

Minutes of the Meeting of Mayor and Aldermen
City of Dyersburg
August 16, 2010

The Board of mayor and Aldermen met in regular session on Monday, August 16, 2010 in the municipal courtroom at 7 p.m.

Mayor Holden presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Alderman Freeman Dudley.

The minutes of the August 2, 2010 meeting were approved on a motion by Aldermen Horner and Williams.

City Attorney Invoice

The City Attorney invoice for July 2010 in the amount of \$4,106.25 was approved on a motion by Aldermen Kirk and Norman.

Bids

The following bids were approved:

Department: Police
Item: Annual Maintenance Agreement
Purpose: ADSI Records Management Software
Budgeted: Yes
Notification – None - Sole Source
Bids: ADSI \$17,060.00

Recommendation: Award bid to ADSI, Southaven, MS, \$17,060.00

Motion by Aldermen Kirk and Dudley.

Department: Golf Course
Item: Greens Mower
Purpose: Course Maintenance
Budgeted: Yes - \$33,000
Notification – None – GSA Federal Contract
Bids: Jacobsen \$28,669.99
(Local dealer for Jacobsen)

Will allow \$750 for (2) inoperable surplus greens mowers

Recommendation: Award bid to Ladd's, Memphis, \$27,919.99, includes purchase of new mower and trade-in of (2) old mowers

Motion by Aldermen McCright and Norman.

Department: Cemetery
Item: Annual Herbicide Application
Purpose: Weed Control
Budgeted: Yes
Notification – State Gazette, direct to 4 vendors
Bids: 4-Evergreen No Response
Lawn Care, Inc No Response
TennLawn \$22,698.45
Cowles Custom Applications \$20,605.00

Recommendation: Award bid to Cowles Custom Applications, \$20,605.00

Motion by Aldermen Norman and Moody.

Department: Solid Waste - Landfill
Item: 2006 CAT D6R LGP II Dozer
Purpose: Cover debris in Class 3&4 and replace 1993 CAT Compactor
Budgeted: Yes - \$194,000
Notification – None – Purchase of used equipment*
Comparable Equipment:

<u>Year</u>	<u>Model</u>	<u>Hours</u>	<u>Price</u>	<u>Comments</u>
2006	CAT D6R LGP II	3,318	\$189,500	No Warranty, not delivered - Florida
2006	CAT D6R LGP II	2,233	\$215,000	No Warranty, not delivered - Idaho
2005	CAT D6R LGP II	5,390	\$195,000	No Warranty, not delivered - Florida
2004	CAT D6R LGP II	5,928	\$199,000	No Warranty, not delivered –Michigan
⇒ 2006	CAT D6R LGP II	3,350	\$202,000	Includes the following: - Delivery from Iowa - Complete inspection & repair of dozer - 12 month/1,000 hr Powertrain warranty - Installation of Brushguard on blade - Installation of landfill package seals on final drives - Offer to buy used compactor

Recommendation: Award bid to Thompson Machinery, Jackson, \$178,000 which includes purchase of 2006 CAT D6R LGP II dozer and \$24,000 credit for trade-in of 1993 CAT 816B Compactor. Contingent accepted by Purchasing Agent and Department Head when arrive in Jackson.

Motion by Aldermen Kirk and Moody.

Reports

Alderman Williams expressed concern about the safety of handicapped persons operating scooters on the city streets.

Alderman Moody inquired about the replacement of fireflies. Utility Distribution Director Mike Morgan explained the ongoing difficulty with the wireless meter reading devices on water meters.

Alderman Norman inquired about the City Attorney's review of the Future City Booster Club's fundraising account. He asked about the street paving list for fall 2010.

Alderman McCright offered free flags that he would install on anyone's scooter to help create better visibility and insure their safety.

The meeting adjourned at 7:15 p.m.

John Holden, Mayor

Gleyn T. Twilla, City Recorder