

Board of Mayor and Aldermen
City of Dyersburg
January 22, 2008

The Board of Mayor and Aldermen met in regular session on Tuesday, January 22, 2008 in the municipal courtroom at 7 p.m.

Mayor John Holden presided with all Aldermen present.

The meeting opened with the “Pledge of Allegiance to the Flag” and prayer by Alderman Bart Williams.

The minutes of the January 7, 2008 meeting were approved as written on a motion by Aldermen Kirk and Williams.

Public Hearing – Beer Permit – Cruizer’s Grill, Inc.

Police Chief Terry Ledbetter that the restaurant had been granted a liquor by the drink license by the State and that the applicant met all of the minimum standards for issue of a beer permit.

On a motion by Aldermen Kirk and Chaney, a beer permit was approved for Cruizer’s Grill, Inc. at 2495 Lake Road with permit holder Donald Ray Pennington.

Resolution 012208 – Requesting Assistance of MTAS in Preparing a Comprehensive Management Review and Authorizing the Mayor to Execute an Agreement

On a motion by Aldermen Dudley and Walker the following resolution was adoption:

Resolution No. 012208

A RESOLUTION OF THE CITY OF DYERSBURG BOARD OF MAYOR AND ALDERMEN TO REQUEST THE ASSISTANCE OF THE UNIVERSITY OF TENNESSEE’S MUNICIPAL TECHNICAL ADVISORY SERVICE IN PREPARING A COMPREHENSIVE MANAGEMENT REVIEW AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAME.

WHEREAS, the Board of Mayor and Aldermen of the City of Dyersburg desire to have the University of Tennessee’s Municipal Technical Advisory Service, hereinafter referred to as “MTAS”, perform a comprehensive review of all Dyersburg municipal services; and

WHEREAS, MTAS has personnel with experience in conducting such studies for Tennessee municipalities and has agreed to perform the comprehensive management review at no cost to the City of Dyersburg.

NOW, THEREFORE, in consideration of these facts be it resolved by the Board of Mayor and Aldermen of the City of Dyersburg, as follows:

1. Request for assistance. The Board of Mayor and Aldermen of the City of Dyersburg hereby officially requests MTAS to undertake and complete a study of Dyersburg’s municipal management and operations for the purpose of identifying ways and measures to improve municipal service delivery, reduce costs, and enhance revenues.
2. Mayor authorized to sign agreement with MTAS. The Mayor of Dyersburg is hereby authorized to enter into an agreement with MTAS, attached to and made a part of this resolution, for the purpose of obtaining the described in Section 1.

PASSED AND APPROVED THIS 22 DAY OF JANUARY, 2008 BY A ROLL CALL VOTE OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF DYERSBURG.

Bids

The following bids were approved on recommendation by Purchasing Agent Greg Williams:

Department: Gas Department
 Item: ½ Ton Extended Cab Pickup
 Purpose: To replace 1994 Truck
 Budgeted: \$16,500
 Notification – State Gazette, Direct to 5 Dealers
 Bids: Moody – Wadley No Response
 Delta Chevrolet \$22,700.00
 United Dodge \$21,545.00
 Tim Castellaw Ford \$16,328.95
 Town & Country Ford \$16,130.00
 (TN State Contract)

Recommended bid be awarded to Tim Castellaw Ford, Dyersburg, \$16,328.95, due to quicker delivery.

Motion by Aldermen McCright and Chaney.

Alderman Williams stated that his wife has served as attorney of Castellaw Ford. Alderman Dudley stated he had done business with Castellaw Ford.

Department: Gas Department
 Item: ¾ Ton Pickup w/ Utility Bed
 Purpose: To replace 1997 Truck w/ Utility Bed
 Budgeted: \$26,000
 Notification – State Gazette, Direct to 4 Dealers
 Bids: Moody – Wadley No Response
 Delta Chevrolet No Response
 United Dodge No Bid
 Tim Castellaw Ford \$23, 909.00

(No TN State Contract)

Recommended bid be awarded to Tim Castellaw Ford, Dyersburg, \$23,909.00.

Motion by Aldermen Kirk and Chaney.

Department: Water Treatment Plant
 Item: ½ Ton Pickup
 Purpose: To replace 1986 Truck
 Budgeted: \$16,500
 Notification – State Gazette, Direct to 5 Dealers
 Bids: Moody – Wadley No Response
 Delta Chevrolet \$19,700.00
 United Dodge No Bid
 Tim Castellaw Ford \$14,189.21
 Alexander Ford \$13,639.00
 (TN State Contract)

Recommended bid be awarded to Alexander Ford, Murfreesboro, \$13,639.00

Motion by Aldermen Williams and Walker.

City Attorney Invoice

The City Attorney invoice for December 1, 2007 through December 31, 2007 in the amount of \$5343.00 was approved on a motion by Aldermen Dudley and Chaney.

Aldermen Reports

Alderman Williams commended Treasurer Steve Anderson for the timely audit completed by Newbill and Henry.

Alderman Norman asked City Recorder Gleya Twilla to explain the tax freeze program approved by the State for the disabled and the elderly over age 65 with incomes under \$25,000.

The meeting adjourned at 7:14 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder