

Board of Mayor and Aldermen Meeting
Monday, May 16, 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 16, 2011 in the municipal courtroom at 7:00 p.m. Mayor John Holden presided. All Board members were present, except for Alderwoman Joan Wyatt. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Kevin Chaney.
- (2) **Approval of Minutes:** Minutes of the May 2, 2011 meeting were approved on a motion by Ms. Horner, followed by a second from Mr. Williams. The motion passed approving the minutes.
- (3) **Unfinished Business:** None to report.
- (4) **New Business:**

- a. Notice of Public Hearing – June 6, 2011 – Zoning Ordinance and Map Amendment, M-3 Industrial.

Formal notice was given by the Mayor and Alderman Board for the upcoming public hearing at the June 6, 2011 Board meeting.

- b. Public Hearing – Adoption of City of Dyersburg Revised Municipal Zoning Map

Mayor Holden entertained a motion to postpone the agenda item until the next regularly scheduled Board meeting.

A motion to postpone the agenda item was made by Mr. Kirk, with a second by Mr. Moody. The motion passed by full vote.

- c. **Attorney Invoice. April 1, 2011-April 30, 2011:**

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The April 2011 invoice totaled \$16,968.75. Mr. Kirk made a motion to approve the payment, with a second by Mr. Williams. The motion passed with full approval.

- d. **Bids – Mike Morgan, Gas Department Superintendent**

Department: Gas

Item: Relocation of 500’ of 2” gas main on Hwy 211

Purpose: TDOT is replacing bridge and main is attached to side of bridge

Budgeted: No - Repair & Maintenance

Notification – None – Expected bid to be less than \$10,000 - Direct to 2 Vendors

Bids: Revell Construction \$17,750.00
Natural Gas Piping \$15,581.00

Recommendation: Award bid to Natural Gas Piping, Dyersburg, \$15,581.00.
Mayor Holden entertained a motion to approve the recommendation. A motion was made by Mr. Chaney, with a second by Mr. Williams. The motion passed by full vote. Mr. Kirk added the need to pursue State of Tennessee reimbursement for this project expense.

Department: Fire, presented by Chief Bob Veal
Item: Rebuild engine in 1994 E-One Fire Truck – Engine #3
Purpose: Repair engine
Budgeted: No - Repair & Maintenance
Notification – None – Dealer repair
Bids: G & W Diesel \$15,423.31

Recommendation: Approve payment to G & W Diesel, Memphis, \$15,423.31.

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

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Urged citizens to use caution in allowing private tree contractors to place contracted tree cutting debris along curbside. Recommended the street and sanitation committee review its policies for future recommendation to the Board regarding this matter.

Alderman Bart Williams: Mentioned that as part of recommendations from Walkability expert Mark Fenton and the Pioneering Healthy Communities local group, chaired by YMCA director Randy Butler, there is a need for local bicycling expertise to assist in the future design and creation of bicycle routes within the City.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Expressed the need for the City to respond to the maintenance of houses and properties that have been foreclosed and are unmaintained. Mr. Thomas Mullins, Dyersburg City Codes Enforcement stated that this issue was very difficult to deal with. He stated the main reason is finding the appropriate responsible bank related businesses to stand responsible for the individual foreclosures. He said that too often the trail of responsibility was passed along from one bank to another. He stated the Street Department and Codes Enforcement were carrying out the functions of mowing and house condemnation as appropriate to the needs of the communities and surrounding properties. Notices are being sent to the last known owner and actions are being taken.

Alderwoman Jewell Horner: Asked for an update as to when the City sanitation curbside removal of limb and yard debris would return to the normal schedule. Mayor Holden stated the storms of April 24-26, 2011 had prompted significant clean up, and had interrupted the normal

schedule. Mayor Holden will check with the sanitation department the following day from the tonight's meeting as to the schedule.

Alderman Dennis Moody: No Report.

Alderwoman Joan Wyatt: Not present.

Alderman Robert Taylor, Jr.: Thanked the Chief of Police for assisting with controlling speeding on Hornbrook. He reminded the residents of his district of a community meeting to be Saturday, May 21, 2011 at 10:00 a.m., at the old Dyer County School.

Communications from the Mayor.

Mayor Holden announced the following:

YMCA Healthy Kids Day – Saturday, May 21, 2011 at Dyer County Fairgrounds, including a 5-K Run

Great American Clean-Up event Saturday, May 21, 2011 at Okeena Park from 8 a.m. to 12:00 p.m. Registration starts at 7:30 a.m.

Recognition luncheon for City public works associates because this week is National Public Works Week. The luncheon will be Wednesday, May 18, 2011 from 11:30 to 1:00 p.m., at the Dyersburg City Public Works building.

National Peace Officers Week – Memorial service to be held at the Courthouse at 12:00 noon on Friday, May 20, 2011.

The meeting adjourned at 7:16 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder