

Minutes of the Board of Mayor and Aldermen
City of Dyersburg
December 21, 2009

The Board of Mayor and Aldermen met in regular session on Monday, December 21, 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 Dennis Moody.

The minutes of the December 7, 2009 meeting were approved on a motion by Aldermen McCright and Williams.

Public Hearing – Beer Permit-Dyersburg Mart

Police Chief Art Heun stated that the applicant meets all the minimum standards. On a motion by Aldermen Kirk and McCright, an off premises beer permit was granted to Dyersburg Mart at 2264 St.John Avenue with permit holder Alex R. Ikbariah.

Department: Police
Item: Police Car 2010 model
Purpose: Replace existing car used by Domestic Abuse Unit
Budgeted: 100% Grant covered
Notification: State Gazette and direct to 4 vendors
Bids:

Delta Auto	No Response
United	No Response
Tim Castellaw	\$23,150.00
Wilson County Motors	\$22,026.00

Recommendation: Award bid to Wilson Co. Motors, Lebanon, TN, \$22,026.00.
Motion by Aldermen Kirk and Chaney.

Department: Police
Item: (46) Tasers -
(Added 3 since initial request to equip new officers added by grant)
Purpose: Equip all uniformed officers
Budgeted: No – JAG Grant \$15,263.40, Drug Fund \$25,650.60
Notification: State Gazette and direct to 5 vendors
Bids:

Bass Pro Shop	No Response
G.T. Distributors	No Response
Taser	No Response
Gander Mountain	No Bid
Gulf States Distributors	\$40,914.00 (Sole distributor for TN)

Recommendation: Award bid to Gulf States Distributors, Montgomery, AL, \$40,914.00
Motion by Aldermen Dudley and Moody.

City Attorney Invoice

The City Attorney invoice for November 2009 in the amount of \$4,249.50 was approved on a motion by Aldermen Norman and Williams.

Alderman At Large – Position 2 – Appointment

On a motion by Aldermen Norman and Williams the Board by unanimous vote appointed Ms.Jewell Horner to serve as Alderman at Large – Position 2 until expiration of the current term.

Circuit Court Judge Lee Moore administered Ms.Horner the oath of office. Her husband, Jim Horner held the bible for the swearing in ceremony.

Reports

Aldermen Kirk, Chaney, Moody, and McCright wished everyone a Merry Christmas and a Happy New Year.

Alderman Williams informed everyone that the drug discount program sponsored by the City will help in some cases, while in others local drug stores may already be discounting cost compared to the standard drug cost.

Alderman Dudley urged everyone to become active in the promotion and growth of our community.

Alderman Horner thanked everyone for their support and encouragement. As a fiscal conservative, she promised to spend the citizen's money wisely.

Alderman Norman commented Water Treatment Manager Jeff Moore for winning the Doc Murphy Award.

Mayor Holden reported that a TDOT Roadscapes Grant has been received for new welcome signs. The Golf Course revenue was up in 93% in November over the same month in 2008. The traffic lights at Mall Boulevard at Parr Avenue will be operational by Christmas Day.

The meeting adjourned at 7:15 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder