

Board of Mayor and Aldermen Meeting
Monday, March 21, 2011, 7:00 P.M.
Municipal Building – Courtroom

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, March 21, 2011 in the municipal courtroom at 7 p.m. Mayor John Holden presided. All Aldermen were present, except for Alderman Bart Williams. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Alderman Robert Taylor, Jr.
- (2) **Approval of Minutes:** Minutes of the March 7, 2011 meeting were approved on a motion by Mr. Kirk, followed by a second from Mr. Glover. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report. Mayor Holden acknowledged and welcomed members of the Chamber of Commerce, Dyer County Leadership class who were in attendance.
- (4) **New Business:**
 - a. **Attorney Invoice:** Mayor Holden entertained a motion to approve City Attorney invoice for February 2011 services in the amount of \$10,237.50. A motion was made by Mr. Kirk, with a second by Mr. Chaney. The motion was passed by full vote.
 - b. **Banking Resolution – Drug Fund Confidential Account:** Mr. Anderson explained the details of the purpose of this special checking account to be used instead of maintaining a cash money process by the City Police Department. This Drug Fund Confidential Account is recommended by the UT Municipal Technical Assistance Service to provide better accountability of funds, and to make auditing of the account more efficient. Mayor Holden entertained a motion to approve Bank Resolution 032111. A motion was made by Mr. Moody, with a second by Ms. Horner. The motion was passed by full vote.
 - c. **Bids:** Mr. Williams presented three separate bids which included:
 1. Department: Police Department
Item: 2011 Mid-size Sport Utility Vehicle – 2011 Ford Explorer
Purpose: To be used by Police Investigators
Budgeted: No – To be taken from Drug Fund
Notification – State Gazette, Direct to 3 vendors
Bids: Delta Chevrolet No Response
Rick Hill Nissan \$22,250.00
Tim Castellaw Ford \$22,015.35

Recommendation: Award bid to Tim Castellaw Ford, Dyersburg, \$22,015.35.
Mayor Holden entertained a motion to approve the recommendation. A motion was made by Ms. Horner, with a second by Mr. Chaney. The motion was passed by full vote.

2. Department: Police Department
Item: (40) Police Patrol Rifles
Purpose: To be issued to all patrol officers
Budgeted: No – To be taken from Drug Fund
Notification – State Gazette, Direct to 8 vendors
Bids: 3 Vendors did not submit bids
- | | |
|-----------------------|-------------|
| L & A Firearms | \$34,000.00 |
| Action Loan | \$29,999.20 |
| Kiesler Police Supply | \$29,662.00 |
| G T Distributing | \$28,313.60 |
| Craig's Firearms | \$27,858.00 |

Recommendation: Award bid to Craig's Firearms, Knoxville, \$27,858.00

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Kirk, with a second by Ms. Wyatt. The motion was passed by full vote.

3. Department: Gas Department
Item: Natural Gas Odorant
Purpose: Odorize Natural Gas for safe leak detection
Budgeted: Yes – Repair & Maintenance
Notification – None – Sole source of supply
Bids: GPM Equipment Sales \$10,800.00

Recommendation: Award bid to GPM Equipment Sales, Pelham, AL, \$10,800.00.

Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Glover, with a second by Mr. Moody. The motion was passed by full vote.

d. Finance Committee Meeting:

Chairman Chaney presented the minutes of the Finance Committee meeting of March 9, 2011. Mr. Chaney noted a correction to the Committee minutes. He noted that in the next to last paragraph stating the record of those voting for and against the motion to keep the current insurance plan, Mr. Chaney did not vote, whereas, the minutes reflected that he had voted. A motion was made by Mr. Moody, with second by Ms. Horner to approve the minutes with the noted correction. The motion was approved by full vote.

Mr. Chaney made the motion, with second by Mr. Kirk to approve the Committee recommendation to keep the current City insurance plan. The motion was approved, with Ms. Horner voting against the motion.

- e. **Appointment to Personnel Merit Board:** Mayor Holden stated that Mr. Bob Jones was appointed to the vacancy of the position of City Recorder in January 2011. At that time, Mr. Jones was serving on the City of Dyersburg Personnel Merit Board. Because of his appointment as City Recorder, Mr. Jones resigned his position, thus creating the current vacancy. Mayor Holden entertained a motion by Mr. Kirk to appoint Mr. Lewis Norman to fill the Merit Board vacancy. A second to the motion was made by Ms. Horner. The motion was passed by full vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Mr. Kirk inquired about the current litigation status involving the Dyersburg municipal Airport. Mayor Holden stated that it was scheduled to go to trial in April.

Alderman Bart Williams: No report. Absent from meeting.

Alderman Glover: No Report.

Alderman Chaney: No Report.

Alderwoman Jewell Horner: Thanked Police Chief Heun for success in resolving a dog compliant.

Alderman Dennis Moody: Mr. Moody reminded the Board of citizen concerns over the conditions at the former Dyersburg Fabrics location. Mayor Holden stated that the City has recently visited the site, and has been in contact with the company responsible for cleanup. He further stated that the City Codes Department would continue to review the issue in coming weeks for further remediation of the problem.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Requested a report from the Mayor as to progress on the Bruce Gym floor replacement. Mayor Holden stated the City received a LPRF matching grant totaling \$100,000.00 in the fall of 2010. Seven to eight items were requested for funding with five or six approved. The gym floor was placed in the number one position. The City has four years to spend the grant funds awarded; however, the gym floor will be scheduled very soon.

The meeting adjourned at 7:13 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder