

Board of Mayor and Aldermen Meeting
Monday, May 2, 2011, 7:00 P.M.
Municipal Building – Courtroom

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 2, 2011 in the municipal courtroom at 7:00 p.m. Mayor John Holden presided. All Board members were present. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Terry Glover.
- (2) **Approval of Minutes:** Minutes of the April 18, 2011 meeting were approved on a motion by Mr. Kevin Chaney, followed by a second from Mr. Bart Williams. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report.
- (4) **New Business:**
 - a. Notice of Public Hearing – May 16, 2011 - Adoption of City of Dyersburg Revised Municipal Zoning Map.
 - b. Notice of Public Hearing – June 6, 2011 – Rezoning of 3 parcels located on Millsfield Highway - R1 to B2.
 - Map 074 Parcel 012.00
 - Map 074 Parcel 014.00
 - Map 074 Parcel 020.00

Formal notice was given by the Mayor and Alderman Board for two notices of upcoming public hearings at future Board meetings for:

- Adoption of City of Dyersburg Revised Municipal Zoning Map – May 16, 2011, and
- Rezoning of 3 parcels located on Millsfield Highway - R1 to B2- June 6, 2011.

A motion to approve the two notices was made by Mr. Kirk, with a second by Mr. Moody. The motion passed by full vote.

c. Disaster Recovery Services (DRS) Update – May 2010 Flood:

A report from Disaster Recovery Services (DRS) was requested by Mayor Holden and City Aldermen regarding the organization's work over the past year. DRS President Gary Meade provided a detailed overview of the scope and sequence of services offered to the 2010 flood disaster victims provided by the organization, its many volunteers, and financial supporters. On behalf of the Mayor and Alderman, Alderman Bob Kirk, Chairman of the Public Safety Committee, presented plaques to the members of the DRS Executive Committee for their service to the community since the flooding on May 3, 2010. Gary Meade of St. Mary's Episcopal Church, Robert Craig of First United Methodist Church, Amy McDonald of Matthew 25:40, Debbie Todd of the United Way of West Tennessee, and Brooke Emery were each presented plaques for their continued service to Dyersburg flood victims over the past year.

d. City of Dyersburg response to recent potential flooding:

Dyersburg Emergency Operations Manager Mark Grant reported on the current flood conditions of the Forked Deer and Mississippi rivers. Mr. Grant gave a detailed date, time, and response reference to the pre-planning for flood disaster from April 25, 2011 to the present date.

e. Street/Sanitation Committee Meeting – April 21, 2011 – Chairwoman Jewell Horner:

Minutes of the April 21, 2011 minutes were presented by Chairwoman Horner. After the reading of the minutes Ms. Horner made a motion for approval of the minutes, followed by a second from Mr. Chaney. The motion was approved by full vote.

f. Bids – Greg Williams:

Department: Sanitation

Item: Frontloader Refuse (Dumpster) Truck

Purpose: Replacement of existing truck

Budgeted: No

Notification – State Gazette and Direct to 3 Vendors

Bids: To include Trade-in of existing truck

<u>Vendor</u>	<u>Bid</u>	<u>Trade Allowance</u>	<u>Difference</u>
Scruggs Equipment	\$234,586.00	\$ 22,000.00	\$212,586.00
Scruggs Equipment	\$226,000.00	\$ 22,000.00	\$204,000.00
Scruggs Equipment	\$203,678.00	\$ 22,000.00	\$181,678.00
Scruggs Equipment	\$195,092.00	\$ 22,000.00	\$173,092.00
TAG Truck Center	\$221,900.00	\$161,000.00	\$ 60,900.00
River City Hydraulics	\$209,000.00	\$161,000.00	\$ 48,000.00

Recommendation: Award bid to River City Hydraulics, Memphis, \$209,000.00 with trade-in allowance of \$161,000.00 for total difference of \$48,000.00.

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

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Asked Mayor Holden for updated information regarding the City continuing services with the State Local Planning Office in lieu of the proposed closing of the department on June 30, 2011. Mayor Holden stated there is initial discussion with other regional municipal governments to consider a potential for a consortium to utilize planning services on a contractual basis.

Alderman Bart Williams: Paid tribute to Disaster Recovery Services for their 2010 efforts in assisting flood victims. He also welcomed Boy Scout Troop 88 for their attendance.

Alderman Terry Glover: Recognized progress on demolition of houses in the cotton mill area, and praised the early distribution of flood maps for residents in the Cotton Villa community.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: Reminded the community of the City Cemetery seasonal mowing guidelines for decoration and floral removal prior to the removal deadline date of May 9, 2011.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Recognized Ms. Ellen Moore for future efforts to beautify Ward I. He also announced the first Ward I community meeting to be held at the voting location of Ward I at 10:00 a.m., on May 21, 2011.

Communications from the Mayor: Announced the National Day of Pray, Mayor's Prayer Breakfast to be held at the First Baptist Church Fellowship Hall on Thursday, May 5, 2011 at 6:30 a.m. Additionally, Mayor Holden announced the Prayer on the Square, scheduled on the lawn of the Dyer County Courthouse at noon on Thursday, May 5, 2011.

The meeting adjourned at 7:37 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder

