

Minutes of the Board of Mayor and Aldermen  
City of Dyersburg  
June 22, 2009

The Board of Mayor and Aldermen met in regular session on Monday, June 22, 2009 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" followed by prayer by Alderman Charles McCright.

The minutes of the June 10, 2009 meeting were approved on a motion by Aldermen Norman and Kirk.

TED Report – Chamber of Commerce

Mr. David Taylor and Chamber President Allen Hester reported on the past year's activities by the Tourism and Economic Development (TED) Commission. New tourism brochures and the Destination Dyersburg magazine were published. The Chamber worked on benchmarking, targeted recruitment, assisting existing industry, small business development, broadband access and revitalization of downtown and the riverfront.

On a motion by Aldermen Kirk and McCright the TED contract was approved for the period July 1, 2009 to June 30, 2011.

Mr. Abe Hawatt was reappointed to the TED Commission for a three year term on a motion by Aldermen Kirk and Moody.

The 2009-2010 TED budget was approved on a motion by Aldermen Norman and Kirk.

Public Hearing – 2006 IBC & NFPA Life Safety Codes Ordinance BB-605

Assistant Building Official Thomas Mullins explained that the State Fire Marshal's office and state law require the City to comply with mandated minimum state construction and life safety codes. The City's adoption of the IBC and NFPA codes and their associated codes allow the City to maintain its "exempt status." The City's certified staff and the "exempt status" allows local plans review and inspections, streamlining the development process saving time, money and delays.

In the June 3, 2009 meeting of the Finance Committee, representatives of the State Fire Marshal's office had responded to questions about the impact of adopting the new codes. At the meeting Contractor Glen Still and RFW Architect Charles Fletcher urged adoption since local oversight would be more efficient and cost effective compared to the state handling plans reviews.

The 2006 IBC & NFPA Life Safety Codes with their associated codes were adopted on a motion by Aldermen Kirk and Williams.

Airport Contract

Alderman Shannon Walker asked to make comments regarding the contract discussions about the airport's fixed base operator and manager. He had been unable to attend the June 8, 2009 Airport Committee meeting. He urged a cautious review in light of the current economic downturn.

Bids

On a motion by Aldermen Williams and Chaney the Board approved the following eleven bids contingent on approval of the 2009-2010 annual budget:

Department: Wastewater Plant  
Item: Open P.O. for Bioxide  
Purpose: Odor Control of Wastewater for FY 2009-2010  
Budgeted: Yes  
Notification – None – Sole Source of Supply

Contingent on passage of proposed budget, I recommend bid be awarded to, Seimens Water Technologies, Sarasota, FL, \$23,000.00

Department: Police Department  
Item: Open Purchase Order – FY 09-10  
Purpose: Patrol Uniforms  
Budgeted: Yes  
Notification: None – Distributor for Standardized Uniform

Contingent on passage of proposed budget, I recommend bid be awarded to, Command Uniforms, Memphis, \$20,000.00

Department: Street  
Item: 195 tons of Coldmix  
Purpose: Asphalt / Pothole Repair – FY 09-10  
Budgeted: Yes  
Notification – None – Sole Source of Supply  
Bids: QPR

Contingent on passage of proposed budget, I recommend bid be awarded to QPR, Alpharetta, GA, \$22,000.00

Department: Street Department  
Item: Hwy Salt  
Purpose: Deicing Streets – FY 09-10  
Budgeted: Yes  
Notification – None - State Contract

Contingent on passage of proposed budget, I recommend bid be awarded to North American Salt, Overland Park, KS, \$20,000.00.

Department: E.O.C.  
Item: Open Purchase Order – FY 09-10  
Purpose: Repairs, equipment transfers, and new installations  
for all city departments  
Budgeted: Yes  
Notification – None – Only local certified repair facility

Contingent on passage of proposed budget, I recommend bid be awarded to West TN Communications, Dyersburg, \$21,000.00

Department: Water Plant / Wastewater Plant / Recreation  
Item: 110,000 gallons of Liquid Chlorine Bleach  
Purpose: Water Treatment – FY 09-10  
Budgeted: Yes  
Notification – State Gazette, direct to 4 vendors  
Bids: Ideal Chemical No Bid  
Brenntag Mid-South \$97,900.00  
Vertex Chemical Co. \$86,900.00  
Allied Universal \$67,980.00

Contingent on passage of proposed budget, I recommend bid be awarded to Allied Universal, Miami, FL, \$67,980.00

Department: Street Department  
 Item: Open Purchase Order – FY 09-10  
 Purpose: Concrete for various projects requiring less than 20 yds.  
 Budgeted: Yes  
 Notification – State Gazette, direct to 2 vendors  
 Bids:

Qty.	Forcum-Lannom	Fowlkes Concrete
1.00-1.50 yds	\$ 87.00	\$ 142.50
1.75-2.50 yds	\$ 85.50	\$ 122.50
2.75-3.75 yds	\$ 83.50	\$ 102.50
4 yds and over	\$ 80.00	\$ 89.50

Contingent on passage of proposed budget, I recommend bid be awarded to Forcum-Lannom Concrete, \$ 30,000.00

Department: Police  
 Item: Patrol Pursuit Tires  
 Purpose: Open P.O. for FY 2009/2010  
 Budgeted: Yes  
 Notification – State Gazette, direct to 5 vendors  
 Bids: B & M Auto No Response  
 Tucker Tire No Response  
 Downtown Tire No Response  
 Lake Rd BP \$11,440.00  
 T Enterprises \$10,342.00

Contingent on passage of proposed budget, I recommend bid be awarded to T Enterprises (Triple T & City Tire), Dyersburg, \$10,342.00

Department: Solid Waste Management  
 Item: Tires for Route & Dumpster Trucks  
 Purpose: Open P.O. for FY 2009-2010  
 Budgeted: Yes  
 Notification – State Gazette, direct to 5 vendors  
 Bids: Tucker Tire No Bid  
 Downtown Tire No Bid  
 Steepleton Tire \$18,031.80  
 T Enterprises \$17,430.00  
 Best One Tire \$16,745.00

Contingent on passage of proposed budget, I recommend bid be awarded to Best One Tire, Jackson, TN, \$16,745.00.

Department: E.O.C.  
 Item: Annual Maintenance Agreement – FY 09-10  
 Purpose: Smartnet Radio System  
 Budgeted: Yes  
 Notification – None – Sole Source

Contingent on passage of proposed budget, I recommend bid be awarded to Motorola, Schaumburg, IL, \$12,078.60.

Public Hearing – Beer Permit – Tiger Express 2800 East Court Street

Police Captain Roger Dudley stated that the applicant meets all the minimum standards. On a motion by Aldermen Kirk and Chaney, an on premises beer permit was granted to Purple Tree, LLC d/b/a Tiger Express, Dyersburg at 2800 East Court Street with permit holders Balwinder Singh and Gurmeet Singh.

Finance Committee Reports

Chairman Lewis Norman reported on the Finance Committee meetings on June 3, 17 & 18.

At the June 3<sup>rd</sup> meeting the Committee heard comments from Terry Singleton, West Tennessee Field Manager for the State Fire Marshal, Contractor Glenn Still and RFW Architect Charles Fletcher. The Committee recommended adoption of the 2006 IBC & NFPA Life Safety Codes to meet state minimum standards and maintain “exempt status”.

At the June 17<sup>th</sup> & 18<sup>th</sup> meetings the Committee reviewed the proposed 2009-2010 General Fund Budget with projected revenues of \$18,198,600.00 The Department head requests totaled \$21,023,250.00. The budget presented by the Mayor had a \$203,550.00 deficit for the Committee to balance. The Committee reviewed requests for donations and met with representatives of the YMCA, the Vocational Rehabilitation Center and the Development Skills Center.

Water, Sewer & Gas Committee Report

Chairman Lewis Norman reported on the June 18<sup>th</sup> meeting where utility billing and collection policies were reviewed. Deposit fees and delinquent notification was discussed. The Committee agreed to continue the current process.

Reports

Alderman Kirk complimented Human Resources Director Sue Teague on the professional process employed in seeking a new Police Chief. He stated that the new chief, Arthur Heun is highly qualified and well respected among Tennessee Police Chiefs. With a second from Alderman Norman, he moved to affirm the process used in the selection. On a unanimous roll call vote the Board voted 9-0 to affirm the process selecting the new Police Chief.

Alderman Williams stated he was favorably impressed when meeting Chief Heun.

Alderman Walker thanked Captain Dudley for his service as interim Police Chief. He complimented the new yellow safety tee shirts for summer wear by employees, but questioned the logo having the Mayor’s name. Mayor Holden stated that the shirts were paid for by TML Risk Management Pool “Safety Partners” Grant.

Alderman Norman reminded the Board that September 1<sup>st</sup> is the deadline to opt out of state law allowing permit holders to carry hand guns in parks.

Mayor John Holden reminded everyone about the “Call Before You Dig” meeting Thursday night. A called meeting of the Board will be held June 26, 2009 to adopt the 2009-2010 budget.

The meeting adjourned at 7:38 p.m.

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John Holden, Mayor

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Gleyn T. Twilla, City Recorder