County in Missouri.

On a motion by Aldermen Dean and McCright, the Board adopted a resolution requesting the Tennessee Department of Health to issue a certificate of need for a cardiac catheterization lab at Dyersburg Regional Medical Center.

### **POLICE CHIEF APPOINTMENT**

To keep the Board's action of May 1, 2006 consistent with personnel policy as relates to past practices, the Board was asked to amend the interim period for Chief Terry Ledbetter. On a motion by Alderman Kirk and Dudley, the interim appointment of Police Chief Terry Ledbetter will be three months followed by a three month probationary period as Police Chief.

## **WATER & SEWER COMMITTEE REPORT**

Chairman Lewis Norman reported on the meetings of May 22 and May 25, 2006.

On a motion by Aldermen Norman and Lee, the Board approved the following agreement to provide water to a 55-lot subdivision on Anderson Road in the City's regional water service area:

That consistent with the master plan the line upgrades and new lines be completed on the Viar Road and Anderson Road: that the City enter into an agreement with Mr. Hunter Newbill and his partners for the cost of a City approved 8-inch water line from Highway 104 to Anderson Road then a 6 inch line down Anderson Road to the entrance of the proposed subdivision; that Mr. Newbill will provide all labor to construct the lines; that the City will obtain engineering design, obtain any necessary right-of-way and will pay up to a maximum of \$30,000 toward the cost of materials.

On a motion by Aldermen Norman and Dean, it was recommended to contract with Powers-Hill Design LLC for a utility annexation study of the area north of Interstate 155 with estimate cost to be \$13,000.

### **LANDFILL FINANCIAL ASSURANCE**

City Treasurer Robert Reed asked the Board to approve the annual adjustment to the contract with the State for post closure costs at the Dyersburg Landfill. The contract is a liability in the annual budget but is in lieu of a deposit of funds with the state to insure proper landfill closure.

On a motion by Aldermen Norman and Dean, the Board approved the 2.7 percent increase in the landfill closure contracts with the State with the following amounts in the 2006-2007 budget: demolition pit \$203,931.00; original cell \$392,554.00; current cell \$4,721,019.

### **LEVEL III MASTERS MUNICIPAL ACADEMY**

Mayor Revell recognized seventeen City employees who completed MTAS Level III Masters Municipal Academy. Dyersburg is the first City to complete a Level III Academy. Only 45 individuals state wide have completed the Academy.

Human Resource Director James Baltimore presented a certificate plaque to each participant:

<u>Name</u>	<u>Department</u>
Kent Baumgardner	Fire
Terry Harris	Fire
Donald Holland	Fire
Larry Putman	Fire
Jimmy Despain	Police
Dwight Paschal	Police
Jenny Spence	Police
Jeff Powers	Police
Bill Danley	Police
Freddie Krapf	Public Works
George McCaig	Cemetery
Jeff Moore	Water Plant
Mike Morgan	Gas
Larry Palmer	Waste Water
Steve Reed	Water Sewer
Dale Snyder	Street
Harold Thurmond	Sanitation

### **Miscellaneous**

Alderman Kirk inquired about committee chairman meeting with the Mayor and department heads to review budget requests.

Alderman Dudley requested Dale Snyder to check City property to insure it is all properly mowed.

Alderman Dean Commended Mary Beth Shepherd and the Master Gardeners for their work at Okeena Park. He requested that the new owner of the school building at Reynolds Avenue at Phillips Street properly protect the public during demolition. He inquired about the City employees' medical benefit plan.

Alderman Lee asked Dale Snyder to cut the grass at the bridge on Upper Finley Road. He asked that Upper Finley Road be considered in the next street paving list.

Alderman Moody requested a look at the best truck route now that Dyer Fabrics is closed.

Alderman Norman was told that re-striping the downtown parking lots is in next years budget proposal.

The meeting adjourned at 7:48 p.m.

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Bill Revell, Mayor

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Gleyn T. Twilla, City Recorder